BETKONEXT
Better Knowledge for the Next Generations

December 6th, 2024

The Main Challenges of the Protection of the EU's Financial Interests

L'Aquila, School of Inspectors and Superintendents of the Guardia di Finanza

THE MAIN CHALLENGES OF THE PROTECTION OF THE EU'S FINANCIAL INTERESTS

L'Aquila
School of Inspectors and Superintendents of the *Guardia di Finanza*

December 6th, 2024
Aula Magna

9:30 – 10:00	*Registrations and Welcome Coffee*
10:00 – 10:30	*Welcome speeches*

- Representative of the School of Inspectors and Superintendents of the *Guardia di Finanza* – **Division General Gabriele Failla, Commander of the School of Inspectors and Superintendents of the Guardia di Finanza**
- LUISS Representative – **Prof. Aldo Sandulli, principal investigator, BETKONEXT Project, Luiss University**
- Representative of The European Public Prosecutor's Office (EPPO) – **European Prosecutor Alessandro Di Taranto**
- Representative of the European Anti-Fraud Office (OLAF) – **Mr. Francesco Albore, Head of Unit "OLAF.A.5" - European Commission - European Anti-Fraud Office - Expenditure - Operations and Investigations - Shared Management and Recovery and Resilience Facility III - Operations and Investigations**

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LUISS

10:30 – 12:30   *Talks*

SESSION 1
(10:30-11:30)
THE IMPLEMENTATION OF THE PIF DIRECTIVE AND THE FIGHT AGAINST FRAUD AFFECTING THE EU'S FINANCIAL INTERESTS

Introductory remarks and moderation – **Prof. Maurizio Bellacosa, BETKONEXT research group, Luiss University**

- **TALK 1. Tax offences and the transposition of the PIF Directive, referring in particular to 'the adoption of measures aimed at the confiscation of the instruments from the offences detrimental to the interests of the Union'**
  Institution:
  Representative of the General Command of the *Guardia di Finanza* – **Lieutenant Colonel (Guardia di Finanza) Pietro Medici, Commander of the Excise and Consumer Taxes Group - Special Revenue and Tax Fraud Repression Unit**

- **TALK 2. The criminal liability of legal entities**
  Institution:
  Representative of the Minister of Justice – **Prof. Nicola Selvaggi, Deputy Chief of the Legislative Office**

- **TALK 3. Relationships and connections between PIF Directive and criminal law on corruption**
  Institution:
  ANAC Representative – **Mrs. Rossella Screpanti, National Anti-Corruption Authority (ANAC)**

Questions ad Discussion

SESSION 2
(11.30-12:30)
THE PROTECTION OF THE EU'S FINANCIAL INTERESTS AND THE INSTITUTIONAL COOPERATION

Introductory remarks and moderation – **Prof. Marta Simoncini, BETKONEXT research group, Luiss University**

- **TALK 4. Police and Judicial cooperation**
  Institution:
  Criminal Police Central Directorate (DCPC) representative – **Colonel (Guardia di Finanza) Roberto Ribaudo, Director of the 3rd Interpol Division - International Police Co-operation Service**

- **TALK 5. The national AML prevention system and the EU fraud**
  Institution:
  FIU Representative – **Ms. Anna Maria Carriero, Head of the Regulatory and Institutional Collaboration Service of the Financial Intelligence Unit for Italy - FIU**

Questions ad Discussion

12:30–13:00   *Concluding remarks* – BETKONEXT Research Group

Round-table discussion:
Prof. Federico Caporale, Dr. Elisabetta Tatì, Dr. Alessandro Nato, Dr. Rossella Sabia

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Scientific committee	Organising committee	With the support of the Technical Secretariat of the Italian Anti-fraud coordination service (AFCOS)
Prof. Aldo Sandulli	Dr. Elisabetta Tatì	Colonel Cruciano Cruciani
Prof. Maurizio Bellacosa	Dr. Rossella Sabia	Lieutenant Vincenzo Branchi
Prof. Marta Simoncini	Dr. Alessandro Nato	Lieutenant Vincenzo Tarallo
Prof. Federico Caporale	Dr. Camilla Ramotti	Marshal Fabio Tetta
Prof. Walter Giulietti		Marshal Carmine Perri
		Marshal Alessandro Sabatelli

In collaboration with the School of Inspectors and Superintendents of the *Guardia di Finanza*

The event is by invitation only.

Remote connection:
https://teams.microsoft.com/l/meetup-join/19%3ab5a64293782e4b658aabeed79726e716%40thread.tacv2/1732174845171?context=%7b%22Tid%22%3a%22555fa5c4-cdd1-4950-aeca-075630ecfd5c%22%2c%22Oid%22%3a%22de3e2489-806a-4aea-91e1-eaa36bf3602a%22%7d