



Federation of European Accountants
Fédération des Experts comptables Européens

FEE Anti-Money Laundering Round Table
Joining Forces to Better Fight Money Laundering
Wednesday 18 April 2012, Brussels
Programme

Venue: Banca Monte Paschi Schuman, Avenue d'Auderghem 22-28 (ground floor), 1040 Brussels

9.30-10.00 **Registration**

10.00 **Opening and welcome**
Olivier Boutellis-Taft, *FEE CEO*

10.10-10.30 **Keynote speech**
Eric Ducoulombier, *European Commission, Head of Unit (acting), Corporate Governance and Social Responsibility*

10.30-12.00 **Towards a practicable legal framework**

*Moderator: **Jacques Terray**, Vice-President, Transparency International, France*

- Extent of the predicate offence for money laundering: **Bill Peace**, *Deputy Director, Serious Organised Crime Agency, UK*
- Access to information on beneficial ownership: **Mark Dunn**, *Marketing Planning Manager, Risk, LexisNexis, UK*
- Definition of PEPs: **Markus E. Schulz**, *Chief Compliance Officer Global Life & Group Financial Crime Officer, Zurich Insurance Company Ltd., Switzerland*
- Particular issues for non-financial professions: **Gilles Vermeren**, *Commissaire aux Comptes, France*

⇒ Discussion with the audience



12.00-13.00	Solving horizontal issues and conflicts of law
	<p>Moderator: Stephen Gentle, Partner, Kingsley Napley, UK</p> <ul style="list-style-type: none">• Reporting and data protection: Karen Silcock, Chair of the FEE Anti-Money Laundering Working Party• (Non)-Reporting and criminal law: Prof. Ivo Caraccioli, President, Centre for criminal tax law of Turin, Italy• Law and practice within cross-border activities: Rima Adas, Partner, PwC Luxembourg <p>⇒ Discussion with the audience</p>
13.00	Lunch
14.00-14.20	Keynote speech <i>Lia Umans</i> , Policy Analyst, AML/CFT, FATF Secretariat
14.20-15.30	Enhancing international cooperation
	<p>Moderator: Irina Talianu, Administrator, MONEYVAL</p> <ul style="list-style-type: none">• Law enforcement bodies's cooperation - the international view: Boudewijn Verhelst, Chair of the Egmont Group• Law enforcement bodies's cooperation - the national perspective: Marie-Pascale Boisson, Director, Service d'Information et de Contrôle sur les Circuits Financiers (SICCFIN), Monaco• Businesses' corporate governance: Stephen Gentle, Partner, Kingsley Napley, UK• FATF's view: Lia Umans, Policy Analyst, AML/CFT, FATF Secretariat <p>⇒ Discussion with the audience</p>
15.30-16.00	Closing speech <i>Karen Silcock</i> , Chair of the FEE Anti-Money Laundering Working Party