

FINANCE



Financial INformation exchange among
Anti-money laundering National investigative
authorities: towards a stronger Cooperation in
a European legal framework

KICK OFF MEETING

July 23, 2021 - University of Perugia, Law Department

Online webinar



A.D. 1308

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UNIVERSITÀ DEGLI STUDI
DI PERUGIA

FINANCE is a project funded by Hercule III Programme of the European Commission – European Anti-Fraud Office



FIRST SESSION

15.00

15.00 – Welcome and Introduction to the Meeting

V. Valentini (Unipg), C. Fiorio (Unipg), E. Carloni (Unipg)

15.15 – The AML Legal Framework Development at the EU and International Level

F. A. Siena (Unipg)

15.35 – Exchange of Data and Analysis Between European FIUs State of Play

F. Gianfelici (Unipg)

15.55 (TBC) – OLAF and Anti-money Laundering Investigations: Cases

F. Albore (OLAF)

16.10 – Coffee Break

SECOND SESSION

16.20

16.20 – Round-table Between the Scientific Committee and the National Legal Experts

G. Amato (Germany), S. Allegrezza (Luxembourg), Robbert-Jan
Lugard (Netherlands), M. J. Pifarré de Moner (Spain)

16.50 – Final Remarks and Conclusions

F. Gianfelici (Unipg), F.A. Siena (Unipg)





THE FINANCE PROJECT

FINANCE (Financial Information exchange among Anti-money laundering National investigative authorities: towards a stronger Cooperation in a European legal framework) is a research project promoted by the Law Department of the University of Perugia and funded by OLAF (European Anti-Fraud Office), as part of the Hercule III Programme.

The Project will develop a comparative research study on rules and practices in order to ensure coordination and cooperation mechanisms among FIUs in Anti Money Laundering in both criminal and administrative investigations.

Due to the transnational dimension of criminal activities, it is essential to build interconnections among FIUs to conduct cross-border analysis and investigations. As resulting of current EU legal framework, this system contribute to efficiently prosecute money laundering and its predicate offences, such as fraud and corruption, and to detect and freeze crime proceedings. Nevertheless, there are still several legal obstacles to a uniform financial data exchange and dissemination, due to different national laws, as underlined by several researches and in particular by 24.07.2019 EC Reports and 07.05.2020 EC AML/CFT Action Plan.

Therefore the FINANCE project will deliver an analysis on these critical points, by comparing European and International sources (Financial Action Task Force, Egmont Group, etc.) and national legal practices in 5 Member States (Germany, the Netherlands, Luxembourg, Spain and Italy), in view of a proposal for a common minimum standard.

SCIENTIFIC COMMITTEE

Prof. Vico Valentini
Prof. Carlo Fiorio
Prof. Enrico Carloni
Dr. Folco Gianfelici – Dr. Fabio A. Siena

NATIONAL LEGAL EXPERTS

Dr. Giovanna Amato (Germany)
Prof. Silvia Allegrezza (Luxembourg)
Mr. Robbert-Jan Lugard, LL.M. (Netherlands)
Prof. Maria José Pifarré de Moner (Spain)

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