

## **Curriculum Vitae**

### **ALBERTO PERDUCA**

- date of birth:
- nationality: Italian

**MOTHER TONGUE** Italian

**OTHER LANGUAGES** English and French

### **COMMUNICATION SKILLS**

good communication skills developed through a long experience (since 2002) as senior manager and senior prosecutor in national and international environments

### **GENERAL SKILLS**

Intense experience in mutual legal assistance as well as international law enforcement and administrative co-operation

## **EMPLOYMENT RECORD**

### **1. October 2016-June 2021 (retirement), Chief Prosecutor (Asti, IT)**

Responsible for any criminal investigation and prosecution before the Courts in the District of Asti (Italia). Supervising 10 professional prosecutors and 10 part-time prosecutors. Managing personally a number of international criminal cases – namely of fraud and money laundering – as well as of asset recovery ones.

### **2. May 2010-October 2016, Deputy Chief Prosecutor (Turin, IT)**

Responsible for money laundering, cyber-crimes and

criminal assets recovery department. Responsible for anti-terrorism department (2020-11). Member of the anti-mafia department. Supervising and coordinating prosecutors and law enforcement investigations into serious cases of organized crime, included mafia-type ones.

Intense operational experience of international cooperation with EU and third countries

**3. March 2008- May 2010, Head of Justice Component of EULEX Mission (Prishtina, KS)**

Responsible for EULEX Justice Component called to operate in the Rule of Law areas – such as judicial, prosecutorial, legislative, correctional, forensics, *etc.* – in order to assist Kosovo institutions in building and strengthening an independent, effective, fair and multiethnic justice. Regular contacts with top officials of Kosovo, Serbia, Montenegro, Macedonia and Albania governments for the purposes of cooperation

**4. August 2002-February 2008, Director of Investigations and Operations at European Anti-fraud Office-OLAF (Brussels, B)**

Responsible for Olaf investigations throughout EU and third countries as well as coordinating and assisting judicial and administrative authorities in cases of fraud, corruption and other serious irregularities detrimental to EU financial interests. Constant contacts with EU and third countries – Europe, Africa and Americas – as well as with international institutions for the purposes of cooperation

**5. January 2000-July 2002, Prosecutor (Turin, IT)**

Responsible for leading pre-trial investigations, prosecuting and pleading before Courts in most serious cases such as international fraud, drug trafficking, trafficking for human beings, money laundering. Member of the anti-mafia department. Extensive experience in the field of international legal assistance developed with missions to several countries.

**6. January 1999-December 1999, Legal Officer at ICTY Prosecution Office (The Hague, NL)**

Member of first *Sebrenica Case* investigation team. Responsible for assisting investigators by legal advices and contributing to the preparation of the first trial against a number of accused of most serious violations of international humanitarian law. Regular operational contacts with a number of West and East Europe judicial, prosecutorial and law enforcement authorities.

**7. August 1995-December 1998, Principal Administrator at European Anti-fraud Unit EC–UCLAF (Brussels, B)**

Responsible for planning and carrying out investigations into frauds detrimental to EU financial interests. Direct experiences of investigations on cases frauds related to trans-national and organized criminal networks in partnership with national prosecutorial and law enforcement agencies. Operational missions to several EU and third countries.

**8. December 1987-July 1995, Prosecutor (Turin, IT)**

Responsible for leading pre-trial investigations, prosecuting and pleading before Courts in most serious cases such as murders, international fraud, drug trafficking, trafficking for human beings, money laundering, vat fraud, usury. Extensive practice of mutual legal assistance with missions to several countries in and out of Europe. Coordinator (1990-1) of financial crimes Department.

- 9. September 1980-December 1987, Judge at Criminal Low Court (Turin, IT)**
- 10. July 1997-July 1979, Barrister (Turin,IT)**
- 11. June 1976-July 1979, Researcher at Criminal Law Department of Faculty of Law (Turin,IT)**

## **FURTHER ACTIVITIES**

### **12. 1980-2023**

Author of numerous contributions to specialist books and reviews as well as of presentations – in Italian, French and English – about a number of topics, including Criminal Law, International Criminal Law, European Criminal law, Corruption, Cybercrime, Terrorism, Financial Crime, Money Laundering, Organized Crime, International Cooperation in Criminal Matters, Assets recovery, Rules and Practices of Investigation and Prosecution.

Extensive and continuous experience as lecturer at conferences, seminars, University courses aimed at judges, prosecutors, lawyers and law enforcement in Africa, Americas and Europe including Albania, Argentina, Austria, Belgium, Bosnia-Herzegovina, Bulgaria, Burkina Faso, Chad, Croatia, Cyprus, France, Hungary, Kosovo, Lebanon, Lithuania, Moldova, Montenegro, Niger, North Macedonia, Romania, Serbia, Spain,

Switzerland, The Netherlands, Ukraine, United Kingdom, United States

Appointed expert and/or lecturer by

- Council of Europe (CoE)
- European Commission (UE EC)
- Organization for Security and co-operation in Europe (OSCE)
- Regional Anticorruption Initiative (RAI)
- Consiglio Superiore della Magistratura (IT)
- Scuola Superiore Sant'Anna of Pisa (IT)
- Ecole Nationale de la Magistrature (FR)
- European Academy of Law (ERA)
- European Public Law Organization (EPLO)
- Siracusa International Institute for Criminal Justice and Human Rights

for numerous lectures, missions and projects in Americas, Africa Eastern Europe, Western Balkans, Turkey and Caucasus, Middle East and on a wide range of criminal justice related topics, including Status and Functioning of Prosecutors, Corruption, Mutual Legal Assistance, Law Enforcement International Co-operation, Money Laundering, Asset Recovery, War Crimes, Terrorism and Organized Crime. The full list of such activities is available upon request.

(April 2024)