



Transnational Crime and EU Law:
towards **Global Action** against **Cross-border**
Threats to common security, rule of law,
and human rights

Focus Area Managers



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He carries out activities of Scientific Promotion and Collaboration with National and International Organizations, such as the Complexo Juridico Damásio de Jesus (San Paolo – BR), the U.N.I.C.R.I. (United Nations Interregional Crime and Justice Research Institute), the Ceradi – Luiss – Roma, the Faculty of Law “Prof. Damásio de Jesus” (São Paulo – BR). In 2001, **he founded**, at the

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money laundering in his monographic work “Il denaro sporco. Prevenzione e repressione nella lotta al riciclaggio”, CEDAM, 2010.

In 2017 he **won the Università Popolare degli Studi di Milano’s international “Gabriele d’Annunzio” award for scientific, social, and human excellence.**

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