

LIVE STREAM



Anti-Money Laundering for the Judiciary and Law Enforcement Cross-border cooperation, FIUs, Cryptocurrencies

LIVE STREAM
Trier, 28-29 May 2020

**UP
GRADE**
YOUR LEGAL
EXPERTISE



Speakers

Tereza Bábová, National Risk Assessment Process Manager, Financial Analytical Office, Prague

Reinier Bredenoord, Public Prosecutor, National Public Prosecutor's Office for Serious Fraud and Asset Confiscation, Amsterdam

Philippe de Koster, Director, Belgian Financial Intelligence Processing Unit (FIU-CTIF-CFI), Brussels

Ramin Farinpour, Senior Lawyer, European Criminal Law Section, ERA, Trier

Michaël Fernandez-Bertier, Attorney-at-law, Lecturer at Solvay School of Economics and Management; Member of the Board of Directors of Transparency International Belgium, Brussels

Igors Gerasimins*, Prosecutor, Methodology Division of the Department of Analysis and Management of the Prosecutor General's Office, Riga

Thilo Gottschalk, Legal Research Associate, Karlsruhe Institute of Technology (KIT)

HH Judge Michael Hopmeier, Circuit Judge, Southwark Crown Court, London; Honorary Visiting Professor of Law, City, University of London

Jasmin Kienberger, Strategic Analyst, A-FIU, Austrian Federal Criminal Intelligence Service, Vienna

Nadja Long, Senior Specialist, Financial Intelligence Unit, Europol, The Hague

Marcus Painterer, Senior Public Prosecutor, Public Prosecution Service Munich I

Michael Schmid, Deputy National Member for Austria, Eurojust, The Hague

Cécile Soriano, Policy Officer, Financial Crime Unit, DG Justice, European Commission, Brussels

* invited

Key topics

- Progress made on the adoption of the standards introduced by the fourth, fifth and sixth Anti-Money Laundering Directives
- Measures aimed at protecting the financial system against money laundering and terrorist financing, also in relation to cryptocurrencies
- Best practice in detecting and deterring illicit transactions and assessment and lessons learnt from recent money laundering cases
- The framework to enhance cooperation between FIUs and enhance cross-border cooperation amongst the judiciary and law enforcement sector

Language
English

Event number
320SD121

Organiser
Ramin Farinpour (ERA)



With the support of the Erasmus+ programme of the European Union

Anti-Money Laundering for the Judiciary and Law Enforcement

Thursday, 28 May 2020

09:00 **Opening of the seminar**
Ramin Farinpour

I. EU REGULATORY AND POLICY DEVELOPMENTS

Chair: Ramin Farinpour

09:10 **Latest developments at EU level against money laundering and terrorist financing**

- 4th, 5th and 6th AMLD: overview, state of play, and update on transposition and proposed amendments
- Enhancing FIU cooperation and access to financial information (new Directive)
- Risk assessment and monitoring
- Latest EU Anti-Money Laundering Action Plan
- Towards a single rulebook and new EU supervisory authority?

Cécile Soriano

10:00 **The interplay of money laundering and confiscation laws as part of the follow-the-money approach**

- Interplay of asset recovery and money laundering today
- Latest EU legislation on asset recovery and beyond

Michaël Fernandez-Bertier

10:45 Discussion

11:00 Break

II. LATEST DEVELOPMENTS AND CHALLENGES FACED BY JUDICIAL AND LAW ENFORCEMENT AGENCIES

Chair: Ramin Farinpour

11:30 **Update on Eurojust's role in assisting with the countering of money laundering and the financing of terrorism**

- Latest actions
- Casework reports on money laundering and asset recovery
- Cooperation with law enforcement, FIUs and third countries
- Case studies (Joint Investigation Teams, Action Days, etc.)

Michael Schmid

12:15 **Money laundering from a judicial perspective**

- Practical challenges and issues in court proceedings
- Disclosure and sentencing
- Unexplained Wealth Orders (UWOs) and Account Freezing Orders (AFOs): a case study of unexplained Azeri wealth

Michael Hopmeier

13:00 Discussion

13:15 Break

14:15 **Case study: uncovering, investigating and prosecuting the Russian and Troika Laundromats**

- Complicity of banks, following the money
- Cross-border judicial cooperation and cooperation with law enforcement agencies and FIUs

Igors Gerasimins

14:45 **Insights into money laundering via payment platforms**

- Effective counter-measures
- Challenges faced with following the money, investigations and prosecutions

Marcus Paintingner

15:15 Discussion

15:30 Break

Objective

This live streamed seminar will address the current European anti-money laundering landscape and focus on the changes that have and are being implemented since the adoption of the fourth, fifth and sixth Anti-Money Laundering Directives and the new Directive on enhancing FIU cooperation and access to financial information.

It will also highlight national challenges and actions that have been taken to address them, including the recently adopted proposals and changes in relation to tackling money laundering and terrorist financing, with a particular focus on the judicial and law enforcement sectors.

Who should watch the livestream?

Judges, prosecutors, law enforcement officers, government officials and FIUs.

You will learn...

- about progress made on the adoption of the standards introduced by the fourth, fifth and sixth Anti-Money Laundering Directives, challenges being faced and steps being taken to enhance FIU cooperation.
- about the latest developments and challenges faced by judicial and law enforcement agencies and how Eurojust and Europol assist the Member States.
- how cryptocurrencies are misused for money laundering and what tools are available to investigate and seize them

Live Stream

Online participants can address written questions to the speakers through a live chat.



More information on the live stream can be found here:

www.era.int/?129830&en

16:00 **Update on Europol's actions in countering money laundering and terrorist financing**

- Tracing the proceeds of crime
- Closing the financial intelligence gap in the EU: FIU.net and AMON
- Case studies and cooperation with FIUs, other actors and third countries

Nadja Long

16:45 **Challenges faced by FIUs in investigating money laundering**

- The ultimate beneficial ownership (UBO) registry and its effects on financial investigations
- Access to and search of bank account information and other sources of illicit transactions
- Exchange of information with competent authorities and FIUs

Jasmin Kienberger

17:30 Discussion

17:45 End of first live stream day

Friday, 29 May 2020

III. CRYPTOCURRENCIES

Chair: Ramin Farinpour

09:30 **Cryptocurrencies within the context of money laundering and the financing of terrorism**

- What are cryptocurrencies and how are they used (Bitcoins, blockchains, etc.)?
- Regulatory basis: EU and FATF standards
- Different techniques to launder money with cryptocurrencies
- Prevention and sensitisation
- Search, seizure and MLA requests in the virtual world

Philippe de Koster

10:15 **Challenges faced by FIUs in dealing with cryptoassets for money laundering and for predicate offences**

- Examples of misuse
- Investigation techniques
- Virtual asset service providers as obliged entities

Tereza Bábová

11:00 Discussion

11:15 Break

11:45 **Case study: successful Dutch prosecutions of money laundering involving cryptocurrencies**

Reinier Bredenoord

12:30 **Results from Project Titanium: supporting law enforcement agencies to investigate and mitigate crime and terrorism that involves virtual currencies and underground market transactions**

- Monitoring trends in virtual currency and darknet market ecosystems
- Analysing transactions across different virtual currency ledgers
- Generating court-proof evidence reports based on reproducible and legally compliant analytical procedures

Thilo Gottschalk

13:15 Discussion

13:30 End of live stream

For programme updates: www.era.int
Programme may be subject to amendment.

Your contact persons



Ramin Farinpour
Senior Lawyer
E-Mail: rfarinpour@era.int



Elizabeth Greenwood
Assistant
E-Mail: egreenwood@era.int

CPD

ERA's programmes meet the standard requirements for recognition as Continuing Professional Development (CPD). This event corresponds to **10.5 CPD hours**.

Save the date

Artificial Intelligence (AI) and the Criminal Justice System
London, 4-5 June 2020

Summer Course on European Criminal Justice
Trier, 22-26 June 2020

e-Learning

Anti-Money Laundering and Cryptoassets
Christos Efthymiopoulos

Anti-Money Laundering and Cryptocurrencies in the EU
Rick McDonell

The Issues to be Considered by AML Practitioners in light of the GDPR
David Y Habib

Implications of the 5th AMLD for Third Countries and Cryptocurrencies
Thomas Frick

www.era.int/elearning

Live Stream Registration

Anti-Money Laundering for the Judiciary and Law Enforcement

Trier, 28-29 May 2020 / Event Number: 320SD121



Europäische Rechtsakademie
Academy of European Law
Académie de Droit Européen
Accademia di Diritto Europeo

Registration

Fax: +49 (0) 651 93737-773

E-mail: info@era.int

Online registration:
www.era.int/?129830&en

Postal address:
ERA
Postfach 1640
D-54206 Trier

Location

ERA Conference Centre
Metzer Allee 4, 54295 Trier

Language

English

Contact Person

Elizabeth Greenwood

Assistant

egreenwood@era.int

+49(0)651 9 37 37 323

I would like to register for the ERA event mentioned above.

Please update my address (see below) My address (above) is correct Please delete my address

PLEASE USE BLOCK CAPITALS:

Title	<input type="checkbox"/> Ms	<input type="checkbox"/> Mr	Other	<input type="text"/>
First Name	<input type="text"/>			
Surname	<input type="text"/>			
Organisation	<input type="text"/>			
Position	<input type="text"/>	Tel.	<input type="text"/>	
Department	<input type="text"/>			
E-Mail	<input type="text"/>			
Street	<input type="text"/>			
Postcode/City	<input type="text"/>	Country	<input type="text"/>	

Registration fee

Fee	Standard	EU & ERA patrons*	Young lawyers & other groups**
Registration by 14/05/2020	€ 531.00 <input type="checkbox"/>	€ 318.60 <input type="checkbox"/>	€ 398.25 <input type="checkbox"/>
Registration after 14/05/2020	€ 590.00 <input type="checkbox"/>	€ 354.00 <input type="checkbox"/>	€ 442.50 <input type="checkbox"/>

* EU and ERA Patrons

- Staff of European Union institutions and agencies;
- Staff of ERA's patrons: all EU Member States (Austria, Belgium, Bulgaria, Croatia, Cyprus, Czech Republic, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, the Netherlands, Poland, Portugal, Romania, Slovakia, Slovenia, Spain, Sweden), United Kingdom, the German states, Scotland and the City of Trier
- Fellows of the European Law Institute

** Young lawyers & other groups

- For young lawyers up to 30 years of age (important: the participant must provide a copy or details of his or her passport or identity card on registration);
- Full-time staff of universities or comparable academic institutions;
- Staff of charitable organisations or comparable institutions
- Registration of three or more employees from the same organisation

Method of payment

- Credit card For registration with credit card payment please go to our website www.era.int/?129830&en
- Cheque Cheque number
- Bank transfer

I will transfer the registration fee to ERA's account at Deutsche Bundesbank Saarbrücken:
IBAN: DE145900 00 00 00 58501900 – BIC: MARKDEF1590

Important! Please state your name and the event number on the bank transfer.

I confirm my registration and accept the general terms and conditions: www.era.int/legalnotice

Place, Date

Signature