

Asier Moneva

Postdoctoral Researcher

Contact information

Netherlands Institute for the
Study of Crime and Law Enforcement (NSCR)
1081 HV Amsterdam (The Netherlands)

Email: amoneva@nscr.nl
Twitter: @crimoneva
Website: <https://asiermoneva.com/>

Current professional situation and previous position

Sep 2020 - Present	Postdoctoral Researcher The Netherlands Institute for the Study of Crime and Law Enforcement & Center of Expertise Cyber Security at The Hague University of Applied Sciences
Oct 2017 - Jul 2020	Research Personnel in Training (FPU16/01671)
Sep 2016 - Sep 2017	Research Assistant Cr�mina Research Centre for the Study and Prevention of Crime at Miguel Hernandez University

Education

Degrees

2017 - 2020	PhD in Criminology (Intl., Hons.)
2016 - 2017	MSc in Crime Analysis and Prevention Miguel Hernandez University
2011 - 2016	BA in Criminology University of Salamanca

Language proficiency

Spanish (native), English (C2), Dutch (B1), French (A2),

Research

My research focuses on the human factors involved in how, when, and where cybercrime occur. I rely mainly on quantitative methods and data science, and I enjoy collaborating with researchers from other disciplines as well as with practitioners and professionals. The purpose of my research is twofold: to generate knowledge to better understand cybercrime, and to find solutions to reduce it or mitigate its impact.

ORCID	0000-0002-2156-0213
Web of Science ResearcherID	AAB-3296-2020
Google Scholar user ID	SNjqpq8AAAAJ

Peer-reviewed publications

Doctoral thesis

2020 Moneva, A. *Cyber Places, Crime Patterns, and Cybercrime Prevention: An Environmental Criminology and Crime Analysis approach through Data Science*
Miguel Hernandez University

Journal articles (12)

- 2022 1. Moneva, A., Leukfeldt, E. R., Klijnsoorn, W. Alerting Consciences to Reduce Cybercrime: A Quasi-experimental Design Using Warning Banners
Journal of Experimental Criminology
Impact: This paper guided the design of a national cybercrime prevention strategy implemented by the Team High Tech Crime (THTC) of the Dutch National Police
2. Moneva, A., Leukfeldt, E. R., van de Weijer, S. G. A., & Miró-Llinares, F. Repeat victimization by website defacement: An empirical test of premises from an environmental criminology perspective
Computers in Human Behavior, 126
- 2021 3. Kemp, S., Buil-Gil, D., Moneva, A., Miro-Llinares, F., & Diaz-Castano, N. Empty streets, busy Internet. A time series analysis of cybercrime and fraud trends during COVID-19
Journal of Contemporary Criminal Justice, 37(4), 480-501
- 2020 4. Buil-Gil, D., Miró-Llinares, F., Moneva, A., Kemp, S., & Díaz-Castaño, N. Cybercrime and shifts in opportunities during COVID-19: a preliminary analysis in the UK
European Societies, 23(sup1), S47-S59
Impact: This paper was included as further reading in the “Debate Pack Number CDP 2021/0064” about protecting consumers from online scams that was held in the UK House of Commons on 28 April 2021
5. Moneva, A., Miró-Llinares, F., & Hart, T. C. Hunter or prey? Exploring the situational profiles that define repeated online harassment victims and offenders
Deviant Behavior, 42(11), 1366-1381
6. Kemp, S., Miró-Llinares, F., & Moneva, A. The dark figure and the cyber fraud rise in Europe. Evidence from Spain
European Journal of Criminal Policy and Research, 26, 293-312
7. Kemp, S., & Moneva, A. (2020). Comparing correlates of offline and online fraud victimisation and impacts
InDret: Revista para el Análisis del Derecho, 20(1), 424-444
- 2019 8. Moneva, A., & Caneppele, S. 100% sure bets? Exploring the precipitation-control strategies of fixed-match informing websites and the environmental features of their networks
Crime, Law and Social Change, 74, 115-133
9. Miró-Llinares, F., & Moneva, A. (2019). What about cyberspace (and cybercrime alongside it)? A reply to Farrell and Birks “Did cybercrime cause the crime drop?”
Crime Science, 8(12), 1-5
10. Esteve, Z., Moneva, A., & Miró-Llinares, F. Can metadata be used to measure the anonymity of Twitter users? Results of a Confirmatory Factor Analysis
International e-Journal of Criminal Sciences, 13, 1-16
- 2018 11. Miró-Llinares, F., Moneva, A., & Esteve, M. Hate is in the air! But where? Introducing an algorithm to detect hate speech in digital microenvironments
Crime Science, 7(15), 1-12
Impact: A version of this algorithm was incorporated into ModeRad, an artificial intelligence system developed for the H2020 Project PERICLES (740773) to detect violent and radical messages on Twitter.
12. Hart, T. C., & Moneva, A. (2018). Conjunctive Analysis of Case Configurations: an introduction to Configural Thinking
Revista Española de Investigación Criminológica, 16, 1-19

Book chapters (3)

- 202X 1. Hart, T. C., Moneva, A., & Esteve, M. Conjunctive Analysis of Case Configurations (CACC)
In C. Haberman & E. Groff (Eds.), *The Study of Crime and Place: A Methods Handbook*
- 2021 2. Moneva, A. The Annual Conference on the Human Factor in Cybercrime: An analysis of participation in the 2018 and 2019 meetings
In M. Weulen Kranenbarg & E. R. Leukfeldt (Eds.), *Cybercrime in context: the human factor in victimization, offending, and policing* (pp. 5-17). Springer, Cham
- 2019 3. Miró-Llinares, F., & Moneva, A. Environmental Criminology and Cybercrime: Shifting Focus from the Wine to the Bottles
In T. J. Holt & A. Bossler (Eds.), *The Palgrave Handbook of International Cybercrime and Cyberdeviance* (pp. 491-511). Palgrave Macmillan, Cham

Technical reports (1)

- 2019 1. Rabasa Dolado, A., Miró-Llinares, F., Esteve, M., Castro-Toledo, F. J., & Moneva, A. ModeRad. Modelling and Classifying Radical Content on Twitter
Crimina Research Centre for the Study and Prevention of Crime at Miguel Hernandez University.
European Commission

Other publications

- 2021 Moneva, A., & Schiks, J. What works in situational cybercrime prevention?
Factsheet. NSCR
- 2020 Buil-Gil, D., Moneva, A., Kemp, S., Díaz-Castaño, N., & Miró-Llinares, F. Recorded Cybercrime and Fraud Trends in UK during COVID-19
Statistical Bulletin on Crime and COVID-19. University of Leeds

Software

- 2022 Moneva, A., Esteve, M., & Hart, T. C. cacc: Conjunctive Analysis of Case Configurations. R package version 0.0.0.9000

Research visits

- Oct 2019 - Dec 2019 Research Personnel in Training (FPU16/01671)
The Netherlands Institute for the Study of Crime and Law Enforcement
- Jan 2019 - Feb 2019 Research Personnel in Training (FPU16/01671)
École des sciences criminelles at Université de Lausanne

Presentations

Oral communications

- 2022 Hacker mobility in cyberspace and the least effort principle
Examining risk profiles for cybercrime victimization
Does one ad a day keep cybercrime at bay?
Telegram stolen data markets: crime script and interventions
22nd Annual Conference of the European Society of Criminology
Hacker mobility in cyberspace and the least effort principle
ECCA 2022 Environmental Criminology and Crime Analysis Symposium
Does one ad a day keep cybercrime at bay?
Telegram stolen data markets: Crime script and interventions
Hacker mobility in cyberspace and the least effort principle
Risicoprofielen voor slachtofferschap van cybercriminaliteit
Online ronselen van money mules: Een quasi-experiment op Instagram
Nederlandse Vereniging voor Criminologie (NVC) congres 2022
Towards an evaluation of the effect of online ad campaigns on DDoS attacks
The Cybersecurity Revolution (SECREV2022)
- 2021 Insider threats among Dutch SMEs: typology, incidence, frequency, consequences, and cyber security policies
3rd Annual Conference on the Human Factor in Cybercrime
Alerting conscience to reduce DDoS attacks against the gaming industry: A quasi-experimental design
2021 American Society of Criminology Annual Meeting
Alerting conscience to reduce DDoS attacks against the gaming industry. A quasi-experimental design using Google Ads
Nederlandse Vereniging voor Criminologie (NVC) online congres 2021
How to alert consciences to prevent DDoS-ers from targeting the gaming industry?
The Cybersecurity Revolution (SECREV2021)
Alerting Consciences to Reduce DDoS Attacks: A Quasi-experimental Design Using Warning Banners

- Insider threats among Dutch SMEs: typology, incidence, frequency, consequences, and cyber security policies
Empty streets, busy internet. A time series analysis of cybercrime and fraud trends during COVID-19
21st Annual Conference of the European Society of Criminology
- 2020 Public demonstrations in Twitter: Identifying metadata for disinformation
Shifts in opportunities and cybercrime during COVID-19: A preliminary analysis in the UK
20th Annual Conference of the European Society of Criminology
How to apply Environmental Criminology and Crime Analysis to reduce cybercrime?
Examining the relationship between data leaks and website characteristics
Repeat victimization by website defacement: A test of environmental criminology premises for cybercrime
Cybercrime Online Conference
- 2019 Hunter or prey? Exploring the situational profiles that define online harassment repeat victims and offenders
2nd Annual Conference on the Human Factor in Cybercrime
"Fear in 280 characters". A new methodological approach for real-time evaluation of fear of crime on Twitter
"100% sure fixed matches": Exploring the environmental design of match-fixing websites and their networks
Who defrauds the fraudster? Exploring the profiles of vendors of match-fixed results in dark markets
Crime trends, Information Technologies, and crime opportunities: two hypotheses to help explain the crime drop
19th Annual Conference of the European Society of Criminology
Análisis del delito en entornos urbanos
IV Simposio de Investigación Criminológica
Hunter or prey? Exploring the situational profiles that define online harassment victims and offenders
Joint Conference ECCA 2019 Environmental Criminology and Crime Analysis Symposium & 6th Crime Geography and Crime Analysis
- 2018 Hunter or prey? An analysis of cyberstalking situational profiles and their preferred places
Anonymity-Publicity Index (API): an empirical classification of exposure of online users
18th Annual Conference of the European Society of Criminology
¡El odio está en el aire! Pero ¿dónde?
¿Cazador o presa? Un análisis de los perfiles situacionales del ciberacoso y sus lugares predilectos
Anonymity-Publicity Index (API). Una clasificación empírica de la exposición de los usuarios online
XII Congreso Español del Criminología
Hate is in the air! But where? Introducing an algorithm to detect hate speech in digital microenvironments
ECCA 2018 Environmental Criminology and Crime Analysis Symposium
- 2017 Spatio-temporal analysis of terrorism in Africa. An approach to estimate crime using Geographic Information Systems
III Simposio de Investigación Criminológica

Posters

- 2018 100% sure fixed matches. Exploring the environmental features on alleged fixed sport matches websites and their networks
IV Simposio de Investigación Criminológica

Invited talks

- 2022 One ad a day keeps cybercrime at bay
Interdisciplinary Conference on Cybercrime

Using online ads to reduce cyber-attacks: lessons learned and future directions

2022 INTERSCT Conference on cyber security of Internet-of-Things

2021 Research Dutch Google Adwords campaign

EMPACT 3.1 Workshop by the Cyber Offender Prevention Squad (COPS) from the Dutch National Police

Factores humanos e institucionales en el cibercrimen y la ciberseguridad

Seminar by the Centro de Investigación para la Gobernanza Global & Programa de Doctorado en Estado de Derecho y Gobernanza Global at University of Salamanca

Alerting conscience to reduce DDoS attacks against the gaming industry: A quasi-experimental design using Google Ads

Research lunch by the Centre of Expertise Cyber Security at The Hague University of Applied Sciences

Workshops

2022 TidyTuesday

NSC-R Workshop

2021 RMarkdown

NSC-R Workshop

2020 Análisis Conjunto de Configuraciones de Caso (CACC)

#YHLQMDLG: talleres metodológicos para la investigación empírica en Criminología y Derecho penal

Funding

Personal grants

2017 - 2020 Grants for the training of university staff (FPU16/01671)

€65,688 funded by the Spanish Ministry of Education, Culture and Sports and the Spanish Ministry of Science, Innovation and Universities

2019 - 2019 Mobility grants for short stays and temporary transfers (EST18/00043)

€3,060 funded by the Spanish Ministry of Science, Innovation and Universities

Teaching experience

My teaching areas include introductory criminology, environmental criminology, cybercrime, and research methods.

Undergraduate courses

2018 - 2020 Introduction to Criminology

[08030] BA in Public Safety and Private Security, Miguel Hernandez University

2018 - 2019 Violent communication and hate speech in cyberspace

[12963] MA in Cybercrime, International University of Catalonia

Guest lectures

2022 Cyberattacks, Crime and Defenses

[2IMS20] MSc Information Security Technology, Eindhoven University of Technology

2021 Crime, Safety & Security

[SSMS-CSS-21] BA in Safety and Security Management Studies, The Hague University of Applied Sciences

New criminological theories and cybercrime

[51GCRI] BA in Criminology and Security Sciences, Valencian International University

2020 Financial crime, white collar crime and digital systems

[UCIL20132] Trust & Security in a Digital World: From Fake News to Cybercriminals, University College for Interdisciplinary Learning at University of Manchester

2019 Organised crime

[21099] BA in Criminology and Public Policies for Prevention, Pompeu Fabra University

2019 Fighting hate crime

[10454] Summer course, Miguel Hernandez University

Supervision of students

2022 - present	1 PhD student supervised Netherlands Institute for the Study of Crime and Law Enforcement (NSCR)	Kool, H.
	1 junior researcher supervised	Garkava, T.
	1 intern mentored Center of Expertise Cyber Security, The Hague University of Applied Sciences	Janssen, T.
2021 - present	1 PhD student supervised Center of Expertise Cyber Security, The Hague University of Applied Sciences	Loggen, J.
2021 - 2022	1 junior researcher supervised 1 intern mentored Center of Expertise Cyber Security, The Hague University of Applied Sciences	Boeken, J. Garkava, T.
2020 - 2021	1 intern mentored Center of Expertise Cyber Security, The Hague University of Applied Sciences	Folkers, W.
2018 - 2019	1 MSc thesis supervised [03235] MSc in Crime Analysis and Prevention, Miguel Hernandez University	Modesto-Castrillon, C.

Service

Professional affiliations

2022 - present	Member Spanish Scientists in the Netherlands (CENL)
2021 - present	Co-coordinator of the NSC-R Workshop Netherlands Institute for the Study of Crime and Law Enforcement (NSCR)
2018 - present	Member of the ESC Working Group of Cybercrime European Society of Criminology (ESC)
2020 - 2020	Member of the SEIC Working Group on Quantitative Criminology
2019 - 2020	Secretariat of the SEIC Working Group on IT and Crime Spanish Society of Criminological Research (SEIC)
2018 - 2020	Member of the Spanish Network of Early Career Researchers in Criminology (REJIC)
2017 - 2020	Member of the SEIC Working Group on Environmental Criminology Spanish Society of Criminological Research (SEIC)

Reviewer

Computers in Human Behavior	2451-9588
Crime & Delinquency	0011-1287
Crime Science	2193-7680
Cybercrime in Context: The Human Factor in Victimization, Offending, and Policing	978-3-030-60526-1
IDP. Revista de Internet, Derecho y Política	1699-8154
InDret: Revista para el Análisis del Derecho	1698-739X
International e-Journal of Criminal Sciences	1988-7949
Journal of Contemporary Criminal Justice	1043-9862
Kriminologie - Das Online-Journal	2698-6779
The Study of Crime and Place: A Methods Handbook	

Scientific committees

2021	Best Bachelor's Thesis Spanish Network of Early Career Researchers in Criminology (REJIC)
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Awards

2020	3 rd National End-of-Career Award €2,000 Spanish Ministry of Universities & Spanish Ministry of Education
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- 2018 Early Career Researcher in Criminology Award
Spanish Society of Criminological Research (SEIC)
- 2018 Best Master's Thesis Research
€500 Miguel Hernandez University
- 2017 First Prize in the Field of Social Sciences and Humanities in the XVI Archimedes University
Contest for Introduction to Scientific Research
€5,000 Spanish Ministry of Education, Culture and Sport