2024-IT-PIF

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Tackling Money Laundering: Measures at the EU and National Levels

LINK

Project: 101193934 — 2024-IT-PIF — EUAF-2024-TRAI

09.00-09.15 a.m. (Rome-time): A.M. Maugeri (Professor of Criminal law, University of Catania; Coordinator of the Project 2024-IT-PIF): ***Opening address. Overview of the contents of the 4th WP and the related research outputs: "Anti-Money Laundering and the Protection of EU Financial Interests"***

MORNING SESSION - Chair: Prof. A.M. Maugeri

09.15-09.35 a.m.: P. Alldridge (Professor of Criminal law, Queen Mary University of London): ***The evolution of EU money-laundering rules***

09.35-09.55 a.m.: V. Mitsilegas (Professor of Criminal law, University of Liverpool): **: *The latest EU AML package***

09.55-10.15 a.m.: A. Ingangi (Prosecutor, Eurojust)**: *The Eurojust's role in the fight against money laundering and cooperation issues***

10.15-10.35 a.m.: OLAF Representative**: *The effectiveness of administrative regulation in the fight against money laundering: the relationship between European and national law enforcement***

10.35-10.55 a.m.: E. Hryniewicz-Lach (Professor of Criminal law, Adam Mickiewicz University, Poznań): ***Self-money laundering and its compliance with fundamental principles and guarantees***

10.55-11.30 a.m.: ***Break*** ----------

Chair: Prof. G.M. Vagliasindi (Professor of Criminal law, University of Catania)

11.30-11.50 a.m.: B. Björn (Lawyer, Frankfurt): ***Money-laundering with regard to evaded taxes in the EU perspective and in Germany***

11.50 – 12.10 a.m.: A. Balsamo (President of Court of Appeal in Palermo)***: The concept of proceeds in money laundering: object, product, and related challenges***

12.10 – 12.30 a.m.: G. Conway (Professor of Criminal law, Brunel University London): ***The relationship between money laundering and "Enrichment from corruption offences" and "Concealment" (UE Directive 2026/1021, Articles 9-10), in the EU perspective and in the Irish legal system***

12.30 a.m. – 1.00 p.m.: Questions and Debate. ***Lunch break***----------

AFTERNOON SESSION - Chair: Prof. R. Sicurella (Professor of Criminal law, University of Catania)

2.30 – 2.50 p.m.: A. Nieto Martín (Professor of Criminal Law, University of Castilla – La Mancha)**: *Corporate criminal liability in money laundering matter in the EU perspective***

2.50 – 3.10 p.m.: D. Nitu (Professor of Criminal Law, Babeş-Bolyai University Cluj-Napoca) - **Dr. Laurentiu Negrean** (Ph.D. candidate): ***Compliance programs in money laundering matter in a EU perspective***

3.10 – 3.30 p.m.: M. Heger (Professor of Criminal Law, Humboldt University)**: *Deferred prosecution agreements and money laundering***

3.30 – 3.50 p.m.: F. La Vattiata (Researcher, University of Luxembourg)**: *The challenges raised by new technologies and crypto-assets in money laundering matter in the EU perspective***

Chair: Prof. V. Scalia (Professor of Criminal law, University of Catania)

3.50 – 4.10 p.m.: A. Turmo (Professor of Criminal law, Nantes University): ***Money Laundering in the French legal system***

4.10 – 4.30 p.m.: T. Strémy (Professor of Criminal law, Comenius University in Bratislava): ***Money laundering in the Slovak legal system***

4.30 – 4.50 p.m.: P. Ball (Ministry of Justice, Poland): ***Money laundering in the Polish legal system***

4.50 – 5.10 p.m.: M. Pijls (Prosecutor, the Netherlands): ***Money Laundering in the Dutch legal system***

5.10 – 5.30 p.m.: Transparency international: ***Transparency International's point of view on the fight against money laundering***

5.30 – 5.40 p.m.: G. Stallone (University of Catania): ***Self-money laundering and* ne bis in idem *in European and comparative law***

The debate will be developed with the UNICT team during the event, in light of the publications produced within WP4.

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