

# Anti-Money Laundering and Counter Terrorist Financing Efforts in the EU

Maastricht (NL), 20-21 April 2017



Accredited by  
Koninklijke Nederlandse  
Beroepsorganisatie van  
Accountants (NBA)



European Institute of Public Administration  
Institut européen d'administration publique



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## What is this seminar about?

The fight against money laundering and terrorist financing continues to be an important global priority. This new seminar will address the ongoing efforts to combat financial crime, including the nefarious effects of bribery and corruption, with the aim of assisting compliance with applicable international standards. The seminar will focus on the Recommendations of the Financial Action Task Force (FATF), which include cooperation and exchange of information between the public and private sectors as well as between EU Member States (and beyond). It will then examine developments in EU law, including issues of enforcement and effectiveness. Proposals to adapt the 4th EU Directive on Anti-Money Laundering in view of recent (terrorist) events will be discussed, as recent changes in the EU legislation must be implemented into national laws as soon as possible.

## How will it help you?

By the end of this seminar, you should have:

- a good understanding of the current efforts in fighting financial crime;
- an update on recent developments in European legislation and enforcement concerning anti-money laundering and counter terrorist financing.

## Who will benefit most?

All compliance and anti-money laundering or counter terrorist financing officers, involved in the actions to prevent money laundering and terrorist financing in banks as well as other financial institutions will find this seminar to be of great interest. In addition, regulators, lawyers, accountants, auditors, consultants and practitioners will find the seminar to be highly relevant to their daily work.

# Programme

## THURSDAY 20 APRIL 2017

- 09.00 **Welcome**  
*Rita Beuter*, Senior Expert, European Policies, Project Leader, EIPA, Maastricht (NL)
- 09.15 **Introduction to the seminar**  
*Adriana Holtslag-Alvarez*, Consultant, Visiting Project Leader, EIPA, Maastricht (NL)
- 09.30 **Overview of threats posed by financial crime – locally and globally**  
*Simon Goddard*, International Expert on AML/CFT, Consultant (UK)
- 10.15 **Revision of the Financial Action Task Force (FATF) Recommendations: what was changed and what is next?**  
*Adriana Holtslag-Alvarez*
- 11.00 Coffee break
- 11.30 Discussion
- 11.45 **The 'Fifth' EU Anti-Money Laundering Directive and follow-up measures: main issues and implementation by Member States**  
*Bertil Vagnhammar*, Policy Officer, Financial Crime Unit, DG Justice and Consumers, European Commission, Brussels (BE) (invited)
- 12.30 Discussion
- 12.45 Lunch
- 14.15 **National risk assessments – their construction, use and usefulness to reporting institutions**  
*Simon Goddard*
- Reporting trends, current issues and challenges**  
*Philippe de Koster*, Director, Belgian Financial Intelligence Processing Unit (FIU-CTIF-CFI), Brussels (BE)
- Panel session and discussion**
- 15.15 Coffee break
- 15.45 **Practical application of Know Your Customer (KYC): due diligence (DD) and what that means for simplified and enhanced DD**  
*Bob Upton*, International Expert on AML/CFT, Consultant (UK)
- 16.45 Discussion
- 17.15 **Overview of day one and end of first day**
- 19.00 Dinner/reception

## FRIDAY 21 APRIL 2017

- 09.00 **Introduction to day two**  
*Adriana Holtslag-Alvarez*
- 09.15 **Combating Corruption**  
*Adriana Holtslag-Alvarez*
- 09.45 **Politically Exposed Persons (PEPs) risk management: definition, identification and challenges**  
*Bob Upton*
- Discussion**
- 10.15 Coffee break
- 10.45 **Compliance of European offshore banking centres with international AML standards: latest developments**  
*Simon Goddard*
- 11.15 Discussion
- 11.30 **The role of Europol in combating money laundering and terrorist financing threats**  
*Gerard Daley*, Counter Terrorism Financial Specialist, Europol's European Counter Terrorism Centre (ECTC), The Hague (NL)
- 12.15 Discussion
- 12.30 Lunch
- 14.00 **Supervision of money laundering – techniques, examples of good and bad practices encountered**  
*Maud Bökkerink*, AML/CFT Supervision Expert, Dutch Central Bank, Amsterdam (NL)
- 14.45 **Comments and reactions from the European banking sector: implementation and compliance**  
*N.N.*
- 15.30 **Discussion and round table: challenges and improvement areas**
- 16.00 **Evaluation and end of seminar**

# General Information

## Programme

The programme will commence on Thursday at 09.00 and will finish on Friday at 16.00.

## Seminar venue

European Institute of Public Administration (EIPA)  
O.L. Vrouweplein 22  
6211 HE, Maastricht  
the Netherlands  
tel.: +31 43 32 96 222  
www.eipa.eu

## Working language

The seminar will be conducted in English.

## Fee

EIPA members' fee\*: €920  
Regular fee: €1020

The fee includes documentation, two lunches, one dinner/reception and refreshments. Accommodation and travel costs are at the expense of the participants or their administration. Note that reductions cannot be accumulated. For more information: <http://seminars.eipa.eu> (Training courses - Discount policy)

\* EIPA members can take advantage of a reduced fee; this is available to all civil servants working for one of EIPA's member countries (i.e. AT, BE, BG, CY, CZ, DK, FI, FR, DE, GR, HU, IE, IT, LT, LU, MT, NL, NO, PL, PT, ES, SE, UK), and civil servants working for an EU institution, body or agency.

## Hotel reservations

The European Institute of Public Administration has special price arrangements with a number of hotels. All hotels are within 10 minutes walking distance from EIPA.

Should you wish to make use of this possibility, please book directly via the links below. Payment is to be made directly and personally to the hotel on checking out. At the time of booking, please mention in the requested field the EIPA project number **1733101**.

- **Townhouse Hotel**  
[www.townhousehotels.nl/eipa](http://www.townhousehotels.nl/eipa)
- **Hotel Derlon**  
[www.derlon.com/eipa](http://www.derlon.com/eipa)
- **Designhotel Maastricht – Hampshire Eden**  
[www.hampshire-hotels.com/eipa](http://www.hampshire-hotels.com/eipa)
- **Bastion Hotel**  
[www.bastionhotels.nl/en/eipa.html](http://www.bastionhotels.nl/en/eipa.html)

## Meals

Lunches and the dinner/reception will be served at a restaurant in town. Should you require a special menu (e.g. vegetarian, diabetic), please inform the Programme Organiser so that this can be arranged.

## Registration

Kindly complete the online registration form which can be found on EIPA's website <http://seminars.eipa.eu> before **4 April 2017**.



If you are collecting the PE points for accountants please indicate this in the **Additional information** box at the bottom of your registration.

## Programme Organiser

Ms Eveline Hermens,  
Tel: +31 43 32 96 259  
E-mail: [e.hermens@eipa.eu](mailto:e.hermens@eipa.eu)

Your name and address will be part of EIPA's database for our mailing purpose only. If you do not want to be included in our mailing database, please tick the box on the registration form.

## Confirmation

Confirmation of registration will be forwarded to participants on receipt of the completed registration form.

## Payment

Prior payment is a condition for participation. Please indicate the method of payment on the registration form. For cancellations received within 15 days before the activity begins, we will have to charge an administration fee of €150 unless a replacement participant is found.

## Cancellation policy

EIPA reserves the right to cancel the seminar up to two weeks before the starting date. EIPA accepts no responsibility for any costs incurred (travel, hotel, etc.). For more information: <http://seminars.eipa.eu> (Training courses - Cancellation policy).

# European Institute of Public Administration (EIPA)



[www.eipa.eu](http://www.eipa.eu)



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