

PROGRAMME

Training of lawyers on anti-money laundering and counter terrorist financing

Monday, 28 June 2021

Zoom webinar

9.00-9.05 Introduction

James MacGuill, Vice-President of the Council of Bars and Law Societies of Europe (CCBE)

Stephen Ryan, Deputy Head of Unit, Financial Crime, Directorate-General for Financial Stability, Financial Services and Capital Markets Union, European Commission

9.05-9.20 Definitions

Emma-Jane Williams, AML Policy Manager, The Law Society of Ireland

9.20-9.50 A risk-based approach

Emma-Jane Williams, AML Policy Manager, The Law Society of Ireland

9.50-10.20 Customer due diligence (CDD)

Alain Claes, Attorney, Belgium, member of the CCBE's Anti-Money Laundering Committee

10.20-10.40 Beneficial ownership

Alain Claes, Attorney, Belgium, member of the CCBE's Anti-Money Laundering Committee

10.40-11.00 High-risk third countries, politically exposed persons (PEPs), non face-to-face clients and other red flags

Emma-Jane Williams, AML Policy Manager, The Law Society of Ireland

11.00-11.15 Coffee Break

Disclaimer

This information has been produced under a contract with the European Union (Reference number: JUST/2018/JACC/PR/CRIM/018) and does not represent the official opinion of the European Commission. Neither the Commission nor any person acting on the Commission's behalf may be held responsible for the use which may be made of the information contained therein.



11.15-11.45 Reporting obligations

Claudio Cocuzza, Lawyer, Italy, member of the CCBE's Anti-Money Laundering Committee

11.45-11.55 Data protection

Rupert Manhart, Lawyer, Austria, chair of the CCBE's Anti-Money Laundering Committee

11.55-12.15 Lawyer-client confidentiality

Christian Bluhm, Lawyer, Hamburg Bar, Germany

12.15-12.25 Cross-border issues

Rupert Manhart, Lawyer, Austria, chair of the CCBE's Anti-Money Laundering Committee

12.25-12.40 Sanctions

Christian Bluhm, Lawyer, Hamburg Bar, Germany

12.40-13.15 Case Studies

Emma-Jane Williams, AML Policy Manager, The Law Society of Ireland

Rupert Manhart, Lawyer, Austria, chair of the CCBE's Anti-Money Laundering Committee

Disclaimer



This information has been produced under a contract with the European Union (Reference number: JUST/2018/JACC/PR/CRIM/018) and does not represent the official opinion of the European Commission. Neither the Commission nor any person acting on the Commission's behalf may be held responsible for the use which may be made of the information contained therein.