



EUROPEAN PARLIAMENT

2009 - 2014

Special committee on organised crime, corruption and money laundering (CRIM)

HEARING PROGRAMME

12 November 2012 - 15.00-17.30
Room JAN 4Q1, Brussels

"Money laundering - key elements for preventing and combating organised crime"

Opening by **Ms Sonia Alfano**, Chair of the Special Committee on organised crime, corruption and money laundering.

Cluster I Protecting the financial system against money laundering

I.1 (15.05-15.20)

- The new FATF recommendations on money laundering
Tom Neylan, FATF Secretariat

I.2 (15.20-15.35)

- Developing and adapting EU anti-money laundering standards in view of the 2012 FATF recommendations
Ugo Bassi, Director Capital and Companies, DG Markt, European Commission

I.3 (15.35-15.55)

- *Q & A session*

Cluster II

Assessment of channels and techniques used for money laundering and of the instruments for the prevention of money laundering

II.1 (15.55-16.10)

- Money laundering - the experience of the Belgian FIU
Jean-Claude Delepiere, President of CTIF/CFI, Belgian Financial Intelligence Unit

II.2 (16.10-16.25)

- Money laundering as a key element for drugs crime
Antonio Maria Costa, former Under-Secretary-General of the United Nations

II.3 (16.25-16.40)

- Money laundering and online gambling
Ingo Fiedler, University of Hamburg

II.4 (16.40-16.55)

- Anti-money laundering compliance and risk management in the banking sector
René Wack, Financial Security Consultant, Chairman of the EBIC Working Group on Money Laundering

II.5 (16.55-17.30)

- *Q & A session*

- end of hearing -