

Asier Moneva

Researcher

Contact information

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Study of Crime and Law Enforcement (NSCR)
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Current professional situation and previous position

<i>Period</i>	<i>Job title and affiliation</i>
Dec 2023 – present	Researcher
Sep 2020 – Nov 2023	Postdoctoral Researcher Netherlands Institute for the Study of Crime and Law Enforcement (NSCR) & Center of Expertise Cyber Security, The Hague University of Applied Sciences
Oct 2017 – Jul 2020	PhD Candidate (Research Personnel in Training – FPU16/01671)
Sep 2016 – Sep 2017	Junior Researcher Cr�mina Research Centre for the Study and Prevention of Crime, Miguel Hernandez University

Education

Degrees

<i>Period</i>	<i>Degree and university</i>
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.

<i>Identifier</i>	<i>Code</i>
ORCID	0000-0002-2156-0213
Web of Science ResearcherID	AAB-3296-2020
Google Scholar user ID	SNjqpq8AAAAJ
OSF public profile	osf.io/7ce24/

Peer-reviewed publications

Doctoral thesis

Publication

date

Authorship and reference

- 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 (22)

Publication

date

Authorship and reference

- 2024 1. Loggen, J., Moneva, A., & Leukfeldt, E. R. Pathways Into, Desistance From, and Risk Factors Related to Cyber-Dependent Crime: A Systematic Narrative Review
Victims & Offenders
2. Garkava, T., Moneva, A., & Leukfeldt, E. R. Stolen data markets on Telegram: a crime script analysis and situational crime prevention measures
Trends in Organize Crime
3. Stibbe, D., Ruiter, S., Steenbeek, W., & Moneva, A. Sweeter than honey: Are Gmail accounts associated with greater rewards at a higher risk of hijacking?
Computers in Human Behavior Reports, 14
4. Moneva, A., Ruiter, S., & Meinsma, D. Criminal expertise and hacking efficiency
Computers in Human Behavior, 155
5. Loggen, J., Moneva, A., & Leukfeldt, E. R. A systematic narrative review of pathways into, desistance from, and risk factors of financial-economic cyber-enabled crime
Computer Law & Security Review, 52
- 2023 6. Van de Weijer, S. G. A., Leukfeldt, E. R., & Moneva, A. Cybercrime during the COVID-19 pandemic: Prevalence, nature and impact of cybercrime for citizens and SME owners in the Netherlands
Computers & Security, 139
7. Moneva, A., & Leukfeldt, E. R. The effect of online ad campaigns on DDoS-attacks: A cross-national difference-in-differences quasi-experiment
Criminology & Public Policy, 22(4), 869-894
Impact: The findings of this paper have been discussed within Operation PowerOFF, a joint international law enforcement operation. The research has also informed an international cybercrime prevention strategy, under the InterCOPS network, led by the Cyber Offender Prevention Squad (COPS), High Tech Crime Team (THTC), of the Netherlands Police.
8. Moneva, A., & Leukfeldt, E. R. Insider Threats Among Dutch SMEs: Nature and Extent of Incidents, and Cyber Security Measures
Journal of Criminology, 56(4), 416-440
- 2022 9. Van de Weijer, S. G. A., & Moneva, A. Familial concentration of crime in a digital era: Criminal behavior among family members of cyber offenders
Computers in Human Behavior Reports, 8
10. Bekkers, L. M. J., Moneva, A., & Leukfeldt, E. R. Understanding cybercrime involvement: A quasi-experiment on engagement with money mule recruitment ads on Instagram
Journal of Experimental Criminology
11. Moneva, A., Leukfeldt, E. R., & Klijnsoon, W. Alerting Consciences to Reduce Cybercrime: A Quasi-experimental Design Using Warning Banners
Journal of Experimental Criminology, 19, 835-862
Impact: This paper guided the design of a national cybercrime prevention strategy, based on online ad campaigns, implemented by the Cyber Offender Prevention Squad (COPS), High Tech Crime Team (THTC), of the Netherlands Police. Five other European countries have subsequently implemented similar campaigns under the scrutiny of Europol and Interpol.
12. 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

Publication
date

Authorship and reference

- Computers in Human Behavior*, 126, 1-11
- 2021 13. 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 14. 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
15. 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
16. 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
17. Kemp, S., & Moneva, A. Comparing correlates of offline and online fraud victimisation and impacts
InDret: Revista para el Análisis del Derecho, 20(1), 424-444
- 2019 18. 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
19. Miró-Llinares, F., & Moneva, A. 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
20. 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 21. 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.
22. Hart, T. C., & Moneva, A. Conjunctive Analysis of Case Configurations: an introduction to Configural Thinking
Revista Española de Investigación Criminológica, 16, 1-19

Book chapters (4)

Publication
date

Authorship and reference

- 2023 1. Moneva, A., Leukfeldt, E. R., & Romagna, M. Fieldwork Experiences Researching Cybercriminals
In A. Diaz, C. Del-Real & L. Molnar (Eds.), *Fieldwork Experiences in Criminology and Security: Methods, Ethics, and Emotions* (pp. 511-533). Springer, Cham
2. Hart, T. C., Moneva, A., & Esteve, M. Conjunctive Analysis of Case Configurations
In C. Haberman & E. Groff (Eds.), *The Study of Crime and Place: A Methods Handbook* (pp. 287-297). Temple University Press
- 2021 3. 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 4. 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)

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

Other publications

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

Software

Release date	Authorship and reference
2022	Moneva, A., Esteve, M., & Hart, T. C. cacc: Conjunctive Analysis of Case Configurations. R package version 0.1.0 <i>The Comprehensive R Archive Network (CRAN)</i>

Research visits

Period	Job title and host institution
Oct 2019 – Dec 2019	Research Personnel in Training (FPU16/01671) Netherlands Institute for the Study of Crime and Law Enforcement (NSCR)
Jan 2019 – Feb 2019	Research Personnel in Training (FPU16/01671) École des sciences criminelles, Université de Lausanne

Presentations

Keynotes

Year	Title and event
2024	1. Influencing Potential Cybercriminals with Online Ads: Empirical Findings, Lessons Learned, and Future Research Directions Forum on Cyber Crime/Delinquency and Cyber Victimization in the Digital Age: A Comparative Perspective

Invited talks (10)

Year	Title and event
2023	1. Panel Discussion: Cyber security threats unveiled Policy Conference Securing Europe's Digital Future: Cybersecurity Challenges and Solutions
	2. Online ad campaigns against cybercrime: The Dutch approach Seminar by Digital Futures & Department of Criminology, University of Manchester
	3. Online ad campaigns against cybercrime: The Dutch approach Sprint – Operation PowerOFF by Europol
	4. Stolen data markets on Telegram: crime script and situational crime prevention measures 2023 INTERSCT Conference on cyber security of Internet-of-Things
2022	5. Si Zaragoza no se rinde, yo tampoco! Ciencias y Vivencias en Países Bajos by Spanish Scientists in the Netherlands (CENL)
	6. One ad a day keeps cybercrime at bay Interdisciplinary Conference on Cybercrime by School of Criminal Justice, University of Michigan
	7. Using online ads to reduce cyber-attacks: lessons learned and future directions 2022 INTERSCT Conference on cyber security of Internet-of-Things

- 2021 8. Research Dutch Google Adwords campaign
 EMPACT 3.1 Workshop by Cyber Offender Prevention Squad (COPS), Netherlands Police
9. Factores humanos e institucionales en el cibercrimen y la ciberseguridad
 Seminar by Centro de Investigación para la Gobernanza Global & Programa de Doctorado en Estado de Derecho y Gobernanza Global, University of Salamanca
10. Alerting conscience to reduce DDoS attacks against the gaming industry: A quasi-experimental design using Google Ads
 Research lunch by Centre of Expertise Cyber Security, The Hague University of Applied Sciences

Oral communications (54)

- | Year | Title and event |
|------|---|
| 2024 | 1. Recipe for success: Factors behind the rise and fall of Telegram illicit marketplaces |
| | 2. Cybercriminele jeugdnetwerken in Noord-Nederland: een sociaal netwerkanalyse
Nederlandse Vereniging voor Criminologie (NVC) congres 2024 |
| 2023 | 3. The effect of online ad campaigns on cybercrime
ONE Conference 2023 |
| | 4. Analyzing interest in booter services and DDoS attacks: Insight from Google search data |
| | 5. Pathways into cybercrime: social opportunities, criminal careers, and the intertwinement of crime |
| | 6. Examining ransomware payment decision-making among SMEs
5 th Annual Conference on the Human Factor in Cybercrime |
| | 7. Examining ransomware payment decision-making among SMEs |
| | 8. Cybercrime-as-a-Service Markets and IoT Devices: Expert Insights |
| | 9. Origin, Growth, and Structure of (Cyber)criminal Youth Networks in a Digitizing Society
23 rd Annual Conference of the European Society of Criminology |
| | 10. The effect of online ad campaigns on cybercrime: A cross-national difference-in-differences quasi-experiment
Cambridge Cybercrime Centre: 6 th Annual Cybercrime Conference |
| | 11. Who searches for DDoS-attacks and what do they exactly search for?
The Cybersecurity Revolution (SECREV2023) |
| | 12. Een quasi-experimenteel onderzoek op Google
Wat werkt? Evidence-Based Policing in Nederland |
| 2022 | 13. Hacking efficiency: online mobility and the least effort principle |
| | 14. Does one ad a day keep cybercrime at bay? |
| | 15. Examining risk profiles for cybercrime victimization
4 th Annual Conference on the Human Factor in Cybercrime |
| | 16. Do online ad campaigns reduce DDoS?
Research Seminar on Contemporary Cybercrime |
| | 17. Do online ads reduce DDoS attacks?
Cyber Resilience Symposium of the Center of Expertise Cyber Security |
| | 18. Hacker mobility in cyberspace and the least effort principle |
| | 19. Examining risk profiles for cybercrime victimization |
| | 20. Does one ad a day keep cybercrime at bay? |
| | 21. Telegram stolen data markets: crime script and interventions
22 nd Annual Conference of the European Society of Criminology |
| | 22. Hacker mobility in cyberspace and the least effort principle
ECCA 2022 Environmental Criminology and Crime Analysis Symposium |
| | 23. Does one ad a day keep cybercrime at bay? |
| | 24. Telegram stolen data markets: Crime script and interventions |
| | 25. Hacker mobility in cyberspace and the least effort principle |
| | 26. Risicoprofielen voor slachtofferschap van cybercriminaliteit |
| | 27. Online ronselen van money mules: Een quasi-experiment op Instagram
Nederlandse Vereniging voor Criminologie (NVC) congres 2022 |
| | 28. Towards an evaluation of the effect of online ad campaigns on DDoS attacks |

<i>Year</i>	<i>Title and event</i>
	The Cybersecurity Revolution (SECREV2022)
2021	29. Insider threats among Dutch SMEs: typology, incidence, frequency, consequences, and cyber security policies 3 rd Annual Conference on the Human Factor in Cybercrime
	30. Alerting conscience to reduce DDoS attacks against the gaming industry: A quasi-experimental design 2021 American Society of Criminology Annual Meeting
	31. 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
	32. How to alert consciences to prevent DDoS-ers from targeting the gaming industry? The Cybersecurity Revolution (SECREV2021)
	33. Alerting Consciences to Reduce DDoS Attacks: A Quasi-experimental Design Using Warning Banners
	34. Insider threats among Dutch SMEs: typology, incidence, frequency, consequences, and cyber security policies
	35. Empty streets, busy internet. A time series analysis of cybercrime and fraud trends during COVID-19 21 st Annual Conference of the European Society of Criminology
2020	36. Public demonstrations in Twitter: Identifying metadata for disinformation 37. Shifts in opportunities and cybercrime during COVID-19: A preliminary analysis in the UK 20 th Annual Conference of the European Society of Criminology
	38. How to apply Environmental Criminology and Crime Analysis to reduce cybercrime?
	39. Examining the relationship between data leaks and website characteristics
	40. Repeat victimization by website defacement: A test of environmental criminology premises for cybercrime Cybercrime Online Conference
2019	41. Hunter or prey? Exploring the situational profiles that define online harassment repeat victims and offenders 2 nd Annual Conference on the Human Factor in Cybercrime
	42. "Fear in 280 characters". A new methodological approach for real-time evaluation of fear of crime on Twitter
	43. "100% sure fixed matches": Exploring the environmental design of match-fixing websites and their networks
	44. Who defrauds the fraudster? Exploring the profiles of vendors of match-fixed results in dark markets
	45. Crime trends, Information Technologies, and crime opportunities: two hypotheses to help explain the crime drop 19 th Annual Conference of the European Society of Criminology
	46. Análisis del delito en entornos urbanos IV Simposio de Investigación Criminológica
	47. Hunter or prey? Exploring the situational profiles that define online harassment victims and offenders Joint Conference ECCA 2019 Environmental Criminology and Crime Analysis Symposium & 6 th Crime Geography and Crime Analysis
2018	48. Hunter or prey? An analysis of cyberstalking situational profiles and their preferred places 49. Anonymity-Publicity Index (API): an empirical classification of exposure of online users 18 th Annual Conference of the European Society of Criminology
	50. ¡El odio está en el aire! Pero ¿dónde?
	51. ¿Cazador o presa? Un análisis de los perfiles situacionales del ciberacoso y sus lugares predilectos
	52. Anonymity-Publicity Index (API). Una clasificación empírica de la exposición de los usuarios online XII Congreso Español del Criminología

<i>Year</i>	<i>Title and event</i>
	53. 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	54. Spatio-temporal analysis of terrorism in Africa. An approach to estimate crime using Geographic Information Systems III Simposio de Investigación Criminológica

Posters

<i>Year</i>	<i>Title and event</i>
2018	100% sure fixed matches. Exploring the environmental features on alleged fixed sport matches websites and their networks IV Simposio de Investigación Criminológica

Organization

<i>Year</i>	<i>Event</i>
2023	The Cyber Security Revolution (SECREV)
2022	The Cyber Security Revolution (SECREV) Co-organizer from The Hague University of Applied Sciences, online

Funding

Personal grants

<i>Period</i>	<i>Grant and funder</i>	<i>Amount (€)</i>
2023 – 2027	Veni grant - NWO Talent Programme (VI.Veni.221R.024) Dutch Research Council (NWO)	279,841
2017 – 2020	Grants for the training of university staff (FPU16/01671) Spanish Ministry of Education, Culture and Sports; and Spanish Ministry of Science, Innovation and Universities	65,688
2019 – 2019	Mobility grants for short stays and temporary transfers (EST18/00043) Spanish Ministry of Science, Innovation and Universities	3,060

Consortium grants

<i>Period</i>	<i>Grant and funder</i>	<i>Amount (€)</i>
2024 – 2026	Victims of online crime Achmea Victim and Society Foundation (SASS)	76,250
2022 – 2023	Police and Science Programme (PW/OV/2023/27.10) Netherlands Police	101,060

Teaching experience

My teaching areas include introductory criminology, environmental criminology, cybercrime prevention, and research methods. I completed the Initial Training Program in University Teaching (PFIDU), the Spanish equivalent of the Basis Kwalificatie Onderwijs (BKO). I am also a certified Carpentries Instructor qualified to teach the core curriculum of Data Carpentry, Library Carpentry, and Software Carpentry.

Undergraduate courses

<i>Period taught</i>	<i>Subject and university program</i>	<i>Code</i>
2018 – 2020	Introduction to Criminology BA in Public Safety and Private Security, Miguel Hernandez University	08030
2018 – 2019	Violent communication and hate speech in cyberspace MA in Cybercrime, International University of Catalonia	12963

Guest lectures

<i>Year taught</i>	<i>Subject and university program</i>	<i>Code</i>
2023	Prevention and interventions Prevention and interventions Minor Cybercrime, The Hague University of Applied Sciences Cybercrime Offenders	SSMS-CC-23
2022	Minor Cybersecurity & Cybercrime, Leiden University Crime, Safety & Security BA in Safety and Security Management Studies, The Hague University of Applied Sciences Cyberattacks, Crime and Defenses MSc Information Security Technology, Eindhoven University of Technology	22606006 SSMS-CSS-22 2IMS20
2021	Crime, Safety & Security BA in Safety and Security Management Studies, The Hague University of Applied Sciences New criminological theories and cybercrime BA in Criminology and Security Sciences, Valencian International University	SSMS-CSS-21 51GCRI
2020	Financial crime, white collar crime and digital systems Trust & Security in a Digital World: From Fake News to Cybercriminals, University College for Interdisciplinary Learning at University of Manchester	UCIL20132
2019	Organized crime BA in Criminology and Public Policies for Prevention, Pompeu Fabra University Fighting hate crime Summer course, Miguel Hernandez University	21099 10454

Workshops

<i>Year taught</i>	<i>Title and organizer</i>
2024	Transitioning from EndNote to Zotero Netherlands Institute for the Study of Crime and Law Enforcement (NSCR) TidyTuesday NSC-R Workshops
2023	R for Social Scientists Data Carpentry & NSC-R Workshops & NWO-I Digital Competence Center (DCC) TidyTuesday Learning to learn R NSC-R Workshops
2022	Using R for Reproducible Social Science NSC-R Workshops & NWO-I Digital Competence Center (DCC) cacc: Conjunctive Analysis of Case Configurations TidyTuesday NSC-R Workshops
2021	RMarkdown NSC-R Workshops
2020	Análisis Conjunto de Configuraciones de Caso (CACC) #YHLQMDLG: talleres metodológicos para la investigación empírica en Criminología y Derecho penal

Supervision of students

<i>Period</i>	<i>Supervision type</i>	<i>Supervisees' name</i>
2024 – present	1 intern mentored Center of Expertise Cyber Security, The Hague University of Applied Sciences	Dahoe, S.
2023 – present	1 PhD student supervised	Stibbe, D.
2023 – 2024	2 interns mentored	Ditchev, L., & Verhofstadt, L.
2022 – present	1 PhD student supervised Netherlands Institute for the Study of Crime and Law Enforcement (NSCR)	Kool, H.

2022 – 2023	1 junior researcher supervised 1 intern mentored	Garkava, T. Janssen, T.
2021 – present	1 PhD student supervised	Loggen, J.
2021 – 2022	1 junior researcher supervised 1 intern mentored	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

<i>Period</i>	<i>Affiliation</i>
2024 – present	Member of the Cybercrime Division Dutch Society for Criminology (NVC)
2023 – present	Member Cyber Offender Prevention: Academia (ACOP), Netherlands Police Member of the ESC Working Group European Network for Open Criminology European Society of Criminology (ESC)
2022 – present	Member Spanish Scientists in the Netherlands (CENL)
2021 – present	Member Dutch Society for Criminology (NVC) Co-coordinator of the NSC-R Workshops Netherlands Institute for the Study of Crime and Law Enforcement (NSCR)
2018 – present	Member of the ESC Working Group on Cybercrime European Society of Criminology (ESC)
2020 – 2020	Member of the SEIC Working Group on Quantitative Criminology
2019 – 2020	Secretary 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

Scientific journals

<i>Journal name</i>	<i>ISSN</i>
Child Abuse & Neglect	1873-7757
Computers in Human Behavior	2451-9588
Computers in Human Behavior Reports	2451-9588
Crime & Delinquency	0011-1287
Crime Science	2193-7680
Criminology & Public Policy	1745-9133
Deviant Behavior	1521-0456
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
Revista Española de Investigación Criminológica	1696-9219

Collective books

Book title

ISBN

Cybercrime in Context: The Human Factor in Victimization, Offending, and Policing

978-3-030-60526-1

Understanding Crime and Place: A Methods Handbook

978-1-439-92067-1

PhD thesis research plans

Year Title

Author

2023 Consecuencias psicofisiológicas y penales de la presencialidad en entornos virtuales.
Un análisis teórico, empírico y doctrinal

Pardo-
Rodriguez, M.

Comillas Pontifical University

Scientific committees

Year Committee and organization

2024 Program Committee

6th Workshop on Attackers and Cyber-Crime Operations (WACCO)

2021 Best Bachelor's Thesis

Spanish Network of Early Career Researchers in Criminology (REJIC)

Public outreach

I disseminated my research to the general public through various media outlets. I received interview and media training.

Interviews

Year Title and outlet

2023 Asier Moneva – ‘Alleen als je weet hoe cybercrime werkt, kun je het terugdringen.’
Dutch Research Council (NWO)

2019 El odio en internet está sobredimensionado
Newspaper “Información”

Podcasts

Year Title and outlet

2023 Cibercrimen

Epsilon. El podcast de CENL

2022 Environmental Choices: Advancing the research of cybercrime prevention
Cybercrimeology

Radio

Year Title and program

2018 El Premio Nacional al Investigador Novel 2018 en Criminología, Asier Moneva
Las Mañanas de Gestiona

Entrevista a Asier Moneva, ganador del Premio Nacional al Investigador Novel 2018 en Criminología
UMH Radio & UMH Sapiens

2017 La licencia de armas en EE UU
La masacre de las Vegas
El sistema de justicia español
El debate seguridad versus libertad
Los videos virales y el comportamiento antisocial

2016 Las novatadas
El Mundo “Crímina”

Blogs

Publication date

Title and reference

- 2019 Criminaliteitspatronen van hackers die websites ‘defacen’
 Actuele berichten, Netherlands Institute for the Study of Crime and Law Enforcement (NSCR)
 Hate is in the air! But where? Introducing an algorithm to detect hate speech in digital
 microenvironments
 BMC On Society

Newsletters

Publication

- | <i>date</i> | <i>Title and reference</i> |
|-------------|--|
| 2023 | VENI project ‘How do cybercriminals commit crime online? Understanding how hackers think and act’
De Criminoloog. Nieuwsbrief van de Nederlandse Vereniging voor Criminologie, 29 |

Awards

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