

**20 OCTOBER
2026**

**9:30 am – 6:30 pm
HYBRID EVENT**

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

REGISTRATION REQUIRED FOR IN-PERSON ATTENDANCE

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
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