

PREVENT AND DETECT

How to early-detect organised crime infiltration,
corruption and fraud: red-flags and best practices

14th November, 2025 | h. 10.30-16.30 CET | Online



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10.30	Welcome and introduction to DATA CROS III Michael Lo Giudice (Transcrime, Università Cattolica del Sacro Cuore)
11.00	Prevention – risk analysis Nicola Capello (RE-ACT)
11.30	Prevention – open data Bruno González Valdelièvre (Oficina Antifrau de Catalunya)
12.00	Prevention – whistleblowing Emanuele Gabrielli (Autorità Nazionale Anticorruzione – ANAC)
12.30	Prevention – public procurement Bence Tóth (Government Transparency Institute)
13.00	Lunch Break
14.00	Best practices – due diligence Lorenzo Segato (RE-ACT)
14.30	Best practices – tracking OC infiltration Emanuele Cardia (Guardia di Finanza)
15.00	Best practices – social re-use of confiscated goods Elena-Loredana Mitroi & Alis Scutaru-Sandru (Agenția Națională de Administrare a Bunurilor Indisponibilizate)
15.30	Best practices – employing state of the art tools Antonio Bosisio (Crime&tech)
16.00	Closing Lorenzo Segato (RE-ACT)