

# Anti-Corruption and Anti-Money Laundering: Judicial Cooperation and Joint Investigation Teams (JITs)

**28 May 2021 Registration h. 2:30 P.M.  
Start h. 3:00 P.M.  
Webinar on 'Microsoft Teams'**

**Introductory Session: Judicial Cooperation Tools, hrs. 3.00 pm**

**Fight Against Corruption and Money Laundering at International, EU and National Level / *La lotta alla corruzione e antiriciclaggio a livello internazionale, dell'Unione europea e nazionale***

Gaspere Dalia, *Lecturer of Comparative Criminal Procedural Law, Department of Legal Sciences, University of Salerno, EUWEB Key Teacher*  
Teresa Russo, *Associate Professor of EU Law, Department of Legal Sciences, University of Salerno, EUWEB Leader*  
Anna Oriolo, *Associate Professor of International Law, Department of Legal Sciences, University of Salerno, EUWEB Key Teacher*

**Extradition Procedures in the Relationships with the Western Balkans: Regulatory Framework and Practical Application / *Procedure estradizionali nelle relazioni con i Balcani occidentali: quadro normativo e applicazione pratica***

Michele Fini, *Public Prosecutor at the Directorate General of Foreign Affairs and Judicial Cooperation, Department of Justice Affairs, Italian Ministry of Justice*

**Session I: Join Investigation Teams (JITs), hrs. 3.50 pm**

**Join Investigation Teams: Theoretical Framework / *Le Squadre Investigative comuni: quadro teorico***

Rosa Maria Geraci, *Associate Professor of Criminal Procedure Law, Department of Law, University "Tor Vergata" of Rome*

**Join Investigation Teams: Practical Aspects / *Le Squadre Investigative comuni: aspetti pratici***

Carmine Pirozzoli, *Deputy Public Prosecutor at the Court of Firenze and Member of the project in Albania by the Italian High Council of the Judiciary in support of the Albanian Magistrate School*

**Session II: Fighting Corruption and Money Laundering, hrs. 4.40 pm**

**Relationship Between Self-Money Laundering, Mafia-Type Association and Aggravating Circumstance of Money Laundering / *I rapporti tra autoriciclaggio, associazione di stampo mafioso e aggravante di riciclaggio***

Antonio Cantarella, *Deputy Public Prosecutor at the Court of Salerno*

**Anti-Corruption and Anti-Money Laundering: Criminal Networks and Prevention Models in Comparison / *Anticorruzione e Antiriciclaggio: criminal networks e modelli di prevenzione a confronto***

Marco Naddeo, *Lecturer of Economic Criminal Law, Department of Legal Sciences, University of Salerno*

**Open Debate / *Dibattito***