

ACADEMY OF THE ECONOMIC AND FINANCIAL POLICE



68° Meeting of the Implementation Group, 24-26 November 2025, Thessaloniki (GR)



SUMMARY

a. Academy's contribution within EMILYO...work progress status:

- ☐ «passive» contribution under EMILYO;
- ☐ «active» contribution under EMILYO...proposals;

b. Academy's contribution within IG meetings...proposals:

- ☐ LoD Law Enforcement: organization crime, money laundering, illegal migration, illegal trade;
- ☐ what about ___th IG meetings in Bergamo?!
- ☐ EMILYO uniform insignia.



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ACADEMY'S CONTRIBUTION WITHIN EMILYO: WORK PROGRESS STATUS

Headquarters said **YES!**

INTERNATIONAL
CONFERENCE
AND
COMMON MODULE
«IN HOUSE»

We can promote in our Academy an International Conference on one of the specific disciplinary fields or strategic sectors relevant to our Corps, as well as a Common Module.

COMMON MODULES
ORGANIZED BY OTHERS

We can encourage the participation of one or more delegations of Officer Cadets from the 1st or 2nd Application in Common Modules organized by partner Academies, which are of specific interest to the Institute's educational system.



ACADEMY'S CONTRIBUTION WITHIN EMILYO: WORK PROGRESS STATUS

University of Bergamo said **YES!**

BERGAMO UNIVERSITY
STANDS
WITH US!

The Academy courses is conducted in accordance with university regulations and follows an educational system defined by the University of Bergamo.



**UNIVERSITÀ
DEGLI STUDI
DI BERGAMO**

TODAY WE HAVE
2 REPRESENTATIVES

Prof.ssa Cinzia Peraro – Associated Professor
in European Union Law

Dott.ssa Milena Plebani – International
relationship office



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«PASSIVE» CONTRIBUTION UNDER THE AUSPICES OF EMILYO

Mobility offers: recent and next cadets' trips (blue lines):

Vienna: *Theresan Military-Academic Forum* (2 cadets)

Turin: *Common Module on Law of Armed Conflict* (2 cadets)

Livorno: «*Leadership Seminar (naval leadership)*» (5 cadets)

Next erasmus coordinators' trips (white lines):

IG meetings, for sure...

Madrid: International Workshop on “*Exploring Erasmus+ mobilities for law enforcement students in Military Colleges*” (2 participants)



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«ACTIVE» CONTRIBUTION UNDER THE AUSPICES OF EMILYO

Bergamo (IT): *Cyber Security and Cyber Crime: International Conference*

Who and
Where?

Academy of **Guardia di Finanza** - **Bergamo** (IT):

- Arrivals: the day before;
- Departures: the following day (or the day after cultural visit)

What?

Full day **Conference** (+cultural visit)

When?

End of **June** or **first** week of July 2026

Why?

- **transanational** nature of current socio-economic phenomena;
- **connecting** young cadets and **joint** study programs today means active international cooperation tomorrow.



«ACTIVE» CONTRIBUTION UNDER THE AUSPICES OF EMILYO

Bergamo (IT): *Terrorism financing and Money laundering: new Common Module*

Who and
Where?

Academy of **Guardia di Finanza** -
Bergamo (IT):

- Arrivals: the day before (Sunday);
- Departures: at the end of the week (Saturday night or Sunday)

What?

Full week **activities** (+cultural visit)

When?

Second week of **October**

Why?

- **Cut off funds** to criminal organizations;
- Identify the perpetrators (**follow the money approach**)



«ACTIVE» CONTRIBUTION UNDER THE AUSPICES OF EMILYO

Bergamo (IT): Air and Marine Police: new Common Module

Who and
Where?

Academy of **Guardia di Finanza** -
Bergamo (IT):

- Arrivals: the day before (Sunday);
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What?

Full week **activities** (+cultural visit)

When?

Second week of **October**

Why?

- **Illegal immigration;**
- Border police;
- Search and rescue.



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ACADEMY'S CONTRIBUTION WITHIN IG MEETINGS...PROPOSALS

LoD LAW ENFORCEMENT

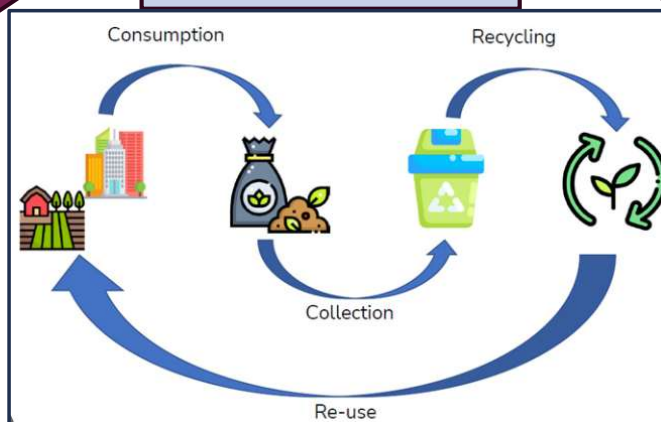
ORGANIZATION CRIME



MONEY LAUNDERING



ILLEGAL TRADE



ILLEGAL MIGRATION



SEARCH AND RESCUE



ACADEMY'S CONTRIBUTION WITHIN IG MEETINGS...PROPOSALS

WHAT ABOUT ____TH IG MEETINGS IN BERGAMO?!

AUDITORIUM



SPORT FACILITIES



MUSEUM



HALL OF HONOR AND
OFFICERS' CLUB



ACCOMODATION AND MESS ARE AVAILABLE

ANY QUESTION?

[...]



THANK YOU FOR YOUR ATTENTION