



# Guardia di Finanza 意大利财政警察总局

«ANTI -COUNTERFEITING INFORMATION SYSTEM» .

《反假冒信息协同系统》

«GUARDIA DI FINANZA» APPROACH

意大利财政警察执法模式



*Beijing , May 2025*  
中国·北京 | 2025年5月





## Who we are 机构组成

Ministry of Economy and Finance of Italy  
意大利经济财政部

Guardia di Finanza  
意大利财政警察总局

Police Force with military status  
具有宪兵地位的武装警察部队

Customs and Monopolies Agency  
– Italy  
意大利海关与专卖局

regulatory and supervisory authority, with the power of imposing sanctions in the sectors of Customs  
具有海关领域监管权限的行政执法机构，依法享有行政处罚权的监督管理部门

*Memorandum of Understanding – April 2023*  
《中意海关合作谅解备忘录》（2023年4月签署）



# Guardia di Finanza (GdF): role, mission and vision 意大利财政警察 (GdF) 职能定位与法律架构

GdF – in the Italian landscape – has a **peculiar nature**, since it is **at the same time**  
意大利财政警察 (GdF) 在意大利国家治理体系中具有独特双重属性, 其同时兼具

a **National Tax Administration (NTA)**, in collaboration with the main *Italian fiscal agencies*, such as **Revenue Tax Authority (Agenzia delle Entrate)** and **Custom Tax Authority (Agenzia delle Dogane e dei Monopoli)**  
作为**国家税务管理机构 (NTA)**, 意大利财政警察与国内主要财税机关协同开展工作, 包括: **国家税务局 (Agenzia delle Entrate)** 和**海关与专卖局 (Agenzia delle Dogane e dei Monopoli)**

a **Law Enforcement Agency (LEA)**, along with **Arma dei Carabinieri** and **Polizia di Stato**, which are both *police bodies with general competencies in criminal matters*. All these actors are involved in a daily **information exchange**, via shared data warehouse, by virtue of **Law nr. 121/1981**.  
作为**国家武装执法机构 (LEA)**, 与**意大利宪兵部队 (Arma dei Carabinieri)** 及**国家警察 (Polizia di Stato)** 共同构成刑事司法体系。后两者均为具有普遍刑事司法管辖权的警察机构, 根据1981年《公共安全重组法》(第121号法律) 第12条规定, 上述执法部门通过共享中央数据库平台实现全天候情报交互。



**The distribution of competencies** amongst the three Italian Police Forces is set by an **Interior Minister's Decree dated 15 august 2017**, which assigns to GdF, inter alia,:  
依据**2017年8月15日内政部长令**确立的三大警察部队**分工机制**, 意大利财政警察被特别授予:

a **principal role** in combating **European frauds**, including the protection of **EU financial interests** related to **agriculture** and **fisheries**  
**欧盟欺诈打击核心职能包括重点保护欧盟农业与渔业财政利益**

an **exclusive role** in tackling **financial and custom frauds** against the **EU budget**  
在打击针对**欧盟预算的金融与海关欺诈行为**方面享有**专属管辖权**



# INSTITUTIONAL MISSION OF THE GUARDIA DI FINANZA

## 意大利财政警察总局 (Guardia di Finanza) 的机构使命、职权与任务



Military Police Force with general competence in economic and financial matters, aiming at defending the national and European financial budget  
 作为一支兼具军事属性的经济与金融领域综合执法力量，意大利财政警察以捍卫国家财政安全及欧盟整体经济利益为核心使命。

### POWERS 法定职权体系

### TASKS 任务清单

Tax police  
 税务执法权

Economic and financial police  
 经济金融警察权

Currency police  
 货币监管权

Administrative police  
 行政警察权

Judicial police  
 司法警察权

D. Lgs. n. 68/2001  
 意大利《第68/2001号立法法令》

L. n. 189/1959  
 意大利《第189/1959号法律》

- ✓ combating tax evasion, tax avoidance and tax fraud, excise duties, undeclared work, the black economy, customs violations (e.g. smuggling of tobaccos, and public gaming);
- ✓ 追查偷税漏税、恶意避税及税务欺诈行为，监管消费税征收合规性，查处非法用工，打击影子经济，查缉走私行为（重点监管烟草制品跨境走私及非法网络博彩活动）
- ✓ fight against public expenditure offences;
- ✓ 审计公共支出违规

- ✓ combating economic and financial crime, through asset verifications, AML inspections, investigations of STRs aimed at preventing and combating ML and TF, controls on cross-border currency movements, actions to protect the Euro circulation, **action against counterfeiting, piracy and the sale of unsafe and dangerous products**, investigations into corporate, bankruptcy and financial offences, also with a view to ascertaining any liability of companies and entities
- ✓ 意大利财政警察通过以下综合措施打击经济与金融犯罪：资产核查与监管；反洗钱（AML）体系；旨在预防和打击洗钱和恐怖主义融资的可疑交易报告调查；跨境资金监控；欧元安全保卫；**开展打击假冒伪劣、盗版以及销售不安全危险产品的行动**，调查涉及企业、破产及金融领域的犯罪行为，以确定相关公司及实体的法律责任。

- ✓ contribution to the Country's internal and external security.
- ✓ 为维护国家内外安全所作的贡献

- ✓ police of the sea
- ✓ 海上警察

FINANCIAL  
 POLICE  
 财政警察

ECONOMIC  
 POLICE  
 经济安全警察

CONCURRENTLY  
 兼顾

EXCLUSIVELY  
 独有的



# THE ANTI-COUNTERFEITING INFORMATION SYSTEM (S.I.A.C.) 反假冒犯罪情报系统

## MAIN OBJECTIVES OF S.I.A.C.

### 防伪信息系统的主要目标

A direct communication channel between citizens, IPR holders, law enforcement, entrepreneurs and Guardia di Finanza according to a comprehensive approach, where all the stakeholders are fully involved in the fight against counterfeiting

通过构建公民、知识产权权利人、执法机构、企业家与财政警察之间的直接沟通渠道，建立一套综合性协作模式，确保所有利益相关方深度参与打击假冒侵权行为，形成多方联动的治理合力。

Since 1st January  
2014  
自2014年1月1日  
起

GUARDIA DI  
FINANZA

意大利财政  
警察总局



LAW  
ENFORCEMENT

执法机构

IPR HOLDERS

知识产权  
权利人



# THE ANTI-COUNTERFEITING INFORMATION SYSTEM (S.I.A.C.) 反假冒犯罪情报系统



## METHODOLOGIES USED

### 实施方法

The initiative stems from the awareness that, in order to face a multi-dimensional and transversal illegal phenomenon such as counterfeiting, all institutional bodies and players involved in combating the “fake industry” should join forces.

On this basis, the project has been completed as a plurifunctional computerized platform made up of different applications to perform the following tasks:

该行动计划源于一项共识：为有效应对假冒产业这一具有多维度、跨领域特征的违法现象，需统筹整合所有参与打击行动的公共机构与相关主体，形成协同发力的治理格局。

基于此，该项目最终建成一个多功能集成式计算机化平台，通过整合多个独立功能模块实现以下任务目标：

## Macro Functionalities 宏观功能架构

<https://siac@gdf.it>  
Web Portal  
门户网站

information for consumers  
消费者信息服务模块

Reserved Area for Companies, IPRs Holders and Representatives bodies  
企业、知识产权权利人及行业代表机构专属板块

cooperation between the S.I.A.C. and the private sector  
反假冒犯罪情报系统与私营部门协作

Reserved Area for Law Enforcement  
执法机构专属板块

cooperation between institutional bodies, in particular between Police Forces, and between these and the Municipal Police  
跨机构协作机制，重点实现各警种部门间协作，以及警种部门与市镇警察的协同联动



# THE ANTI-COUNTERFEITING INFORMATION SYSTEM (S.I.A.C.) 反假冒犯罪情报系统

Web Portal  
门户网站

<https://siac@gdf.it>

It provides an always updated view of the everyday activities carried out by Guardia di Finanza Units all over Italy in order to protect intellectual property rights and consumers' safety.

该平台实时更新意大利全国财政警察部队的日常执法动态，全面展现其为保护知识产权与消费者安全所采取的各项行动。

Guidelines and practical advice to avoid buying fake or dangerous products can be found  
用户可通过平台获取防伪指南与实用建议，有效识别并避免购买假冒或存在安全隐患的商品。

EN    What is counterfeiting?    What is the S.I.A.C.?    FAQ    Companies' Area    Library

**Anti-Counterfeiting**

- 06/12/2023: Sequestrati 80 mila articoli non sicuri
- 04/12/2023: Sequestrati 6553 prodotti non sicuri.
- 01/12/2023: Sequestro di circa 24 mila addobbi natalizi
- 06/12/2023 - Sequestrati 80 mila articoli non sicuri. Denunciato un esercente. [Leggi il resto](#)
- 30/11/2023: Sequestrati oltre 68. non sicuri.

**Events**

December 2023

Sun	Mon	Tue	Wed	Thu	Fri	Sat
26	27	28	29	30	1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16

**The most counterfeited products**

- Fashion
- Electronics
- Agri-food
- Consumer goods
- Toys
- Tobacco Products

**Useful advice**



# THE ANTI-COUNTERFEITING INFORMATION SYSTEM (S.I.A.C.) 反假冒犯罪情报系统

Reserved Area for Companies, IPRs Holders  
and Representatives bodies  
企业、知识产权权利人及行业代表机构专属板块

The idea behind the creation of such Area lies in the awareness that the close cooperation between the S.I.A.C. and the private sector represents a turning point in the fight against counterfeiting. Such innovative tool allows to monitor the market from two different points of view (from the Guardia di Finanza perspective and from the IPR Holders perspective) but with the same objective of preventing and tackling the illicit phenomenon of counterfeiting.

设立该专属板块的理念基础在于：S.I.A.C.（反假冒犯罪情报系统）与私营部门的紧密协作，标志着打击假冒侵权行为进入关键突破口。这一创新工具通过双轨监测机制——即财政警察的执法视角与知识产权权利人的行业视角——实现市场动态的全维度监控，虽路径各异但目标统一，共同致力于预防和遏制假冒违法犯罪现象。





## THE ANTI-COUNTERFEITING INFORMATION SYSTEM (S.I.A.C.) 反假冒犯罪情报系统

### Reserved Area for Companies, IPRs Holders and Representatives bodies 企业、知识产权权利人及行业代表机构专属板块

This area is dedicated to the partnership with companies - which can actively work to prevent and fight against counterfeiting - and to the information exchange.

该专区聚焦于构建企业合作网络与信息互通机制，赋能市场主体主动参与假冒侵权防治。

IPR Holders can register into the platform and upload all the information they think useful to protect their brand (e.g. providing the name and contact of their legal experts, the main qualities and characteristics of their products, the authorised logistic chain, etc).

知识产权权利人可在线注册平台账号，上传品牌保护核心信息，包括但不限于：法律顾问团队姓名及联系方式、正品核心特征与防伪技术参数以及授权经销及物流供应链图谱。

In order to facilitate the dialogue between IPR Holders and S.I.A.C., email contacts ([siac@gdf.it](mailto:siac@gdf.it); [siac.aziende@gdf.it](mailto:siac.aziende@gdf.it)) and telephone numbers, besides the public utility number “117”, can be found.

为畅通权利人同反假冒犯罪情报系统的对话渠道，专区公示以下联络方式：专项邮箱：[siac@gdf.it](mailto:siac@gdf.it) / [siac.aziende@gdf.it](mailto:siac.aziende@gdf.it)；财政警察热线：117（公共服务号码）。Through such channels everyone can provide information related to a possible counterfeiting phenomenon or ask information.

用户可通过上述渠道举报侵权线索或进行业务咨询，实现侵权风险早预警、快处置。

The screenshot displays the S.I.A.C. website interface. At the top, there is a navigation bar with the S.I.A.C. logo and the title "Anti-Counterfeiting Information System". Below the navigation bar, there are several menu items: "EN", "What is counterfeiting?", "What is the S.I.A.C.?", "FAQ", "Companies' Area", and "Library". The "Companies' Area" is currently selected. Below the navigation bar, there is a breadcrumb trail: "Home > EN > Companies' Area". The main content area features a prominent heading "Protect your company from counterfeiting" and a sub-heading "Request registration with S.I.A.C. and start protecting your trademark now". There are three columns of information: "What is it?", "How does it work?", and "Why is it beneficial?". The "What is it?" column lists: "S.I.A.C. - Anti-Counterfeiting Information System", "The Guardia di Finanza's new anti-counterfeiting portal", and "A new instrument to protect your work". The "How does it work?" column lists: "register", "access the portal", and "contribute by uploading photos and information about your trademarks and products". The "Why is it beneficial?" column lists: "it helps the Guardia di Finanza to detect the fakes", "you can access the seizure statistics", and "you have a preferential channel to communicate with the Guardia di Finanza". On the right side, there is a "Login" section with "Already registered?" and "Access" links, and a "You are not registered?" section with "Request registration" and "More information" links. At the bottom, there is a "Request registration" link.



## THE ANTI-COUNTERFEITING INFORMATION SYSTEM (S.I.A.C.) 反假冒犯罪情报系统

**SIAC**  
Sistema Informativo Anticontraffazione

### Richiesta di Accredimento

Benvenuto nel Sistema Informativo Anticontraffazione della Guardia di Finanza per Aziende.  
Sei un'azienda già accreditata? [Clicca qui.](#)  
Ti vuoi accreditare? Compila il modulo sottostante.

**Dati identificativi** I campi contrassegnati con l'asterisco (\*) sono obbligatori

<b>Denominazione / ragione sociale *</b>	<b>Codice Fiscale</b>	<b>Partita Iva *</b>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>Sede operativa *</b>	<b>Indirizzo completo</b>	
<input type="text"/>	<input type="text"/>	
<b>Telefono *</b>	<b>Fax</b>	<b>Sito internet</b> tipo: www.miosito.it
<input type="text"/>	<input type="text"/>	<input type="text"/>

**Descrizione sintetica dell'attività primaria dell'azienda. Puoi ancora scrivere 500 caratteri. \***

Es. L'azienda GOLDEN LTD UNITED ha sede a New York. In Italia ha il quartier generale a Milano. Dal 1935 si occupa di commercio all'ingrosso e al dettaglio di materiale infrastrutturale per acquedotti, gasdotti, fognature, recinzioni, impianti d'irrigazione e antincendio. La nostra mission è soddisfare il cliente a 360° attraverso una relazione professionale capace di far crescere entrambi.

Sei interessato a ricevere i rapporti sui sequestri dei tuoi marchi? \*  SI  NO

**Rappresentante legale**

<b>Nome *</b>	<b>Cognome *</b>	<b>Telefono *</b>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>Cellulare</b>	<b>Fax</b>	<b>Email *</b>
<input type="text"/>	<input type="text"/>	<input type="text"/>

In order to register to the SIAC, each company has to fill in all the required fields and send the request.

企业注册反假冒犯罪情报系统，需完整填写所有必填字段并提交申请。

**SIAC**  
Sistema Informativo Anticontraffazione

### Esito invio richiesta di accreditamento

✔ La richiesta di accreditamento al SIAC è stata correttamente inoltrata a Guardia di Finanza.

Questo link ti servirà per verificare lo stato della tua richiesta di accreditamento:

<https://aziendesiac.gdf.it/Pages/StatoAccreditamento.aspx?pin=VKSF68dpTYh04TUGV71XS9poRFZAuL9z%2b6XRBzNmcn4%3d>

**Ti consigliamo di salvare questo link in un luogo sicuro.**  
Ti verrà in ogni caso inviato sull'email [test\\_video2023@libero.it](mailto:test_video2023@libero.it).

Grazie di aver deciso di partecipare al progetto SIAC!

Guardia di finanza - S.I.A.C. - Sistema Informativo Anticontraffazione - v.1.1



## THE ANTI-COUNTERFEITING INFORMATION SYSTEM (S.I.A.C.) 反假冒犯罪情报系统

> Inserisci: Scheda REFERENTE

Inserisci i dati degli **esperti marchio e prodotto** che Guardia di Finanza potrebbe voler contattare per **eventuali perizie**.

**Dati identificativi**

I campi contrassegnati con l'asterisco (\*) sono obbligatori

<b>Nome *</b> <input type="text" value="Alessio"/>	<b>Cognome *</b> <input type="text" value="Bianchi"/>	<b>Sesso *</b> M <input checked="" type="radio"/> F <input type="radio"/>
<b>Codice fiscale *</b> <input type="text" value="ABCDEF66D29H501Y"/>	<b>Qualifica *</b> <input type="text" value="Director Licence Compliance"/>	<b>Divisione o Sezione o Ufficio *</b> <input type="text" value="Fraud &amp; AA.GG."/>
<b>Area geografica di competenza *</b> <input type="text" value="Italy"/>	<b>Telefono *</b> <input type="text" value="0695847569"/>	<b>Cellulare</b> <input type="text" value="3201234567"/>
<b>Email *</b> <input type="text" value="varak@libero.it"/>	<b>Fax</b> <input type="text"/>	<b>Città (sede di lavoro)</b> <input type="text" value="Roma"/>
<b>Nazione</b> <input type="text" value="Italy"/>		

L'azienda dichiara di essere in possesso dell'autorizzazione al trattamento dei dati personali, rilasciata dal referente in oggetto. \*

**Annulla**  **Salva**

After their registration, companies can upload information about their **contact point**  
注册完成后，企业上传**联络人信息**



## THE ANTI-COUNTERFEITING INFORMATION SYSTEM (S.I.A.C.) 反假冒犯罪情报系统

Compila ed invia alla Guardia di Finanza la scheda qui sotto per tutelare meglio il tuo marchio dalla contraffazione

La compilazione di questo tab è obbligatoria

Dati identificativi    Dettagli tecnici ed immagini    Contraffazione    Gestori    Produzione e distribuzione    Prodotti associati    Riepilogo ed INVIO

### Dati generali marchio

Nome Marchio:

Referente:  Referente non presente? [Aggiungi nuovo Referente](#)

Descrizione dettagliata del Marchio

Tipo:

- Verbale (quando costituito solo da lettere o numeri in caratteri standard)
- Figurativo (quando costituito da elementi grafici o figurativi accompagnato o meno da elementi verbali)
- Figurativo a colori** (se il marchio è costituito da elementi grafici o figurativi accompagnato o meno da elementi verbali e si rivendicano anche i colori)
- Individuale
- Collettivo
- Sonoro
- Audiovisivo
- Tridimensionale

Descrizione dettagliata dell'immagine

After their registration, companies can upload information about their **trademarks**

注册完成后，企业上传商标信息



# THE ANTI-COUNTERFEITING INFORMATION SYSTEM (S.I.A.C.) 反假冒犯罪情报系统

**Allegati**  
Inserisci eventuali documenti del Marchio utili all'individuazione della contraffazione

- Spiegazioni marchio contraffatto.pdf [Elimina](#)


**Aggiungi allegato**

Nessun file selezionato  
(formato accettato: .doc, .docx, .pdf)


**Immagini del marchio contraffatto**  
Inserisci eventuali immagini del Marchio contraffatto e dei dettagli utili al confronto con l'originale

Comparazione 1 [Elimina](#)

**Immagine prodotto contraffatto**



**Immagini originali**



**Aggiungi immagine:**

Nessun file selezionato  
Dim. consigliate: 800x600, max 3 MB, formati:png, gif, jpg

**Caratteristiche di riconoscimento del marchio ORIGINALE**  
**Es:** Il mio marchio è sempre stampato in rilievo; Il mio marchio è sempre cucito sulla tasca destra; Il mio marchio è sempre accompagnato dal certificato di autenticità in 5 lingue

Il marchio **SiacOriginal** E' **SEMPRE:**  
  
[Aggiungi un'altra condizione](#)

**Caratteristiche di riconoscimento del marchio CONTRAFFATTO**  
**Es:** Il mio marchio non è mai agganciato alla manica; Il mio marchio non è mai più piccolo di 3cmX3cm; Il mio marchio non è mai realizzato in verde

Il marchio **SiacOriginal** NON E' **MAI:**  
  
[Aggiungi un'altra condizione](#)

After their registration, companies can upload information about their **trademarks**

注册完成后，企业上传商标信息



## THE ANTI-COUNTERFEITING INFORMATION SYSTEM (S.I.A.C.) 反假冒犯罪情报系统

Moreover, companies can add examples about differences between original and fake products  
此外，企业可以添加正品与仿冒品的对比鉴别案例

[Riepilogo ed INVIO](#)

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### Associa Marchio

**Marchio**  
SiacOriginal

**Referente**  
 Referente non presente? [Aggiungi nuovo Referente](#)

---

### Dati generali prodotto

**Nome Prodotto**  
GIACCA PELLE "NOTEBOOK"

**Codice Univoco Prodotto**  
AS4584Z

**Categoria**

**Genere**

**Descrizione dettagliata del prodotto**

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### Immagine di riferimento del Prodotto

Immagine che mostra in modo chiaro il Prodotto. Altre immagini potranno essere inserite nel tab "Dettagli ed immagini"



[Cambia Immagine](#)

**Descrizione dettagliata dell'immagine**



# THE ANTI-COUNTERFEITING INFORMATION SYSTEM (S.I.A.C.) 反假冒犯罪情报系统

**Allegati**  
Inserisci eventuali documenti del Prodotto utili all'individuazione della contraffazione

- SCHEDA PRODOTTO CONTRAFFATTO.pdf [Elimina](#)

**Aggiungi allegato:**


Nessun file selezionato

(formato accettato: .doc, .docx, .pdf)


**Immagine del Prodotto contraffatto**  
Rappresentano eventuali foto del Prodotto contraffatto e i suoi dettagli utili al confronto con l'originale

Comparazione 1 [Elimina](#)

**Immagine prodotto contraffatto**



**Immagini originali**



Il prodotto contraffatto presenta cuciture sequenziali a partire dalla spalla fino all'avambraccio

**Aggiungi immagine:**

Nessun file selezionato

Dim. consigliata: 800x600, max 3 MB, formati: png, gif, jpg

**Caratteristiche di riconoscimento del prodotto ORIGINALE**  
Es: Il mio prodotto è sempre distribuito da AziendaXY; il mio prodotto è sempre cucito col filo rosso sulla maniglia; il mio prodotto è sempre accompagnato da una bolla rilasciata in Svizzera

Il prodotto **GIACCA PELLE "NOTEBOOK" E' SEMPRE:**

[Aggiungi un'altra condizione](#)

**Caratteristiche di riconoscimento del prodotto CONTRAFFATTO**  
Es: Il mio prodotto non è mai distribuito via nave; il mio prodotto non è mai prodotto in nero; il mio prodotto non è mai realizzato in finta pelle

Il prodotto **GIACCA PELLE "NOTEBOOK" NON E' MAI:**

[Aggiungi un'altra condizione](#)

Guardia di finanza - S.I.A.C. - Sistema Informativo Anticontraffazione - v.1.1

Moreover, companies can add examples about differences between original and fake products

此外，企业可以添加正品与仿冒品的对比鉴别案例



## THE ANTI-COUNTERFEITING INFORMATION SYSTEM (S.I.A.C.) 反假冒犯罪情报系统

Navigation menu:  Dati identificativi,  Dettagli tecnici ed immagini,  Contraffazione,  Gestori,  Produzione e distribuzione,  Prodotti associati,

**Associa i licenziatari del marchio**  
Queste informazioni servono alla Guardia di Finanza per conoscere chi è autorizzato all'uso del marchio

Denominazione / Ragione Sociale	Codice Fiscale / Partita Iva	
<input type="text" value="Pelle&amp;Pelle Srl"/>	<input type="text" value="01234567891"/>	<input type="button" value="Aggiungi"/>

**Associa i rivenditori del marchio**  
Queste informazioni servono alla Guardia di Finanza per conoscere chi è autorizzato all'uso del marchio

Denominazione / Ragione Sociale	Codice Fiscale / Partita Iva	
<input type="text" value="Andrea Fubini Snc"/>	<input type="text" value="14725836914"/>	<input type="button" value="Aggiungi"/>

Buttons:

Guardia di finanza - S.I.A.C. - Sistema Informativo Anticontraffazione - v.1.1

After their registration, companies can upload information about their **trademarks (official licensee and retailer)**

注册完成后，企业上传授权链信息（官方被许可方及授权零售商）



# THE ANTI-COUNTERFEITING INFORMATION SYSTEM (S.I.A.C.) 反假冒犯罪情报系统

**Reserved Area for Companies, IPRs Holders  
and Representatives bodies  
企业、知识产权权利人及行业代表机构专属板块**

After the registration, companies can share with S.I.A.C. their information on specific violations.

企业完成注册后，可通过反假冒犯罪情报系统 (S.I.A.C.) 提交具体侵权线索。

Such data are fully analysed, processed through the Guardia di Finanza databases, enriched with all other data which might be useful (i.e. the identification of the suspected author of the crime, fiscal or criminal records, the place or the channel through which the crime is perpetrated) and eventually integrated with all the applicable laws (criminal and administrative), since, given the broad administrative and criminal powers entrusted to GDF, and according to a "comprehensive approach", GDF analyses the illicit event or phenomenon both from the economic and financial point of view, without forgetting to enlighten the possible administrative or judicial consequences.

财政警察将依托其数据库对相关数据进行全维度分析处理，并辅以其他可能有用的信息（例如融合嫌疑人身份信息、财税/犯罪记录、作案地点与渠道等多元数据）最终与所有适用的法律（刑事和行政）相结合，基于财政警察被赋予的广泛行政与刑事复合职权，遵循“全链条治理”原则，其在对违法事件或现象进行研判时，不仅从经济金融维度展开资金流向追踪与黑灰产分析，同时系统评估行为可能触发的行政处罚或刑事追诉后果，实现法律效果与社会效果的统一。

**PRIVATE SECTOR  
企业协作机制**  
(more than 400 Cps registered)  
(已注册联络点逾400个)



**STEP 1. COMPANY REGISTRATION  
步骤一：企业注册登记**

**STEP 2. REPORTS FROM CP TO  
S.I.A.C.  
步骤二：联络点向反假冒犯罪情报系统  
提交侵权报告**

**STEP 3. REPORT ANALYSIS  
步骤三：报告研判分析**

Guardia di Finanza



## THE ANTI-COUNTERFEITING INFORMATION SYSTEM (S.I.A.C.) 反假冒犯罪情报系统

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企业、知识产权权利人及行业代表机构专属板块

After the analysis S.I.A.C. Unit files an Operational Report which is sent to the Territorial Units for on-the-ground investigations which might end with an administrative fine as well as with the seizure of the counterfeit products and the subsequent opening of a criminal proceeding for counterfeiting, ML (money laundering), tax evasion, VAT (Value Added Tax) frauds, etc.

经分析研判后，反假冒犯罪情报系统将生成《专项行动报告》并下发至辖区财政警察分队，由其开展实地调查。调查最终可能采取以下执法措施：行政罚款，并查扣假冒商品；针对查实的假冒侵权、洗钱、逃税及增值税欺诈等犯罪行为启动刑事司法程序。

The results of the investigations are uploaded into the S.I.A.C. and can be downloaded by each stakeholder according to a quarterly report.

调查结果将实时回传至S.I.A.C.平台数据库，各利益相关方可按权限调取季度执法报告。

PRIVATE SECTOR  
企业协作机制

(more than 400 Cps registered)  
(已注册联络点逾400个)



STEP 1. COMPANY REGISTRATION  
步骤一：企业注册登记

STEP 2. REPORTS FROM CP TO S.I.A.C.  
步骤二：联络点向反假冒犯罪情报系统提交侵权报告

STEP 3. REPORT ANALYSIS  
步骤三：报告研判分析

STEP 4. OPERATIONAL REPORT  
步骤四：生成《专项行动报告》

STEP 5. LOCAL UNITS INTERVENTION  
步骤五：辖区财政警察分队开展实地执法

STEP 6. CRIMINAL/ADMIN. INVESTIGATIONS  
步骤六：启动刑事侦查与行政调查程序

STEP 7. INVESTIGATIVE RESULTS UPLOADED INTO THE S.I.A.C.  
步骤七：调查结果回传至反假冒犯罪情报系统数据库

STEP 8. QUARTERLY REPORT AVAILABLE FOR EACH IPR HOLDER  
步骤八：向各知识产权权利人开放季度执法报告查询权限



# THE ANTI-COUNTERFEITING INFORMATION SYSTEM (S.I.A.C.) 反假冒犯罪情报系统

Reserved Area for Companies, IPRs Holders and Representatives bodies  
企业、知识产权权利人及行业代表机构专属板块

The results of the investigations are uploaded into the S.I.A.C. and can be downloaded by each stakeholder according to a quarterly report structured as in this image.  
调查结果将实时回传至反假冒犯罪情报系统平台，各利益相关方可按本图所示结构化格式下载季度执法报告。

The screenshot shows the S.I.A.C. web interface with various search filters and a data table. Annotations include:

- SEIZURE REPORT** (扣押报告)
- YEAR/QUARTER** (年度/季度)
- COMPANY** (企业)
- INTERVENTION NO.** (执法行动编号)
- VAT CODE** (增值税税号)
- EMAIL** (邮箱)
- PHONE NUMBER** (手机号码)
- BRAND DENOMI** (品牌名称)
- CATEGORY** (商品类别)
- GENRE** (商品种类)
- PHASE** (案件阶段)
- PLACE OF SEIZURE** (扣押地点)
- ORIGIN** (来源)
- NO. OF GOODS SEIZED** (扣押数量)
- JUDICIAL AUTHORITY** (管辖法院)
- NO. OF CRIMINAL PROCEEDING** (刑事诉讼案号)

N° Inter.	Marchio	Categoria	Genere	Fase	Luogo sequestro	Origine	Provenienza	Quantita	N° proc. penale	Procura competente
1499275	Furchian	Indumenti ed accessori di abbigliamento, diversi da quelli a maglia	CAPI DI ABBIGLIAMENTO	Importazione	BOLOGNA	Turchia	Turchia	8,00 Numero		
1501921	R. sin	Indumenti ed accessori di abbigliamento, diversi da quelli a maglia	CAPI DI ABBIGLIAMENTO	Importazione	BARI	Egitto	Egitto	2,00 Numero		
1502380	ilan	Indumenti ed accessori di abbigliamento, diversi da quelli a maglia	CAPI DI ABBIGLIAMENTO	Altro	VITERBO	Turchia	Italia	39,00 Numero		
1502380	RA	Indumenti ed accessori di abbigliamento, diversi da quelli a maglia	CAPI DI ABBIGLIAMENTO	Altro	VITERBO	Turchia	Italia	0,00 Numero		



## THE ANTI-COUNTERFEITING INFORMATION SYSTEM (S.I.A.C.) 反假冒犯罪情报系统

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Data uploaded during the registration phase are visible to all Guardia di Finanza personnel authorised to access the platform throughout the Country.

企业注册阶段上传的数据，对意大利全境获得平台访问授权的财政警察人员实时可见。

Thus, in case of possible counterfeiting of a specific brand, all Guardia di Finanza Units, all over Italy, can access the platform and check the information they think useful to solve the case and can download the experts' contacts.

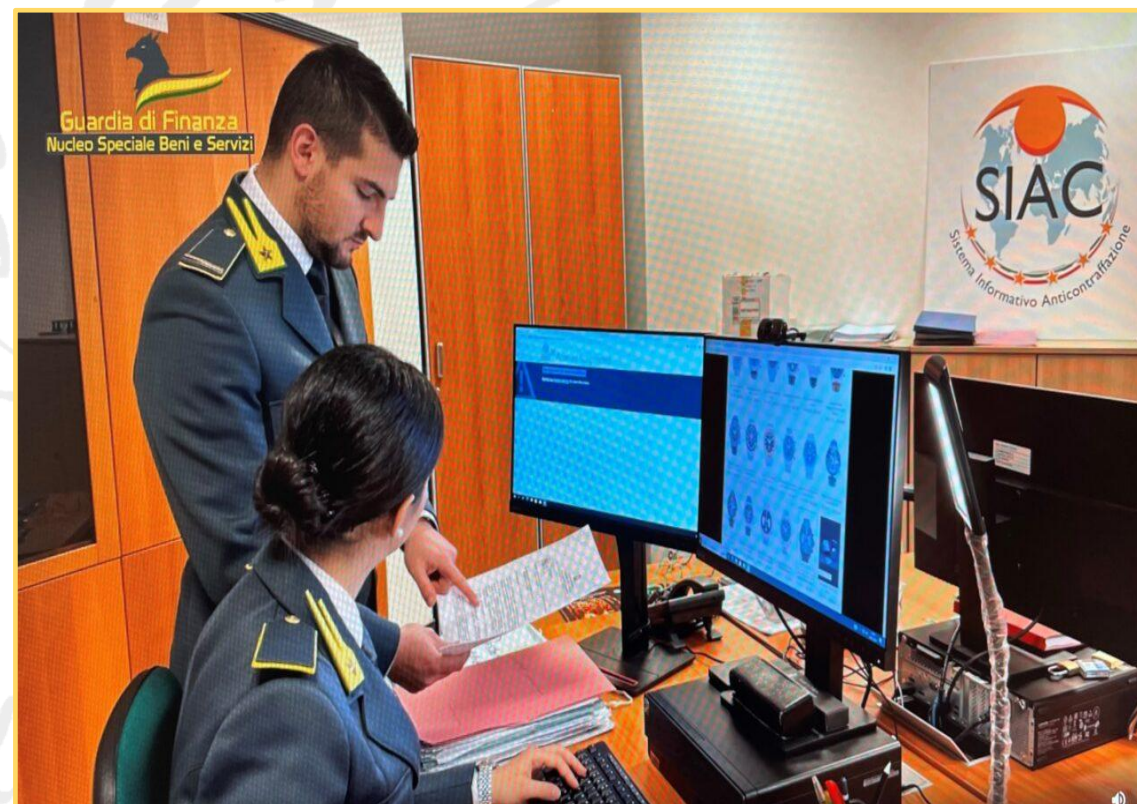
据此，当特定品牌发生疑似假冒侵权事件时，全国各辖区财政警察分队均可登录平台调阅信息，并下载专家联络方式。

The experts, can provide them with a legal certificate which might confirm the counterfeiting of the products.

专家可以提供产品真伪的司法鉴定意见书。

If such is the case, the military can immediately seize the counterfeited products according to the procedures as defined by the Italian Criminal Procedure Code and under the direction of the competent judicial authority.

如经查证属实，财政警察可依据《意大利刑事诉讼法》规定的法定程序，并在管辖法院的司法监督下，立即对涉案假冒商品实施查扣。





## THE ANTI-COUNTERFEITING INFORMATION SYSTEM (S.I.A.C.) 反假冒犯罪情报系统

Examples and metrics that demonstrate  
the positive impact of S.I.A.C. on the  
operational activities

实证反假冒犯罪情报系统对执法行动积极影响的  
案例与数据指标



Through this project – which constitutes a reference point both for IPR Holders and for GDF territorial units – the Guardia di Finanza has achieved significant and absolutely positive results by seizing a bulk amount of counterfeit or dangerous products.

通过构建这一项目——其已成为知识产权权利人与财政警察辖区部队双向协作的标杆机制——意大利财政警察通过查扣大量假冒及危险产品，取得显著成效。

Thanks to such synergy with the hundreds of brands registered on the S.I.A.C., in 2022 and in the first five months of 2023, the Guardia di Finanza carried out over **17,233 interventions**.

依托与反假冒犯罪情报系统平台数百家注册品牌的政企协同机制，意大利财政警察在2022年全年及2023年前五个月期间，累计开展专项执法行动17,233次。

**4,443 Judicial proxies** were executed and **5,964 subjects** were reported. Over **700 million counterfeit products** were seized, because they were unsafe, produced in violation of copyright law or with fake “Made in Italy” labels.

共执行司法调查令 4,443份，立案调查涉案人员 5,964名，查扣侵权商品总量逾7亿件。被查扣商品主要涉及以下违法行为：存在安全隐患、侵犯著作权、冒用“意大利制造”的产地标识。

Moreover, **14,944,661 liters** (essentially wines and sparkling wines) and **23,424 tons of agri-food** products were seized bearing falsified industrial brands and false quality indications. The activity to combat digital piracy, the diffusion of editorial content online and the marketing of counterfeit and unsafe products through online marketplaces has allowed the blocking or **seizure of 1,241 websites**.

此外，查扣假冒葡萄酒及起泡酒 1,494万升，缴获涉虚假地理标志及质量认证的侵权农产品 23,424吨。打击数字盗版，关停或查封了非法传播以及通过电商平台销售假冒和不安全产品的侵权网站 1,241个。



# THE ANTI-COUNTERFEITING INFORMATION SYSTEM (S.I.A.C.) 反假冒犯罪情报系统

## METHODOLOGIES USED

### 实施方法

New technological instrument to work together against counterfeiting

构建协同反假冒智能技术平台

Specific telematic channel for the communication between companies, citizens, law enforcement and institutions

特定**电子化协作通道**——政企民警数据互联

User-friendly statistics on the seizures operated by Guardia di Finanza made available to the IPR Holders

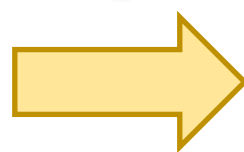
面向知识产权权利人的财政警察查扣数据可视化统计平台



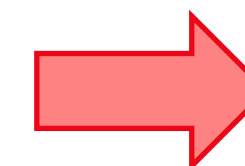
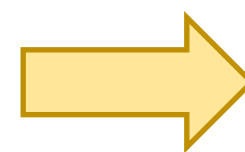
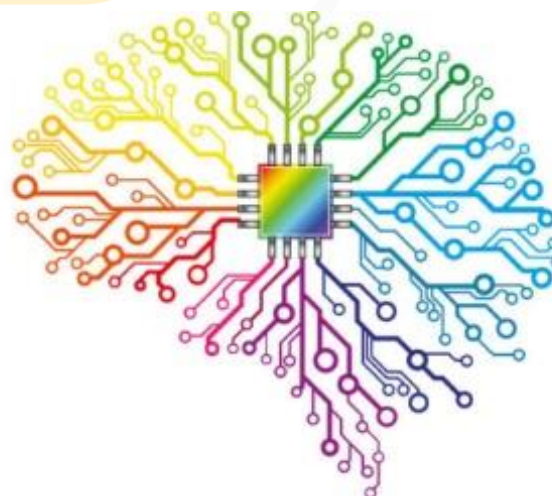
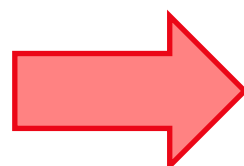
Challenges faced during its implementation and evolving scenario: **create a utility tool for all users (win-win approach) & continuous reengineering of S.I.A.C.**

实施过程中的核心挑战与发展瓶颈: 创建一个对所有用户都实用的工具, 采用双赢策略; 对反假冒犯罪情报系统进行持续的迭代升级。

2020-2023  
1° renewal  
2020-2023年  
首次升级



2023-2025  
2° renewal  
2023-2025年  
第二次升级



RENEWAL OF  
TECHNOLOGICAL  
INFRASTRUCTURES  
技术基础设施升级

RENEWAL OF FUNCTIONS  
FOR STAKEHOLDERS  
NEEDS  
基于利益相关方需求的功能升级



# Guardia di Finanza 意大利财政警察总局



.....more.....

.....更多.....

- ❖ **“Memorandum of Understanding” between the Central Directorate of Criminal Police - Criminal Analysis Service of the Department of the P.S. and Amazon. (July 2023)**

**(INTER-AGENCY ANTI COUNTERFEITING DESK)**

**2023年7月，意大利公共安全部刑事分析总局（中央刑事警察总局）与亚马逊公司签署《反假冒合作谅解备忘录》  
（跨部门反假冒联合工作平台）**

- ❖ **Link SIAC - IPEP (IP Enforcement Portal - EUIPO)**
- ❖ **链接反假冒犯罪情报系统与欧盟知识产权局执法门户**  
**Direct and secure information exchange with e-commerce platforms (MIRAVIA, Amazon, Rakuten, Alibaba, International, Vestiarie Collective, Vinted Limited....etc)**  
**建立与以下电商平台的直连安全数据交换通道：Miravia、亚马逊、乐天、阿里巴巴国际站、Vestiarie Collective、Vinted Limited等**



**IPEP**  
IP ENFORCEMENT portal



# International Cooperation

## 国际协作

**GENERAL COMMAND  
- II DEPARTMENT -  
总指挥部第二司**

**ORIENTATION OF THE OPERATIONAL  
DEPARTMENTS ALERT SIGNALS**  
业务部门预警信号传导

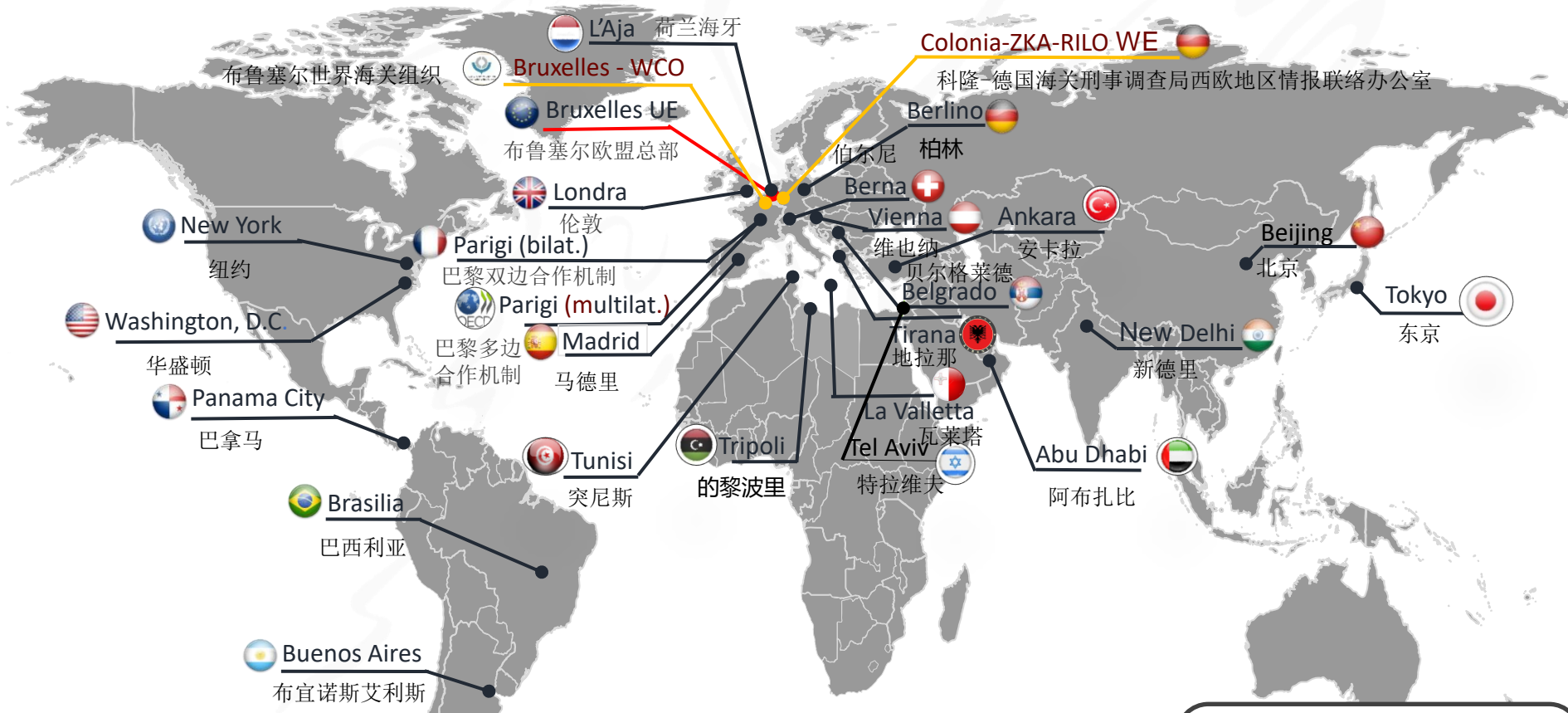
**POINT OF CONTACT FOR THE BODY**  
机构联络中枢

**POLICE COOPERATION**  
警务协作

**FOR THE PERFORMANCE OF THE TASKS OF INFORMATION  
CONNECTION AND INTERNATIONAL COOPERATION**  
信息互联与国际合作职能履行机制



# The Guardia di Finanza foreign network of experts 意大利财政警察全球专家协作网络

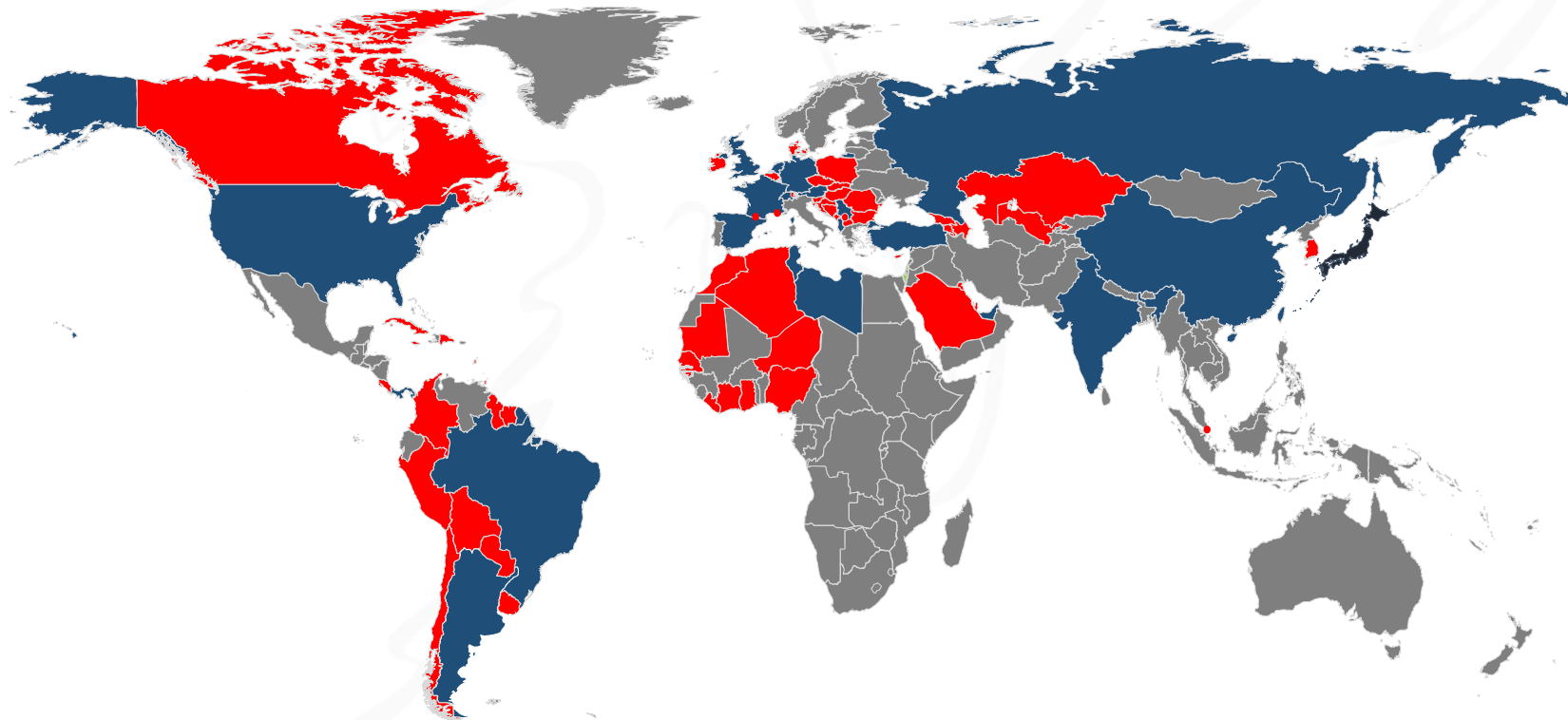


- 25 at diplomatic missions  
25个外交使团
- 2 Liasons Officers: Bruxelles (OMD) e Colonia (ZKA-RILO WE)  
两名联络官：布鲁塞尔（欧盟海事安全局）和科隆（德国海关调查局-世界海关组织西欧地区情报联络办公室）
- 1 Supporting Officer: Bruxelles (Rapp. UE)  
一名支援官员：布鲁塞尔（对接欧盟报告）

- Experts  
专家
- Liasons Officers  
联络官员
- Supporting Officer  
支援官员



# The Guardia di Finanza foreign network of experts 意大利财政警察总局海外专家网络资质认证体系



<b>PRINCIPAL ACCREDITATION</b>	<b>SECONDARY ACCREDITATION</b>
主要派驻资格	次级合作资质
Countries: 21	Countries: 55
国家认证: 21国	国家覆盖: 55国
International Organizations: 4	International Organizations: 2
国际组织: 4个	国际机构: 2个



# Thank you for the attention 感谢您的支持

Embassy of Italy People's Republic of China

Colonel t.ISSMI Salvatore Paiano

意大利驻华大使馆

白亚诺上校

Guardia di Finanza - Economic and Financial Police

意大利财政警察

*People's Republic of China (Hong Kong and Macao) - Republic of Korea - Republic of Singapore*

*中国-韩国-新加坡*

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Guardia di Finanza