



UnitelmaSapienza

Università degli Studi di Roma

Dipartimento di Scienze Giuridiche ed Economiche



AIDP

International Association
of Penal Law

Young Penalists



XIII AIDP Young Penalists Symposium **“Responses to Organised Crime Between Tradition and Innovation”**

10-11 October 2025

University of Rome UnitelmaSapienza

Sala Conferenze | Piazza Sassari 4 - Rome - Italy

Hybrid Event

([Live Streaming link](#))

(Mandatory registration for in-person attendance: [@first day](#); [@second day](#))

FIRST DAY

Friday 10 October, h. 09:00-09:45 a.m.

Welcome Addresses

Bruno Botta, Rector Magnificus - University of Rome Unitelma Sapienza

Nicola Napolitano, Head of the Department of Law and Economics - University of Rome UnitelmaSapienza

Antonio Gullo, Luiss University - President of the Italian Group of the AIDP

Isabelle Gibson, Rio de Janeiro State University - President of the AIDP Young Penalists Committee

Emanuele Birritteri, University of Rome Unitelma Sapienza - Member of the AIDP Young Penalists Committee

Introduction to the First Day of the AIDP Young Penalists Symposium

Vincenzo Mongillo, Unitelma Sapienza - Member of the Board of Directors of the AIDP

Friday 10 October, h. 09:45-10:15 a.m.

Key-note speech | *Crime Should Not Pay: New Tools and Practices for Chasing Criminal Money in the EU*

Katalin Ligeti, University of Luxembourg - President of the AIDP

FIRST SESSION

Non-Criminal Tools to Combat Organised Crime

Friday 10 October, h. 10:15-11:45 a.m.

Panel I

Non-Conviction-Based Confiscation and Organised Crime

Introduction

Alessandra Galluccio, University of Milan - ITALY

Chair

Francesco Mazzacuva, University of Parma - ITALY

The Uncertain Qualification of Non-Conviction Based Confiscation in the EU Legal Framework - A Focus on Regulation (EU) 2018/1805

Caterina Scialla

University of Campania "Luigi Vanvitelli" - ITALY

New Trends in EU Criminal Policy. Some Reflections on Directive 2024/1260 of April 24, 2024, on Asset Recovery and Confiscation

Noelia Corral Maraver

National University of Distance Education (UNED) - SPAIN

Restorative or Punitive? Analysing Unexplained Wealth Confiscation

Gaetano Ancona

Maastricht University - THE NETHERLANDS

Navigating Legal and Evidentiary Dilemmas in Non-Conviction-Based Confiscation: A Comparative Study Between Brazil, Portugal, and Spain

Túlio Felipe Xavier Januário

University of Coimbra - PORTUGAL

Guilt Without a Verdict? An Italy-Germany Analysis of Non-Conviction-Based Confiscation

Saara Hammar

Maastricht University - THE NETHERLANDS

(Not So) New Tools Against Organised Crime: The Case of Confiscation

Fernando Henrique Cardoso Neves

Fluminense Federal University - BRAZIL

Coffee Break

Friday 10 October, h. 12:15-01:45 p.m.

Panel II

Hybrid and Non-Criminal Tools in the Preventive (?) Fight Against Organised Crime

Introduction

Emanuele Birritteri, University of Rome Unitelma Sapienza - ITALY - Member of the AIDP Young Penalists Committee

Chair

Andrea Merlo, University of Palermo - ITALY

Blurring Lines: Group Designations, Procedural Challenges, and the Future of International Criminal Law in Addressing Organised Violence

Lucilla Ines Martorana

Middlesex University of London - UK

Non-Ablative Patrimonial Prevention: Between What It Claims and What It Really Does

Mario Arbotti

University of Bologna - ITALY

Compliance Under Pressure: Corporate Due Diligence within the Sphere of Italian “Anti-Mafia” Legal Framework

Davide Attanasio

Luiss University - ITALY

From Sanction to Prevention: The Future Relevance of Cooperative Compliance in Combating Organised Crime Phenomena

Luigi Fimiani

Sant’Anna School of Advanced Studies of Pisa - ITALY

Borderline Justice: The Legal Ambiguity of Anti-Mafia Interdictions in Italy

Ilaria Giugni

University “Federico II” of Naples - ITALY

Organised Crime, Corruption and Obtaining Illicit Gains: Exclusions from Public Procurement Procedures as a Preventive Mechanism

Maria Castro Corredoira

University of Santiago de Compostela - SPAIN

Forced Labour and Organised Crime: Rethinking Legal Responses in the Era of Globalization

Annalisa Lucifora

University of Catania - ITALY

Lunch Break

SECOND SESSION

The “Economic Dimension” of Organised Crime. Criminal Law and Corporate Criminal Liability Issues

Friday 10 October, h. 03:00-03:30 p.m.

Opening speech | Overlooked Complexities: Blind Spots of the Newest EU Criminal Law Legislation

Stanislaw Tosza, University of Luxembourg - Secretary General of the AIDP

Friday 10 October, h. 03:30-04:45 p.m.

Panel I

Organised Crime, the Environment and the Public Health

Introduction

Cecilia Valbonesi, University of Rome Unitelma Sapienza - ITALY

Chair

Francesco Diamanti, University of Modena and Reggio Emilia - ITALY

Organised Crime and Environmental Crimes: New Perspectives in the Light of the Recent UN Proposals

Denise Boriero

University of Milan - ITALY

Transnational Environmental Crime and Extraterritorial Corporate Criminal Liability: Exploring the Potential and Assessing the Practical and Legal Obstacles to International Cooperation

Alessandra Aceti

Bocconi University - ITALY

Illegal Waste Trafficking: A Hybrid Offence Between Organised Crime and Economic Enterprise in European and Italian Law

Benedetta Paterra

University of Pisa - ITALY

Toward a "European Food Punitive Law": Sanction Harmonization and Corporate Liability as Key to Counter Transnational Crime

Federica Raffone

University of Modena and Reggio Emilia - ITALY

Criminal Organisations Aimed at Personality Control in the Field of Health: Reflections on Spanish and Comparative Criminal Law of the so-called "Medical Sects"

Carlos Fuertes Iglesias

University of Zaragoza - SPAIN

Coffee Break

Friday 10 October, h. 05:15-06:45 p.m.

Panel II

Organised Crime and Illicit Trafficking

Introduction

Isabelle Gibson, Rio de Janeiro State University - BRAZIL - President of the AIDP Young Penalists Committee

Chair

Maria Federica Carriero, Sapienza University of Rome - ITALY

Illegal Trafficking and Organised Crime

Riccardo Ercole Omodei

University of Palermo - ITALY

Organised Crime and Forced Labour: Realities and Prospects in Ukraine

Valeriia Filipenko

Yaroslav Mudryi National Law University of Kharkiv - UKRAINE

Tackling Organised Crime in the Market of Counterfeit Pharmaceuticals: Reform Options and Implementation Challenges of the Medicrime Convention

Martina Greppi

University of Parma - ITALY

Between “Privatization” and Hybridization of Criminal Law in the Illegal Economy: The Paradigmatic Example of Crimes Against Intellectual Property

Giordana Pepè

University of Milan-Bicocca - ITALY

Regarding the New German Cannabis Act (Cannabis-Gesetz): the Self-Managed Cannabis Model in Spain. An End to Lucrative Organised Crime?

Alejandra Pastrana Sánchez

University of Cádiz - SPAIN

Cultural Heritage and Organised Crime: Reassessing the Role of Criminal Law in Heritage Law

Ivana Gullì

University of Messina - ITALY

Friday 10 October, h. 06:45-07:30 p.m.

Panel III

Organised Crime and the Cyberspace

Introduction

Gonzalo Guerrero, University of Buenos Aires - ARGENTINA - Member of the AIDP Young Penalists Committee

Chair

Rossella Sabia, Luiss University - ITALY

The Usage by Organised Criminal Groups of the Novel Technologies to Evidence Manipulation

Marcin Galiński

Jacob of Paradies University of Gorzów Wielkopolski - POLAND

“Organised Crime” vs. “Networked Crime” in the Digital Society. The Race Against the Business of Encrypted Communications

Beatrice Panattoni

University of Luxembourg - LUXEMBOURG

The Crypto Dimension of Organised Crime: Virtual Currencies and Economic Crime Between Tradition and Innovation

Carlotta Calemme

University of Insubria – ITALY

SECOND DAY

Saturday 11 October, h. 09:30-10:00 a.m.

Welcome Addresses

Emanuele Birritteri, University of Rome Unitelma Sapienza - Member of the AIDP Young Penalists Committee

Introduction to the Second Day of the AIDP Young Penalists Symposium

Antonio Cullo, Luiss University - President of the Italian Group of the AIDP

Saturday 11 October, h. 10:00-11:00 a.m.

Panel IV

Organised Crime Between Asset Recovery, Restoration and Protection of Whistleblowers and Witnesses

Introduction

Yuto Yokohama, Shinshu University - JAPAN - Member of the AIDP Young Penalists Committee

Chair

Nicola Recchia, University of Trieste - ITALY

Economics of Punishment: Confiscation as an Expression of a New Criminal Paradigm

Ana Isabel García Alfaraz

University of Salamanca - SPAIN

The Criminalization of Money of Unknown Origin as a Strategy to Fight Against Organised Crime

María Quintas Pérez

Pontifical University Comillas - SPAIN

Restorative Justice and Organised Crime: Reflections on the Applicability of Article 44 of Legislative Decree No. 150/2022 to Mafia-Related Offenses. On the Need for a Moral Dialogue

Alfredo Junior D'Alise

University of Insubria - ITALY

Whistleblowers, Witnesses, Collaborators: Protection and Recognition in the Fight Against Organised and Environmental Crime

Maria Di Maggio

University of Bari - ITALY

Saturday 11 October, h. 11:00-11:45 a.m.

Panel V

Organised Crime, Transnational Dimension and Illicit Businesses

Introduction

Marco Colacurci, University of Campania "Luigi Vanvitelli" - ITALY

Chair

Giuseppe Di Vetta, Sant'Anna School of Advanced Studies of Pisa - ITALY

From the Palermo Convention to the Rome Statute: When Participation in Organised Crime Becomes a Matter of International Criminal Law

Aneta Fraser

Eötvös Loránd University of Budapest - HUNGARY

Organised Crime and Corporate Criminal Liability in the Italian Legal System: Critical Reflections on the Incorporation of Associative Offences Under Legislative Decree no. 231/2001

Federica Zazzaro

University of Campania "Luigi Vanvitelli" - ITALY

Corruption and Organised Crime: Legal Convergence, Case Law and Supranational Influence

Candida Maria Elide Mistrorigo

University of Milan - ITALY

Coffee Break

THIRD SESSION

Organised Crime, Criminal Procedure and International Cooperation

Saturday 11 October, h. 12:15-01:45 p.m.

Panel I

Organised Crime, Digital Dimension and Criminal Procedure

Introduction

Luyuan Bai, Southwest University of Political Science and Law - CHINA - Member of the AIDP Young Penalists Committee

Chair

Alice Giannini, Maastricht University - THE NETHERLANDS - Secretary of the AIDP Scientific Committee

Digital Justice and Organised Crime. Remote Participation as a Real Procedural Enabler?

Lorenzo Bernardini

University of Luxembourg - LUXEMBOURG

The Role of New Technologies and Cooperation Frameworks in Fighting Organised Crime on Europe's External Borders

Karolina Aksamitowska

Tallinn University - ESTONIA

Prosecuting Transnational (and Macro-) Crimes: Digital Evidence, Judicial Cooperation, and Fair Labelling Across Borders

Maria Crippa

University of Milan - ITALY

Massive Judicial Hacking and the Right to a Fair Trial: Reflections Based on the EncroChat Case

Joaquín Cullen Paunero

University of Buenos Aires - ARGENTINA

Digital Evidence, Organised Crime and the Implementation of the New UN Convention Against Cybercrime

Michele Pisati and Maria Elena Santucci

Catholic University of S. Heart - Milan - ITALY

Provisional Disposal of Seized Crypto-Assets: Regulatory Gaps and the Risks of Anticipating Criminal Sanctions in Transnational Contexts

Ciro Costa Chagas and Henrique Abi-Ackel Torres

Federal University of Minas Gerais / Milton Campos Law School - BRAZIL

Lunch Break

Saturday 11 October, h. 03:00-04:15 p.m.

Panel II

The EU's Role in the Fight Against Organised Crime

Introduction

Dawid Marko, University of Gdańsk - POLAND - Member of the AIDP Young Penalists Committee

Chair

Giulia Lasagni, University of Bologna - ITALY

Europol and its “Criminal Information Hub” - Pushing the Limits of its Mandate?

Wannes Bellaert

Ghent University - BELGIUM

Administrative Freezing Measures and EPPO Proceedings: Between Efficiency and Protection of Fundamental Rights

Nicolò Di Paco

University of Turin - ITALY

Obstacles the European Public Prosecutor's Office Faces in Fighting Organised Crime in Participating Member States with Rule of Law Deficiencies

Darija Željko Mrljak

University of Zagreb - CROATIA

Mapping Out Interregional Cooperation Against Transnational Organised Crime: The EU-LAC Agenda

Chloé Fauchon and Benedetta Arrighini

University de Pau et des Pays de l'Adour – FRANCE / Université Libre of Bruxelles - BELGIUM

Coffee Break

Saturday 11 October, h. 04:45-06:00 p.m.

Panel III

International Cooperation, Investigative Tools and Prisons Regulation in the Fight Against Organised Crime

Introduction

Luca Pressacco, University of Trento - ITALY

Chair

Gaia Caneschi, University of Milan - ITALY

Cooperation & Legal Assistance in State Responses to Transnational Organised Crime: Experiences from the East African Community

Naomi Gichuki

Kenyatta University School of Law - KENYA

Money Laundering and Organised Crime: Procedural Challenges and the Role of International Cooperation

Irene Antoci

University of Palermo - ITALY

Long-Term Surveillance as a Dual-Purpose Measure in the Fight Against Organised Crime: The Question of Convergence Between Criminal Prosecution and Prevention

João Narciso

University of Coimbra - PORTUGAL

Organised Crime and the Constitutional Face of Punishment

Ilaria Piccolo

University "Federico II" of Naples – ITALY

Saturday 11 October, h. 06:00-06:15 p.m.

Closing Remarks and Farewell

Isabelle Gibson, Rio de Janeiro State University - President of the AIDP Young Penalists Committee

Emanuele Birritteri, University of Rome Unitelma Sapienza - Member of the AIDP Young Penalists Committee