



ОБЯВЛЕНИЕ

за набиране на кандидати за участие в обучение

За изпълнението на проект „НИП – модерна институция за съдебно обучение” по Оперативна програма „Добро управление”, Националният институт на правосъдието набира кандидати за участие в годишен семинар на тема „Борба с прането на пари” – код ERA 15.

Обучението се организира от Академията по Европейско право (ЕРА) и ще се проведе в Трир, Германия в периода 12 - 13 май 2022 г.

Работният език на обучението е английски.

За участие в обучението могат да кандидатстват магистрати и съдебни служители, чиито служебни задължения са относими към темата.

Заявяването за участие се извършва електронно чрез системата [ИСУПО](#) в срок до **15 април 2022 г. до 17.00 часа**.

Класираните кандидати ще бъдат обявени на интернет страницата на НИП в раздел „НИП – модерна институция за съдебно обучение - проект ОПДУ” към подраздел „Обучения и учебни посещения в Европа“ (<http://nij.bg/Articles/Articles.aspx?lang=bg-BG&pageid=2952>).

Разходите за международен транспорт, дневни, хотелско настаняване и такса за участие на българските участници се поемат в рамките на проект „НИП – модерна институция за съдебно обучение” по Оперативна програма „Добро управление”, по договор № BG05SFOP002-3.006-0002-C01 финансиран по Оперативна програма „Добро управление”, съфинансирана от Европейския съюз чрез Европейския социален фонд.

Одобрените кандидати следва да декларират, че са запознати с противоепидемичните мерки в страната-домакин и поемат отговорност за рисковете, свързани с вероятността от евентуално заболяване от COVID-19 и последиците от това по време на пътуването и престоя си в чужбина. Разходите за PCR и / или антигенни тестове преди и по време на пътуването са за сметка на участника.

Одобрените участници организират самостоятелно своето пътуване и хотелско настаняване за периода на обучението.

Лица за контакт:

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Anti-Money Laundering for the Judiciary and Law Enforcement

New EU Proposals, FIUs, Cryptocurrencies, Asset Recovery and Confiscation

Trier/Online, 12-13 May 2022



**UP
GRADE**
YOUR LEGAL
EXPERTISE

Criminal Law

Speakers

Chiara Bacci*, Team Leader for Enforcement of the EU AML/CFT Policy, Financial Crime Unit, DG FISMA, European Commission, Brussels

Max Braun, Head of Financial Intelligence Unit (FIU), Luxembourg

Stéphanie Camporesi, Financial Analyst, FIU, Luxembourg

Ramin Farinpour, Senior Lawyer, European Criminal Law Section, ERA, Trier

Carolyn Gardner, Acting Head of Unit, Anti-Money Laundering/Countering the Financing of Terrorism, European Banking Authority, Paris

Jolien Huber, Judge, Fraud Team, Criminal Law Sector, District Court Amsterdam

Siân Jones, Senior Partner, XReg Consulting, Gibraltar

Nadja Long*, Team Leader, Expertise and Stakeholder Management Unit, Europol, The Hague

Michael McKenna, Inspector, Garda National Economic Crime Bureau, Dublin

Laura Vaik, National Member for Estonia; Chair of the Anti-Money Laundering Subgroup, Eurojust, The Hague

Jean-Michel Verelst, Director, Central Office for Seizure and Confiscation (COSC); King's Deputy Prosecutor for Brussels

Representative*, EPPO, Luxembourg

Representative*, Swedish Economic Crime Authority, Stockholm

*invited

Key topics

- The EU's new ML/CT legislative proposals on a single rulebook, EU-level supervisor and EU coordination and support mechanism for FIUs
- 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 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

Language
English

Event number
322D104ef

Organiser
Ramin Farinpour (ERA)



Anti-Money Laundering for the Judiciary and Law Enforcement

Thursday, 12 May 2022

08:30 Arrival and registration of participants / connecting time for online participants

09:00 **Opening of the seminar**

Ramin Farinpour

I. THE EUROPEAN COMMISSION'S NEW AML/CFT LEGISLATIVE PACKAGE

Chair: Ramin Farinpour

09:10 **Proposal for a regulation establishing a new EU AML/CFT authority**

- AML/CFT supervision in the EU and enhancing cooperation among Financial Intelligence Units (FIUs)

Chiara Bacci

09:45 Discussion

10:00 **Proposal for a new EU single rulebook on AML/CFT measures (new Regulation on AML/CFT and 6th Directive on AML/CFT (AMLD 6), revision of the 2015 Regulation on the transfer of funds)**

- Customer due diligence, obliged entities, beneficial ownership information and reporting obligations
- Risk assessment, registers, FIUs, AML supervision and cross-border cooperation
- Cryptoassets

Chiara Bacci

10:45 Discussion

11:00 Coffee break

II. LATEST DEVELOPMENTS AT EU LEVEL

Chair: Ramin Farinpour

11:30 **Update on the latest trends and threats: the work of Europol's European Financial and Economic Crime Centre (EFECC)**

- AML typologies
- Enhancing the exploitation of financial intelligence and assisting with investigations and the recovery of criminal assets
- Virtual assets
- A look at the road ahead and Europol's place in the newly proposed EU AML/CFT framework

Nadja Long

12:15 Discussion

12:30 **Update on Eurojust's role in assisting with the countering of money laundering and the financing of terrorism**

- Latest trends and actions, predicate crimes
- Cooperation with law enforcement, FIUs, third countries and the FATF
- Asset recovery and confiscation
- Case studies (Joint Investigation Teams, Action Days, etc.)

Laura Vaik

13:15 Discussion

13:30 Lunch

14:30 **A look at the work of the European Public Prosecutor's Office since going operational**

- Analysis of first cases within the context of money laundering and VAT fraud (PIF crimes)
- Cooperation with OLAF and other relevant institutional stakeholders

15:00 Discussion

15:15 **Insights into the supervision of financial markets**

- EBA guidelines: ML/TF risk factors, cooperation and information exchange between various supervisors and FIUs, risk-based supervision, customer due diligence
- Challenges in relation to cryptocurrencies, FinTechs, crowdfunding platforms
- Cooperation with FIUs and other national authorities

Carolin Gardner

Objective

This hybrid seminar will address the current European anti-money laundering landscape and focus on the changes 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 highlight the new EU legislative AML/CFT proposals on a single rulebook, EU-level supervisor and EU coordination and support mechanism for FIUs. It will also look at national challenges and actions that have been taken to address money laundering and terrorist financing, with a particular focus on the role of competent authorities, law enforcement and the judiciary.

Who should attend?

Judges, prosecutors, law enforcement officers, government officials and FIUs.

You will learn...

- about the latest developments in the EU's action framework, including its new legislative proposals, and its implication for cross-border cooperation
- about the latest developments and challenges faced by competent authorities, judicial and law enforcement agencies, including cryptocurrencies
- about recent developments in asset recovery and confiscation

What participants liked in 2021

"The choice of topics and speakers"

"Presentations were excellent and very informative"

"The participants as well as the contents of presentations were interesting"

"Relevant material, professional moderation of the event"

"Broad range of topics covered by expert in each sector"

"High level presentations covering a broad range of topics"

Venue

Face-to-face:

ERA Conference Centre Trier

Online:

Zoom

- 15:45 Discussion
16:00 Coffee break

III. LATEST DEVELOPMENTS AND CHALLENGES

Chair: Ramin Farinpour

- 16:30 **Challenges faced by FIUs in investigating money laundering**
- Typologies and trends
 - Reporting by and cooperation with obliged entities
 - Access to and search of bank account information and other sources of illicit transactions
 - Exchange of information with competent authorities and FIUs
- Max Braun, Stéphanie Camporesi*
- 17:00 Discussion
- 17:15 **Latest insights into cross-border cooperation on asset recovery and confiscation**
- Latest trends and actions on clamping down on and recovering criminal funds and assets
 - Implications of Regulation (EU) 2018/1805 on mutual recognition of freezing and confiscation orders since entering into force
- Jean-Michel Verelst*
- 17:45 Discussion
- 18:00 End of first seminar day
- 19:00 Guided tour of the city of Trier and dinner for face-to-face participants

Friday, 13 May 2022

- 08:30 Connecting time for online participants
- 09:00 **Challenges and lessons learned in law enforcement investigations of (cross-border) money laundering**
- Big data analytics
 - Seizure of assets
 - Cryptocurrencies
 - Investigations in the absence of a predicate offence
- Michael McKenna*
- 09:45 Discussion
- 10:00 **Insights into investigating banks and laundromats: the example of Sweden**
- 10:45 Discussion
- 11:00 Coffee break
- 11:30 **Cryptocurrencies: issues with definitions and investigations**
- Compliance with FATF standards
- Siân Jones*
- 12:00 Discussion
- 12:15 **Money laundering from a judicial perspective**
- Practical challenges and issues in court proceedings
 - Case law on seizure of bitcoins, self-laundering, ML methods of proof without predicate offences
- Jolien Huber*
- 12:45 Discussion
- 13:00 End of seminar and lunch

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

Hybrid format

If you cannot attend the conference in Trier, you can still join online!

You will be able to interact immediately and directly with our top-quality speakers and other participants.

Your contact persons



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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). Participation in the full programme of this event corresponds to 11 CPD hours.

A certificate of participation for CPD purposes with indication of the number of training hours completed will be issued on request. CPD certificates must be requested at the latest 14 days after the event.

Save the date

Understanding Bitcoins and Cryptocurrency Technologies
Trier/Online, 25-26 April 2022



Times indicated are CEST
(Central European Summer Time)