

**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**



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## ***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 6<sup>th</sup>, 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 "OLAFA.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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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 – **Mr. Nicola Selvaggi, Deputy Chief of the Legislative Office**

- **TALK 3. Relationships and connections between PIF Directive and criminal law on corruption**

Institution:

ANAC Representative – **Mr. Federico Dini, Manager National Anti-Corruption Authority (ANAC)**

*Questions ad Discussion*





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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 Ribaudò, 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 Tati, Dr. Alessandro Nato, Dr. Rossella Sabia





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Scientific committee

Prof. Aldo Sandulli  
Prof. Maurizio Bellacosa  
Prof. Marta Simoncini  
Prof. Federico Caporale  
Prof. Walter Giulietti

Organising committee

Dr. Elisabetta Tati  
Dr. Rossella Sabia  
Dr. Alessandro Nato  
Dr. Camilla Ramotti

With the support of the  
Technical Secretariat of the  
Italian Anti-fraud coordination  
service (AFCOS)  
Colonel Cruciano Cruciani  
Lieutenant Vincenzo Branchi  
Lieutenant Vincenzo Tarallo  
Marshal Fabio Tetta  
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.

For remote connection, please write an email to: [betkonext@luiss.it](mailto:betkonext@luiss.it)

