

**T 06** **Money Laundering via Offshore Structures 10/2023**  
**Guardia di Finanza**  
17<sup>th</sup>-21<sup>st</sup> of April 2023  
Lido di Ostia, Rome, Italy

**PROGRAMME**

		<b>Monday<sup>1</sup> 17<sup>th</sup></b>	<b>Tuesday 18<sup>th</sup></b>	<b>Wednesday 19<sup>th</sup></b>	<b>Thursday 20<sup>th</sup></b>	<b>Friday 21<sup>st</sup></b>	
Arrival of participants	08:30 - 09:30 a.m.	The process of exchanging information between ARO's <b>Ms. Beatriz Vernet Perna</b>	International money laundering investigations <b>Mr. Ricardo David</b>	The EU's 5 <sup>th</sup> Anti-money laundering directive <b>Lt. Col. Giancarlo Vucchi</b>	Visit to the "Anti Money Laundering Special Unit of Guardia di Finanza"	The role of professional crime enablers <b>Maj. Antonio Romano</b>	
	09:30 - 10:30 a.m.	The process of exchanging information between ARO's <b>Ms. Beatriz Vernet Perna</b>	International money laundering investigations <b>Mr. Ricardo David</b>	The EU's 5 <sup>th</sup> Anti-money laundering directive <b>Lt. Col. Giancarlo Vucchi</b>		Coffee Break	Evaluation of the course
	<b>10:30 - 11:00</b>	<b>Coffee Break</b>	<b>Coffee Break</b>	<b>Coffee Break</b>			
	11:00 a.m. - 12:00 p.m.	Darknet and virtual currencies <b>Maj. Antonio Romano</b> <b>Mr. Alessandro Rossetti</b>	International money laundering investigations <b>Mr. Ricardo David</b>	Money laundering methods via offshore <b>Lt. Col. Giancarlo Vucchi</b>		Closing	
	12:00 - 01:00 p.m.	Darknet and virtual currencies <b>Maj. Antonio Romano</b> <b>Mr. Alessandro Rossetti</b>	International money laundering investigations <b>Mr. Ricardo David</b>	Money laundering methods via offshore <b>Lt. Col. Giancarlo Vucchi</b>			
	<b>01:00 - 02:00</b>	<b>Lunch</b>	<b>Lunch</b>	<b>Lunch</b>		<b>Lunch</b>	<b>Lunch</b>
	02:00 - 03:00 p.m.	WORKSHOP <b>Maj. Antonio Romano</b> <b>Mr. Alessandro Rossetti</b>	WORKSHOP <b>Mr. Ricardo David</b>	WORKSHOP <b>Lt. Col. Giancarlo Vucchi</b>		Evaluation of the risk assessment methods and combating Money Laundering <b>Maj. Carlo Della Gatta</b>	Departure of Participants
	<b>03:00 - 03:30</b>	<b>Coffee Break</b>	<b>Coffee Break</b>	<b>Coffee Break</b>		<b>Coffee Break</b>	
	03:30 - 04:30 p.m.	WORKSHOP <b>Maj. Antonio Romano</b> <b>Mr. Alessandro Rossetti</b>	WORKSHOP <b>Mr. Ricardo David</b>	WORKSHOP <b>Lt. Col. Giancarlo Vucchi</b>		Evaluation of the risk assessment methods and combating Money Laundering <b>Maj. Carlo Della Gatta</b>	
<b>07:00 p.m.</b>	<b><u>Ice Breaker</u></b>	<b>Dinner</b>	<b>Dinner</b>	<b>Dinner</b>			

<sup>1</sup>From 8:00 to 08:30 a.m. there will be the welcome speech of the Commander of the Economic-Financial Police School