

Hon. Sen. Franco Mirabelli
in collaboration with Federnotai,
the International Union of Notaries and
Italian Confederation of Liberal Professions,
invites to the seminar:



Co-funded by the Justice Programme of
the European Union (2014-2020)

EU AML/CTF ARCHITECTURE AND THE ROLE OF LEGAL PROFESSIONS



LIGHT
Illuminating Dark Corners

**LEGAL COMPETENCY TO PREVENT ANTI-MONEY LAUNDERING AND
FINANCING OF TERRORISM**

31 MARCH • 1 APRIL 2022

**CHAPTER ROOM, CLOISTER OF THE CONVENT "SANTA MARIA SOPRA MINERVA"
(PIAZZA DELLA MINERVA, 38 - 00186 ROMA)**



Unión Internacional del Notariado
Union Internationale du Notariat
International Union of Notaries

with the support of

Consiglio Nazionale del Notariato

THURSDAY 31 MARCH

9:00-9:30

Registration

9:30-10:30

WELCOME ADDRESS

Elisabetta CASELLATI - President of Italian Senate of the Republic

Franco MIRABELLI - Senator, Member of the Committee on Justice

Valentina RUBERTELLI - President of National Council of Notaries

Gaetano STELLA - President of Confprofessioni, President of Ceplis and EESC-CCMI Delegate

Giampaolo MARCOZ - President of the Council of the Notariats of the European Union (CNUE)

Edoardo RINALDI - President of FederNotai

10:30-12:00

PANEL DISCUSSION

ANTI-MONEY LAUNDERING BUREAUCRACY, FRIEND OR FOE

Felice CASSON - Former Italian Prosecutor, Organized crime, suspicions transactions and red tape obstacles

Cesare LICINI - Notary in Pesaro

Francesco LO VOI - Italian Prosecutor of Justice, Rome

Giuseppe MAGLIOCCO - Provincial Commander of the Guardia di Finanza of Rome

Franco ROBERTI - MEP, Former National Anti-Mafia and Counter Terrorism Prosecutor

12:00-12:15

KEYNOTE ADDRESS

Giacomo OBERTO - Secretary General of the International Association of Judges

12:15 - 14:00

Lunch

14:00-18:00

WORKSHOP

AML/CFT LEGISLATION IN THE EU: CUTTING RED TAPE IN PUBLIC NOTARIES AND PRIVATE LAWYERS SECTORS.

CASE STUDIES & BEST PRACTICES – THE ROLE OF MAGISTRATES.

Moderator: **Cesare LICINI** – Notary in Pesaro

Short Break foreseen at 16:00

18:00-18:30

CONCLUSIONS

FRIDAY 1 APRIL

9:30-10:15

WELCOME ADDRESS

Lionel GALLIEZ - Vice President of International Union of Notaries (UINL)

Federico CAFIERO de RAHO - Former National Anti-Mafia and Counter-terrorism Prosecutor

Raluca PRUNA - Head of Unit D2 Financial Crime, DG FISMA, European Commission

Alessandra MASCELLARO - National Council of Notaries, Financial Training Committee

10:15-11:45

PANEL DISCUSSION.

HOW BIG DATA CAN IMPROVE AML COMPLIANCE PROCESSES

Cecilia GUERRA - Under Secretary State, Ministry of Economy and Finance

Claudio CLEMENTE - Director of Financial Intelligence Unit, Bank of Italy

Stefano CAPPIELLO - Financial System Regulation and Supervision Department, Ministry of Economy and Finance

Giuseppe ARBORE - Head of Department III of the Guardia di Finanza

Vincenzo GUNNELLA - Coordinator of the AML Committee, National Council of Notaries

Massimo LUCIANI - Professor of Public Law Institutions

Chiara BACCI - Policy Officer, Unit D2 Financial Crime, DG FISMA, European Commission

Raluca PRUNA - Head of Unit D2 Financial Crime, DG FISMA, European Commission

11:45-12:00

Short break

12:00-12:30

KEYNOTE ADDRESS followed by Q&As

Mario PALAZZI - Public Prosecutor of the District Anti-Mafia Directorate at the Court of Rome, Ministry of Justice

12:30-13:00

KEYNOTE ADDRESS followed by Q&As

Antonio CAPPIELLO - National Council of Notaries

13:00-14:30

Lunch

14:30-16:00

WORKSHOP

CASE STUDIES. HOW TO IDENTIFY SUSPICIOUS TRANSACTIONS AND REPORT TO THE COMPETENT AUTHORITIES

Moderator: **Mario PALAZZI** - Public Prosecutor of the District Anti-Mafia Directorate at the Court of Rome, Ministry of Justice

16:00-16:30

CONCLUSIONS

GET IN TOUCH!



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