



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

**LIST OF SPEAKERS**

IN ALPHABETICAL ORDER

The views expressed in slides and during the round table are those of the speakers and may not necessarily represent the position of FEE.



**Rima Adas**

**Partner**

**PwC Luxembourg**

Rima Adas is an audit Partner within PwC Luxembourg. She is “Expert Comptable” and “Réviseur d'entreprises agréé” in Luxembourg. She has over 19 years of experience in the audit of banks and professional of the financial services. As Banking Leader, she ensures the development of all PwC's services in the banking sector. Among other things, Rima has developed anti-money laundering and forensic services and represents PwC Luxembourg in the network in this area as well as in local associations.

She is member of the anti-money laundering group of the IRE (“Institut des Réviseurs d'entreprises”) and she gives several trainings in this area. Rima entered the Executive Committee of PwC on 1st July 2010 and is now Financial Services Market Leader.



**Marie-Pascale Boisson**

**Director**

**Service d'Information et de Contrôle sur les Circuits Financiers (SICCFIN), Monaco**

Holder of a Masters degree in business and commercial law, Marie-Pascale Boisson worked as an in-house lawyer before joining Monaco's Legislative Services (Services Législatifs de l'Etat) where she worked for 8 years. She had notably in her tasks the elaboration and follow up of bills regarding anti-money laundering and the fight against terrorism.

After being nominated Head of the Litigation Service (Chef du Service des Contentieux de l'Etat), she worked as Head of Mission for the Directorate of Judicial affairs (the equivalent of a Ministry of Justice).

In 2009, she was recruited as Technical Advisor at the Department of Finance and Economy of Monaco (Département des Finances et de l'Economie de la Principauté). In July 2011, she was nominated Director of the Service for Information and Monitoring of Financial Networks, SICCFIN.



**Olivier Boutellis-Taft**

**FEE Chief Executive**

Olivier Boutellis-Taft is Chief Executive of FEE since October 2006. He is also a member of the Governing Board of the European Policy Centre.

In 1996, Olivier joined PricewaterhouseCoopers Tax and Legal Services in Luxembourg and moved to Brussels in 1998 to contribute to the global e-business team of the firm. The same year he received the "PwC Global Innovation Award" for his work on an e-business audit methodology. In 2000, he was appointed to the Board of Directors of the Belgian firm and became a member of the Belgian Institut des Experts-Comptables et des Conseils Fiscaux (Institute of Certified Accountants and Tax Counsels).

From 2004 to 2007 he chaired a seminar on European affairs and business strategy in Toulouse Business School. Olivier was invited to join the Governing Board of this leading multi-constituency Brussels-based European Affairs think-tank in 2004.



**Prof. Ivo Caraccioli**

**President, Centre for criminal tax law**

**Italy**

Professor Ivo Caraccioli is President of the Centre for criminal tax law founded in Turin in 1995. Until 1972 he served as judge at Italian Criminal Courts. He was Professor of Criminal Law at the University of Trieste from 1972-1978 and until 2008 of the University of Turin.

Professor Ivo Caraccioli is a member of the National Board of Professional Accountants (Consiglio Nazionale dei Dottori Commercialisti – *CNDCEC*) in the Commission "Money Laundering". He is also cooperating with the financial newspaper "Il Sole 24 Ore" and other Italian magazines, e.g. "Rivista di diritto tributario".



**Eric Ducoulombier**

**Head of Unit (acting), Corporate Governance and Social Responsibility**

**European Commission**

Eric Ducoulombier graduated in European law at the University of Lille (France). He joined the European Commission in 1992 after having worked several years for an international consultancy and a law firm.

He has held various positions in DG Internal Market and Services, mainly in the financial services area. He was for five years Deputy Head of the Unit dealing with Payments Systems, Consumer Policy and Retail Financial Services, in charge of developing the Commission's retail financial services policy and the single euro payments area (SEPA).

In April 2010 he joined, as Deputy Head, the Unit of DG Internal Market and Services in charge of Company Law, Corporate Governance and Financial crime. He is currently acting Head of that Unit.



**Mark Dunn**

**Marketing Planning Manager, Risk & Compliance**

**LexisNexis, UK**

Mark Dunn is the Market Planning Manager for Risk & Compliance at LexisNexis. He is responsible for product management and development of the LexisNexis Business Information Solutions due diligence applications. He is the European spokesman on anti-money laundering, anti-bribery & corruption and sanctions compliance. He is also responsible for helping to shape the LexisNexis Risk and Compliance strategy and business development.

Mark joined LexisNexis in 2000 following the acquisition of Financial Times Information. In 2003, he developed the Know Your Customer (KYC) application used by banks, law firms and accountants to conduct enhanced customer due diligence for anti-money laundering compliance and by global institutions for anti-bribery & corruption investigations. Mark is a regular speaker at industry events and has written extensively for industry journals.



**Stephen Gentle**

**Partner**

**Kingsley Napley, UK**

Stephen is a partner in the criminal department of Kingsley Napley. He specialises in assisting clients in complex fraud matters of all descriptions, frequently with multi-jurisdictional aspects. He has a particular interest in advising in corruption cases and money laundering prevention, investigations and prosecutions often in its cross border aspects. His international criminal practice covers extradition proceedings and mutual legal assistance issues. Stephen also regularly advises clients in Financial Services Authority investigations with a particular emphasis on market abuse, insider dealing and manipulation issues. He is a member of the Law Society's Money Laundering Task Force.



**Bill Peace**

**Deputy Director**

**Serious Organised Crime Agency, UK**

Bill Peace is Deputy Director (Information) in the UK's Serious Organised Crime Agency (SOCA). In this capacity he has overall responsibility for a number of national capabilities that SOCA manages for UK law enforcement as a whole. These include the UK Financial Intelligence Unit, which manages the suspicious activity report (SAR) regime under proceeds of crime, anti-money laundering and counter terrorist financing legislation. He also has responsibility for the UK National Central Office for counterfeit currency and the UK International Crime Bureau which manages Interpol and related exchanges of information between UK law enforcement and international partners. Additionally he has led SOCA's programmes of work on the development of information and intelligence processes in support of investigations of organised crime, including the application of advanced data analytics techniques to facilitate maximum exploitation of intelligence.

Bill has been with SOCA as a Deputy Director since the founding of the organisation in April 2006. Before that he worked in the National Criminal Intelligence Service and in the UK Civil Service.



**Markus E. Schulz**

**Chief Compliance Officer Global Life &  
Group Financial Crime Officer**

**Zurich Insurance Company Ltd., Switzerland**

Markus E. Schulz the Chief Compliance Officer Global Life and the Group Head Financial Crime at Zurich Insurance.

Markus joined Zurich in January 2008 after 13 years at ABN AMRO Bank, where he held various senior global Compliance positions, including Global Head Compliance Service Center and COO AML Compliance, as Corporate Senior Vice President and a member of the Global Compliance Management Team. Prior to his time in Compliance he served in a variety of senior in-country, Regional and Global management positions in the Back-, Mid- and Front-Office located in Germany, UK, the Netherlands and India for almost a decade.

He was an active member of multiple Banking industry Compliance groups, like the Wolfsberg Group, and is providing his thought leadership to various Insurance and Compliance fora. Today he works with the Basel Institute on Governance, CEA, FATF, International Anti-Corruption Academy, the Egmont group and the European Commission amongst others. Markus also is a very frequent and regular presenter, panellist, keynote speaker, moderator and chairman at Compliance, AML, Anti-Financial Crime and Anti-Fraud conferences in Europe, Middle-East and North America. He is also featuring Webinars.

Markus is also an Advisory Board member of ACAMS®, the well known Association of Certified Anti-Money Laundering Specialists®.



**Karen Silcock**

**Chair, FEE Anti-Money Laundering Working Party**

Karen Silcock is chair of the FEE Anti-Money Laundering Working Party, and the accountancy sector member of the UK Serious Organised Crime Agency Suspicious Activity Reporting Regime Committee.

Karen was until 2010 a risk management partner in Deloitte LLP in the UK with responsibility for security as well as being its Money Laundering Reporting Officer. Prior to her move to risk management, Karen was a partner in the Firm's corporate finance team, specialising in restructuring and merger trustee work. Karen has recently stood down as chair of the Institute of Chartered Accountants in England and Wales (ICAEW) Money Laundering sub-committee and was formerly an elected member of ICAEW Council and the vice-chair of its Professional Standards Board.

Karen now works as an independent consultant, and is a non-executive director of a substantial UK Wildlife Trust and also of The Office for Legal Complaints, which oversees the UK Legal Ombudsman service.



**Irina Talianu**  
**Administrator**  
**MONEYVAL**

Irina Talianu is Administrator to MONEYVAL as part of the Council of Europe since January 2011. Amongst others she is actively involved in the on-site evaluation missions to MONEYVAL Member States and is contributing to the drafting of the mutual evaluation reports.

Before that Irina Talianu was Head of the Analytical Department (Analysis and Information Processing Directorate) at the Romanian Financial Intelligence Unit, where she was coordinating and leading the financial analysis activity on money laundering/financing of terrorism cases within the department. She holds a university degree from the Academy of Economic Studies Bucharest, International Business Faculty.



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

Jacques Terray has been a director and a vice-chairman of TI-France from 2003 to date. After graduation from Paris (Sorbonne) law school and a LLM degree at Columbia law school (New York City), he joined the Paris law firm Gide, where he became the head of the banking and finance department, advising the banks in the financing of Euro tunnel and the rescheduling of Euro Disney Park. He was French counsel to ISDA (worldwide derivatives association) until his retirement in 2002.

He played his part in the creation of the euro and advised the Banque de France on its impact. He is a founding member of the NGOs platform on tax havens (2005), and a contributor to the works of TI-S on financial transparency in relation to the G8 and G20.

Jacques Terray was elected as a Member of the Board at the TI Annual Membership Meeting in Bangkok on 9 November 2010. He is also a board member of Finance Watch since June 2011.



**Lia Umans**

**Policy Analyst**

**FATF Secretariat**

Lia Umans is a Policy Analyst at the Financial Action Task Force (FATF) Secretariat since November 2008. She contributes to the FATF's policy work on identifying and responding to high-risk and non-co-operative jurisdictions through the FATF's International Cooperation Review Group (ICRG). She is also involved in the monitoring of compliance with Anti-Money Laundering and Combating the Financing of Terrorism (AML/CFT) Standards through the FATF's mutual evaluation process.

From 1996 to 2008, Lia had various positions at the Belgian Financial Intelligence Unit. She started as a Financial Analyst, became Head of the Analytical Department in 1999 and served as the FIU's Principal Advisor from 2006 to 2008. Since 2002, she was the FIU's central contact point for national partner agencies as well as international organisations and counterpart FIUs.

Lia was an active member of the Egmont Training Working Group from 1999 to 2008, including by co-chairing it since 2005, and contributed to the Egmont Group's design and delivery of training programmes for FIUs.

Lia holds a Master's degree in Commercial and Financial Sciences and gained her first professional experience in the Belgian banking sector.



**Boudewijn Verhelst**

**Chair of the Egmont Group of Financial Intelligence Units**

Mr. Boudewijn Verhelst is Chair of the Egmont Group of Financial Intelligence Units since 1 July 2010. Prior to his appointment as Chair of the Egmont Group, he was Chair of the Legal Working Group of the Egmont Group of Financial Intelligence Units for 15 years.

From 1975 to 1994, Mr. Verhelst served as King's Attorney (Public Prosecutor), in charge of the financial fraud section in Bruges. In 1994, he was appointed Deputy Attorney General at the Court of Appeal in Gent. He has also been seconded as deputy director of the Belgian Financial Intelligence Processing Unit, CTIF-CFI since July 1993.

Mr. Verhelst was Law Enforcement expert to the Moneyval Committee as part of the Council of Europe. His other postings include Evaluator of legal and law enforcement in FATF, Council of Europe, CFATF, WB and various IMF AML/CFT assessments.





**Gilles Vermeren**

**Commissaire aux Comptes, France**

Gilles Vermeren graduated from RMS, Reims Management School and Chartered Accountant. He started as a registered auditor with the Court of Appeal of Reims.

After having gained experience as an internal auditor in a French subsidiary of an international steel company, Gilles Vermeren became partner within the FCN, 15<sup>th</sup> chartered accountants bureau in France, where he was President of the Board of Directors.

Gilles Vermeren was first a Member and then President of the Champagne-Ardenne Regional Council of Auditors. He is now part of the professionals in charge of the international relations within the French accountancy profession at DIPAC, Délégation Internationale pour l'Audit et la Comptabilité.