

AGENDA

PROGRAMME	TOPIC	SPEAKERS
09.00am – 09.10am	Welcome & Introduction	Claude Marx (CSSF) Moderator: Catherine Bourin (ABBL)
09.10am - 09.40am	Private Banking Risk Assessment	Claude Wampach (CSSF)
09.40am -10.05am:	Key take-aways from recent AML/CFT on-site inspections	Christian Schaack (CSSF)
10.05am -10.35am:	International financial sanctions: Legal framework and obligations of the operators	Polyxeni Kotoula (Ministry of Finance)
10.35am -10.50am:	*** Coffee Break ***	
10.50am -11.20am:	ABBL Vade-mecum on AML	Catherine Bourin (ABBL) Julien Leroy (ABBL)
11.20am -11.35am:	Key take-aways from AML/CFT supervision of investment firms	Marc Weitzel (CSSF) Liz Meyer (CSSF)
11.35am -12.00:	Key take-aways from AML/CFT off-site banking supervision	Diane Friez (CSSF)
12.00 -12.10:	Closing remarks	Claude Wampach (CSSF)