



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/join/zoom/register/tZcuf-mspzsEtSSlzw8T0wkGrAB92iRJOcm>



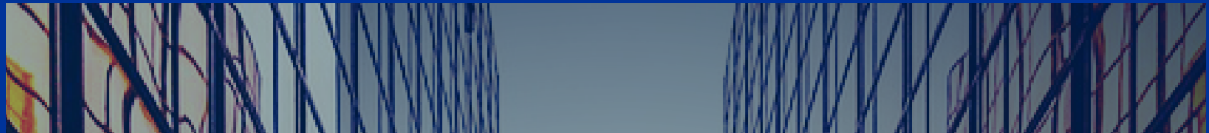
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Dipartimento di
Giurisprudenza

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To register, fill out the form at the following link: <https://forms.gle/pMUwoM9snT8qQ6qt5>



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 Allegranza

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 Allegranza
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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