



Anti-Money Laundering

TRAINING FOR DEFENCE LAWYERS
Online, 29 January 2025



EXCELLENCE IN
EUROPEAN LAW

Speakers

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

Michaël Fernandez-Bertier, Partner, Ethics & Compliance, Brussels; Member of the Board of Directors of Transparency International Belgium, Brussels

Dirce Rente, Partner, Head of Criminal, Regulatory and Compliance Team, Eversheds Sutherland, Lisbon

Key topics

- The EU's latest 2024 anti-money laundering (AML) and countering the financing of terrorism (CFT) framework
- Existing EU AML/CFT legislation of relevance to lawyers
- AML and criminal defence

Language
English

Event number
325DT69

Organiser
Ramin Farinpour (ERA)

Anti-Money Laundering

Wednesday, 29 January 2025

14:40 Connecting to the videoconference platform

15:00 **Opening of the webinar**
Ramin Farinpour

I. EXISTING EU AML AND CFT LEGISLATION OF RELEVANCE TO LAWYERS

Chair: Ramin Farinpour

15:05 **Currently applicable AML Directives**

- Fourth AML Directive (EU) 2015/849 and its amending fifth AML Directive (EU) 2018/843
- Directive (EU) 2018/1673 on combatting money laundering by criminal law
Michaël Fernandez-Bertier

15:45 Discussion

II. LATEST UPDATE TO THE EU'S LEGAL FRAMEWORK AND ITS EFFECT ON LAWYERS

16:00 **The 2024 AML and CFT package**

- Directive (EU) 2024/1640 on the mechanisms to be put in place by Member States for the prevention of the use of the financial system for the purposes of money laundering or terrorist financing
- Regulation (EU) 2024/1624 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing
- Regulation (EU) 2024/1620 establishing the Authority for Anti-Money Laundering and Countering the Financing of Terrorism
- Revision of the 2015 Regulation on Transfers of Funds
Michaël Fernandez-Bertier

16:45 Discussion

III. AML AND CRIMINAL DEFENCE

17:00 **Challenges in an evolving regulatory framework**

- Customer due diligence, beneficial ownership, obliged entities
- Legal privilege
- Whistleblowing, internal investigations, sanctions compliance
Dirce Rente

17:45 Discussion

18:00 End of the webinar

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



Times indicated are CET
(Central European Time)

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Objective

This three-hour long webinar, which forms a part of a larger project on European Criminal Law for Defence Lawyers, focuses on EU anti-money laundering (AML) and countering the financing of terrorism (CFT) measures and practical matters in its application. It will explain and take a closer look at the EU's 2024 AML and CFT package and its effect on lawyers, as well as other existing EU AML and CFT legislation that is of relevance to lawyers. Challenges regarding AML and criminal defence in the evolving EU regulatory framework will also be examined. Insights from practitioners familiar with these instruments who have worked with them in practice will be shared.

Who should attend?

Criminal defence lawyers

Interactive online seminar

The online seminar will be hosted on the Zoom videoconference platform. You will be able to interact immediately and directly with our top-level speakers and other participants. We will make the most of the technical tools available to deliver an intensive, interactive experience. The highest security settings will be applied to ensure that you can participate safely in this high-quality online conference.

Your contacts



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CPD

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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.

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Terms and conditions of participation

- No registration fee.
- Participation is only open to lawyers in private practice from eligible EU Member States (Denmark does not participate in the EU Justice Programme) Albania, Bosnia and Herzegovina, Kosovo* and Ukraine.
- A list of participants including each participant's address will be made available to all participants unless ERA receives written objection from the participant no later than one week prior to the beginning of the event.
- The participant will be asked to give permission for their address and other relevant information to be stored in ERA's database in order to provide information about future ERA events, publications and/or other developments in the participant's area of interest.
- A certificate of attendance will be issued after the webinar to all those that participated for the entire event.

* This designation is without prejudice to positions on status and is in line with UNSCR 1244/1999 and the ICJ opinion on the Kosovo declaration of independence.

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Save the date

The role of lawyers in protecting and promoting the rule of law and mutual trust

Zagreb, 1-2 April 2025

The scope and application of the EU Charter of Fundamental Rights

Riga, June 2025

Instruments of mutual recognition: EAW, EIO

Budapest, 25-26 September 2025

The role of the CJEU for defence lawyers

Trier, 8-10 October 2025

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