



Guardia di Finanza



## International investigations and prosecution against corruption, fraud and money laundering for Prosecutors from Ukraine

Funded by Italian MoJ and implemented by European Union Advisory Mission Ukraine (EUAM Ukraine), Italian Guardia di Finanza (*Economic and financial police school, Economic and Financial Courses – International Courses*), Italian School for the Judiciary

### Agenda

19<sup>th</sup> – 23<sup>rd</sup> February 2024

Day	Training activities and timetables							
	08:45 09:30	09:30 10:15*	10:45 11:30	11:30 12:15**		14:00 14:45	14:45 15:30*	15:45 16:30
19 <sup>th</sup> MON	<p>WELCOMING REMARKS REPRESENTATIVES OF MOJ/EUAM UKR/SCHOOL OF JUDICIARY/ GDF</p>	<p>Session I</p> <p><i>Fighting cross-border fraud through the coordination of effective investigations and prosecutions at European level: the role of the EPPO</i> Andrea Venegoni, <i>European Prosecutor for Italy in the EPPO</i>: 10,15/11,00</p> <p><i>European Convention on Money Laundering</i> Rita Caracuzzo, <i>Italian Prosecutor, Adviser for the Italian MoFA</i>: 11,30/12,15</p> <p><i>The Italian National Plan Anticorruption and the role of ANAC in the prevention of corruption</i> Annita Sorti, <i>Italian Prosecutor in the project ANAC for Palestine</i> : 12,15/13,00</p>				<p>Giovanni Conzo, <i>Deputy Head of the Prosecutor Office of Rome</i>: 14,00/14.45</p> <p>A parallel criminal economy built by organized crime around money laundering: investigative measure for detecting and combat the criminal phenomenon</p> <p>Workshop:</p> <p>Cristiana Macchiusi <i>Italian prosecutor and Senior Adviser for Prosecution in EU Mission for Ukraine</i>, Svitlana Oliinyk, <i>Ukrainian Prosecutor and Prosecutorial Reform Officer in EU Mission for Ukraine</i>, with the participation of Rita Caracuzzo <i>Italian Prosecutor, Adviser for the Italian MoFA</i>: 14,45/ 15,30 and 15,45/16,30</p> <p>Case study and discussion</p>		

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20 <sup>th</sup> TUE	<p align="center"><b>Session II</b></p> <p align="center"><i>Investigate and prosecute corruption and money laundering trace size and confiscate assets linked to criminal proceeds of high-level corruption</i></p> <p><i>Investigation aimed to detect the creation of illicit resources for illicit purposes and, in particular, for unlawful agreements between public officials and private individuals</i> Giuseppe De Falco, <i>Head of the Prosecutor Office of Latina:</i> 9,30/10,15</p> <p><i>Tax crime, corruption, money laundering</i> Mario Palazzi, <i>Prosecutor at the Prosecutor Office of Rome:</i> 10,15/11,00</p> <p><i>Confiscation and seizure of assets and proceeds of illegal activities in the internal legal system</i> Antonio Balsamo <i>Court of Cassation Deputy Prosecutor General:</i> 11,30/12,15</p> <p><i>Seizures and confiscations abroad of illicit proceeds with particular regard to non-EU countries</i> Antonio Balsamo, <i>Court of Cassation Deputy Prosecutor General:</i> 12,15/13,00</p>					<p><i>Next-generation investigative tools for searching illicit money;</i> <i>IT technical investigation, Trojan, computer search;</i> <i>Undercover Agent in corruption crimes</i> Rita Caracuzzo, <i>Italian Prosecutor, Adviser for the Italian MoFA Italian Prosecutor, Adviser for the Italian MoFA:</i> 14,00/14,45</p> <p>Workshop:</p> <p>Cristiana Macchiusi, <i>Italian Prosecutor and Senior Adviser for Prosecution in EU Mission for Ukraine,</i> Svitlana Oliynyk, <i>Ukrainian Prosecutor and Prosecutorial Reform Officer in EU Mission for Ukraine,</i> with the participation of Rita Caracuzzo <i>Italian Prosecutor, Adviser for the Italian MoFA:</i> 14,45/ 15,30 and 15,45/16,30 Case study and discussion</p>		
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21 <sup>st</sup> WED	<p align="center"><b>Session III</b></p> <p align="center"><i>Organized crime and corruption; international best practices in the field of asset recovery – non-conviction based forfeiture cooperation and coordination at national and international level in corruption investigations</i></p> <p><i>Organized crime and money laundering</i> Cristina Palaia, <i>National Directorate Antimafia's Prosecutor:</i> 9,30/10,15</p> <p><i>Money laundering, fraudulent re-use and transfer of values, including through money transfers, hawala and cryptocurrency coins</i> Barbara Sargenti, <i>National Directorate's Antimafia Prosecutor:</i> 10,15/11,00</p> <p><i>The criminal liability of legal persons in case of corruption and money laundering offences / or: the offences of corruption and money laundering for legal persons</i> Polina Liysenko, <i>Member of the working group on anti-corruption:</i> <u>ONLINE</u> 11,30/12,15</p>					<p><i>Judiciary cooperation in the fight against transnational crimes</i> Cristiana Macchiusi, <i>Italian Prosecutor and Senior Adviser for Prosecution in EU Mission for Ukraine:</i> 14,00/14,45</p> <p><i>Analysis of strs/sars and anti-moneylaundering investigations.</i> Giuseppe Lopez - <i>Colonel of Guardia di Finanza</i> 14,45/16,30</p>		

	<p><i>European Union Strategy on Justice and Security for Latin America and Caribbean Region, coordination and support to judicial activities at international level:</i>  Giovanni Tartaglia Polcini, <i>Deputy Director ELPacCTO 2.0</i>  12,15/13,00  <i>Capacity building in contrasting organized crime and corruption at international level</i></p>							
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22 <sup>nd</sup> THR	<p>Session IV  <i>Police cooperation in the asset recovery</i>  Roberto Ribauda - <i>Colonel of Guardia di Finanza in ARO</i></p>		<p>Session V  <i>Analysis of strs/sars and anti-moneylaundering investigations</i>  Antonio Sassi - <i>Colonel of Guardia di Finanza</i></p>			<p><i>Fraud, corruption and other offences affecting the EU financial interests concerning all EU expenditures (structural funds, direct expenditure and external aid)</i>  Francesco Albore - <i>Head of Unit A.5 OLAF</i></p>		
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23 <sup>rd</sup> FRI	<p><i>Investigations on frauds and infringements to protect public expenditure</i>  Andrea Pecorari - <i>Colonel of Guardia di Finanza</i></p>		Graduation ceremony		***	Departure of participants		

\*Coffee break (10:15/10:45 and 15:30/15:45).

\*\*Lunch break (12:15/14:00).