



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

FINAL CONFERENCE OF THE PROJECT

Perugia - 2 December 2022

Faculty of Law, Via A. Pascoli, 31

Online via Zoom at the following link:

<https://us06web.zoom.us/joining/register/tZcuf-mspzsrEtSSlw8T0wkGrAB92iRJOCm>



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European Union**

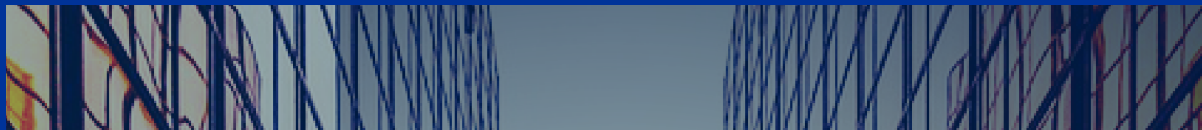


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UNIVERSITÀ DEGLI STUDI
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FINANCE is a project funded by Hercule III Programme of the European Commission – European Anti-Fraud Office
To register, fill out the form at the following link: <https://forms.gle/pMUwom9snT8qQ6qt5>
L'evento è accreditato per n. 4 crediti in Diritto penale dall'Ordine degli Avvocati di Perugia



09.45 – 10.00 Registration/Arrival and registration of participants

10.00 – 10.30 Opening address/Welcome and introduction to the programme

Prof. Vico Valentini, Project Coordinator

FIRST SESSION

FINAL NATIONAL LEGAL REPORTS

Chair: Prof. Silvia Allegrezza

10:30 - 11:00 The Italian Report - Dr. Fabio Antonio Siena

11:00 - 11:30 The Dutch Report - Mr. Robert Jan Lugard

11:30 - 12:00 The German Report - Dr. Giovanna Amato

12:00 - 12:15 Coffee break

12:15 - 12:45 The Spanish Report - Prof. Maria Josè Pifarrè de Moner

12:45 - 13:15 The Luxembourgish Report - Prof. Silvia Allegrezza

13:15 - 14:15 Lunch

SECOND SESSION

STRENGTHENING TRANSNATIONAL COOPERATION AMONG INVESTIGATIVE AUTHORITIES: A DEBATE BETWEEN ADMINISTRATIVE AND CRIMINAL LAW

Chair: Dr. Fabio Siena - project fellow

14:30 - 15:30 Questions and Discussion on NLR

15:30 - 16:00 European policy on AML - The OLAF representative

16:00 - 16:30 A representative of a extra UE FIU - Dr. Nicola Muccioli

16:30 - 17:00 AML responsible of a business - Dr. Simone Mazzonetto

17:00 - 17:15 Coffee break

17:15 - 17:45 The fight against transnational money laundering - Dr. Folco Gianfelici

17:45 - 18:30 Presentation of the outcomes of the analysis and conclusion -The Project Team





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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