



Anti-Money Laundering for the Judiciary and Law Enforcement

Cross-border cooperation, FIUs, Cryptocurrencies

Trier, 28-29 May 2020



Criminal Law



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

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

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

Representative, A-FIU, Austrian Criminal Intelligence Service, Vienna

Representative, Europol, The Hague

Representative, Eurojust, The Hague

* invited



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

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
320D121

Organiser
Ramin Farinpour (ERA)

Anti-Money Laundering for the Judiciary and Law Enforcement

Thursday, 28 May 2020

08:30 Arrival and registration of participants

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 Coffee 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.)

NN, Eurojust

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 Lunch

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 Paintinger

15:15 Discussion

15:30 Coffee break

Objective

This 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 attend?

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

Venue

ERA Conference Centre
Metzer Allee 4, Trier

Your contact persons



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Elizabeth Greenwood
Assistant
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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
- Representative, Europol*

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
- Representative, A-FIU*

17:30 Discussion

17:45 End of first seminar day

19:00 Guided tour of the city of Trier and dinner

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 Coffee 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 seminar

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

Discover Trier

Discover Trier, built on centuries of history and surrounded by diverse culture.



Experience what inspired the Romans, immerse yourself in the city's rich and varied history, or simply take a stroll and soak up the atmosphere. Explore some of the main attractions and landmarks and visit the Porta Nigra, the Cathedral of Saint Peter and Constantine Basilica to name but a few.

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

Data Protection and the Law Enforcement Directive
 Trier, 23-24 April 2020

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

Registration

Anti-Money Laundering for the Judiciary and Law Enforcement

Trier, 28-29 May 2020 / Event Number: 320D121



Registration

Fax: +49 (0) 651 93737-773

E-mail: info@era.int

Online registration:
www.era.int/?129384&en

Postal address:
ERA
Postfach 1640
D-54206 Trier

Location

ERA Conference Centre
Metzer Allee 4, 54295 Trier

Language

English

Contact Person

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Accommodation at special rates



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Evening programme: I shall attend the function on 28 May (at no extra charge).

Registration fee

Fee	Standard	EU & ERA patrons*	Young lawyers & other groups**
Registration by 28/04/2020	€ 621.00 <input type="checkbox"/>	€ 372.60 <input type="checkbox"/>	€ 465.75 <input type="checkbox"/>
Registration after 28/04/2020	€ 690.00 <input type="checkbox"/>	€ 414.00 <input type="checkbox"/>	€ 517.50 <input type="checkbox"/>

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- 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/?129384&en
- Cheque Cheque number
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I will transfer the registration fee to ERA's account at Deutsche Bundesbank Saarbrücken:
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