



European  
Commission

# Fighting money laundering and terrorist financing

New framework, future challenges

## Conference

15 March 2013, Brussels

European Commission / Charlemagne Building  
Rue de la Loi 170, 1000 Brussels  
Room Alcide de Gasperi



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## Programme

- 09:15 - 09:45h : **Welcome and opening keynote:**  
: **Importance of AML as part of a stable and sound**  
: **internal market**  
: **Commissioner Michel BARNIER** – European Commissioner for Internal Market and  
: Services
- : **Morning Keynote:**  
: **European Parliament views/priorities**  
: **Klaus Heiner LEHNE** – Member of the European Parliament
- 09:45 - 11:00h : **Session 1:**  
: **The new international standards – what has changed**  
: **and how will this ensure effective AML regimes?**  
: **Moderator:** **Nadia CALVIÑO** – DG MARKT, Deputy Director General  
: **Panellists:** **John CARLSON** – FATF Secretariat, Principal Administrator  
: **Jeremy CARVER** – Transparency International, Board Member  
: **Joseph DELHAYE** – European Banking Industry Committee (EBIC), Vice-  
: Chairman  
: **Casper HOLL** – Ministry of Finance, the Netherlands  
: **Anne Birgitte GAMMELJORD** – Council of Bars and Law Societies of Europe  
: (CCBE), Chair of the AML committee  
: **Questions**
- 11:00 - 11:30h : Break



11:30 - 12:45 h

**Session 2:**

**The basics of an effective EU AML regime**

**Moderator:** Jeroen HOOIJER – DG MARKT, Head of unit

**Panellists:** Juan Manuel VEGA SERRANO – Ministry of Economy and Competitiveness, Spain

Olivier BOUTELLIS-TAFT – Federation of European Accountants (FEE), Chief Executive Officer

Isabelle VAILLANT – European Banking Authority (EBA), Head of the Regulation Department

Michaela KOLLER – Insurance Europe, Director General

**Questions**

12:45 - 14:15 h

Lunch break

14:15 - 14:30 h

**Afternoon Keynote:**

**AML/CFT as part of the fight against crime**

**Commissioner Cecilia MALMSTRÖM** – European Commissioner for Home Affairs

14:30 - 15:45 h

**Session 3:**

**Future challenges for the AML/CFT framework**

**Moderator:** Ugo BASSI – DG MARKT, Director

**Panellists:** Bjorn-Skogstad AAMO – FATF President and Special Advisor in the Ministry of Finance, Norway

Prof Michael LEVI – Professor of Criminology, Cardiff University

Jean PESME – World Bank, Manager of Financial Market Integrity Group

John HOGAN – Irish Ministry for Finance, Head of Banking Directorate

**Questions**

15:45 - 16:00 h

**Closing session and conclusions**

**Closing Keynote:**

**The new EU AML policy: Safety and Integrity in a changing international environment**

**Jonathan FAULL** – DG MARKT, Director-General

