



International Seminar

The Italian Experience in Investigating, Confiscating and Administering Property Acquired From Criminal Activity

28th October 2011

Alexander Hall, Radisson Hotel, Sofia

Agenda

9.30

Opening

Dr. Ognian Shentov, Chairman, Center for the Study of Democracy

Dr. Marco Cerreto, Chairman, Relation with EU, Province of Caserta

Dr. Todor Kolarov, Chairman, Commission for Establishing of Property Acquired from Criminal Activity

Mr. Dimitar Georgiev, Deputy Minister of the Interior

9.45

Sharing Alternative Practices for the Utilization of Confiscated Criminal Assets SAPUCCA

Dr. Emilia Tarantino, Chief of Cabinet of the President of the Province of Caserta and Project Manager of SAPUCCA.

The Italian Approach in Investigating, Confiscating and Administering Property Acquired from Criminal Activity

Professor Barbara Vettori, Catholic University, Milan

10.45

Coffee break

11.15

The Response of the EU Institutions with regard to Assets Acquired from Criminal Activity. The Place and Role of Civil Society

Dr. Roberto Forte, Executive Director, FLARE Network

Discussion

- 12.00** **Lunch**
- 13.30** ***The Italian Approach in Administering and Managing Confiscated Assets Acquired from Criminal Activity***
- Dr. Giacomo Barbato, Deputy Director, National Agency for the Administration of Assets Acquired from Criminal Activity, Italy
- The Role of the Prosecutor's Office in Establishing and Confiscating Property Acquired from Criminal Activity in Italy***
- Dr. Luigi Gay, Prosecutor, Procuratore della Repubblica Aggiunto - Tribunale di Santa Maria Capua Vetere, Caserta
- 15.00** **Coffee break**
- 15.30** ***The Bulgarian Experience in Establishing of Property Acquired from Criminal Activity***
- Mr. Georgi Iliev, Chief of Cabinet of the Chairman, Commission for Establishing of Property Acquired from Criminal Activity
- Mrs. Vanya Nestorova, Prosecutor, Money Anti-laundering Unit, Supreme Prosecutor's Office of Cassation
- Discussion***
- 16.30** **Closing**

