

Implementation and evolution of the Targeted financial sanctions (TFS): Italy's



Summary

The International and European framework

Domestic Measures

Italy's Financial Security Committee: Countering Terrorist Financing Threats

Seizing and confiscation framework to fight Mafia

Challenging issues

UNSCRs and the European Framework

Italy primarily implements relevant UNSCRs against terrorism through EU legislation.

UNSCRs 1267 (1999), 1989 (2011) and 2253 (2015): Council Regulation (EC) no. 881/2002 and no. 1686/2016

UNSCR 1373 (2001): Common Position 2001/931/CFSP and Regulation 2580/2001/EC

Italy's relevant legislation

Legislative Decree n. 109/2007

Ministerial Decree n. 203 of 20th October 2010

Legislative Decree n. 159/2011, the "Anti-Mafia Code"

Law Enforcement Agencies

Guardia di Finanza

Carabinieri

Anti-Mafia Investigative
Directorate (DIA)

Judicial Authorities

National Anti-Mafia and Anti-
Terrorismo Directorate (DNAA)

Strong cooperation with the
Italian Intelligence service

Italy's Financial Security Committee: Powers (2)

Information sharing, even in cases covered by secrecy laws

- Judicial authorities

- Any relevant public authority

- Intelligence and Security Services

Relations with similar organisations in foreign countries

Designation proposals to the UN and the EU relevant authorities

Focal Point dealing with request following UNSCR 1373

Designation Proposals

The FSC may submit proposals to the UN and the EU relevant authorities for designation, taking into account:

- Factual evidence

- Criminal proceedings or

Challenging issues

Administrative measures

In practice, mechanisms not often used

Call for European following steps to the Treaty of Lisbon ...

Building a national list.

Thank you for your kind attention!