

New European Tools for the Financial Interests of the EU FINAL CONFERENCE

4-6 FEBRUARY 2026

UNIVERSITA' DI TORINO

Campus Luigi Einaudi, Aula Magna
Turin, Italy



4 FEBRUARY 2026

15.00: Welcoming of participants

15.30: Introduction by the research team

16.00: SESSION 1 - TAKING THE MOVE FROM AML EXPERTISE...

Chair: Cons. Giampaolo Gallo, Member of the Italian Corte dei Conti

- Diego Bartolozzi, Head of Cooperation with Foreign FIUs Division, FIU Italy, Bank of Italy
- Dario Moncalvo, Head of Transaction Monitoring Models, Analytics and Special Investigations, Intesa Sanpaolo
- Jacopo Della Torre, University of Genova, P.I. Cryptosafe PRIN PNRR research project

Q&A SESSION

5 FEBRUARY 2026

9.30: SESSION 2 - OVERVIEW ON NATIONAL REPORTS ABOUT BANK FREEZING ORDERS

Chair: Anne Schneider, University of Düsseldorf

- Sandra Oliveira e Silva, University of Porto
- Cassandre Mabilie, University of Liège
- Nicolò Di Paco, University of Turin

11.00: Coffee break

11.30: SESSION 3 - RECURRENT PATTERNS OF PIF CRIMES

Chair: Martin Böse, University of Bonn

- Laura Ricci, University of Corsica Pasquale Paoli
- Serena Quattrocolo, University of Turin

13.15: Lunch

14.30: SESSION 4 - FEASIBILITY OF WarnPIF

Chair: Lorena Bachmaier Winter, Complutense University, Madrid

- Luigi Di Caro, University of Turin
- Eleonora Laurenza, Polytechnics of Wien
- Serena Quattrocolo, University of Turin

Q&A session

16.00: Coffee break

16.30: SESSION 5 - FUNDAMENTAL RIGHTS

Chair: Katalin Ligeti, University of Luxembourg, Pres. Association Internationale Droit Pénal

- Oscar Calavita, University of Turin
- Lorenza Mola, University of Turin
- Andrea Cabiale, University of Turin

Q&A session

6 FEBRUARY 2026

9.30: SESSION 6 - THE NET4FEU PROPOSAL OF AMENDMENT OF EPPO REGULATION

Chair: Andrea Venegoni, Italian European Public Prosecutor, online

- NET4FEU research team, University of Turin: Serena Quattrocolo, Laura Scomparin, Nicolò Di Paco, Andrea Cabiale, Oscar Calavita, Luigi Di Caro, Amon Rapp
- Vania Costa Ramos, Chair of European Criminal Bar Association

Q&A and practical session

12.30: Looking ahead, by Col. Francesco Albore, Head of Unit OLAF.A.5, Shared Management and Recovery and Resilience Facility III, Operations and Investigations

E' PREVISTO IL RICONOSCIMENTO DI 2 CFU 'ALTRE ATTIVITÀ' PER GLI STUDENTI DEI CORSI DI STUDIO DEL DIPARTIMENTO DI GIURISPRUDENZA DELL'UNIVERSITÀ DI TORINO CHE SEGUIRANNO TUTTI I LAVORI; È PREVISTO IL RICONOSCIMENTO DI 3 CREDITI FORMATIVI PER CIASCUNA MEZZA GIORNATA (PER UN TOTALE DI 12 C.F. CHE SARANNO RICONOSCIUTI A CHI PARTECIPERÀ A TUTTE LE SESSIONI), DA PARTE DEL CONSIGLIO DELL'ORDINE DEGLI AVVOCATI DI TORINO, ATTRAVERSO LA PIATTAFORMA RICONOSCO.

