

# PROGRAMME

## Training of lawyers on anti-money laundering and counter terrorist financing

Monday, 28 June 2021

*Zoom webinar*

### 9.00-9.05 Introduction

**James MacGuill**, Vice-President of the Council of Bars and Law Societies of Europe (CCBE)

**Stephen Ryan**, Deputy Head of Unit, Financial Crime, Directorate-General for Financial Stability, Financial Services and Capital Markets Union, European Commission

### 9.05-9.20 Definitions

**Emma-Jane Williams**, AML Policy Manager, The Law Society of Ireland

### 9.20-9.50 A risk-based approach

**Emma-Jane Williams**, AML Policy Manager, The Law Society of Ireland

### 9.50-10.20 Customer due diligence (CDD)

**Alain Claes**, Attorney, Belgium, member of the CCBE's Anti-Money Laundering Committee

### 10.20-10.40 Beneficial ownership

**Alain Claes**, Attorney, Belgium, member of the CCBE's Anti-Money Laundering Committee

### 10.40-11.00 High-risk third countries, politically exposed persons (PEPs), non face-to-face clients and other red flags

**Emma-Jane Williams**, AML Policy Manager, The Law Society of Ireland

### 11.00-11.15 Coffee Break

#### Disclaimer

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## 11.15-11.45 Reporting obligations

**Claudio Cocuzza**, Lawyer, Italy, member of the CCBE's Anti-Money Laundering Committee

## 11.45-11.55 Data protection

**Rupert Manhart**, Lawyer, Austria, chair of the CCBE's Anti-Money Laundering Committee

## 11.55-12.15 Lawyer-client confidentiality

**Christian Bluhm**, Lawyer, Hamburg Bar, Germany

## 12.15-12.25 Cross-border issues

**Rupert Manhart**, Lawyer, Austria, chair of the CCBE's Anti-Money Laundering Committee

## 12.25-12.40 Sanctions

**Christian Bluhm**, Lawyer, Hamburg Bar, Germany

## 12.40-13.15 Case Studies

**Emma-Jane Williams**, AML Policy Manager, The Law Society of Ireland

**Rupert Manhart**, Lawyer, Austria, chair of the CCBE's Anti-Money Laundering Committee

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