

# 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**

**Sala Capitolare presso il Chiostro del Convento di Santa Maria sopra Minerva  
Piazza della Minerva, 38  
Roma**



# THURSDAY 31 MARCH

9:00-9:30

## Registration

9:30-10:30

## WELCOME ADDRESS

**Franco MIRABELLI** - Senator, Member of the Committee on Justice

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

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

**Valentina RUBERTELLI** - President of National Council of Notaries

**Edoardo RINALDI** - President of Federnotai

10:30-12:00

## PANEL DISCUSSION

### ANTI-MONEY LAUNDERING BUREAUCRACY, FRIEND OR FOE

**Felice CASSON** - Former Italian Prosecutor, expert in organized crime, suspicious transactions and red tape obstacles

**Cesare LICINI** - Notary in Pesaro

**Giuseppe MAGLIOCCO** - Commander of the Command for Protection of Economy and Finance, Guardia di Finanza

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

Moderator: **Francesco LO VOI** - Public Prosecutor at the Court of Rome

12:00-12:30

## DEBATE

12:30-13:00

## KEYNOTE ADDRESS

**Giacomo OBERTO** - Secretary General of the International Association of Judges

13:00- 14:30

## Lunch

14:30-16:30

## 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: **Mario PALAZZI** - Deputy Public Prosecutor at the Court of Rome, District Anti-Mafia Directorate

16:30-17:00

## 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

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

**Alessandra MASCELLARO** - Member of the National Council of Notaries

## PANEL DISCUSSION.

### HOW BIG DATA CAN IMPROVE AML COMPLIANCE PROCESSES

Moderator: **Alessandro GALIMBERTI** - Journalist IlSole24Ore, Past President Odg Milano

10:15-11:15

## Session I

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

**Carmine VIRNO** - Colonel, Head of Office Protection of Economy and Finance, Department III "Operations", General Command of the Guardia di Finanza

**Vincenzo GUNNELLA** - Notary in Florence, Coordinator of the AML Committee of the National Council of Notaries

11:15-11:30

## Short break

11:30-12:30

## Session II

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

**Benjamin RIZZO** - EESC member, Group III, co-rapporteur of the opinion on the AML legislative package

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

12:30-13:00

## ECONOMIC ANALYSIS AND AML FRAMEWORK

**Antonio CAPPIELLO** - National interlocutor for Italy of the European Notarial Network (ENN)

### Q&As with the audience

13:00-14:30

## Lunch

14:30-16:00

## WORKSHOP

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

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

16:00-16:30

## CONCLUSIONS



# GET IN TOUCH!



<https://light-aml.eu/>



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Access to the room is allowed until the maximum capacity is reached.

Proper attire is required and men are required to wear jacket and tie.

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