

# Academy of the Economic and Financial Police



67° Meeting of the Implementation Group, Bruxelles, 10th September 2025



# But first...what is Guardia di Finanza?

A Special Police Force with military status under the Minister of Economy and Finance

Financial Police

Fight against tax fraud and underground economy

Surveillance on public expenditure (public spending and EU spending)

Anti-smuggling in the area of customs and energy products (smuggling goods, counterfeiting and cash movements)

Economic Police

Attacking economic and financial interests belonging to organized crime as well as money laundering

Property and consumers' rights protection

Combating illicit trafficking (drug, cigarettes, etc...)

Economic control of the territory and public utility service 117

Support

Contribution to public security and public order (Ministry of Interior)

Contribution for the military defence (Ministry of Defense)

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# Air-Navy Department

**And also air-sea economic and financial police**

**TO FIGHT AGAINST**

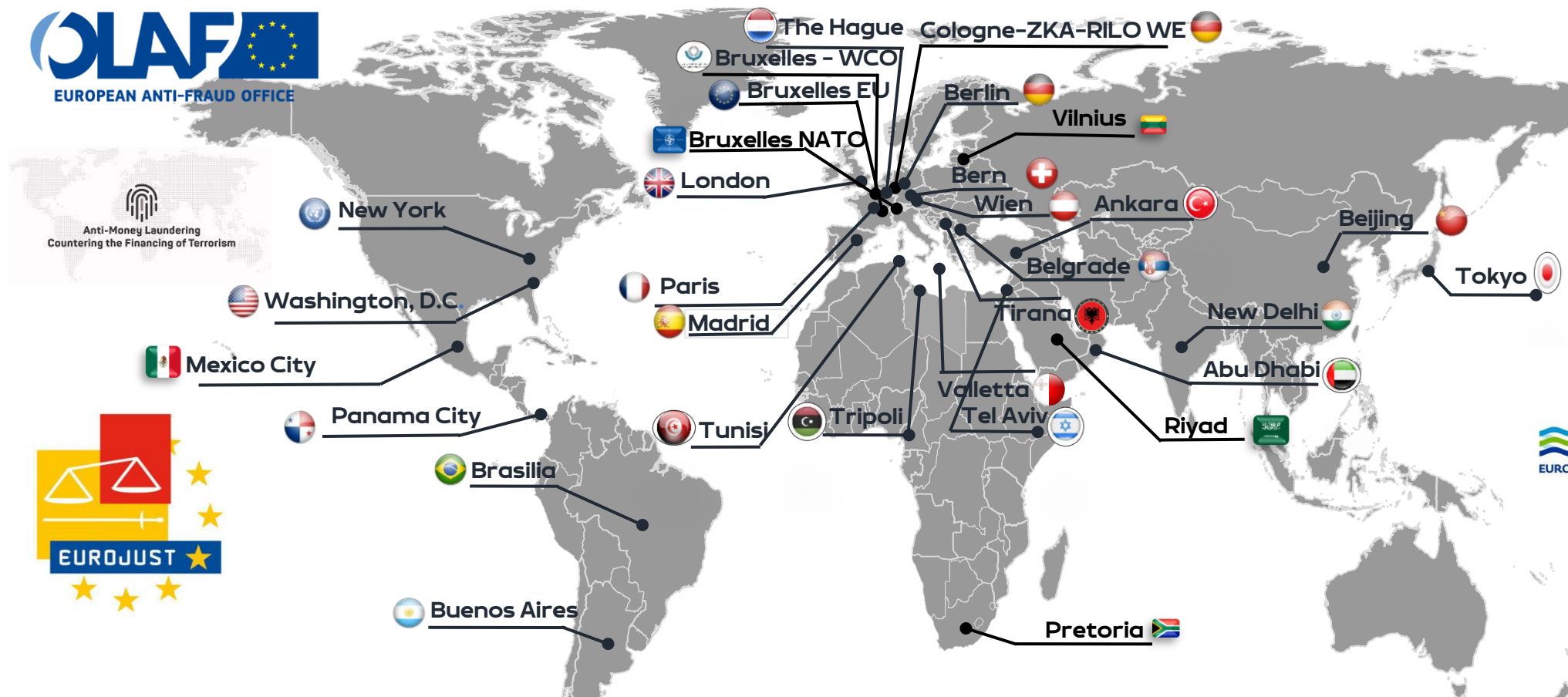


**SECURITY AND PUBLIC ORDER  
DURING GREAT EVENTS**

**IN GENERAL, TO PROTECT ITALIAN AND EU  
BORDERS**

**ILLEGAL HUMAN and  
INTERNATIONAL DRUG TRAFFICK**

# Foreign Network



# Academy of the Economic and Financial Police

**THE TRAINING IS STRUCTURED  
WITH**

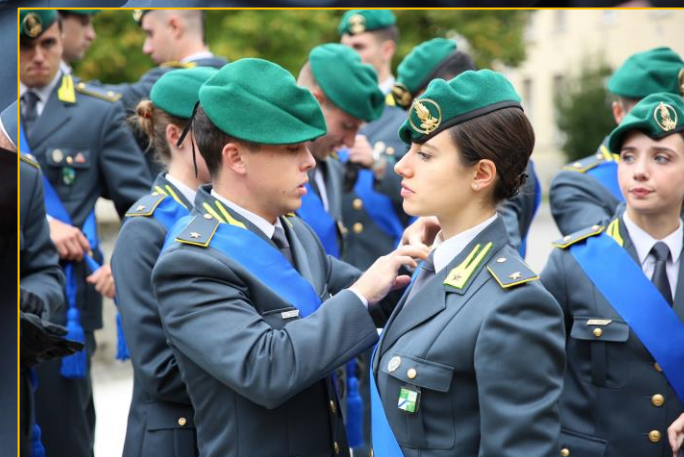
**ORDINARY ROLE**

**AIR-NAVAL SECTION**



**Cadets attend a two year Academy period with the rank of Officer**

**And a three years Application with the rank of Second Lieutenant (1° - 2°) and Lieutenant (3°)**



**This educational path ends with  
the achievement of Master's  
Degree in Law**

**According with University of  
Bergamo**



**University education characterized  
by a high level of knowledge legal,  
economic and financial topics**



# STUDY PROGRAM

1st YEAR - 2025/2026			
<b>1st semester</b>			
Subject	Hours	Credits	Scientific-Disciplinary Sectors
Constitutional law	54	9	IUS/08
Philosophy of law	54	9	IUS/20
Business economics	36	6	SECS-P/07
<b>2d semester</b>			
Subject	Hours	Credits	Scientific-Disciplinary Sectors
Political economy	36	6	SECS-P/01
<b>Annual Subject</b>			
Subject	Hours	Credits	Scientific-Disciplinary Sectors
Institutions of Private Law	78	13	IUS/01
History and Institutions of Roman Law	84	14	IUS/18

3rd YEAR - 2025/2026			
<b>1st semester</b>			
Subject	Hours	Credits	Scientific-Disciplinary Sectors
Tax Law I	54	9	IUS/12
European Union Law	54	9	IUS/14
General and Applied Accounting	36	6	SECS/P/07
International Law	54	9	IUS/13
Legal Informatics	36	6	IUS/20
<b>2d semester</b>			
Subject	Hours	Credits	Scientific-Disciplinary Sectors
Tax Law II	48	8	IUS/12
Criminal and Military Procedural Law	36	6	IUS/17
Bankruptcy Law	36	6	IUS/15
State Accounting	54	9	IUS/10

5th YEAR - 2025/2026			
<b>1st semester</b>			
Subject	Hours	Credits	Scientific-Disciplinary Sectors
Labor and Organization Law	72	12	IUS/07
Applied Tax Law	36	6	IUS/12
Commercial Law II	36	6	IUS/04
Economic Criminal Law	36	6	IUS/17
Final Exam	===	14	===

2nd YEAR - 2025/2026			
<b>1st semester</b>			
Subject	Hours	Credits	Scientific-Disciplinary Sectors
Financial Science	36	6	SECS-P/03
Administrative Law	54	9	IUS/10
Criminal Law I	54	9	IUS/17
<b>2d semester</b>			
Subject	Hours	Credits	Scientific-Disciplinary Sectors
Commercial law	54	9	IUS/04
Criminal Law I	48	8	IUS/16
<b>Annual Subject</b>			
Subject	Hours	Credits	Scientific-Disciplinary Sectors
History of Criminal Law and Procedure	84	14	IUS/19
English Language	72	12	L-LIN/12

4th YEAR - 2025/2026			
<b>1st semester</b>			
Subject	Hours	Credits	Scientific-Disciplinary Sectors
Criminal Procedural Law II	36	6	IUS/16
Civil Procedural Law	48	8	IUS/15
Criminal Law II	36	6	IUS/17
Financial Markets Law*	36	6	IUS/04
Practical Service Internship II**	12	2	===
<b>2d semester</b>			
Subject	Hours	Credits	Scientific-Disciplinary Sectors
Administrative Justice	36	6	IUS/10
Public Economic Law	54	9	IUS/09
Comparative and International Tax Law	54	9	IUS/21
<b>Annual Subject</b>			
Subject	Hours	Credits	Scientific-Disciplinary Sectors
Civil Law	72	12	IUS/01

# TRAINING ACTIVITIES

## Military practical component



## Technical-professional training



## Physical fitness training





**Thank you for your attention**