

Patronage

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MilanoConsiglio  
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AVVOCATI DI MILANOILUSTRE COLEGIO  
DE LA ABOGACÍA  
DE MADRID

14 JUNE 2023

9.30 - 12.30

HOTEL  
PRINCIPE DI SAVOIA  
Piazza della Repubblica, 17  
20124 Milan, Italy

CONFERENCE



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# FRAUDS IN PAYMENT SERVICES:

crisis management, regulatory aspects  
and criminal liabilities

*Request for accreditation in course (Milan Bar Association)*

- 09:30 Check-in & Welcome Coffee
- 10:00 Welcome Speech  
**Francesco D'Alessandro**, Partner, *Chiomenti*
- 10:15 Roundtable  
**SPEAKERS**  
**Enrico Cana**, Group Head of Anti-Fraud management, *Intesa Sanpaolo*  
**Paolo Dal Checco**, Digital Forensics Expert  
**Francesco Martiniello**, Chief Compliance & AFC Officer, *illimity Bank*  
**Jasmine Mazza**, Senior Associate, *Chiomenti*  
**Pierluigi Perri**, Of Counsel, *Chiomenti*  
**Vittorio Tortorici**, *Banca d'Italia*  
**Benedetta Venturato**, Senior Associate, *Chiomenti*  
**MODERATOR**  
**Nicola Di Molfetta**, Editor-in-Chief, *Legalcommunity & MAG*
- 11:15 Coffee Break
- 11:45 **"Problems and perspectives of the criminal fight against financial frauds"**  
**Cristian Barilli**, Public Prosecutor at the *Court of Milan*  
in dialogue with **Francesco D'Alessandro**, Partner, *Chiomenti*
- 12:30 Light Lunch

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