

Cooperation between EPPO and Italian FIU



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European Law Forum: Prevention • Investigation • Prosecution

Thomas Wahl

News

On 8 June 2022, the EPPO established the first formal cooperation arrangement with the Financial Intelligence Unit (FIU) of a Member State. *Claudio Clemente*, director of FIU Italy, and *Danilo Ceccarelli*, Deputy European Chief Prosecutor and European Prosecutor for Italy, [signed a Memorandum of Understanding \(MoU\)](#) with the aim of facilitating cooperation between the bodies regarding suspicious financial transactions. The MoU lays down rules on:

- The exchange of information between the two parties;
- Analytical support;
- Suspension of suspicious transactions;
- Data protection;
- Mutual training initiatives.

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