

**U.D.A.I. – Branch of Barletta**

**UDAI- Lawyers of Italy Union**

**INTERNATIONAL CONFERENCE**

**"LEGISLATION ANTI-MONEY LAUNDERING AND THE SUPPORT TO THE FIRMS "**

**Corfu (Greece ) - 30 May -2 June 2008**

The UDAI, Branch of Barletta has organised for the 31<sup>st</sup> of May 2008 an international conference on: "The Legislation anti-money laundering and the support to the firms ".

Speakers and contributions :

**Chaired by Mr Tommaso DI Vinvenzo Chairman of U.D.A.I. – Branch of Barletta**

**1. Usury and international money laundering. The role of the banks.**

*Mr Paolo Iorio, Chairman of “Avocats sans frontières. Italy ”*

*Mr Antonio Savasta, Deputy Prosecutor at the Prosecutor Office of Trani*

**2. Credit inducements in the small loans.**

*Mr Giovanni Nicola Pes, International Department of Permanent Committee for Small credits.*

**3. The role of Local administrations in the globalised economy**

*HH Mr Giuseppe Cioce, criminal lawyer and Province of Puglia Councillor.*