

Central research question:		

How should the complex problems caused by crimes that undermine democratic societies governed by the rule of law be tackled in a smart and comprehensive manner?

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Research line	Socio-legal research question:		
1: Socio-legal	the Netherlands a breeding ground for crimes that undermine democratic		
research	societies governed by the rule of law and, if so, how should the country		
	(pro)actively protect itself against their most corrosive effects (inter)nationally?		
Work package	Sub-question 1.1a:		
1.1.	How can we gain a fundamental understanding of crime that undermines		
Criminal law	democratic societies governed by the rule of law in all their dimensions through		
focus	(improved) crime (victim) detection and analysis?		
	Sub-question 1.1b:		
	How should the Netherlands respond with (retributive and proactive) law and		
	policy interventions against crimes that undermine democratic societies		
	governed by the rule of law and its most corrosive effects, considering that		
	criminal law ought to be used as last resort (ultimum remedium)?		
Work package	Sub-question 1.2a:		
1.2. Private law	, How can we gain a fundamental understanding of crimes that undermine		
human rights la	w democratic societies governed by the rule of law when committed as Dutch		
focus	corporate crime (abroad) or at least through (inter)national corporate		
	complicity?		
	Sub-question 1.2b:		
	How should the Netherlands respond against the most corrosive effects of		
	crimes that undermine democratic societies governed by the rule of law by		
	making supply chains more transparent via human rights due diligence?		
Research line	Computer science research question:		
2:	What are the patterns of crimes that undermine democratic societies governed by		
Computer	the rule of law, and what do simulated interventions teach us about how the		
science	Netherlands could actively protect itself against its most corrosive effects?		
research			
Pattern focus	Sub-question 2.1.a:		
	How can we automatically identify relevant patterns in the complex data on		
	crimes that undermine democratic societies governed by the rule of law?		
	Sub-question 2.1b.:		
	How can we do this within the bounds of law?		
Anomaly and	Sub-question 2.2.a:		
intervention	How can we identify crimes that undermine democratic societies governed by		
focus	the rule of law, especially when committed by (criminal) networks, by focusing		
	on anomalies?		



	Sub-question 2.2.b: What are the effects of simulated interventions against the most corrosive effects of crimes that undermine democratic societies governed by the rule of law?		
Research line	Socio-economic research question:		
3:	What is the perpetrator-victim-facilitator-triad of crimes that undermine		
Socioeconomic	democratic societies governed by the rule of law, and what is the impact of		
research	imulated interventions aimed at actively protecting itself against the most		
	corrosive effects on the Netherlands at the national level?		
Thick description Sub-question 3.1:			
focus	What can thick descriptions of the perpetrator-victim-facilitator triad		
	contribute to our fundamental understanding of crimes that undermine		
	democratic societies governed by the rule of law?		
Reconstruction	Sub-question 3.2.a:		
and impact of	How can we reconstruct the (criminal) networks involved in crimes that		
intervention	undermine democratic societies governed by the rule of law?		
focus	Sub-question 3.2.b:		
	What is the economic and social impact for the Netherlands of simulated		
	interventions intended to counter their most corrosive effects at the national		
	level?		