



Middle East & North Africa

Intermediate Course – Managing Financial Investigations (*Virtual*)



Money Laundering

Claudio Di Gregorio

October 10, 2022

Foreword

**BLACK
GOLD**



PETROLMAFIE INC.



The Port of Trieste

38 people arrested; 4 tons of cocaine 2 million euros in cash seized



June 7, 2022



**Italian Anti Mafia Prosecutor
Federico Cafiero De Raho's
statement, during a
television interview released
to the NBC on April 12, 2021.**

According to the High Magistrate:



- «*Mafia-type associations (**Camorra** and ‘**Ndrangheta** clans) are preferably dealing with evasion of taxes and excise duties, money laundering and investments of illicit proceeds.*
- ***Main tools:** false invoices and use of simplified accompanying documents.*
- *However, tax evasion and other financial crimes are **not the scope, but the way** to pursue the infiltration in the legitimate economy and in the public institutions.*
- *The Operations ‘**Black Gold**’ and ‘**Petrolmafie Inc.**’ represent an outstanding example of the new trend».*



Italian Anti Mafia Prosecutor Federico Cafiero De Raho's statement, during a television interview, released to the NBC on April 12, 2021.

Food for thought

- **Fraud on Excise duties** carries a lower custodial sentence than says drug trafficking in Italy:
 - ✓ drug trafficking: imprisonment of not less than 20 years, 10 years for the mere association;
 - ✓ association in excise fraud (e.g. fuel smuggling): from 3 to 8 years of imprisonment;
 - ✓ tax fraud: from 4 to 8 years of imprisonment;
 - ✓ money laundering: from 4 to 12 years of imprisonment.
- **Business volume in the pandemic era is generally decreased (*lockdown*):** need of primary goods (foods and energy products).
- **Police check-points:** mainly oriented in the prevention of mass gathering and genuinity of individual protection devices.



How Organized Crime found way to thrive in the Pandemic/2.

- **Africa:**

- ✓ illicit medication market;
- ✓ illicit use of mobile money

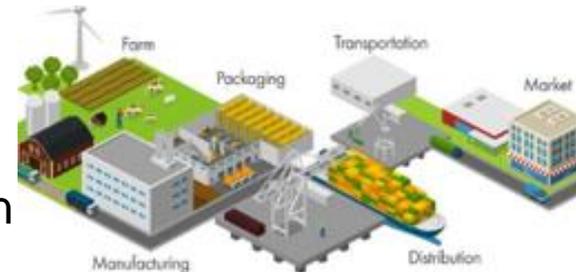
Mobile money payments, classified by some Governments and Regulatories as “essential services”.

Along with using mobile money markets, organized crime groups in Africa are taking advantage of the COVID-19 pandemic to move into the illicit medications market.



- **Latin America:**

- ✓ unlawful control of the food supply chain and of the transport industry



*Source: Europol – SOCTA: «Infiltration and Undermining of Europe’s Economy and Society by Organized Crime», The Hague, April 2021;
Interpol – GSMA: «State of the Industry Report on Mobile Money», Lyon_London, March 2021.*

«The Pandemic has induced the mafia organizations to reorganize themselves in view of the acquisition of European funds (Next Generation EU) destined for economic recovery.

*As the operations «**Black Gold**» and «**Petrolmafie Inc.**» have shown, these organizations have recently focused their criminal activities on **fuel smuggling**, earning on the unpaid excise duties.*

*Money, thus, has been reinvested in the acquisition of "**loss making firms**", that operated in the major Italian ports, so as to benefit of the European funds, already allocated».*

CORRIERE DELLA SERA



Brig. Gen. Alessandro Barbera
(Central Service of Investigation on Organized Crime
of the Guardia di Finanza – S.C.I.C.O.)
Interview on June 22, 2021

Part one

BLACK GOLD



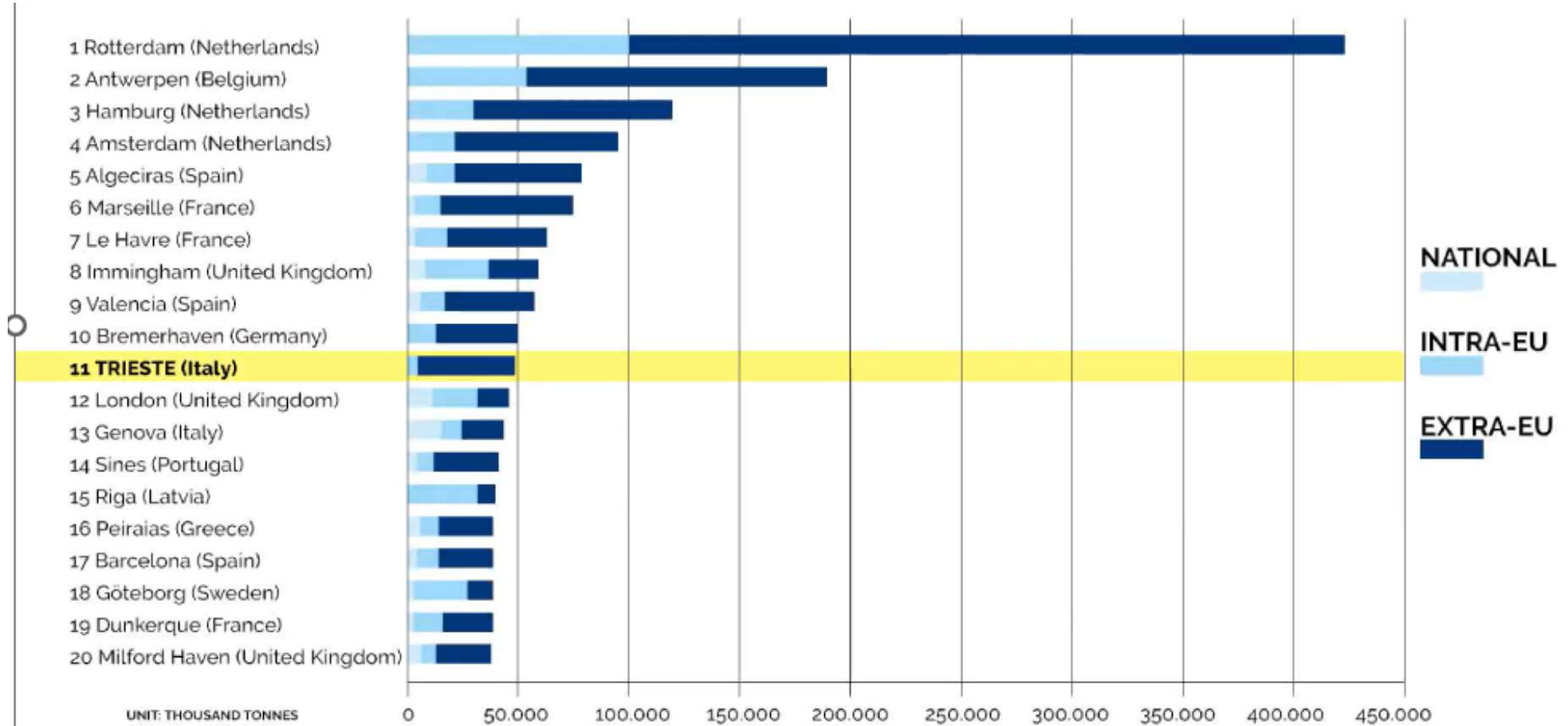
The Port of Trieste



Competitive Advantages



Trieste in the top 20 European Ports



UNIT: THOUSAND TONNES

Source: Eurostat regional yearbook (2017)

Belt and Road Initiative: the role for Italian seaports



In the “New Silk Roads project” Trieste became a strategic Belt and Road hub.

The Comprehensive Agreement on Investment (CAI)



Brussels, December 30, 2020

Key facts about the «Free Port» of Trieste (2017 – 2021)

- The only «**Free Port**» in Europe. It means to have 60 days after importing or exporting goods, to pay taxes and excise duties;
- **2,30 million** sq. m., including «free zones» (1,8 sq. m.) and «storage areas»;
- **700.000 TEUs** (twenty-foot equivalent units) of goods moved in 2019 (70 million tons in 2020).

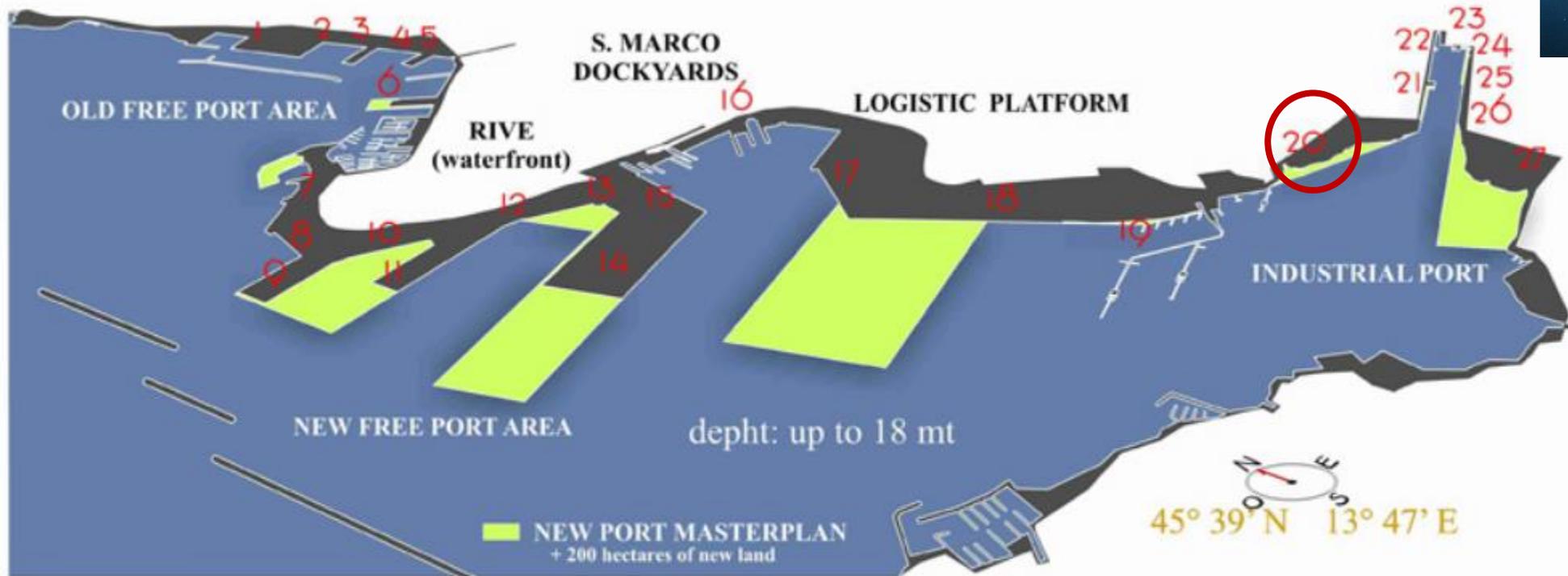


Public investments

- **3 billion euros**, already allocated, from the «Next Generation EU» (R.F. 2021 - 2026) including:
 - ✓ EU Cohesion Funds (CF);
 - ✓ EU Connecting Europe Facilities (CEF), as Trieste is an international «hub» («Core port») between the Northern Europe, the Middle and the Far East;
 - ✓ EU Maritime and Fishing Funds (EMFF).



The extension of the Port



- 1.- MULTIPURPOSE TERMINAL
- 2.- RO-RO FERRY BERTH
- 3.- PIER III TERMINAL
- 4.- RO-RO FERRY BERTH
- 5.- PIER IV TERMINAL
- 6.- PASSENGER TERMINAL
- 7.- RO-RO FERRY TERMINAL
- 8.- RO-RO FERRY TERMINAL

- 9.- FRUITTERMINAL
- 10.- GENERAL CARGO TERMINAL
- 11.- PIER VI TERMINAL
- 12.- CEREAL TERMINAL
- 13.- RO-RO FERRY BERTH
- 14.- PIER VII CONTAINER TERMINAL
- 15.- RO-RO FERRY BERTH
- 16.- SAN MARCO SHIPYARD

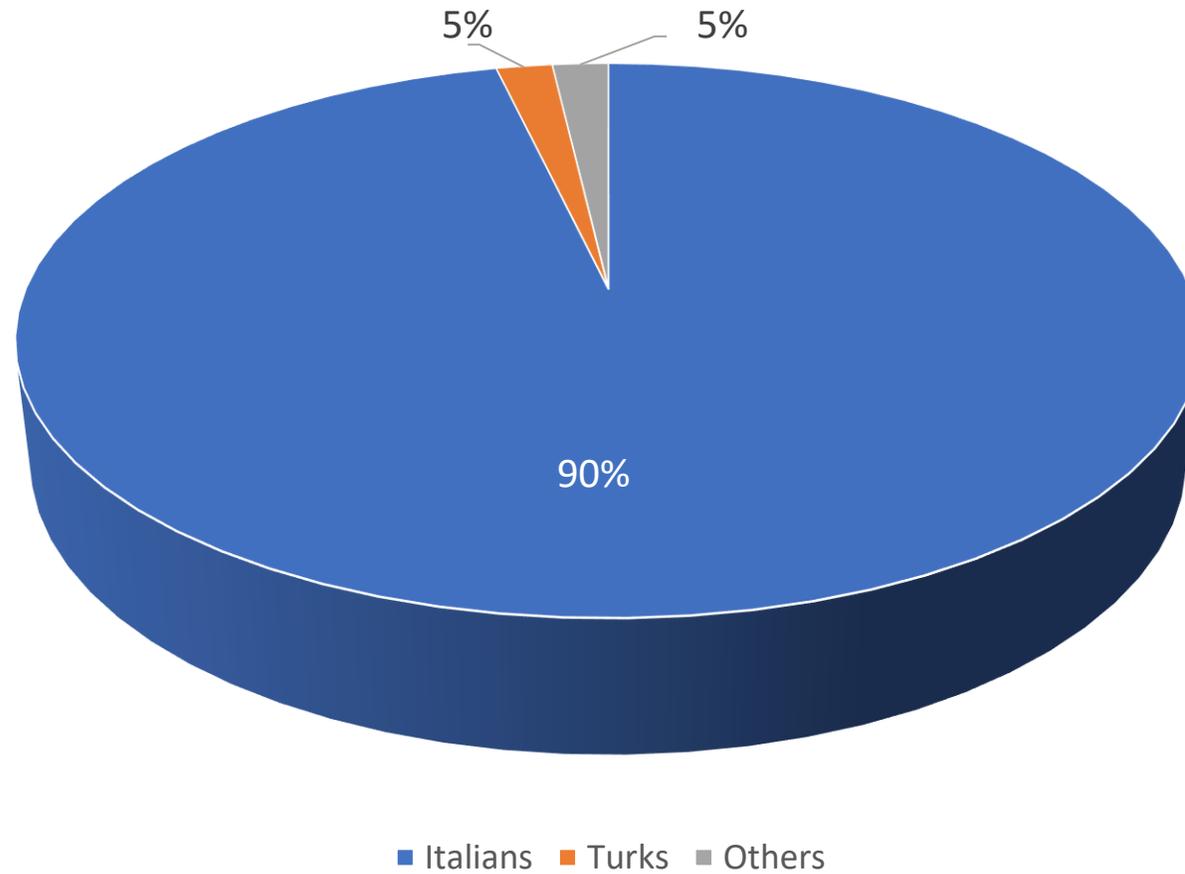
- 17.- MULTIPURPOSE TERMINAL
- 18.- MULTIPURPOSE TERMINAL
- 19.- SIOT PIPELINE TERMINAL
- 20.- OIL TERMINAL
- 21.- CEMENT TERMINAL
- 22.- MANUFACTURED PRODUCTS TERMINAL I
- 23.- MANUFACTURED PRODUCTS TERMINAL II
- 24.- CHEMICAL TERMINAL

- 25.- CEMENT TERMINAL
- 26.- FROZEN PRODUCTS TERMINAL
- 27.- REFINED PRODUCTS TERMINAL

Oil terminal



Individuals and business operating in the Port of Trieste in 2017



Excise: how the system works.

- An **excise** is a duty on manufactured goods.
- It is levied at the moment of manufacture, rather than at sale.
- Excises are often associated with customs duties and typically imposed in addition to an indirect tax such as a sales tax or value-added tax.
- Excise is typically a “per unit tax”, costing a specific amount for a volume or unit of the item purchased.
- Typical examples of excise duties are taxes on gasoline and other fuels.



Consequences.

The excise is a responsibility of the **depository** (not of the **depositor**) and it must be paid whenever the fuel is removed from the deposit.



The «Core» of the Fraud Scheme.

Maloa Ltd - Trust

CN 2673079
Gzira - Chiasso
17 February 2016



Maloa Italia s.r.l.



Maloa Ltd

CN 52267
15 March 2011





«Modus operandi»

- Introducing fuel in the deposit;
- Removing and selling the fuel;

maloa Italia

progresso e innovazione

- Compensating tax and duties through the issue of false invoices;
- Apply for reimbursement.

What about the deposit?

- Profitable business comes to insolvency (and Bankruptcy), due to liquidity problems.



The Operation «Black Gold»

(The beginning – 9 June 2016)

- **11 people** had been arrested by Guardia di Finanza di Trieste, on behalf of the local Judicial Authority, due to smuggling of fuel;
- **600.000 lt** of fuel had been seized, all over Italy;
- a **transnational organization**, dealing with international smuggling of fuel, had been discovered;
- the organization took care of the **entire illicit chain**, from the removal of the fuel (deposits) till to the sale into the EU territory, producing a tremendous mass of false documents to conceal the traffic.



The Operation «Black Gold» (Following – August 2016)

- Part of the fuel had been removed (by **Maloa Ltd and Maloa Italia srl**) from DCT. At the beginning DCT was not involved in the traffic; however the Company was responsible for the excise duties not paid.
- **On 2 August 2016**, the Judicial Authority in Trieste issued a **warrant of seizure** of fuel (belonging to **Maloa**) against the **DCT Company**. **Customs and Guardia di Finanza** were entrusted to carry out the investigation connected to the judicial inquiry.



The DCT Company

- **Sales volume (by DCT):**

2016: 4.862.377 euro
2017: 4.927.989 euro
- **Storage capacity (fuel):**
74.000 tons;
- **Value of fuel** entirely moved (in and from) the Deposit in 2017:
1 billion euro
(increase 30% compared to 2016).



The DCT Company

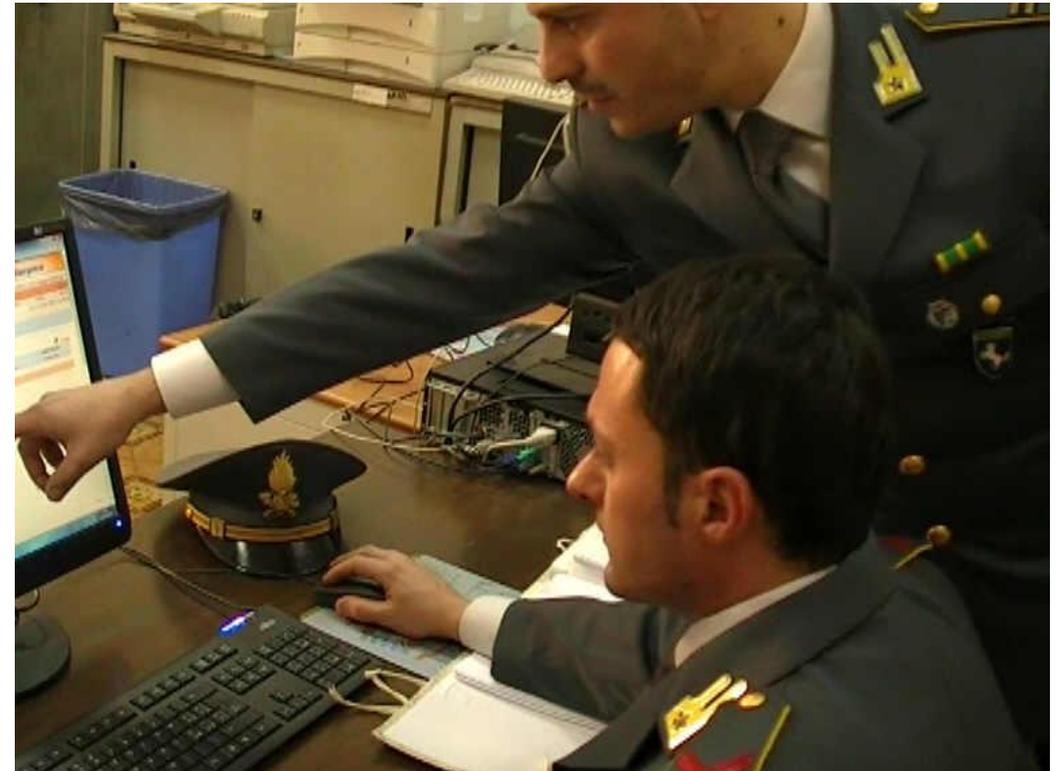
- **Quantity of fuel** (extracted and released for the consumption in 2016, on behalf of **Maloa Ltd**): **201.000 barrels**;
- **Evasion of excise duties** : 23,6 mln euros



Investigations

(Step one: Autumn 2016)

- **25 Oct. 2016:** Smuggling of fuel and evasion of excise duties had been reported to the J.A. in Trieste;
- **Seizure:** 46.000 barrels of fuel;



Investigations

(step 2: winter 2016/spring 2017)

DCT

Total debt to the Treasury
(including penalties and
interests): 30 million euros

(Liquidity shortage – need to sell)



The Buyer

- A Mafia-type association, originally dealing with **smuggling of cigarettes** and **gambling**.
- In **Seventies**, a new hierarchic structure was created («New Organized Camorra» **Camorra** which violently penetrated in the fields of **waste recycling, goods counterfeiting and public tenders**.



- According to the Central Directorate for Anti-Mafia Investigation, in the period 2015 - 2020 the Camorra clans have consolidated their role in the in the control of public contracts and tenders, in extortion and usury, and have acquired the monopoly of **fuel smuggling** from **North Africa** and **Eastern Europe** to the Northern Europe.

The Buyer

Nowadays, «**Camorra**» avails itself of thousands members, subdivided in more than 200 clans, actively operating all over Europe, as well as in [South America \(Brasil\)](#) and in [United States](#).

(Source: UNODC – The impact of COVID-19 on organized crime – Vienna, March 20, 2020).



- **Camorra's last business volume: 24,2 billion euros**

(Source: Italian Parliamentary Committee of Inquiry into Mafia_ Report - November 27, 2021)

The Buyer

(Detecting the ones behind)

- Seizure and analysis of documents



- Computer forensics



- Wiretapping checks;



- Social Network



- Financial Investigations.



PROCURA DELLA REPUBBLICA
 PRESSO IL TRIBUNALE DI TRIESTE

GUARDIA DI FINANZA
 NUCLEO DI POLIZIA ECONOMICO-FINANZIARIA TRIESTE

Proprietà

SMIMMO Renato, nato a
 Villa (NA) il 09.04.1962

FORMICOLA Pasquale, nato a
 Napoli il 09.04.1977

DELLA ROCCA Giuseppe, nato a
 Napoli il 08.08.1967

Dalle investigazioni veniva accertato che i proprietari del deposito risultavano SMIMMO Renato e FORMICOLA Pasquale, i quali si avvalevano dell'operato del DELLA ROCCA Giuseppe, loro braccio destro, nonché legale rappresentante della LIFE S.r.l. ed Amministratore delegato della D.C.T. S.p.a.

Da accertamenti eseguiti, SMIMMO Renato risultava gravato da una condanna per art. 415 bis del C.P., mentre sia FORMICOLA Pasquale che DELLA ROCCA Giuseppe risultavano coinvolti nell'ambito di diverse indagini su organizzazioni criminali campane.

TRIESTEPRIMA

Financial Investigations



Bank accounts, held by front men, were actually used by the Camorra members, via home banking transactions.



The ones behind



SURVEILLANCE,
INSPECTIONS AND
INTERVIEWS.



LOCAL BANKS COMPLICIT IN
ILLEGAL TRANSACTIONS

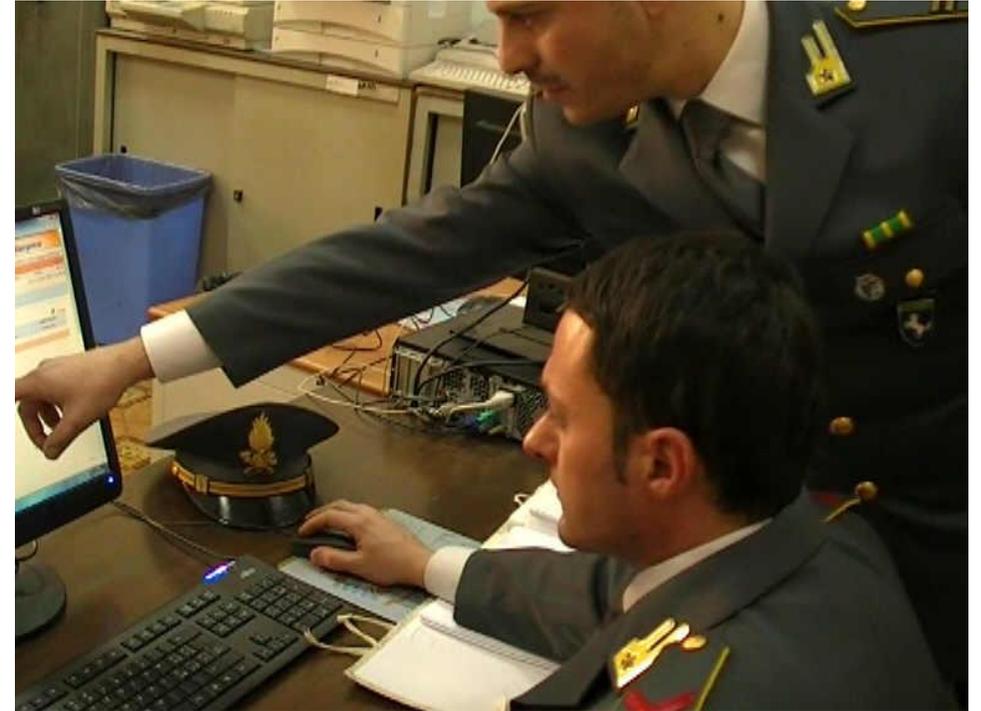
STRs : Anomaly Indicators concerning the
«beneficial owner» of the accounts

ACCOUNT HOLDERS: FRONT MEN
BENEFICIAL OWNERS: CAMORRA: CLANS
FORMIGOLA AND VENERUSO



The Buyer (The Discovery)

- The formal buyers were two men belonging to the «Camorra» clans Veneruso and Formigola;
- The money utilized for the acquisition came from a tax fraud and excise duties evasion committed by **P.I. Company** (Milan), controlled by **Life Co.** (Naples) and amounting to 160 mln euros.



Investigations (The Development)

- **29 December 2017:** According to the National Anti – Mafia Code, a Commissioner had been appointed to manage the **DCT**;
- **17 May 2018:** 3 members of the organization have been arrested;



Investigations (The Development)

- **8 April 2019:**

A second warrant of arrest was issued towards the 3 criminals, members of a Camorra clan (already in custody), for laundering the clans' proceeds.



Investigations (The Development)

- **25 May 2020:**

Due to the outcomes of the financial investigation, the Prefect* in Trieste issued a Decree ordering the freezing of assets for 4 more million euros), since the evidences showed the infiltration of the Camorra clans in the DCT enterprise.



****According to the Italian Anti Mafia Code (art. 84), the Prefect, who is a high-level administrative civil servant, has a general competence to act, on behalf of Government at the provincial level.***

The Judgement

- **29 January 2021:** Renato Smimmo (**clan Veneruso**), Pasquale Formigola and Giuseppe Della Rocca (**clan Formigola**) have been sentenced, respectively, to 6 years, 5 years and 6 months and 4 years for **money laundering** in the acquisition of DCT Company in Trieste.
- **54 million euros** of assets have been definitively confiscated.



The Court of Trieste



The Sentence

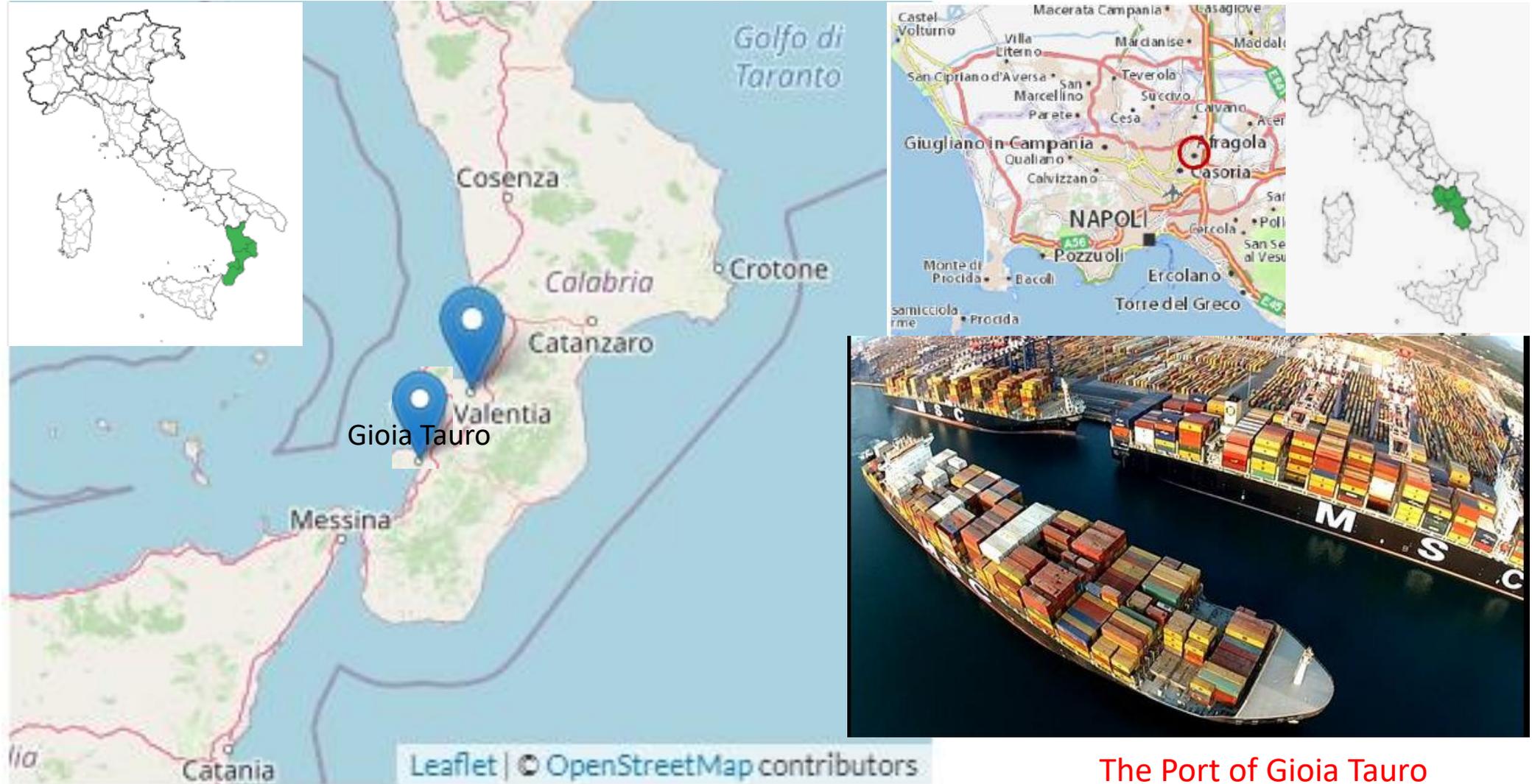
- The Camorra clans have organized an evasion of excise duties and a VAT carousel **fraud** in the oil sector;
- **Amount** of the VAT fraud: 118 mln euros.
- **The scope of the acquisition** of the DCT Company: to get a bridgehead in the Port of Trieste, to consolidate fuel smuggling from Turkey to the North and Central Europe.



Petrolmafie



(Try again in Southern Italy)



The Port of Gioia Tauro

The Companies involved/1

Max Petroli Italia srl, registered office in Rome, operational site in Palmi (Calabria).
Owner and manager, Sergio Di Cesare.



In June 2015, the company was involved in a fuel smuggling from Turkey to Italy and Czech Republic – via Malta – and in an evasion of excise duties amounting to 17 million euros. Mastermind of the traffic was the clan MOCCIA, associated with the clans VENERUSO and FORMIGOLA.



The Companies involved/2

Di Cesare was arrested and the Company was liquidated in 2017 by the Court of Reggio Calabria, due to liquidity shortage.



Di Cesare, thus, created a new Company, the «**Made Petrol Italia srl**» (registered office still in Rome) which he managed until his death, in 2018.



The Companies involved/3

Anna Bettozzi (Ana Bets), Di Cesare's widow, a former showgirl, was appointed as a new manager and maintained this role since her arrest, on April 8 2021, for fuel smuggling, excises fraud and money laundering.

Since the beginning, the new company registered a liquidity shortage. But few years later...



LA CAMORRA DEL PETROLIO

(Petrolcamorra)

The Companies involved/4

Made Petrol Italia srl

- **Share capital:**

2017: 200.000 euros

2020: 3.800.000 euros
(increasing of 1900%)

- **Sales volume:**

2017: 9.000.000 euros

2020: 370.000.250 euros
(increasing of 4100,65%)

- **Workers:** 26, including the Manager.



The infiltration

The liquidity injection in **MADE PETROL ITALIA** was arranged by the **MOCCIA clan** (Camorra), which used the same frontmen (Smimmo and Della Rocca), and others guys, already employed by the **Formigola** and **Veneruso clans** for the acquisition of the DCT, operating in the port of Trieste, before their arrest, in 2018.

At the stake was the economic penetration of the ports of Vibo Valentia and, above all, of **Gioia Tauro**.

But to do this, the organization needed the consent of the local 'Ndragheta clans.



What are we talking about?



- **‘Ndrangheta:** currently the most important and the richest Mafia-type association in Italy (80 billion USD business volume a year);
 - Dominant position on the North-American and European cocaine market.
-
- Repeatedly proven skill in **infiltrating political and economic** environments;
 - Remarkable capacity for corruption.

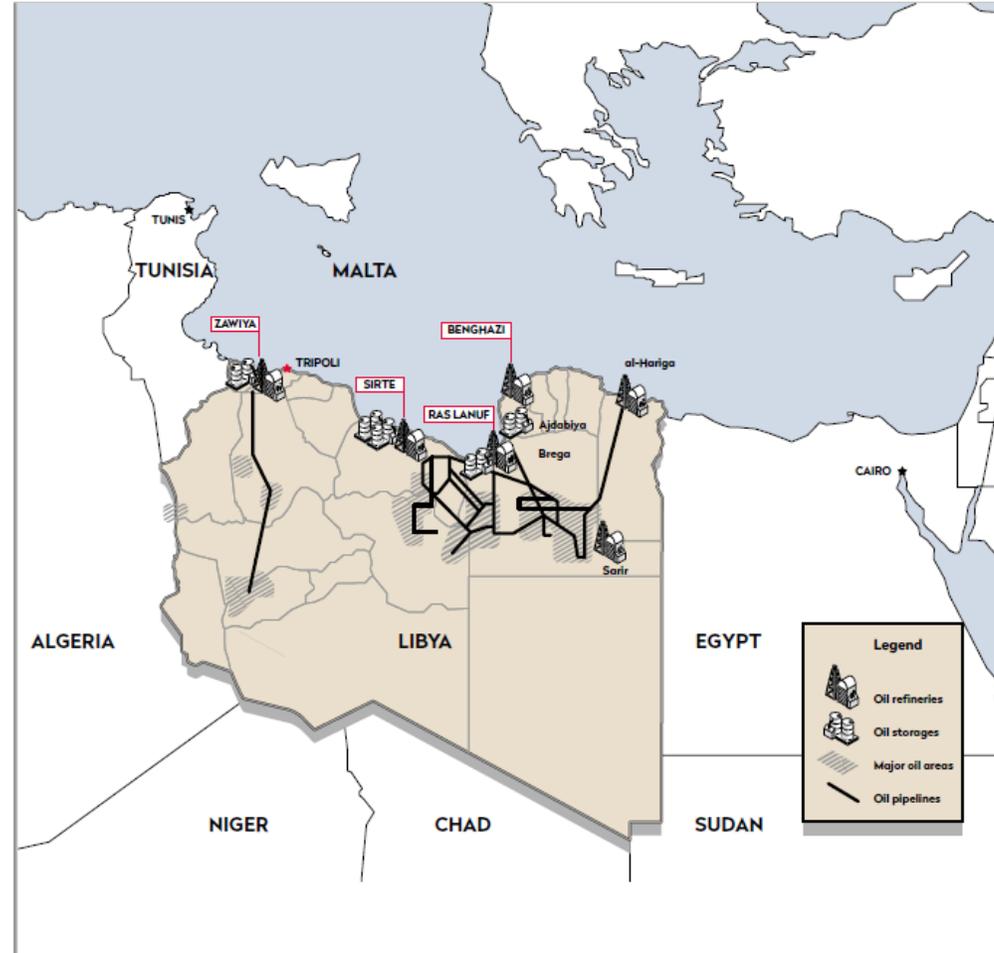
(Source: Italian Parliamentary Committee of Inquiry into Mafia Report - November 27, 2020)



2017

The smuggler's paradise in the Libyan hell

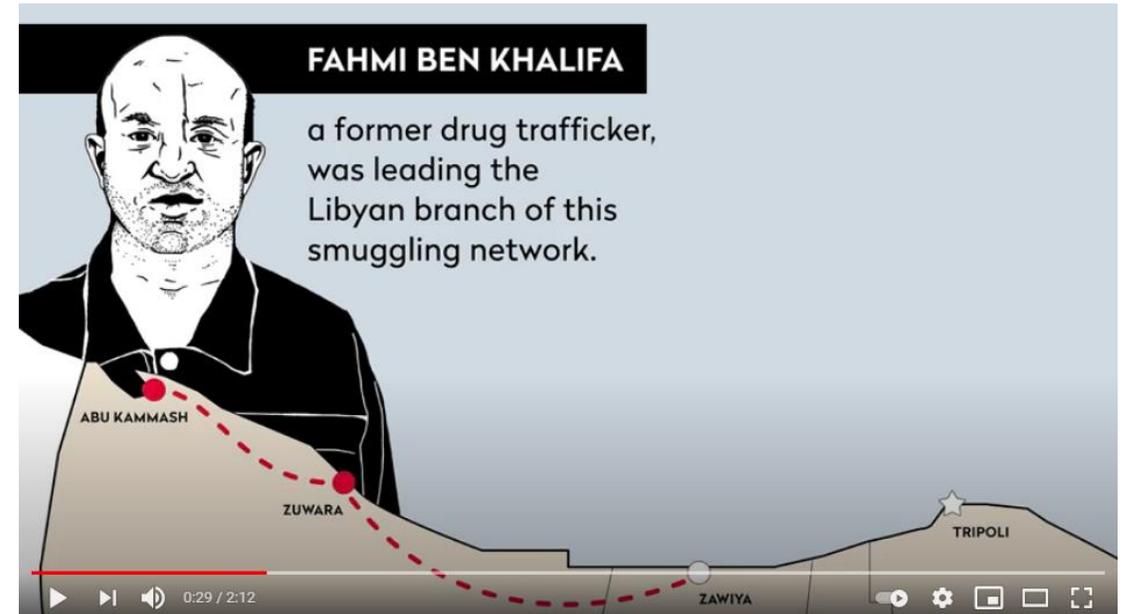
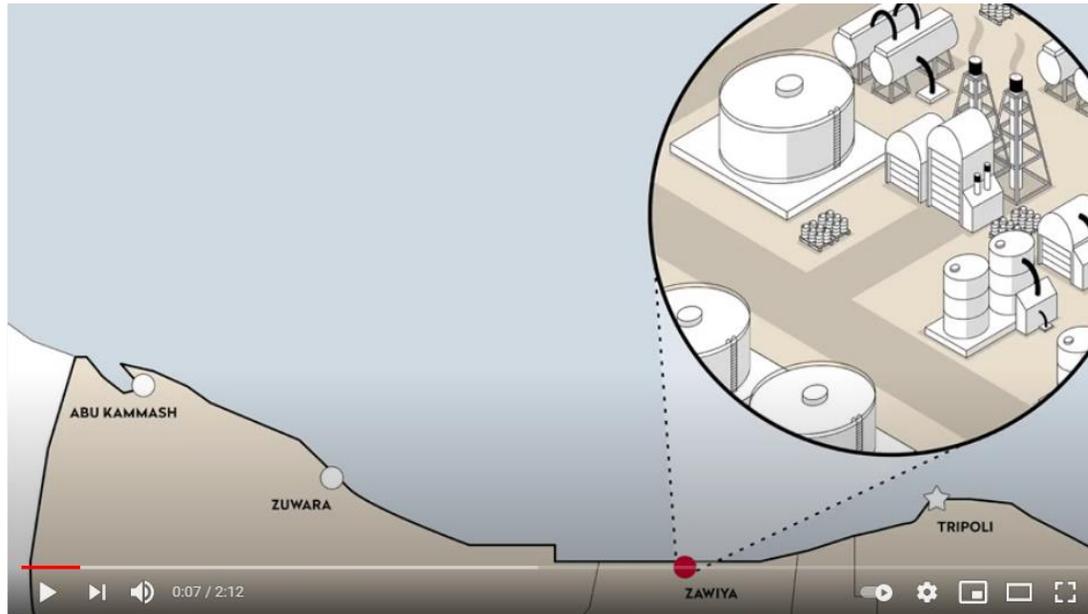
(May 2014 – October 2020)



During the Civil war in Libya (2014 – 2020) armed groups were fighting over control of the country's important oil infrastructures

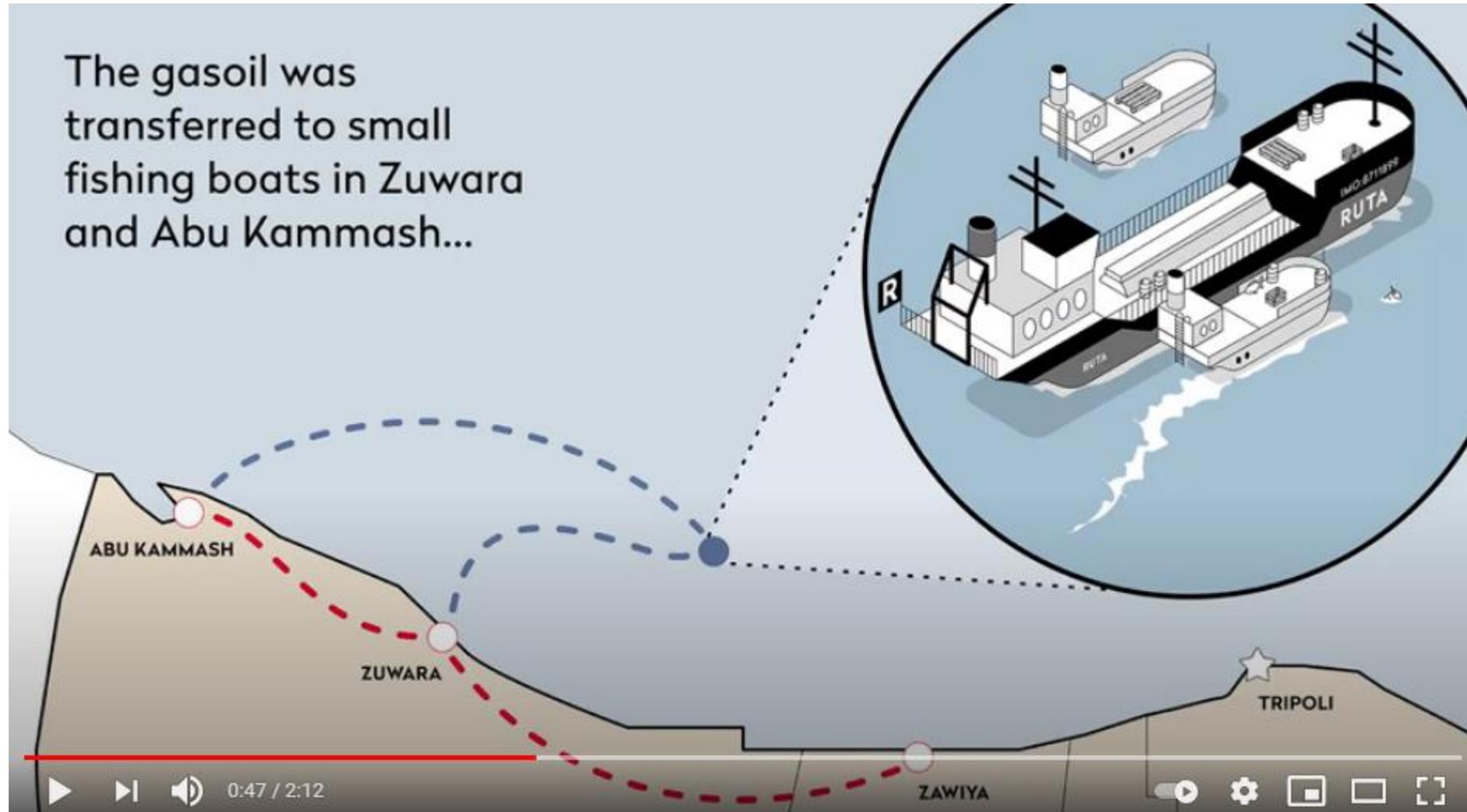
The smuggler's paradise in the Lybian hell

(May 2014 – October 2020)



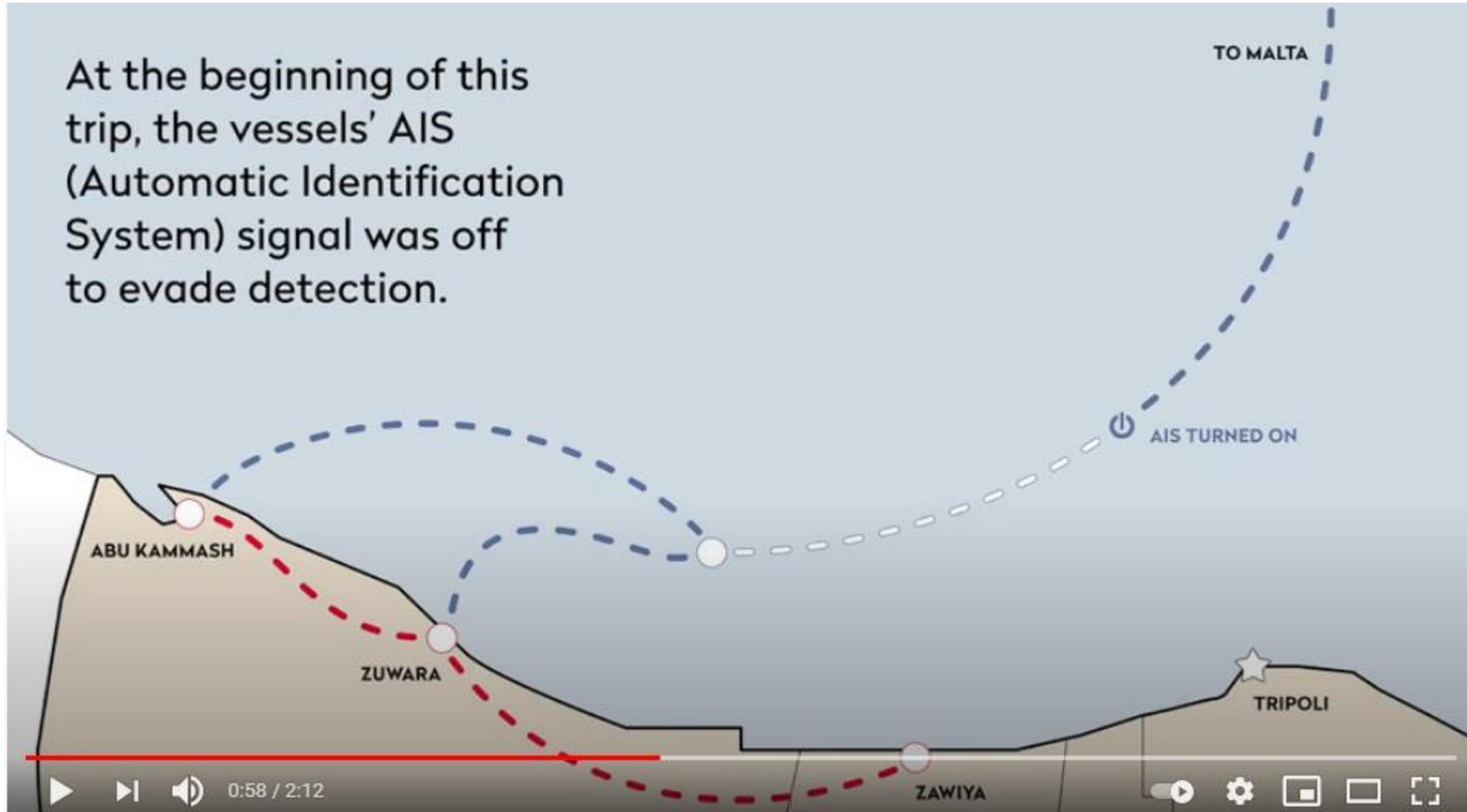
The smuggler's paradise in the Libyan hell

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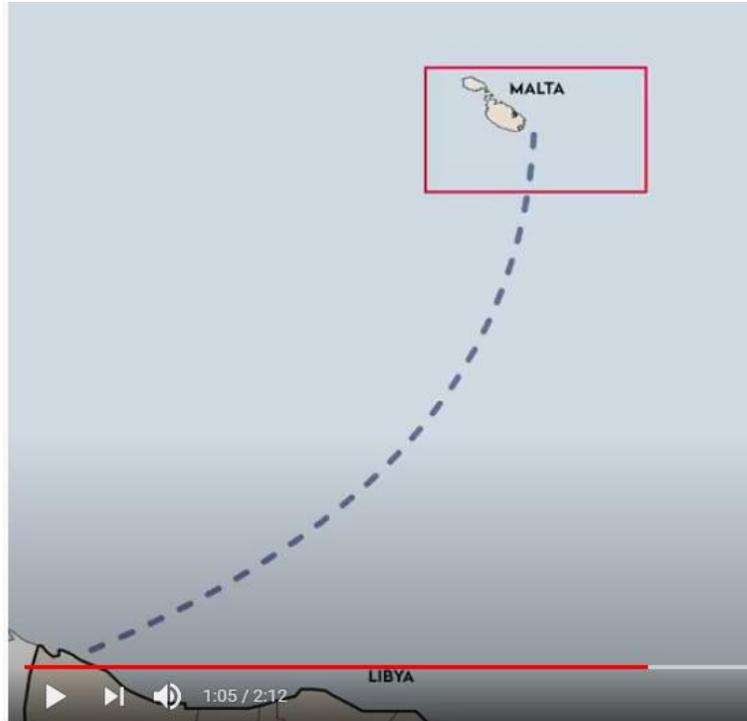
The smuggler's paradise in the Libyan hell

(May 2014 – October 2020)



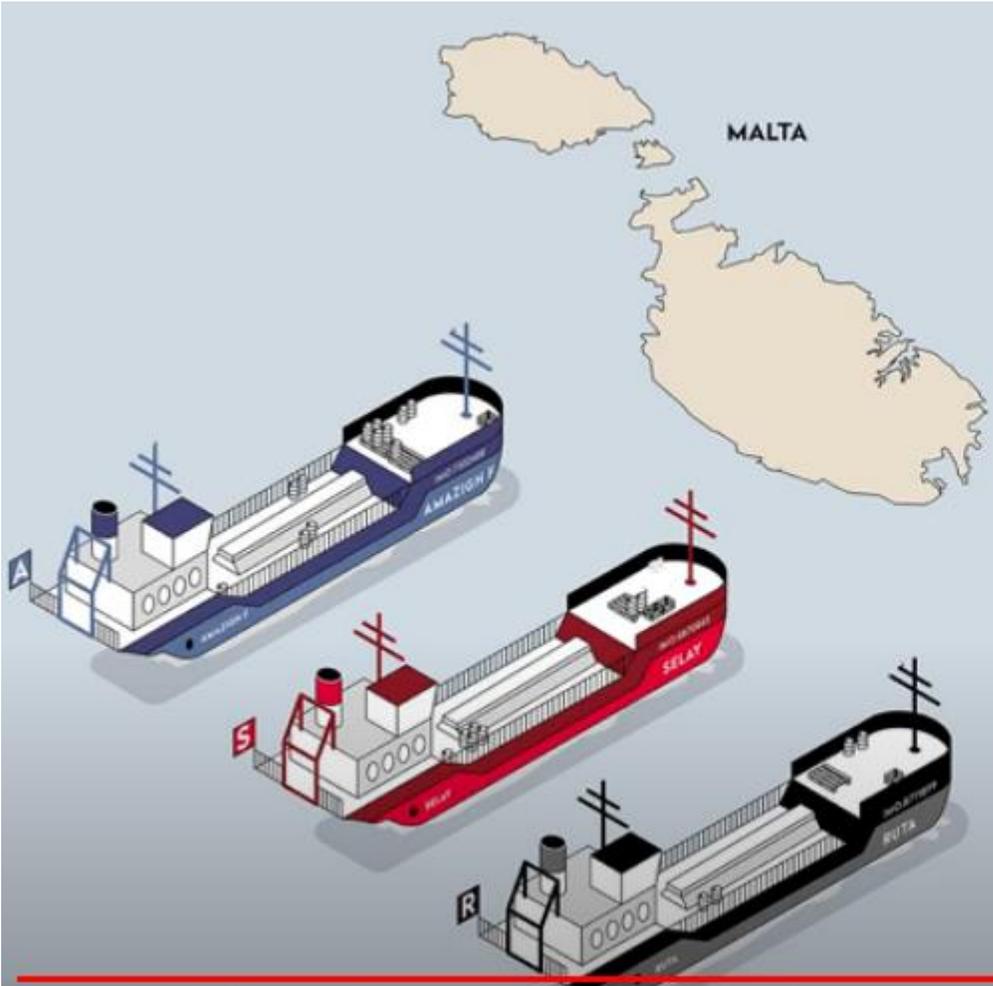
The smuggler's paradise in the Libyan hell

(May 2014 – October 2020)



The smuggler's paradise in the Libyan hell

(May 2014 – October 2020)



MALTA

AMAZON F

S

SELAY

R

RUTA

These vessels were chartered by two key leaders of the smuggling network:

DARREN DEBONO & GORDON DEBONO

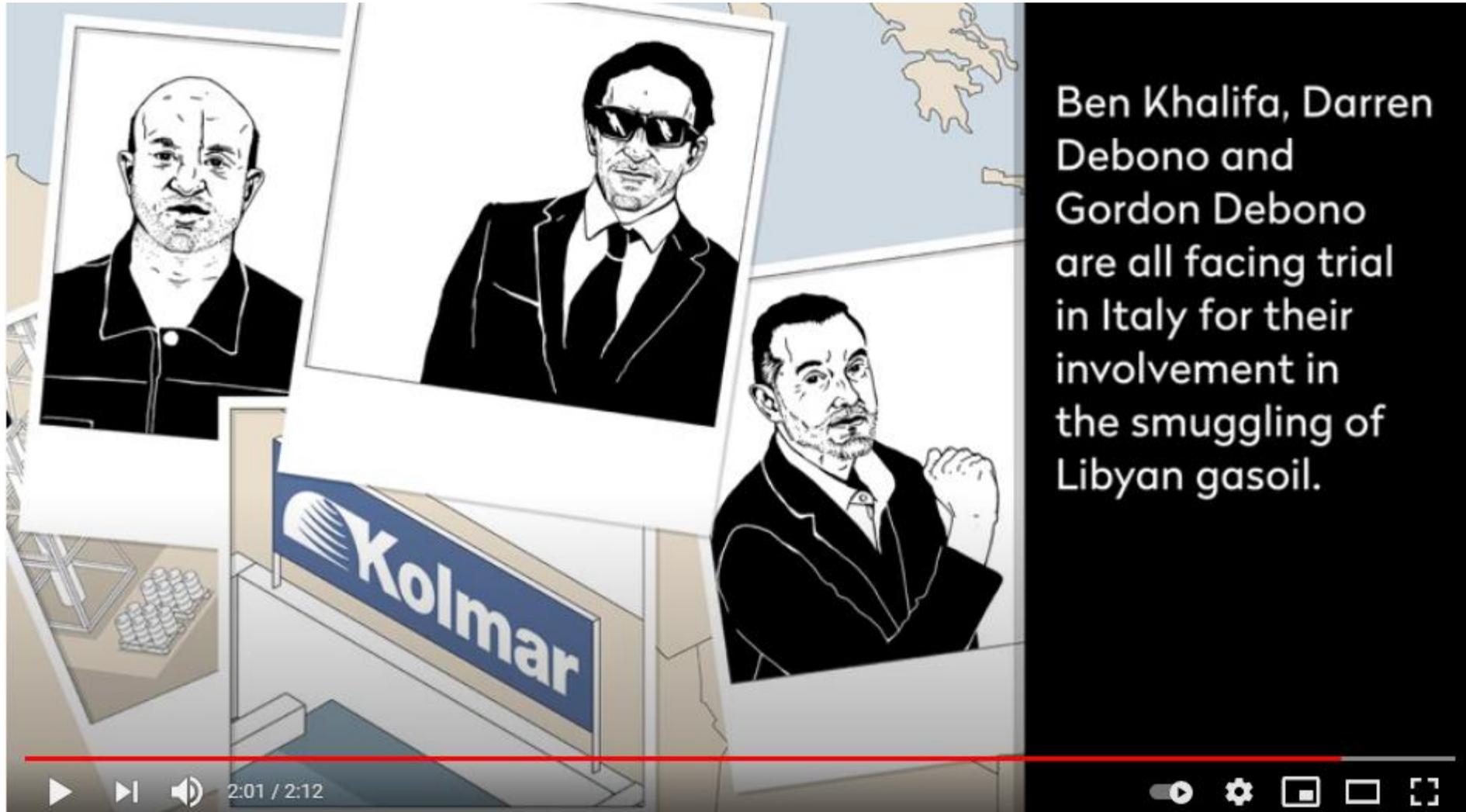


1:18 / 2:12

▶ ⏪ 🔊 🔍 ⏩ ⌂

The smuggler's paradise in the Libyan hell

(May 2014 – October 2020)



Ben Khalifa, Darren Debono and Gordon Debono are all facing trial in Italy for their involvement in the smuggling of Libyan gasoil.

The smuggler's paradise in the Libyan hell

(May 2014 – October 2020)



The smuggler's paradise in the Libyan hell

(May 2014 – October 2020)



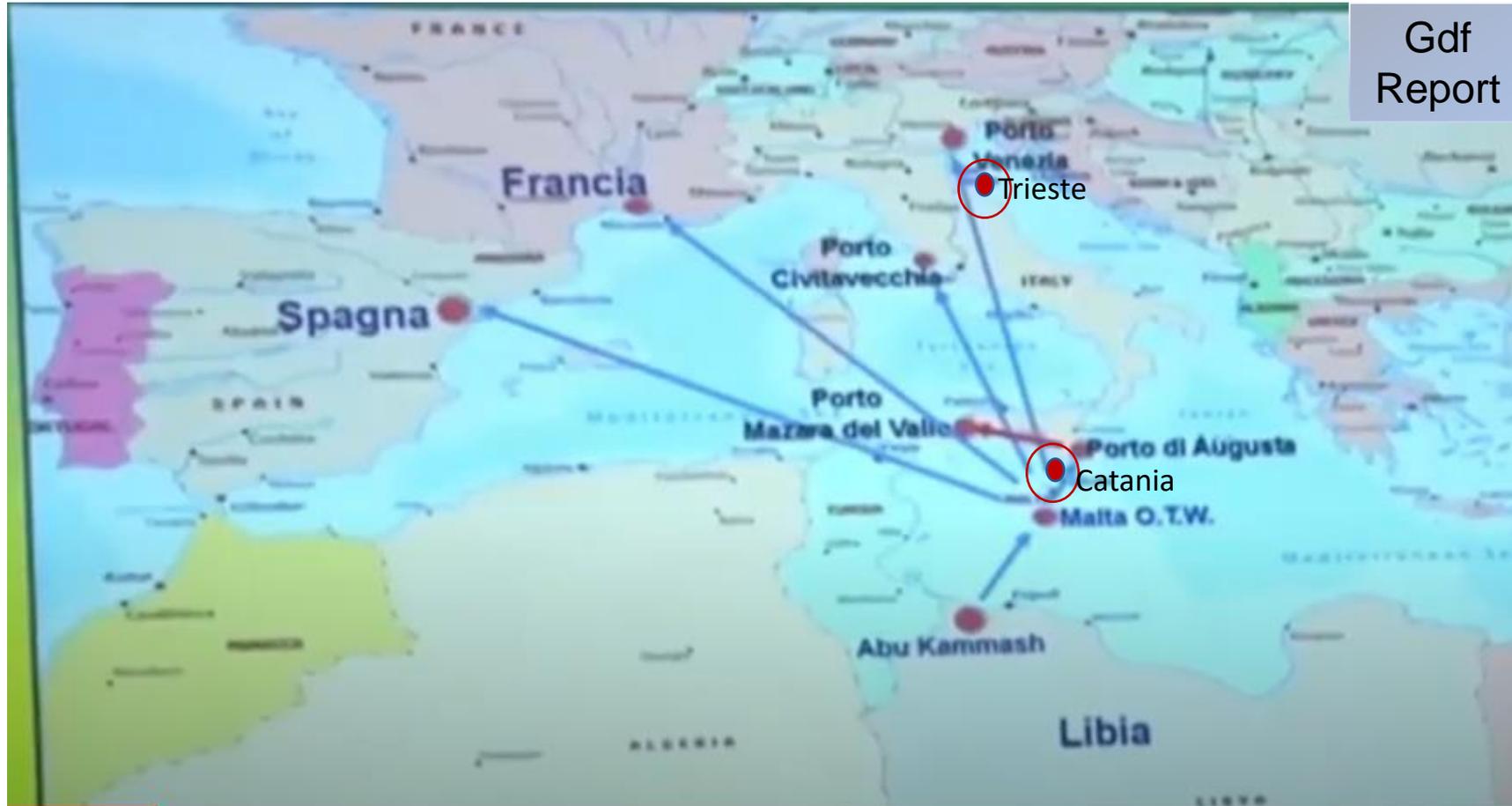
During its investigation, Guardia di Finanza followed smugglers' ships and was able to witness ship to ship transfers happening out of territorial waters. The second picture shows the Amazigh F (at the time the Sea Master X), which was owned by the smuggling network. | ©Stills from a video by Guardia di Finanza

The «permanent ceasefire» in Libya



On October 23, 2020 warring parties agreed, in Geneva, a «permanent ceasefire», under the flag of the United Nations.

The Mediterranean Sea



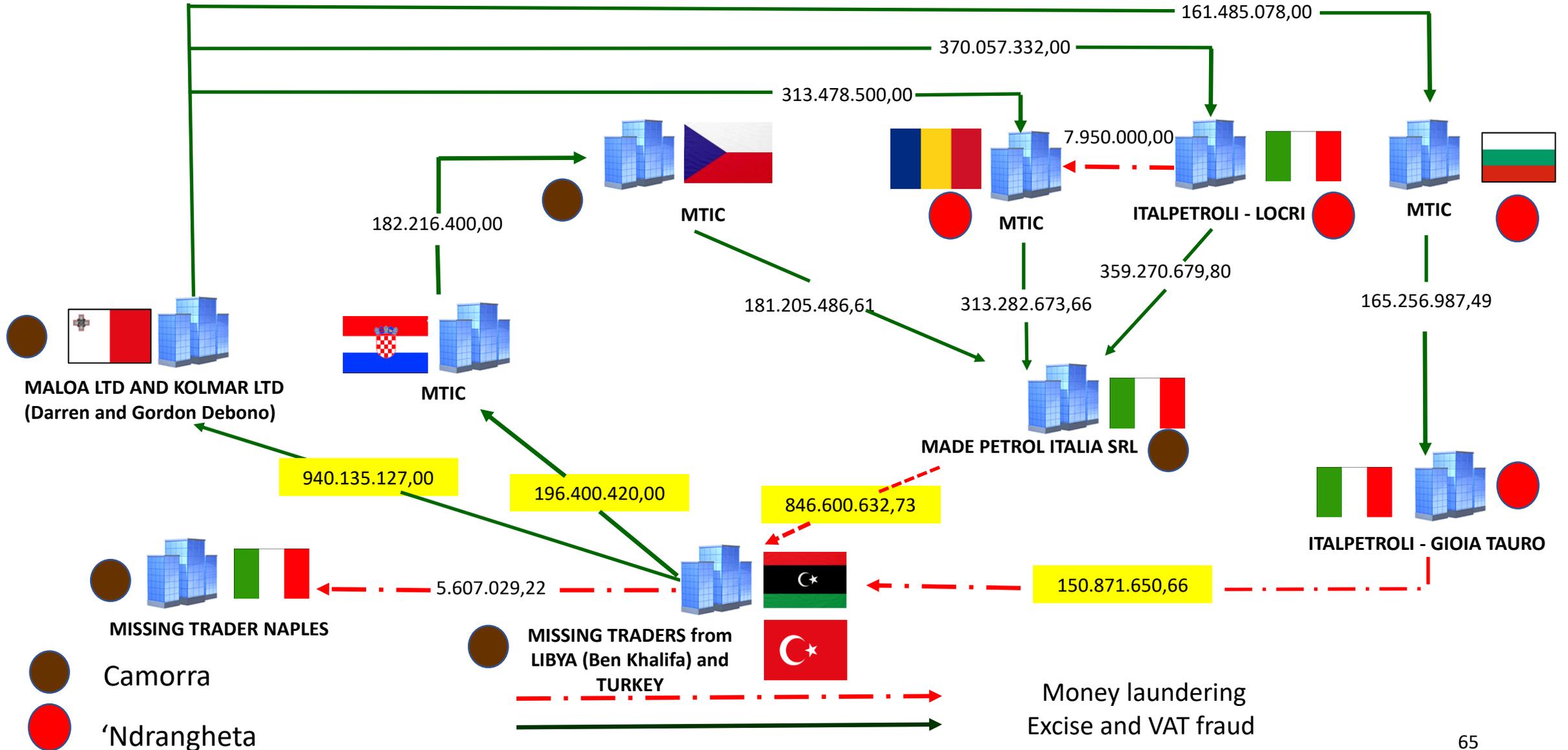
Trieste, Catania and Augusta were already «fired» because of the investigations

The «pactum sceleris» (criminal conspiracy)



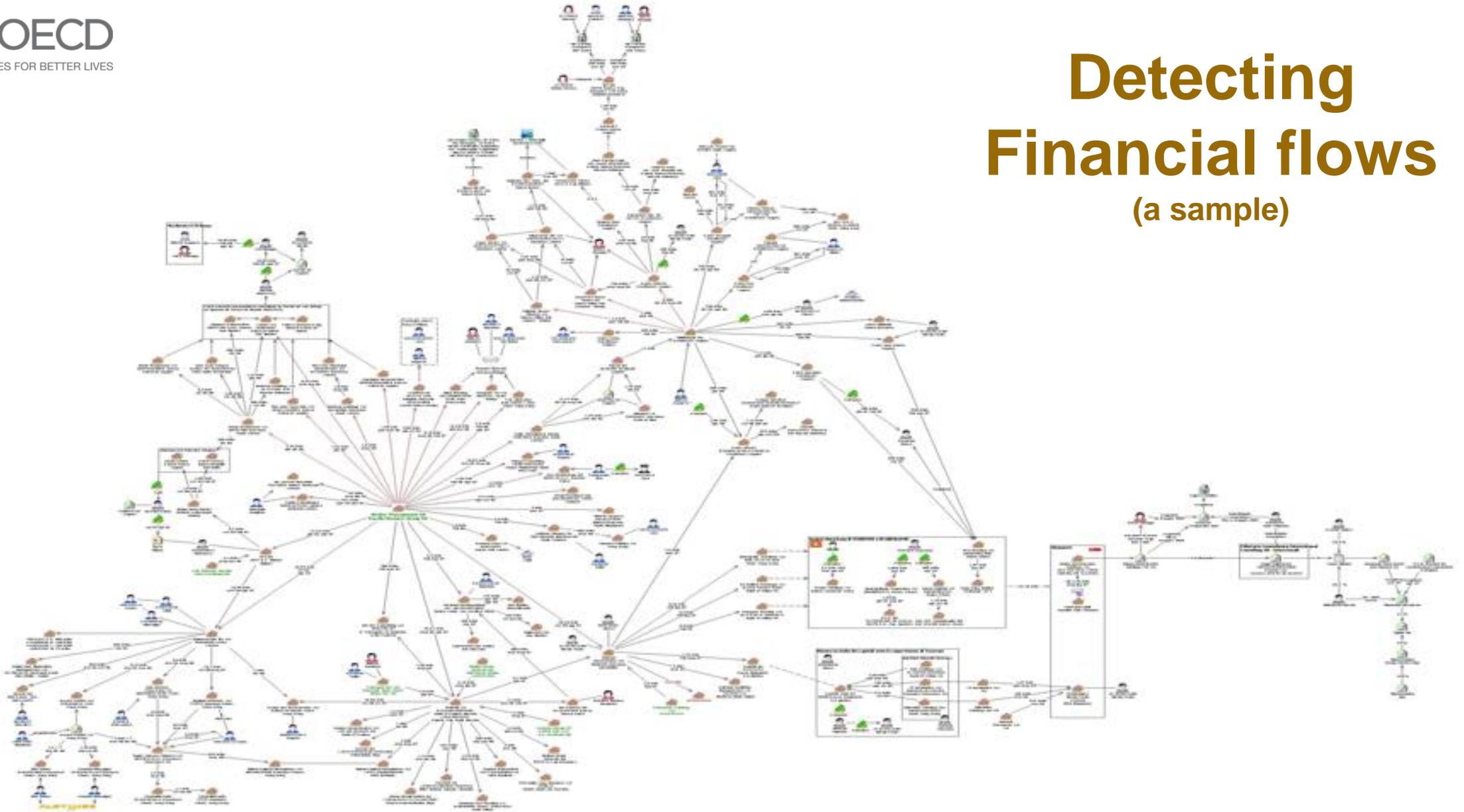
The Port of Gioia Tauro

Financial Flows 2017 - 2020



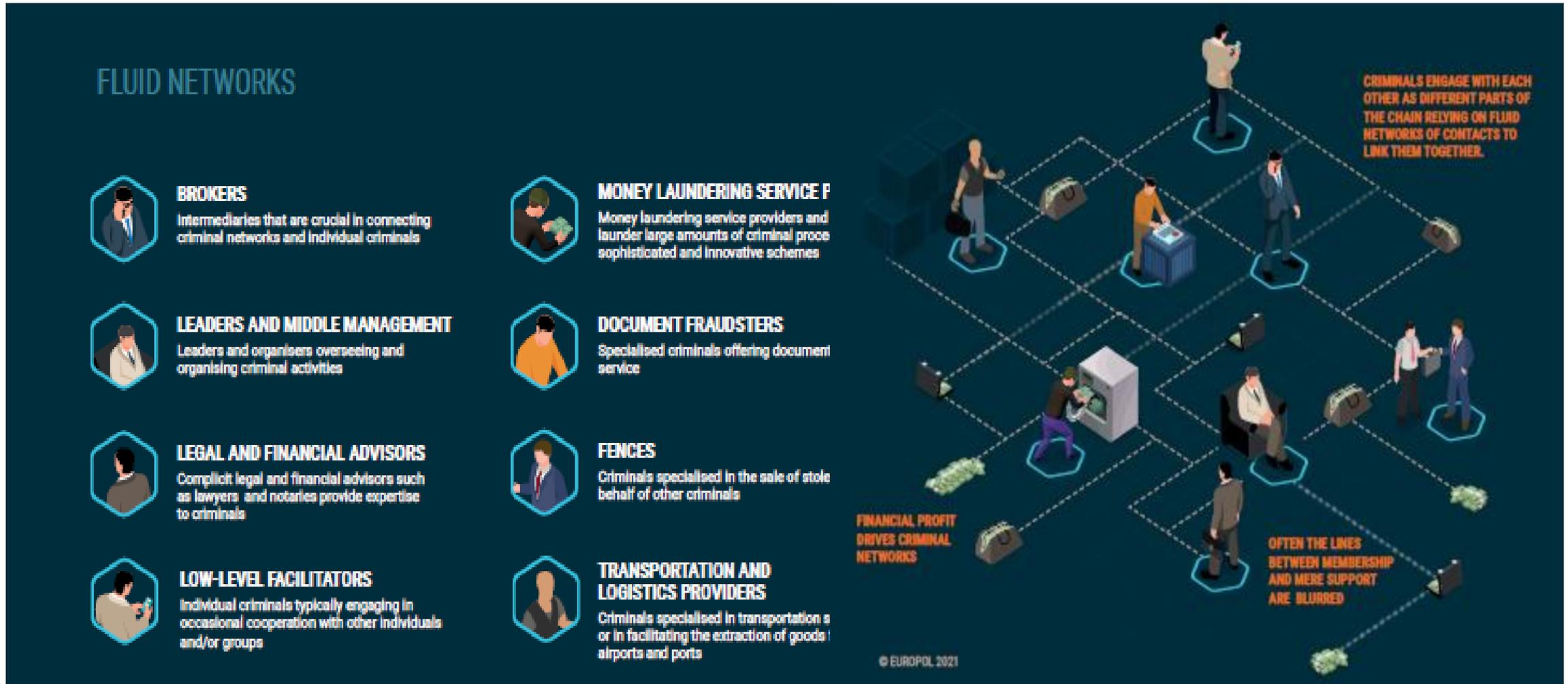
Detecting Financial flows

(a sample)



The Key Enablers

(How the system worked)





The scheme in a nutshell



Bank accounts, held by front men, were **actually** used by the Camorra and 'Ndrangheta members, for home banking transactions.



The ones behind



LOCAL BANKS COMPLICIT IN ILLEGAL TRANSACTIONS



ACCOUNT HOLDERS: FRONT MEN (THE SAME OF THE OPERATION «BLACK GOLD»)
BENEFICIAL OWNERS: CAMORRA CLANS OF MOCCIA, FORMIGOLA AND VENERUSO AND 'NDRANGHETA CLANS OF PIROMALLI, PELLE AND MANCUSO.



'Ndrangheta Clans involved



- Piromalli (Gioia Tauro);
- Pelle (Locri);
- Mancuso (Vibo Valentia).

The most wanted mobsters

The results of the investigation (1)



The Court of Catanzaro

- **71** people arrested (April 8, 2021);
- **613** people indicted (Courts of Neaples and Catanzaro (July 7 and 13, 2021);
- An evasion of excise duties and VAT for **over 600 million** euros has been discovered (April 8, 2021);
- **946.500.000** euros assets seized on 8 April 2021, as «illicit proceeds»;
- The seizures have been **confirmed**, respectively, on July 14 and 22. The Courts of Neaples, Catanzaro and Reggio Calabria, have considered the assets as **body of proof**.

The results of the investigation (2° step)

- **52** more people arrested (April 9, 2022);
- **5** more people indicted (Antimafia Prosecutor in Neaples);
all 57 belonging to the Moccia clan – «Camorra»
- Assets and cash amounting to further **150 million euros** have been seized on the same date, as they have been alleged to be «illicit proceeds»;
- The seizure has been **confirmed** by the Court of Neaples, on April 20, 2022, since the assets have been considered, once again, «**body of proof**».



The Court of Neaples

Discussion

How did the investigators make it possible?

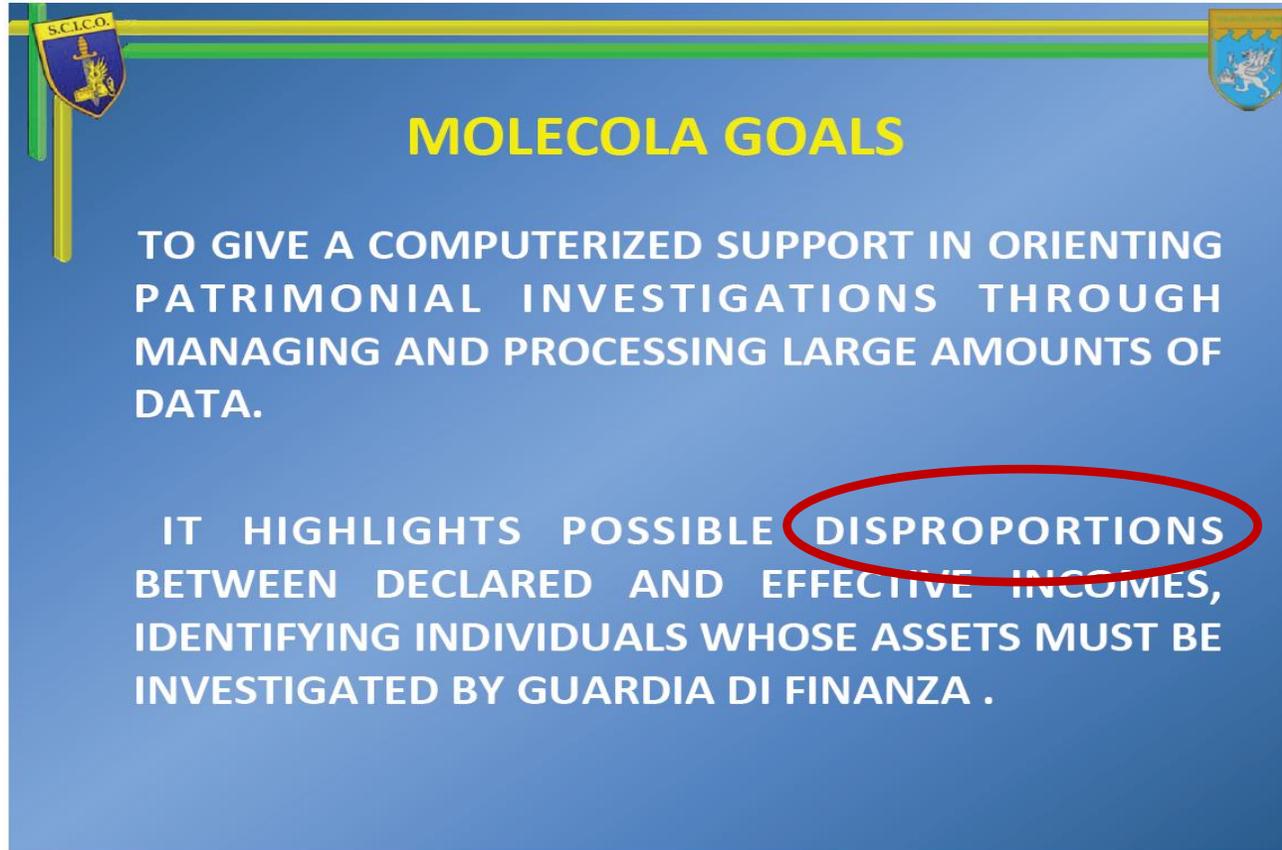


The «Molecola» (Molecule) Project



Asset recovery and the «Molecola» Software

(The very beginning)



The image shows a slide titled "MOLECOLA GOALS" with a blue background and yellow text. The slide is framed by a yellow and green border. In the top left corner, there is a small crest with the text "S.C.I.C.O." above it. In the top right corner, there is another crest. The text on the slide is as follows:

MOLECOLA GOALS

TO GIVE A COMPUTERIZED SUPPORT IN ORIENTING PATRIMONIAL INVESTIGATIONS THROUGH MANAGING AND PROCESSING LARGE AMOUNTS OF DATA.

IT HIGHLIGHTS POSSIBLE **DISPROPORTIONS** BETWEEN DECLARED AND EFFECTIVE INCOMES, IDENTIFYING INDIVIDUALS WHOSE ASSETS MUST BE INVESTIGATED BY GUARDIA DI FINANZA .



MOLECOLA'S WORKING PROCESS

FIRST PHASE

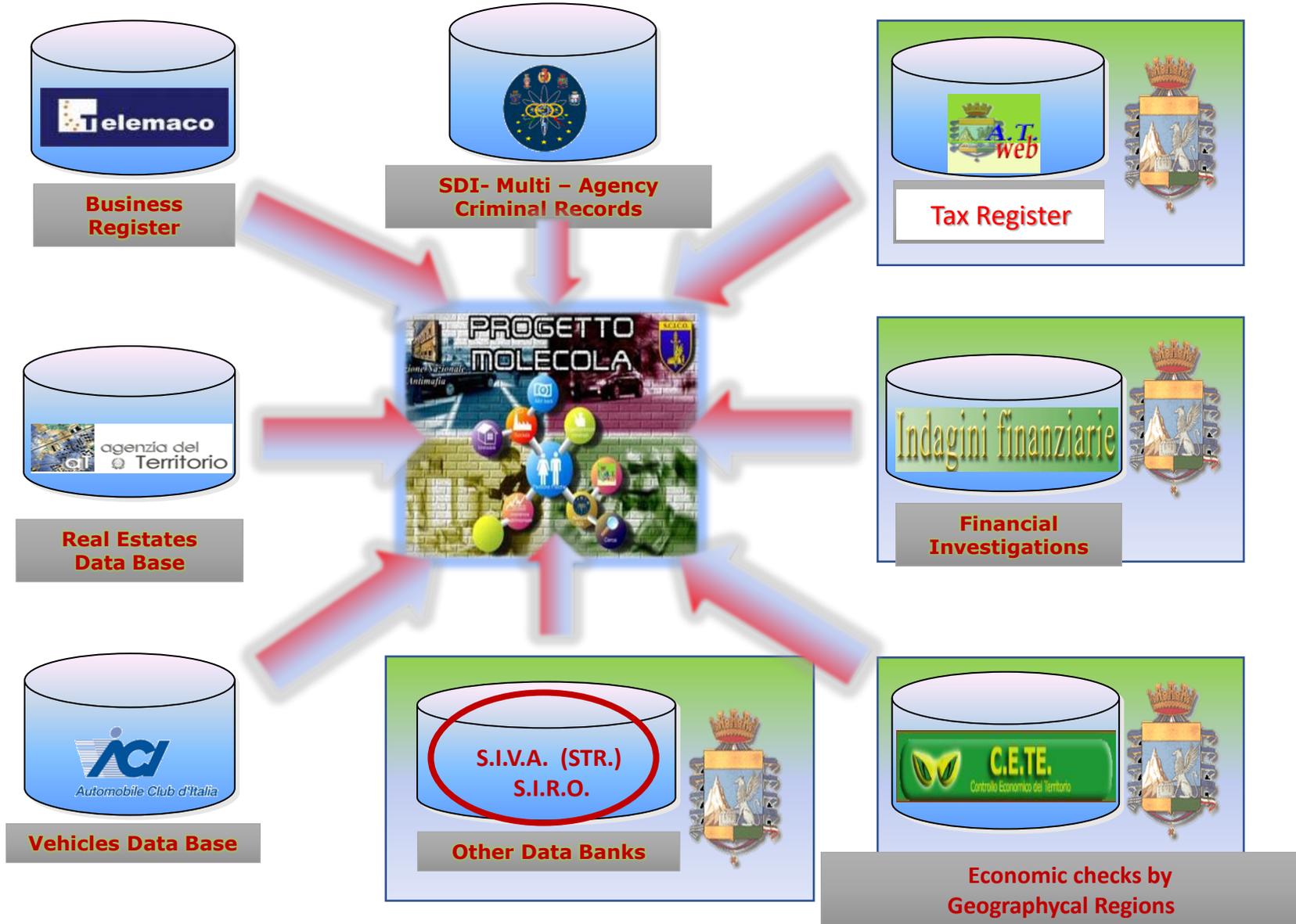
Data collection, which is realized through a “standard procedure” operating in a systematic, complete and homogeneous way;

SECOND PHASE

Data loading into a single “Investigative Data Base” basically focused on the natural persons (strictly linked to their fiscal code).



«MOLECOLA» Software (Nowadays)



THE «MOLECOLA» APP (How it worked)



Report Globale

Cognome	ROSSI	Data di nascita	24/02/1975
Nome	GIOVANNI	Codice fiscale	RSSGNN75B24C286K
Luogo di nascita	CASTELVETRANO	Provincia di nascita	TP
Alias	FACCIA D'ANGELO	Provincia di residenza	TP
Luogo di residenza	TRAPANI		
Indirizzo residenza	CORSO VITTORIO EMANUELE I		
Note			

ALTRE RESIDENZE:

Data Inizio:	Provincia:	Luogo:	Indirizzo:
04/05/1999	TP	ALCAMO	VIA VERDI 34
01/02/1995	TP	TRAPANI	VIA MONTE... 11

RELAZIONI - FAMILIARI CONVIVENTI

Relazione:	Persona Fisica:
CONIUGE:	ROSSI CATERINA - 18/04/1965
FIGLIO/A:	ROSSI DOMENICO - 14/11/2006

RELAZIONI - FAMILIARI NON CONVIVENTI

Relazione:	Persona Fisica:
GENITORE:	ROSSI DOMENICO - 18/03/1941
GENITORE:	SALVADORI ANTONIA - 17/07/1950
FRATELLO/SORELLA:	ROSSI ANGELA - 19/02/1980
FRATELLO/SORELLA:	ROSSI ANTONIO - 06/11/1974
COGNATO/A (FRATELLO/SORELLA DEL CONIUGE):	ZANELLA FRANCESCO - 12/08/1967

Progetto MOLECOLA Pag. 1

Personal Data

Family relations

FONTI		ANNO	IMPIEGHI	
Cessioni di veicoli, natanti ed aeromobili:		2006	Acquisti di veicoli, natanti ed aeromobili:	
Cessioni/Locazioni di immobili:			Acquisto/Locazioni di immobili:	
			Acquisto azioni, prod. ass. e finanziari:	
			Conferimenti per piena proprietà denaro:	
			Donazioni/Successioni di denaro contro:	
			Esportazione di capitali all'estero:	€ 90.000,00
			Pagamento di premi assicurativi (rate):	€ 30.000,00
			Pagamento per rate mutui, prestiti:	
			Pagamento salari (fonte mod. 770):	
			Perdite (giochi, casinò, ecc.):	
			Spese voluttuarie (viaggi, gioielli, ...):	€ 12.000,00
			Altri impieghi non indicati:	
			TOTALE FONTI:	
			€ 19.750,00	
			TOTALE IMPIEGHI:	
			€ 132.000,00	
			DIFFERENZA:	
			-€ 112.250,00	

LEVATA INCOERENZA PATRIMONIALE



How it works nowadays



- **S.I.V.A.** stands for «Sistema Informativo Valutario» (Currency and Anti-Money Laundering System - Second edition)
- **S.I.R.O.** stands for «Sistema Informativo Ricerche Operative» - (Operational Research Information System – Third Edition)

FIU Report

Notes

Parties

Transactions

Banking packages

Phenomena

NAD Records

Sintesi

Protocollo UF201200000000545718	Data prescrizione 10/05/2017	Data acquisizioni NSPV 02/10/2013
Tipo ORIGINARIA	Categoria RICICLAGGIO	Data acquisizioni UIF 15/10/2012
Rischio operatività MEDIO ALTO	Indice di rischio UIF 4	Risorse sospensorie NO
Denuncia ex articolo 331 NO	Archiviata UIF NO	Fonte ESTERNA
Segnalazio sostituita	Motivo sostituzione	Origine RILEVAZIONE SPORTELLO

Note

Tipo	Fonte	Testo
MOTIVI DEL SOSPETTO	Segnalante	BONIFICI RICEVUTI CON CAUSALE SOSPETTA.
DESCRIZIONE DELL'OPERATIVITA' SOSPETTA	Segnalante	IL SIGNORE MARUCCIO, E' L'EX CAPOGRUPPO DELL'ITALIA DEI VALORI ALLA REGIONE LAZIO. SI APPRENDE DA FONTI MEDIA CHE SU DI LUI E' IN CORSO UNA INDAGINE DELLA MAGISTRATURA PER PRESUNTO PECULATO. ALLA LUCE DI CIO' ASSUMONO RILEVANZA E PERTANTO SI SEGNALANO ALCUNI BONIFICI DA LUI RICEVUTI, SUCCESSIVAMENTE RIPETUTI A SUO FAVORE TRAMITE EMISSIONE DI ASSEGNO SU ALTRI CONTI A LUI INTESTATI SU ALTRA BANCA.

Soggetti

Prog.	Cognome Nome / Denominazione	NG	Data di nascita / costituzione	Codice fiscale / P.Iva	Comune di nascita / costituzione	Provincia di nascita / sede legale
2	GRUPPO ITALIA DEI VALORI	PG	-	-	-	-
3	ITALIA DEI VALORI REGIONE LAZIO	PG	-	-	-	-
1	MARUCCIO VINCENTZO	PF	18/08/1978	MRCVCN78Mh8f537Y	VIBO VALENTIA	VIBO VALENTIA

Operazioni

Prog.	Tipo operazione	Numero operaz.	Importo	Valuta	Segno	Data operazione	Luogo Esecuz./Richiesta	Stato
1	ADDEBITO PER ESTINZIONE ASSEGNO	1	10.000,00	EURO	DARE	27/04/2012	ROMA	ESEGUITA
2	ADDEBITO PER ESTINZIONE ASSEGNO	1	11.000,00	EURO	DARE	03/05/2012	ROMA	ESEGUITA
3	BONIFICO IN ARRIVO	1	4.190,00	EURO	AVERE	27/04/2012	ROMA	ESEGUITA
4	BONIFICO IN ARRIVO	1	6.000,00	EURO	AVERE	10/05/2012	ROMA	ESEGUITA
5	BONIFICO IN ARRIVO	1	21.500,00	EURO	AVERE	03/05/2012	ROMA	ESEGUITA

Rapporti

Progr.	Categoria rapporto	Numero	Stato	Intermediario
1	CONTO CORRENTE	101872561	ATTIVO	
2	CONTO CORRENTE	0	NON APPLICABILE	CREDITO ARTIGIANO
3	CONTO CORRENTE	0	NON APPLICABILE	CREDITO ARTIGIANO
4	CONTO CORRENTE	0	NON APPLICABILE	credito artigiano

Provvedimenti

Nessun elemento da visualizzare.

Fenomeni

Prog.	Codice	Fenomeno	Fonte contenuto
1	X07	REITERAZIONE OPERATIVITA GIA SEGNALATA	INTERNA
2	Y01	SOGGETTI INDAGATI	INTERNA

Collegate

Non ci sono segnalazioni collegate

Documenti

Documento	Tipo
REL2013117542	Relazione Tecnica

Dati DIA/DNA

Dati DIA

Richiesta Protocollo	-
richiesta DIA	-
Data richiesta DIA	-
Restituzione Protocollo	-
restituzione DIA	-
Data restituzione DIA	-

Dati DNA

Protocollo invio DNA	-
Data invio DNA	-

Segnalante

Dati Generali Segnalante	
Tipo segnalanti	020081
Codice fiscale	

- ✓ STRs ex art. 331 c.p.p.: evidence
- ✓ - prima facie – of crime punishable «ex officio»;
- ✓ Known in our files;

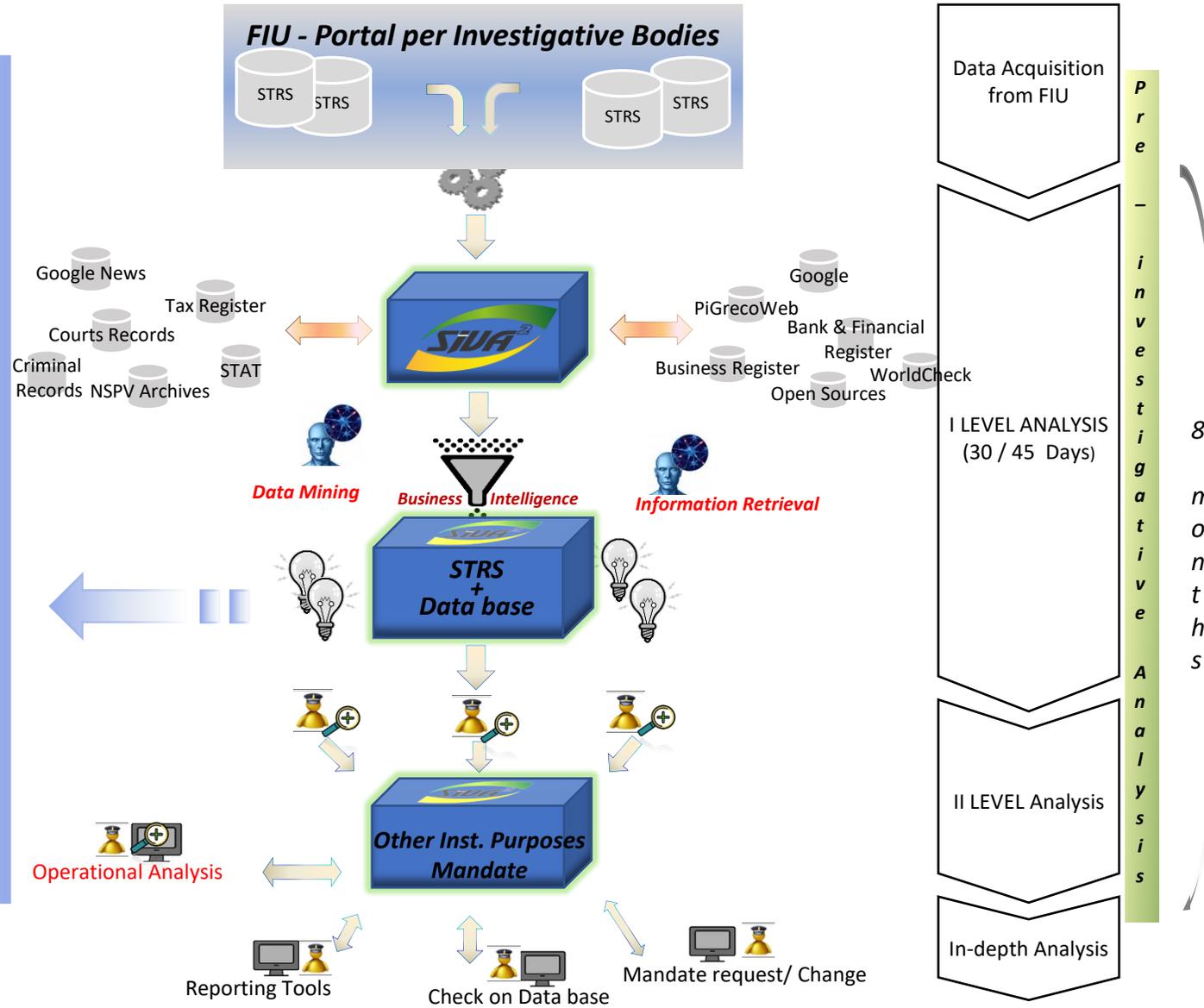
- ✓ STRs concerning targets already known as VIP or PEPS;

- ✓ Existing Judicial inquiries;

- ✓ Risk assessment, stemming from the Technical Report of FIU : ranking 0 - 5;

- ✓ Connected STRs
- ✓ Amount, operativeness and financial instruments etc.);
- ✓ Anomaly Indicators

- ✓ STRs already connected to another subjected to freeze ex art. 6, par. 7, lett. c), del D. Lgs. 231/2007;





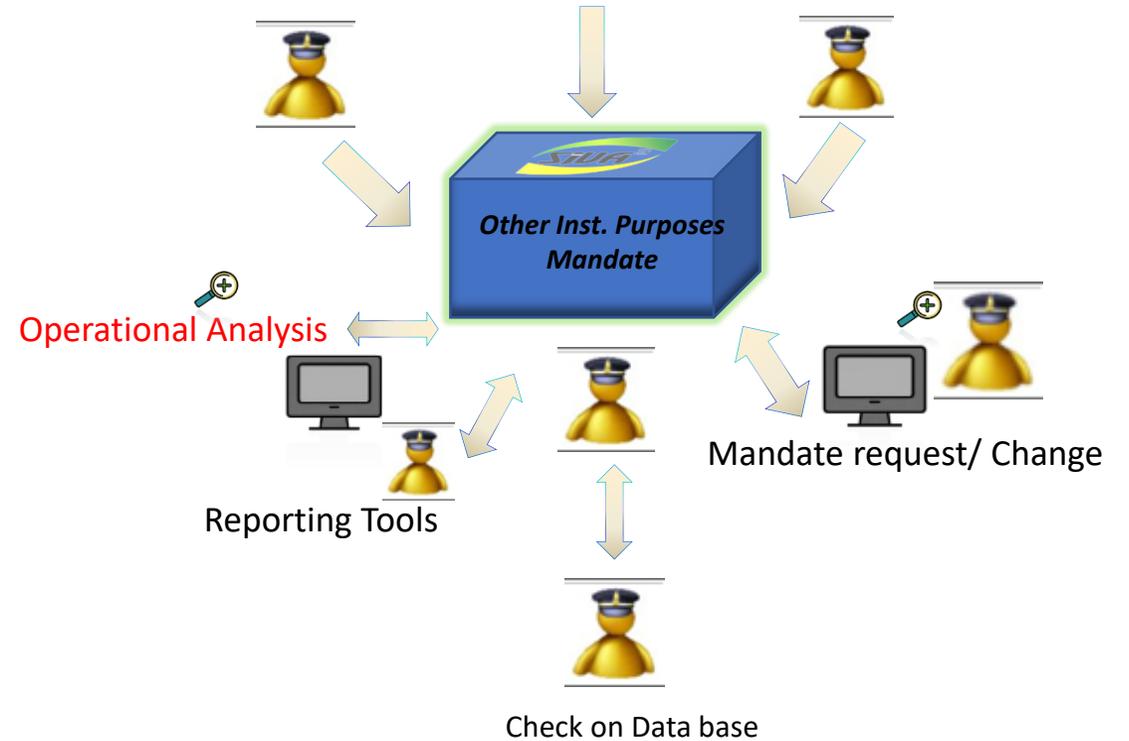
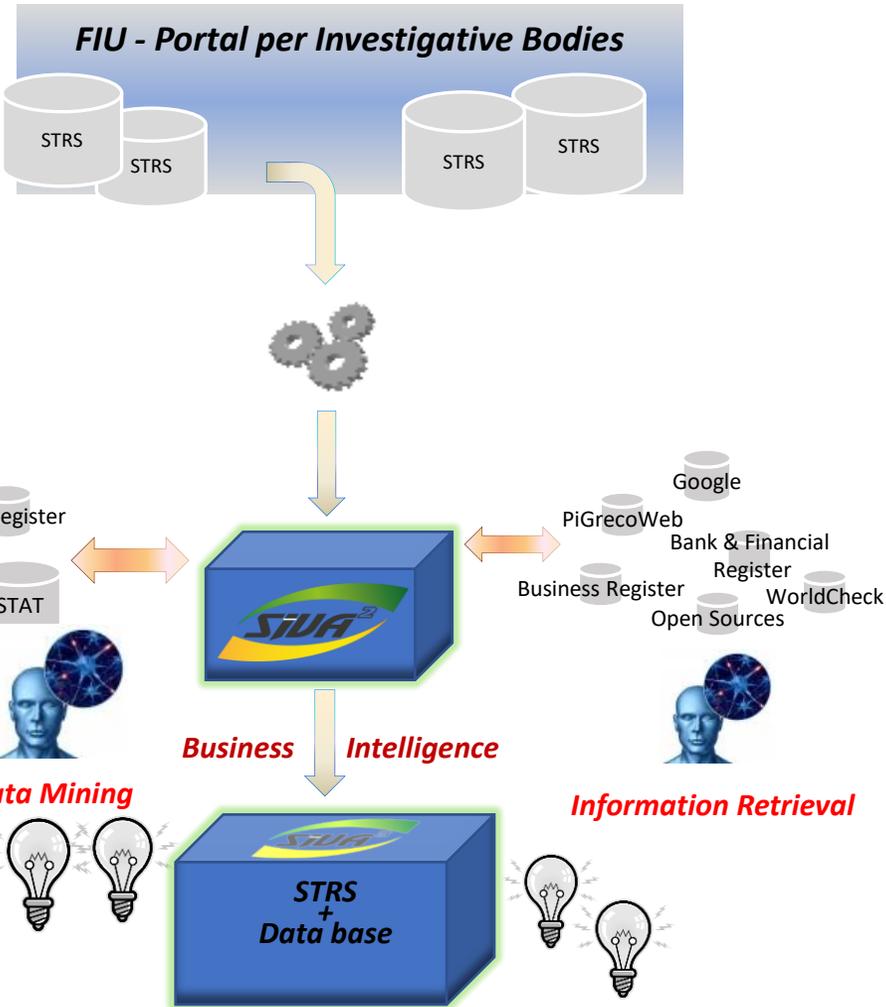
The Anti - Money Laundering System «S.I.VA. 2»: details – left hand

- ✓ **STRs ex art. 331 c.p.p.:** evidence
- *prima facie* – of crime punishable
«ex officio»;
- ✓ Known in our files;
- ✓ **STRs** concerning targets already
known as VIP or PEPS;
- ✓ **Existing Judicial inquiries;**

- ✓ **Risk assessment**, stemming from the Technical Report
of FIU : *ranking* 0 - 5;
- ✓ **Connected STRs**
- ✓ **Amount, operativeness, financial instruments etc.;**
- ✓ **Anomaly Indicators**
- ✓ **STRS already connected to others, subjected to be
frozen;**

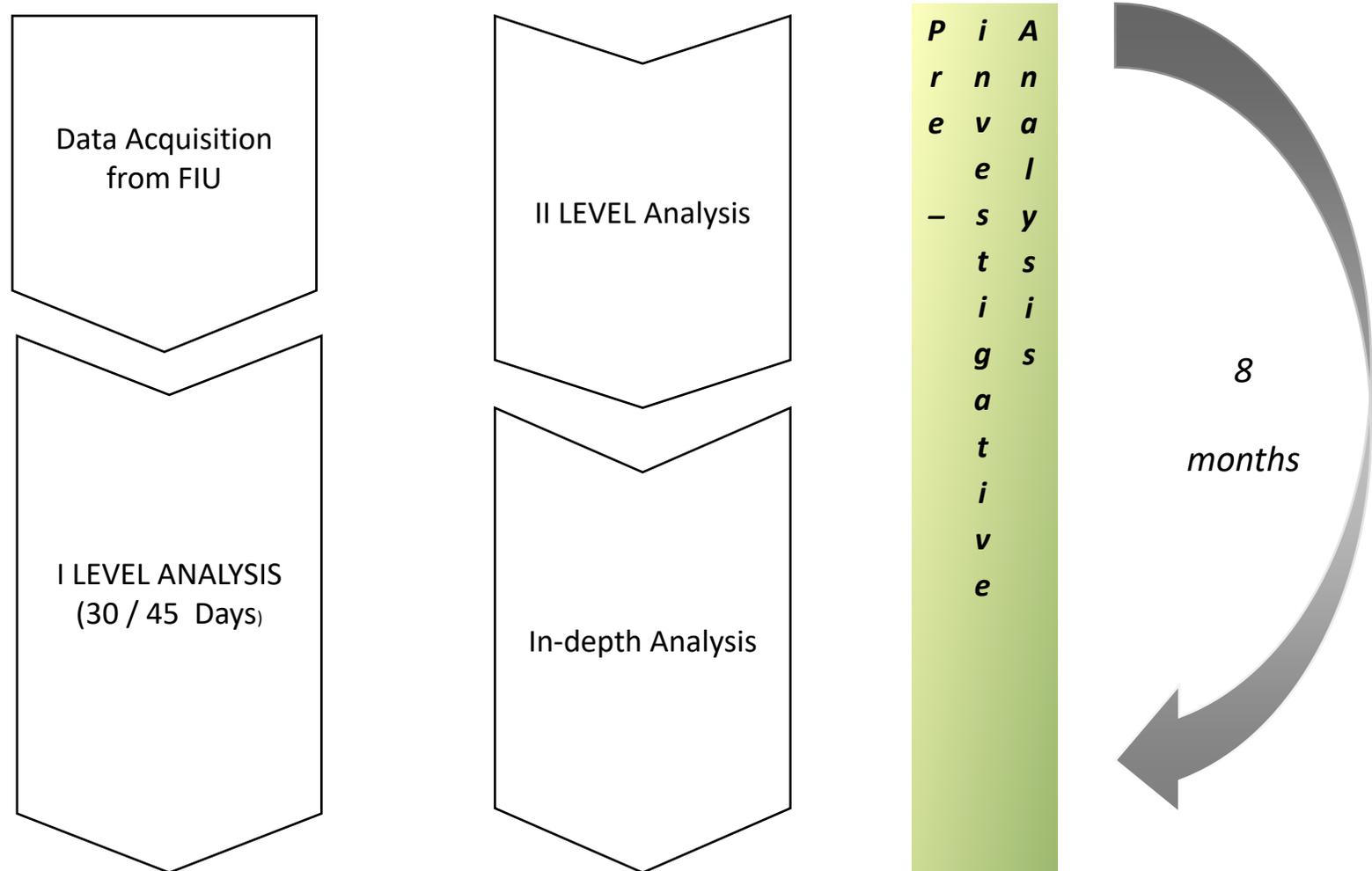


The Anti - Money Laundering System «S.I.V.A. 2»: details – middle

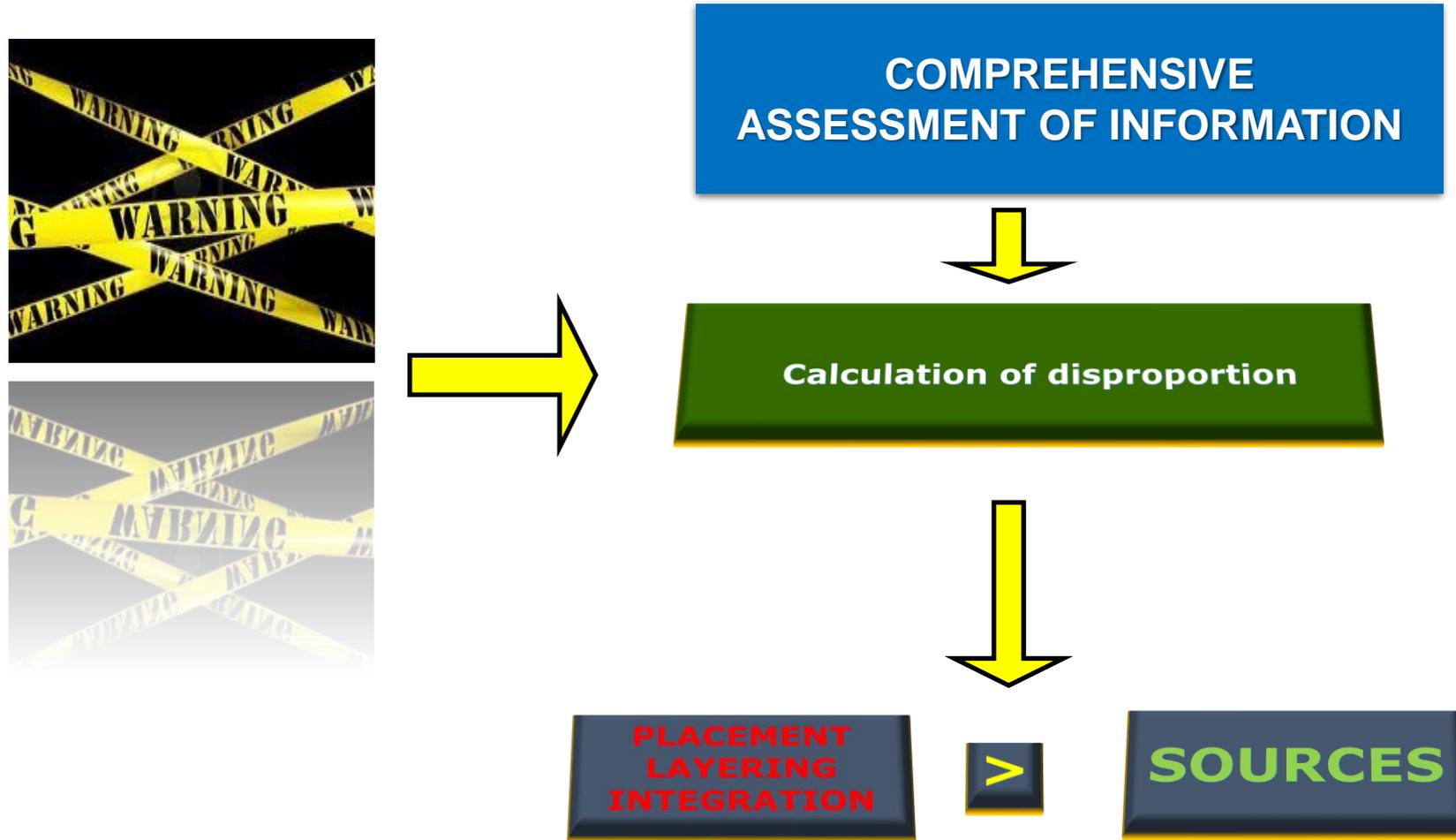




The Anti - Money Laundering System «S.I.VA. 2»: details – right hand



The «added value» on Money laundering and Assets recovery



The «added value» of «Molecola» and «S.I.VA.» Interaction



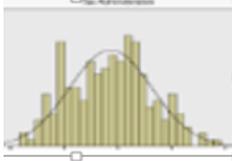
Connection



- To identify targets through the analysis of the transactions and the available Data Base;
- To establish the possible connections;
- To reduce the time of the investigation;
- To facilitate a pro – active approach

Conclusion

The toolbox for a full and fair investigation

- Context analysis; 
- Integrated database analysis (e.g. Sector Studies and/or adoption of Tax Compliance Indicators); 
- Seizure, collection and analysis of documents; 
- Computer forensics; 
- Wiretapping checks; 
- Social Network; 
- Financial Investigations. 



Which is the best?

- Domestic and international co-operation



The “*added value*” of the financial investigations



The “risk-based approach”



Follow the money, to detect the underneath risk!

- They are «pro – actively» oriented, so that **they could prevent** a fact or an action;
- They respond to documentary inputs: so that, **they are not** affected by legal or geographic restraints;
- No previous target is requested: in fact, **they are based** on figures, documents, connections, analysis.
- In a money laundering case financial transactions reveal **links** between criminals and their networks or family members. The investigator can use this information to broaden the investigation or obtain evidence for use in court.
- Finally, they are neutral: so **they can be applied** to money laundering, terrorist financing, public expenses’ monitoring, bribery and corruption.

The role of the Managers

- Planning, programming and controlling;
- Building capacity;
- Assessment of the various options;
- Cost/benefit analysis;
- Other factors...?



The **Effective**
Public Manager



Middle East & North Africa

Money Laundering

Claudio Di Gregorio

October 10, 2022



Thank you for your kind attention.

Any questions?