

15 February 2021

Location: Webex

Introductory training on AML/CFT

Monday 15 February 2021

09:00 – 16:30

Welcome , <i>Mr Piers Haben, Director of Banking Markets, Innovation and Consumers, EBA</i>	09:00 – 09:10
Session 1: Introduction and key concepts , <i>EBA staff</i>	09:10 – 09:30
Session 2: Introduction to the global scope of the FATF's work on AML/CFT , <i>Ms Shana Krishnan, Policy Expert, Secretariat Financial Action Task Force</i>	09:30 – 10:00
Session 3: The legislative framework in the EU , <i>Ms Raluca Pruna, Head of Unit of Financial Crime, European Commission</i>	10:00 – 10:45
Session 4: The mandate and activities of the EBA in AML/CFT , <i>EBA staff</i>	10:45 – 11:30
Coffee break	11:30 – 11:45
Session 5: Overview of key EU AML/CFT requirements for financial institutions and their supervisors , <i>EBA staff</i>	11:45 – 12:30
Session 6: How does it work in practice: Interactive session with 3 NCAs , <i>Mr Philippe Bertho, Director Banking Supervision Directorate 2, ACPR</i> <i>Mr Alfred Zammit, Deputy Director, Financial Intelligence Analysis Unit Malta</i> <i>Mr Jan Boerboom, Head of Market Integrity & Enforcement Division, The Dutch Authority for the Financial Markets</i>	12:30 – 13:15
Short lunch break	13:15 – 14:00
Session 7: The role of ECB in AML/CFT , <i>Mr Florian Narring, Head of Section Non-Financial Risk Experts Division, DG-Horizontal Line Supervision, ECB</i>	14:00 – 14:45
Session 8: The role of Financial Intelligence Units , <i>Mrs Hennie Verbeek-Kusters, Chair of the Egmont Group of Financial Intelligence Units, Head of the Financial Intelligence Unit in The Netherlands</i>	14:45 – 15:30
Session 9: The role of law enforcement at EU level , <i>Ms Claudi Zarazaga, Specialist, Expertise and Stakeholder Management Unit European Financial and Economic Crime Centre, Europol</i>	15:30 – 16:15
Closing remarks	16:15 – 16:30
