



**SAPUCCA**

SHARING  
ALTERNATIVES  
PRACTICES  
FOR THE  
UTILIZATION OF  
CONFISCATED  
CRIMINAL  
ASSETS

We are pleased to invite you to the seminar

---

**The Italian, Bulgarian and Balkan  
Experience in Investigating,  
Confiscating and Administering  
Property Acquired from Criminal Activity.**

---

**Best practices and comparison  
among different legislation.**

**5 MARCH 2013**  
**Seminar in Skopje MACEDONIA**  
11 a.m - 4.30 p.m

Hotel ARKA, Skopje



# SAPUCCA

SHARING  
ALTERNATIVES  
PRACTICES  
FOR THE  
UTILIZATION OF  
CONFISCATED  
CRIMINAL  
ASSETS

**The Project SAPUCCA** “Sharing Alternatives Practices for the Utilization of Confiscated Criminal Assets”, financed by the DG-Justice, Freedom and Security-Programme on Prevention of and Fight against Crime (2007-2013) - ISEC, we are organizing seminars in Balkan area, concerning the issues of fight organized crime and confiscated assets.

SAPUCCA is a European project with the objective to encourage, establish and develop horizontal methods and tools in order to define strategies aimed to prevent and to fight organized crime and the project has yet experimented through the model of Research Action (RA) a participated planning method in order to enhance through the involvement of territorial collectivity the re-utilization of confiscated properties.

SAPUCCA within the project, promoted by the Province of Caserta.



With the financial support from  
Prevention of and fight against the Crime  
Programme of the European Union  
European Commission – Directorate-General Home Affairs



With the local support of:



### International Seminar

## The Italian, Bulgarian and Balkan Experience in Investigating, Confiscating and Administering Property Acquired from Criminal Activity

5<sup>th</sup> March 2013  
Hotel ARKA  
St.Bitpazarska 90/2  
Skopje

### AGENDA

**10.00 Registration and coffee break**

**11.00 Opening**

HE Fabio Cristiani , His Excellency Ambassador of Republic of Italy to Macedonia

Domenico Zinzi, President, Province of Caserta, Italy

Francesco Paolo De Felice, Executive Manager, Province of Caserta, Italy

Jovan Ilievski, Prosecutor, Basic public prosecutor's office for organized crime

**11.20 *The Italian approach in investigating, confiscating and administering property acquired from criminal activity***

Mario Battello, General Manager Tecla Association (*seminar moderator*)

*“The Italian Approach in Investigating, Confiscating and Administering Property Acquired from Criminal Activity:”*

Natale Argirò, Police operator, representative of the Italian Ministry of Internal Affairs



PROVINCIA DI CASERTA  
SETTORE PROGRAMMAZIONE E PROGRAMMI COMUNITARI



**12.20**      ***The Bulgarian Experience in Establishing of Property Acquired from Criminal Activity***

*“Management and disposal of confiscated criminal assets in Bulgaria. Relevance of social reuse to Bulgarian context”*

Atanas Rusev, Research Fellow, Center for the Study of Democracy- BG

*“Presentation about the CEPACA structure, functions and Bulgarian legislation. Presentation of results about prevention and fight against organized crime. Best practice of Bulgarian legislation”*

Julian Razpopov, Inspector, CEPACA – BG

**13.20**      **Lunch break**

**14.00**      *“The response of EU Institutions with regard to Assets Acquired from Criminal Activity: The role of civil society”*

Roberto Forte, Executive Director, FLARE Network IT

Mauro Baldascino, action – research coordinator Tecla Association

**15.00**      ***The Macedonian Experience in Establishing of Property Acquired from Criminal Activity***

*“Implementation of the Law on management of confiscated property in misdemeanor and criminal procedure”*

Toni Chalovski, Advisor Agency for management of confiscated property from criminal activity

*“Extended confiscations regulated in Macedonian criminal law: in law and in practice”*

Dr. Tatijana Ashtalkovska, Ass. Professor First Private University FON

**16.00**      **Conclusions**