

Training program for the Ukrainian judiciary

Topics: Freezing, seizures, confiscation and use of confiscated assets

Training methodology: Seminarial. Reports followed by debate

Place of the meetings: online (Zoom platform)

Length of the seminar: three afternoons (15:30-17:30 Kiev time - 14:30-16:30 Rome time)

Language: Italian/Ukrainian with interpreting

Agenda

Tuesday, 6 September 2022:

15:30-16:15 (Kiev time) - 14:30-15:15 (Rome Time)

International conventions on seizures and confiscations: General principles and protection of human rights.

- **Antonio Balsamo** (President of the Court of Palermo, former Legal Advisor of the Permanent Representation of Italy at the United Nations Office in Vienna)

16:15-17:00 (Kiev time) - 15:15-16:00 (Rome Time)

The comparison between the Italian and Ukrainian legislation on seizures and confiscations.

Italian side:

- **Francesco Florit** (former liaison magistrate in the Republic of Ukraine, judge at the Court of Appeal of Venice)

Ukrainian side:

Ukrainian magistrate

17:00-17:30 (Kiev time) - 16:00-16:30 (Rome time)

Debate

Tuesday, 20 September 2022:

15:30-16:15 (Kiev time) - 14:30-15:15 (Rome Time)

Operational indications on international confiscation.

- **Gianfranco Criscione** (Magistrate in charge of the International Affairs Service at the Italian Ministry of Justice)

16:15-17:00 (Kiev time) - 15:15-16:00 (Rome Time)

Techniques of patrimonial investigations. The comparison between Italian and Ukrainian procedural systems.

Italian side:

- **Barbara Sargenti** (Public prosecutor at the National Anti-Mafia and Counter-terrorism Directorate - Rome)

Ukrainian side:

Ukrainian judge or prosecutor

17:00-17:30 (Kiev time) - 16:00-16:30 (Rome time)
Debate

Tuesday 27 September 2022:

15:30-16:15 (Kiev time) - 14:30-15:15 (Rome Time)

The Italian system of preventive measures as a tool for the seizure and confiscation of illicit assets. Operational techniques.

- **Francesco Menditto** (Chief Prosecutor at the Court of Tivoli)

16:15-17:00 (Kiev time) - 15:15-16:00 (Rome Time)

The management of the seized assets and the destination of the confiscated assets. Comparative regulatory systems.

Italian side:

- **Guglielmo Muntoni**, Italian former Judge, expert in this matter

Ukrainian side:

Ukrainian magistrate

17:00-17:30 (Kiev time) - 16:00-16:30 (Rome time)
Debate