

CURRICULUM VITAE



Family Name: DI GREGORIO

Name: Claudio

Place and date of birth:

Rome, 04/03/1960

Residence:

Udine (Italy)

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Job, Rank and Function:

- Brigadier General in the Corps of Guardia di Finanza (Reserve component, available for active duty until 04/03/2025);
- University Professor and Publisher
- Consultant

Education and Training:

2008 MSc in Corporate Tax Law (Commercial University "Bocconi" in **Milan** - Italy);

2006 CEPOL Certificate "Train the trainers" (after attending the Course "*Train the trainers*" at the Instituto Superior de Policia Judiciaria e de Ciéncias Criminais, Loures - **Lisbon** (Portugal);

2000 "Tax Police School" Diploma, (Minister of Finance Decree on 9 June 2000)

1997 MSc in Law (State University "La Sapienza" in **Rome** - Italy)

1995 Legal Auditor (Minister of Justice Decree 12 April 1995).

1982 MSc in Political Science (LUISS University in **Rome** - Italy)

Work Experience:

Joined the Corps of the Guardia di Finanza, on March 1, 1983, as a complementary Cadet, then, further to a special competition, he passed into active duty service, from December 12, 1984, as Lieutenant.

From 1983 to 1995 he served at the Non-commissioned Officers School - II Battalion Petty Officers of Cuneo and later at Tax Police Units of **Venice** and **Palermo**, the 5th Legion and the 1st Company of **Udine**.

From 1995 to 1996, he was appointed as Head of the "ICPO/Interpol Section" of the General Headquarters of Guardia di Finanza, and in that capacity was seconded to the Ministry of the Interior - Central Criminal Police Directorate, as Director of the "Financial Crime" Section and later the "Drugs and Money Laundering Section", **Interpol** branch of **Rome**.

From 1996 to 1998 he was seconded to the European Police Office - **Europol** based in **The Hague** (NL), as Italian Liaison Officer.

He then attended the 27th Superior Course of Tax Police in **Rome** (1998 - 2000), after passing the due public competition for qualifications and exams and was once again assigned to the Regional Tax Police Unit in **Venice**, as Commander of a Special Section, of the III Group of Auditing and, finally, as Head of Operational Department.

From 2005 to 2007 he was appointed Head of the Training and Commander of Foreign Language Courses at the Tax Police School **Rome - Lido di Ostia**.

From 2007 to 2009 he performed the functions of Provincial Commander Guardia di Finanza in **Bozen**.

From June 2009 to July 2014 he performed, in **Milan**, respectively the functions of Head of Operational Department and Chief of Staff at the Interregional Command of North-Western Italy, responsible of the activities of the Guardia di Finanza Corps in the Regions of Valle d'Aosta, Piedmont, Lombardy and Liguria.

From 2014 to 2017 he carried out the positions of Commander of Advanced Training Courses, Commander of the Superior Course and then of the International Courses at the Economic and Financial Police School **Rome - Lido di Ostia**.

From 2017 to 30 September 2020 he was assigned to the Friuli - Venezia Giulia Regional Command, as Head of Planning, Programming and Control Department, Chief of Staff and Commander of the Training Center.

Since March 5, 2020 he was appointed as Brigadier General, nowadays serving as "Auxiliary Officer" (expiring date for actual retirement: March 5, 2025).

Special Tasks

During his career (about 40 years) he has performed over a hundred special positions, among which:

- **military judge** at the **Military Court of Appeal** in **Verona** (2004);
- **member** of numerous Technical Committees at the General Headquarters of the Corps, including that for the revision of the Instruction on the auditing activity and financial investigations (2008);
- **member** of the "**Expert Group**" in the international training project, for the "Promotion of financial investigation as a police technique", initiated by the **European Commission** Justice, Freedom and Security Directorate - **Brussels** (2005);
- **sole delegate for Italy** at the **Interpol Symposium** for the training of Police Forces, held in **Johannesburg** (South Africa), in 2006;
- National Training Coordinator at the European Union Agency "**Frontex**" (2016);
- National Correspondent for Research and Science and lecturer at the European Union Agency "**CEPOL**" (July 2016 - September 2020);
- member of the Instructor team of the **OECD** International Academy for Tax Crime Investigation, a position he currently holds (2014 - 2021);
- curator of numerous training courses and teacher, on behalf of the Ministry of Foreign Affairs, and of International Organizations, like **CARICOM** (Caribbean area countries) and **CIAT** (Central American Tax Administrations), from 2014 to 2020.

Publications

- **2000:**“NPO and fiscal checks”, published by Il Sole 24 Ore, Milan ISBN 97-888-6085-1475;
- **2002:** “Banking Investigations”, published by Il Sole 24 Ore -Pirola, Milan -ISBN: 88-324-4698-7;
- **2004:**“The suspicious transactions: checks and compliance”, published by Bancaria Editrice, Rome, ISBN: 97-888-4490-6092;
- **2005:** “Corporate Tax within the European Union”, published by Il Sole 24Ore, Milan, ISBN: 88-324-56990;
- **2006** “Financial Investigations”, published by Il Sole 24 Ore, Milan–ISBN 9788832461275;
- **2006:**“The suspicious transactions and the fight against terrorist financing”, published by Bancaria Editrice, Rome, ISBN: 88-449-0771-2;
- **2008:**“Anti - money laundering: prevention and new obligations”, published by Bancaria Editrice, Rome, ISBN: 97-888-4490-3947;
- **2011:**“Confiscation per equivalent and Tax Fraud”, published by Giuffrè, Milan, ISBN: 97-888-1416-2329;
- **2017:**“Law enforcement training and learning: a comprehensive ‘capacity building’ approach” in *European Law Enforcement Research Bulletin*, [S.I.], n. 3, Aug. 2017. ISSN 1831-1857. Published on 2017-11-01.

Articles, Papers and Surveys edited from 2002 to 2006 are included in the Official Journal of the **EU Court of Justice**, named “*Bibliographie courante - Partie A ou B - Publications Juridiques concernant l’integration européenne - Droit communautaire*” (see the numbers: 4/2002; 5/2004, 1/2005, 1/2006, 2/2006 and 4/2006).

Academic Career

- **2004: Catholic University of Sacro Cuore in Milan**, Department of Economics, as Teaching Fellow of “Banking and Insurance Economy”;
- **2005 - 2007: Scuola di Polizia Tributaria Guardia di Finanza (Tax Police School) Rome**, Full Professor or Adjunct Professor in a large number of courses for Officers and NCOs, including the 32nd and 33rd Tax Police Superior Course for Senior Officers, topic “International and comparative taxation”;
- **2006: State University “La Sapienza” in Rome**, Department of Political Science, as Teaching Fellow in MSc Course “Comparative Tax law”;
- **2007: State University in Macerata**, Department of Economics, as Adjunct Professor in MSc Course “Anti -Money laundering Legislation and Tools”;
- **2008: State University in Trent**, Department of Law, as Adjunct Professor of Tax Law;
- **2014 - 2017: Scuola di Polizia Tributaria Guardia di Finanza (Tax Police School)**, Full or Adjunct Professor in more than 150 Courses for Italian and foreign officers and Officials. Instructor and co-ordinator for Guardia di Finanza in all Courses delivered by the **OECD** International Academy for Tax Crime Investigation, Organizer and Manager in various courses delivered for **CEPOL**, **CARICOM** and **CIAT**, as well as for the Italian

Ministry for Foreign Affairs and International Co-operation. Assistant Professor in the 42nd, 43rd, 44th, 45th Superior Tax Police Course, with topic “Legislation on Public Economy and Fraud against EU Financial Interests”;

- **2013 - 2020: Università Politecnica delle Marche (UNIVPM)**, Department of Economics, Adjunct Professor in MSc Course “Economy and Techniques of Anti Money Laundering Safeguards”;
- **2020 - 2021: State University in Padua**, Department of Private and Civil Law. Full Professor in the Msc Course “Corporate International Law”, Topic: “No Profit Organizations and Social Enterprises”.

Udine, February 3, 2021

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