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Implemented  
by the Council of Europe

**Project against Corruption in Albania (PACA)**

*Study Visit*

**Cross Border Confiscation of Crime Proceeds**

*05 – 08 February 2012*

## **Day 1: Sunday 05<sup>th</sup> February**

Arrival in Rome airport and transfer to the hotel

*Hotel Quirinale*

*Via Nazionale, 7 - 00184 - Roma*

[www.hotelquirinale.it](http://www.hotelquirinale.it)

*Tel. +39 06 4707 804 / 602 - Fax + 39 06 4820099*

*The delegation will be assisted by: Mr. Filippo Michael Musca (ISISC)*

*(in case of emergency: tel. 3463733600)*

## **Day 2: Monday 06<sup>th</sup> February**

**09:30-13:00**

Meeting at the ***Antimafia Investigation Directorate (DIA)***

*09:30 Arrival at the Directorate; welcome by the III Division*

*09:40 Welcome by the Director*

*09:50 DIA's role and organization (by the III Division)*

*10:15 Personal and financial preventive measures: theory and case studies (by the I Division)*

*10:40 Coffee break*

*11:00 Police investigations on money laundering. Case study (by the II Division)*

*12:30 Discussion. Final remarks. Closing*

**13:30**

Lunch

**15:30-18:00**

Meeting at the ***Central Directorate of Criminal Police (III Division)***

PROGRAM TBD

## **Day 3: Tuesday 7<sup>th</sup> June**

**09:30-1300**

Meeting at the **General Head Quarter of the Financial Investigation Police (Guardia di Finanza)**

*09:30 Arrival and welcome of the delegation*

*10:00 Role, function and procedures*

*10:30 Investigative techniques and activities*

*11:15 Coffee Break*

*11:45 Case studies and good practices*

*12:15 General Discussion*

**13:30** Lunch

**14:30 – 18:00** Meeting at the **Special Anti Money Laundering and Confiscation Unit of the Financial Investigation Police (Guardia di Finanza)**

*14:30 Arrival and welcome of the delegation*

*14:45 Measures and services responsible for financial investigation and confiscation*

*15:30 Parallel financial investigation and money laundering*

*16:15 Coffee Break*

*16:30 Elements of financial investigations*

*17:15 Discussion*

**Day 4: Wednesday 8<sup>th</sup> February**

**9:30-13:00** Meeting at the **Italian Financial Investigation Unit (FIU)**

*9:30 Welcome by Central Co-director - Head of the Anti-Money Laundering Department*

*9:45 Role and activities of the Italian FIU and of the Anti-Money Laundering Department*

*10:15 General legal frame (national and international); agreements with international FIUs; activity within international bodies*

*11:00 Coffee break*

*11.15 Anti-money laundering analysis techniques; cooperation with international FIUs; relation with the Judiciary and the investigative bodies*

*12:15 Report on the aggregate data and analysis of the anomalies*

**13:30** Lunch

**16:00** Departure of participants from Rome