



from Data to Knowledge  
through Visualization



# Anti-Money Laundering and Counter-Terrorism: The Tools for Contrasting them

27 November 2009 – San Marino

Sala Michelangelo – Grand Hotel Primavera

Via L. Cibrario, 24 – 47893 – Borgo Maggiore BS – Repubblica San Marino

The speakers will take into consideration politics of enmity inside the Republic of San Marino, data analysis and results achieved a year after the constitution of AIF. The workshop will continue with a deepening of the technological tools useful for the practices of counter-terrorism and anti-money laundering, classifying the protection of a complex system in terms of macro-processes through a visual navigation of data and their correlations. The point of view of San Marino Brokerage Associations will enable the audience to get into the operating reality of the Republic related to the debated topics.

## Speakers

## Program

	09.00	Participant registration
Prof. Ranieri Razzante Anti-money laundering legislation University of Reggio Calabria AIRA President	09.30	Welcome to the public and a brief introduction to works
Giancarlo Montico Organization & Administration Manager AIF	09.45	Signals of suspicious operations at San Marino, a year after the constitution of AIF
Prof. Giuseppe Liotta Faculty of Engineering University of Perugia	10.15	Data analysis in the context of Fraud Detection
	10.45	Coffee Break
Massimo Summa Sole Director Studio Informatica	11.00	Technological tools supporting the problems of enmity
Pietro Palladino Software Factory Manager VIS4	11.30	Visual analysis for the identification of criminal networks
Marco Reggini Vice President Assofin	12.00	The situation San Marino Finance Companies
Prof. Vincenzo Tagliaferro Vice President ABS	12.30	The point of view of San Marino Banks
	13.00	Questions and Answers
	13.30	Snack Bar

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