

# 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 20<sup>th</sup> 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!