

ECONOMIC AND FINANCIAL POLICE ACADEMY

A close-up photograph of a bright yellow jacket, likely a uniform for the Guardia di Finanza. The words "GUARDIA di FINANZA" are printed in large, black, sans-serif capital letters across the chest area. The background is a clear blue sky.

GUARDIA di FINANZA

Common Module on «*European Economic and Financial Security*»

Economic and Financial Police Academy, Bergamo, Italy
11st – 16th October 2026



PROCESS CONCERNING THE CREATION OF A CM

Country	Institution	Common Module	ECTS
IT	GDF Academy	European Economic and Financial Security (EEFS)	2.0
Service(s)	<p style="text-align: center;">Minimum Qualification for Lecturers</p> <ul style="list-style-type: none"> Officers or Civilian Lectures selected from among those who hold a degree in Economics or Law, or who have many years of experience in the international organizations listed below. English: Common European Framework of Reference for Languages (CEFR) Level B2 or NATO STANAG 6001 Level 3. 		
Language			
<p style="text-align: center;">SQF MILOF</p> <ul style="list-style-type: none"> Competence area – International Security Learning area – International relations. Organisational level – Joint/Multiple Service 			



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Prerequisites for international participants

- English: Common European Framework of Reference for Languages (CEFR) Level B2 or NATO STANAG Level 3.
- At least 1 year of national (military) higher education.
- Basic knowledge of international security, international organizations.

Contents of the Module:

Security dimensions of economics and finance in International relations

Context, rationale and key principles of employing the economics and finance within an integrated /whole of government approach to conflict and crisis

Economic and Finance at the national and international levels within the national and global security environment.



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Learning outcomes	Know- ledge	<ul style="list-style-type: none">• Describe the cooperation between and distinguish FRONTEX, Forces and Law Enforcement Agencies in the area of Finance Security.• Perform review of the procedures to disrupt Financial Networks supporting organized crime, target financing terrorism, human trafficking and irregular migration; information systems and data protection.
	Skills	<ul style="list-style-type: none">• Express advanced skills to contextualise the Economic and Finance within the national and global security environment, in an unpredictable international environment
	Respon- sibility & Autonomy	<ul style="list-style-type: none">• Take decisions to promote an Economic and Finance security to promotion of the objectives and principles of international cooperation.

Verification of learning outcomes:

- Group research and presentation
- Individual written test evaluating comprehension of the main topics, including FRONTEX'S role, financial crime prevention and human factors in operations.



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Module details		
Main Topic	Recommended WH	Details
The European Security architecture	3	<ul style="list-style-type: none"> The Role and Mission of FRONTEX in EU Border Management Cooperation between FRONTEX and National Law Enforcement Agencies
Financial security and illegal flows	4	<ul style="list-style-type: none"> Disrupting Financial Networks supporting organized crime Combating the financing of the terrorism in the EU Framework
Transnational Crime and Smuggling	4	<ul style="list-style-type: none"> Human trafficking and irregular migration routes Drug smuggling and maritime patrol operations
Intelligence, Data, Information sharing	3	<ul style="list-style-type: none"> EUROSUR and other FRONTEX Information systems Data protection and ethical use of information in border security
Emerging Technologies in Border and Maritime Security	3	<ul style="list-style-type: none"> UAVs, Satellite Surveillance, AI-based Risk Analysis Integrating new technologies in Maritime and Air patrol missions.
International Cooperation and Joint Operations	4	<ul style="list-style-type: none"> FRONTEX Joint operations and Rapid Border Intervention Teams Interagency coordination: police, customs and military roles in Hybrid missions Operational panels
Human factors and ethical dimensions	3	<ul style="list-style-type: none"> Decision making and Attention Management in Long-Duration missions Human rights and the protection of Migrants in FRONTEX Operations
Total lecture WH	24	



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Additional hours (WH) to increase the learning outcomes		
Self-Studies	20	<ul style="list-style-type: none">• Preparation for exam (10)• For reflecting the teaching hours (4)• Working group activities (3)• Independent in-depth study and connections with previous studies (3)
Evaluation	6	<ul style="list-style-type: none">• written test (1)• group presentations (5)
Total WH	50	<p>The detailed amount of hours for the respective main topic is up to the course director according to national law or home institution's rules.</p> <p>The Course Director is invited to integrate in the module some syndicate works in order to emphasize the team working.</p>



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List of Abbreviations:

B1, B2	CEFR Levels
CEFR	Common European Framework of Reference for Languages
ECTS	European Credit Transfer and Accumulation System
ESDC	European Security and Defence College
IG	Implementation Group
NATO	North Atlantic Treaty Organization
STANAG	Standardization Agreement
WH	Working Hour
FRONTEX	European Border and Coast Guard Agency
EU	European Union
UAV	Unmanned Aerial Vehicle
EUROSUR	European Border Surveillance System



Common Module on European Economic and Financial Security



Economic and Financial Police Academy, Bergamo, 11 – 16 October 2026



ADMINISTRATIVE INFORMATION

REGISTRATION

Participants are kindly requested to register by sending the application form to the POC no later than 30 September 2026.

We will host up to 20 participants (cadets, students and young military officers with a good level of English and basic prior knowledge of the EU).

Accommodation and meals are free.

TRANSPORTATION

The Guardia di Finanza Academy is located 53 km from Milan Linate Airport and 92 km from Milan Malpensa Airport.

The Academy will provide free transportation between Milan Bergamo, Linate, Malpensa Airport and the Academy.

Arrival is recommended on 11st October 2026 and departure on the afternoon/evening of 16th October.



VISIT MILAN CATHEDRAL



Thank you for your attention

**We look forward to welcoming you to
Bergamo**

