COUNTRIES	ORGANIZATIONS	Geographic Scope / *Topics Beyond Cigarette Smuggling Research
Albania	Kazazi Consulting	Bordering countries with Albania
Belarus	<u>Belbrand</u>	Belarus, Eurasian Economic Union, and European Union
Belgium	PMO CVBA	
	Center for the Study of Democracy	Bulgaria, Greece, Italy, and Romania; *corruption risk assessment
Bulgaria	Institute for Market Economics	
	University of National and World Economy	
Croatia	The Institute of Economics, Zagreb	Balkan countries
Estonia	<u>Civitta</u>	Eastern Europe
France	ADIT	Pan-European
Germany	Kiel University	
Greece	Hellenic Coast Guard	*Procurement of boats
Italy	Intelligence Culture and Strategic Analysis (ICSA) Foundation	
	Research Centre on Security and Crime (RiSSC)	*Drugs, digital market/ dark net
	Siracusa International Institute (SII)	Southeastern Europe; *training of judges, prosecutors, law enforcement, and customs officers

	Transcrime	Eastern Europe, Middle East & Africa (EEMA)
	University of Palermo	Mediterranean routes; *human trafficking
	Information Technologies Application (INTA)	*Training program for x-ray scanners
Lithuania	<u>Lithuanian Free Market Institute</u>	Czech Republic, Estonia, Latvia, Lithuania, Poland, and Sweden
Poland	<u>Institute of Law Studies of the Polish Academy of Sciences</u>	
Romania	Romanian Police	Moldova, Serbia, Ukraine; *procurement of equipment, training
	Southeast European Law Enforcement Center (SELEC)	Albania, Bosnia and Herzegovina, Bulgaria, Hellenic Republic, Hungary, Macedonia, Moldova, Montenegro, Romania, Serbia, and Turkey
Slovak Republic	GLOBSEC	*Global criminality and terrorism
Spain	GTD (branches in Africa, France, Germany, and United Kingdom)	*Development of systems
Switzerland	Cross-border Research Association	
United Kingdom	<u>KPMG</u>	European Union, Norway, and Switzerland
	Panta Rhei Research Limited Company	Europe; *criminality and terrorism
	Royal United Services Institute (RUSI)	*Terrorist financing
	Turtle Group Consulting	Italy; *narcotics, weapons, terrorism

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United States	BOTEC Analysis	European Union; *includes e-cigarettes
	California State University, Long Beach Research Foundation	*Digital markets and Internet

Note: In January 2018, <u>Utrecht University</u> decided not to accept PMI IMPACT funding for its research and announced that its research will continue but will be funded by the University itself.