

**20 OCTOBER
2026**

**9:30 am – 6:30 pm
HYBRID EVENT**

**Bocconi University
Room AS01
Via Röntgen 1,
Milano**

REGISTRATION REQUIRED

The event is accredited by the Milan Bar Association. Only in-person attendance qualifies for 4 continuing professional development (CPD) credits.

[REGISTER FOR IN-PERSON ATTENDANCE](#)

Registration will close on Monday, 19 October at 3:00 pm.

Click [HERE](#) or scan the QR code to join the event on Microsoft Teams.



SCIENTIFIC COMMITTEE

**Massimo Ceresa-Gastaldo
Simone Lonati**

ORGANIZING SECRETARIAT

**Giulia Angiolini
Alessandro Nascimbeni**

FOR INFORMATION

dip.ius@unibocconi.it

**ANGELO SRAFFA
DEPARTMENT
OF LEGAL STUDIES**

Transnational Issues of Contemporary Criminal Procedure

9:30 am

INSTITUTIONAL REMARKS

Cesare Cavallini Director, Angelo Sraffa
Department of Legal Studies, Bocconi
University

9:45 am

OPENING REMARKS

Simone Lonati Bocconi University

10:00 am

FIRST SESSION

Criminal Enforcement of Sanctions and Fundamental Rights

Chair

Leonardo Borlini Bocconi University

The Council of Europe Approach to the Enforcement of Economic Sanctions: Effectiveness, Fundamental Rights and the Rule of Law

Gianluca Esposito Human Rights and Rule of Law of the Council of Europe

Criminalisation of EU Sanctions Violations

Jacob Öberg University of Southern Denmark

The EPPO and the Enforcement of the EU Financial Interests by Means of Criminal Law: Effectiveness and Fundamental Rights

Andrea Venegoni European Public Prosecutor's Office

12:30 pm

LUNCH

2:00 pm

SECOND SESSION

Risks and Opportunities in the Use of Neuroscience and AI in Criminal Proceedings

Chair

Oreste Pollicino Bocconi University

AI and Neurotechnology in Criminal Proceedings: From Evidentiary Challenges to the Protection of Neurorights

Marcello Ienca Technical University of Munich

Neurotechnology and Privacy in Criminal Proceedings: Insights from Twelve Decades

Deborah W. Denno Fordham University

From Compliance to Contestability: AI and Procedural Safeguards in Criminal Justice. The EU Perspective

Marco Bassini Tilburg University

4:00 pm

COFFEE BREAK

4:15 pm

THIRD SESSION

Criminal Justice Policies and Corporate Compliance: Challenges and Strategies

Chair

Massimo Ceresa-Gastaldo Bocconi University

Essential Role of Whistleblower Rewards in Deterring Corporate Crime & Corruption

Jennifer Arlen New York University

Toward a European Blueprint on Corporate Financial Crime Enforcement: The Case for Negotiated Justice?

Silvia Allegrezza University of Luxembourg

Are the New International Legal Instruments Truly Changing the Practical Approach to Corporate Compliance?

Drago Kos International Anti-Corruption Academy

6:15 pm

CONCLUDING REMARKS

Giulia Angiolini Bocconi University

Alessandro Nascimbeni Bocconi University