

# **TRAINING ON FIGHT AGAINST MONEY LAUNDERING AND TERRORISM FINANCING**

**6-7 FEBRUARY 2024**

Online (Zoom Platform)

Provisional Agenda



## Background

Following its strategic mission to build a critical mass of knowledgeable and skilled public servants dealing with the European Integration process to progress in proper planning, efficient implementation, and monitoring of the European Integration agenda and bring the region closer to the EU, ReSPA pays special attention to the strengthening of capacities of the civil servants to align their legal and institutional frameworks with EU standards and values.

Taking this into consideration, ReSPA will organize a 2-day regional online training for approximately 40 participants to raise awareness about the relevant EU legislation (*such as EU Directive (EU) 2015/849; EU Directive (EU) 2018/843, EU Directive (EU) 2018/1673, etc.*) and policies in the area of free movement of capital and mechanisms to prevent abuses related to money laundering and financing of terrorism. The alignment of policies and legislation in the Western Balkans with those of the European Union concerning money laundering and financing terrorism is imperative for several reasons. Firstly, harmonizing these frameworks facilitates regional stability by fostering a unified front against transnational financial crimes. Secondly, it strengthens the Western Balkans' integration with the EU, reinforcing the commitment to shared values and standards.

Through this training, ReSPA will support capacity development and peer exchange between civil servants dealing with issues of fight against money laundering and terrorism financing, which are posing significant threats to financial stability and security in the region, directly related to Negotiation Chapters 4 (Free Movement of Capital) and 32 (Financial Control), as well as employees of the National Banks.

Renowned expert **Yasmine Sadek** will lead the programme, while other esteemed guest speakers such as **David Baker** (Financial Services Authority, Isle of Man), [Olivier Attias](#) (Lawyer, August Debouzy Law Firm) and [Raphael Gouvain](#) (Lawyer, Stephenson Harwood Law Firm) will also contribute under various sessions.

# PROVISIONAL AGENDA

## DAY I (6 February):

<b>09.00 - 09.10</b>	<i>Welcome and introduction of the main objectives of the Training</i>
<b>09.10 – 10.00</b>	<i>Tour de Table on the existing practices in fighting money laundering and terrorism financing in ReSPA Members and Beneficiary</i> <ul style="list-style-type: none"> <li>• 8' per ReSPA members and beneficiary</li> </ul>
<b>10.00 – 11.00</b>	<i>Key legal acquis of the European Union, which governs the area of free movement of capital in money laundering and terrorist financing (AML/CFT)</i> <ul style="list-style-type: none"> <li>- <i>Presentation of the Fourth, Fifth, and Sixth Directive of the European Union 2015/849 (4<sup>th</sup> Anti-Money Laundering Directive – 4 AMLD) and 2018/843 (5<sup>th</sup> Anti-Money Laundering Directive – 5 AMLD); 2018/1673 (6<sup>th</sup> Anti-Money Laundering Directive – 6 AMLD)</i> <ul style="list-style-type: none"> <li>• Ms. Yasmine SADEK - expert and Mr. Olivier ATTIAS – Lawyer, August Debouzy Law Firm</li> </ul> </li> </ul>
<b>11.00 – 11.15</b>	Q&A, moderated by ReSPA
<b>11.15 – 12.00</b>	<i>New European Anti Money Laundering Package</i> <ul style="list-style-type: none"> <li>• Mr. Olivier ATTIAS – Lawyer, August Debouzy Law Firm</li> </ul>
<b>12.00 – 13.00</b>	<i>The Council of Europe Typologies Report 2023 presentation and Q&amp;A</i> <ul style="list-style-type: none"> <li>• Mr. David BAKER – Financial Services Authority, Isle of Man</li> </ul>

## DAY II (7 February):

<b>09.00– 09.10</b>	<i>Recap of Day I of the Training (questions and clarifications)</i>
<b>09.10 – 10.00</b>	<i>New trends in money laundering and financing terrorism in the banking sector and insurance</i> <ul style="list-style-type: none"> <li>• Ms. Yasmine SADEK - expert</li> </ul>
<b>10.00 – 10.30</b>	Q&A, moderated by ReSPA
<b>10.30 – 11.15</b>	<i>Typologies (practical examples) and modalities of suppression of money laundering and financing terrorism in the banking sector and in insurance using digital assets (virtual currencies and other digital assets)</i> <ul style="list-style-type: none"> <li>• Ms. Yasmine SADEK – expert, Maat partners</li> </ul>
<b>11.15 – 12.00</b>	<i>The importance of FIU and Prosecution</i> <ul style="list-style-type: none"> <li>• Mr. Raphael GAUVAIN – Lawyer, Stephenson Harwood Law Firm</li> </ul>
<b>12.00 – 12.30</b>	Q&A, moderated by ReSPA representative, Recap, and next steps