

# The interplay between tax and financial regulations in a new digital environment

ROME, 7-8 APRIL 2025

Banca d'Italia / Congress Center "Carlo Azeglio Ciampi" - Via Nazionale 190

## DAY 1

9.00-20.00

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| 09.00-09.30  | Registration  |
| 09.30-09.50  | <b>Welcome remarks</b> <ul style="list-style-type: none"><li>▪ Paolo Sestito, Bank of Italy</li><li>▪ Richard Stern, WU GTPC</li></ul>  |
| 09.50-10.15  | <b>Financial and Tax Regulation for the Digital Era:<br/>Charting the Path Forward</b><br>Keynote Speech, Chiara Scotti, Deputy Governor, Bank of Italy   |
| 10.15-11.15  | <b>Session 1. A new regulatory landscape for the digital environment:<br/>impact on payment and financial services and challenges</b><br>Chair: Paola Giucca, Bank of Italy <ul style="list-style-type: none"><li>▪ Stefano Siviero, Bank of Italy, Director General for Payments and market infrastructures</li><li>▪ Linda Jeng, Georgetown University Law Center's Institute for International of Economic Law</li><li>▪ Brian Whitehurst, Chief of Staff and Global Head of Regulatory Affairs, Liberty City Ventures</li></ul> |
| 11.15-11.45  | <i>Coffee break</i>   |
| 11.45-12.45  | <b>Session 2. Central bank money in a digital World: CBDCs</b><br>Chair: Anastasiya Piakarskaya, WU GTPC <ul style="list-style-type: none"><li>▪ Piero Cipollone, European Central Bank Board Member</li><li>▪ Shafik Hebous, International Monetary Fund</li></ul>   |
| 12.45 -14.30 | <i>Lunch break</i>  |

- 14.30 - 16.00     **Session 3. Payment and financial innovation and taxable base: past, present, future**  
Chair: Giacomo Ricotti, Bank of Italy
- Shafik Hebous, International Monetary Fund
  - Luisa Scarcella, International Chamber of Commerce
  - Gianluigi Bizioli, University of Bergamo
- 16.00 - 16.30     *Coffee break*
- 16.30 - 18.00     **Session 4. Crypto-assets: new frontier for taxation (including direct, indirect and international tax aspects of digital assets)**  
Chair: Georg Kofler, WU
- Shaun Parsons, Professor, University of Cape Town
  - Paolo Acciari, Italian Ministry of Finance
  - Roger Brown, Chainanalysis
- 18.00-20.00     *Welcoming dinner*

## DAY 2

9.30 - 16.30

9.30-11.00

### **Session 5. Developing a whole of government approach (including CARF and the problems about information exchange between national supervisory authorities)**

Chair: Richard Stern, WU

- Enzo Serata, Director of the Italian FIU
- Colby Mangels, OECD Global Forum
- Marcos Roca, OECD

11.00-11.30

*Coffee break*

11.30-13.00

### **Session 6. Tokenization of payment and financial services: DLT and taxation**

Chair: Giacomo Ricotti, Bank of Italy

- Guerino Ardizzi, Bank of Italy
- Alessandra Sanelli, Bank of Italy
- Raul Zambrano, CIAT
- Tecla Rodi, Italian Securities and Markets Authority

13.00-14.30

*Lunch break*

14.30-16.00

### **Session 7. Decentralized Finance (DeFi) and Taxation: Challenges and Opportunities in the Age of Transparency**

Chair: Paola Giucca, Bank of Italy

- Giuseppe Siani, Bank of Italy, Director General for Financial Supervision and Regulation
- Mattia Suardi, Bank of Italy
- Joao Miguel Parada Ochoa, WU GTPC
- Fabio Bassan, Università Roma Tre

16.00-16.30

### **Closing remarks**

- Stefano Siviero, Bank of Italy
- Richard Stern, WU GTPC