

Index

<i>Foreword</i>	p.	9
-----------------------	----	---

1.

Transnational Criminality

1.1. Characteristics	»	13
1.2. Criminal organisations in the world	»	15
1.2.1. The Colombian Cartel	»	15
1.2.2. The Nigerian criminal organisation	»	16
1.2.3. The east European criminal organisations ...	»	16
1.2.4. Criminal organisations of Asian origin	»	17
1.3. Criminal organisations in Italy	»	18
1.3.1. Cosa Nostra	»	19
1.3.2. 'Ndrangheta	»	21
1.3.3. Camorra	»	22
1.3.4. The Apulian Criminal Organisation	»	24
1.4. Criminal activities	»	26
1.4.1. Some notes on illicit activities	»	26
1.4.2. Infiltration of criminal organisations in public procurement	»	26
1.4.3. Infiltrations of criminal organisations in large distributions	»	27
1.4.4. Organised criminal infiltration in the agricul- tural sector	»	30

1.4.5. Organised criminal infiltration in the sector of renewable energy sources	p.	31
1.4.6. Organised criminal infiltration in the sector of gaming and betting	»	33
1.4.7. Brand forgery/counterfeiting	»	35
1.4.8. Infiltrations of organised criminality in the sector of disposal of waste	»	38
1.4.9. Organised criminality and petrol	»	41
1.5. Economic crime	»	43

2.

The Italian Law Enforcement Model/The Contrast Model

2.1. The regulatory system	»	47
2.1.1. Regulatory evolution	»	47
2.1.2. The Anti-mafia code	»	51
2.1.3. Particular tools of contrast	»	56
2.2. The Italian Judicial system	»	59

3.

The protection of economic security and the battle against assets that derive from the laundering of profits of illicit activities

3.1. General considerations	»	61
3.2. The legislative framework for the prevention of illicit capital	»	65

3.2.1. The international and EU sources	p. 66
3.2.2. The National Legislation and the Authorities engaged in the prevention of financial system for money laundering purposes	» 74
3.2.2.1. The National Legislation	» 74
3.2.2.2. Authorities involved in the prevention of the financial system for laundering aim	» 75
3.2.2.3. Legislative definition	» 80
3.3. The Penal System	» 81
3.3.1. The Laundering Crime (art. 648-bis c.p.) . . .	» 81
3.3.2. The Crime of Using money, assets or utilities of illicit origin (art. 648-ter c.p.)	» 84
3.3.3. Auto-laundering crime (art. 648-ter.1 c.p.) . .	» 84
3.4. The anti-laundering prevention system and the reports on suspicious operations	» 85
Bibliography	» 89
Sitography	» 93

Post-edition updates

