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/meeting/register/tZcuf-mspsZIz8S1zwT0wkGAB92iRJ0Cm

Co-funded by the European Union

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/pMUwoM9snT8qQ6qI5
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 José 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.

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<tr>
<th>SCIENTIFIC COMMITTEE</th>
<th>NATIONAL LEGAL EXPERTS</th>
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<tr>
<td>Prof. Vico Valentini</td>
<td>Dr. Giovanna Amato (Germany)</td>
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<td>Prof. Carlo Fiorio</td>
<td>Prof. Silvia Allegreza (Luxembourg)</td>
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<td>Prof. Enrico Carloni</td>
<td>Mr. Robbert-Jan Lugard, LL.M. (Netherlands)</td>
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<td>Dr. Folco Gianfelici</td>
<td>Prof. Maria José Pifarré de Moner (Spain) - Dr. Fabio A. Siena</td>
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