

Council of Notariats of the European Union

THE FIGHT AGAINST MONEY LAUNDERING AND TERRORIST FINANCING



2ND EL@N II WEBINAR FOR NOTARIES

2 December 2024
14:30 - 18:30 CEST

14:30 - 14:35

Welcome

Vincent Tilman
CNUE Secretary General

14:35 - 15:05

The new AML/CFT package. Adapting to change.

Claude Bocqueraz
Deputy Head of Unit – Financial Crime, DG FISMA,
European Commission

15:05 - 15:35

Terrorist Financing Prevention

Álvaro Sevilla Navarro
Counter Terrorism Policy Officer
DG HOME – European Commission

15:35 - 16:05

**The importance of the obliged entities in the detection of
ML/TF suspicious transactions**

Viktor Kabeš
Head of International and Legal Department
Financial Intelligence Unit of Czechia

16:05 - 16:15

Break

16:15 - 16:45

Money Laundering Investigation

Judicial Police Representative
Civil Guard of Spain

16:45 - 17:15

**The role of the EPPO in the fight against money
laundering**

Ignacio de Lucas (TBC)
European Prosecutor – EPPO

17:15 - 17:45

The new AML/CFT package. Challenges for obliged entities

Juan Kutz
Notary in Spain
Chairman of the CNUE Working Group on AML

17:45 - 18:00

Question and Answers



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