

INVITATION

CSSF & ABBL CONFERENCE

SECOND ANNUAL CSSF & ABBL COMPLIANCE CONFERENCE ON AML/CFT

Wednesday 9 October 2019

Programme

- ▶ 09.00am - 09.10am: **Welcome & Introduction**
Claude Marx (CSSF)
Moderator: Catherine Bourin (ABBL)
- ▶ 09.10am - 09.40am: **Private Banking Risk Assessment**
Gaston Colbach (CSSF)
- ▶ 09.40am - 10.05am: **Key take-aways from recent AML/CFT on-site inspections**
Patrick Wagner (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 and Julien Leroy (ABBL)
- ▶ 11.20am - 11.35am: **Key take-aways from AML/CFT supervision of investment firms**
Marc Weitzel and 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)

Target audience

We encourage **Chief Compliance Officers** to attend the event. Your institution may delegate **up to 2 representatives**, within the limit of the number of places available.

Place

Chamber of Commerce
7, rue Alcide de Gasperi
L-2981 Luxembourg

Registration

Please register each participant before **4 October 2019** by sending an e-mail indicating the name, function and entity name to the following address:

aml-conference-2019@cssf.lu

Due to limited seating capacity, your registration is only valid upon receipt of a confirmation e-mail a few days before the conference.