

Seminar - Money Laundering and Asset Recovery

26-27 June 2017

Bucharest, NIM premises,

53 Regina Elisabeta Bld., 5 District,

Council Room, 1st floor

Monday, 26 June 2017

Welcoming and introduction of the participants

Lecturers:

09.30 - 09.45	<ul style="list-style-type: none"> • Mr. Michael Hopmeier – Judge, Kingston-on-Thames Crown Court, Great Britain; • Mr. Cristian Gabriel – Nicușor – Prosecutor, Directorate for Investigating Organized Crime and Terrorism Offences;
09.45 – 10.30	<ul style="list-style-type: none"> • UK and EU perspective and laws on money laundering (Michael Hopmeier)
10.30 – 10.45	<i>Coffee break</i>
10.45 – 11.30	<ul style="list-style-type: none"> • UK and EU perspective and laws on asset recovery (Michael Hopmeier)
11.30 – 12.30	<ul style="list-style-type: none"> • Romanian perspective and laws on money laundering and ML regulations (Cristian Gabriel – Nicușor)
12.30 – 13.30	<i>Lunch</i>
13.30 – 15.00	<ul style="list-style-type: none"> • Judicial cooperation in criminal matters. Peculiarities regarding money laundering offences (Cristian Gabriel – Nicușor)
15.00 – 15.15	<i>Coffee break</i>
15.15 - 16.30	<ul style="list-style-type: none"> • Asset recovery. Institutions that have attributions in the field of asset recovery at national level

Tuesday, 27 June 2017

09.30 - 10.15	<ul style="list-style-type: none"> • Case study on money laundering (Michael Hopmeier, Cristian Gabriel – Nicușor)
10.15 – 10.30	<i>Coffee break</i>

10.30 – 12.00	<ul style="list-style-type: none">• Case study on asset recovery (Michael Hopmeier, Cristian Gabriel – Nicușor)
12.00 - 13.00	<i>Lunch</i>
13.00 - 14.00	<ul style="list-style-type: none">• Solution - Case study on money laundering and asset recovery
14.00 - 15.00	<ul style="list-style-type: none">• Final discussion and assessment. Closing of the seminar