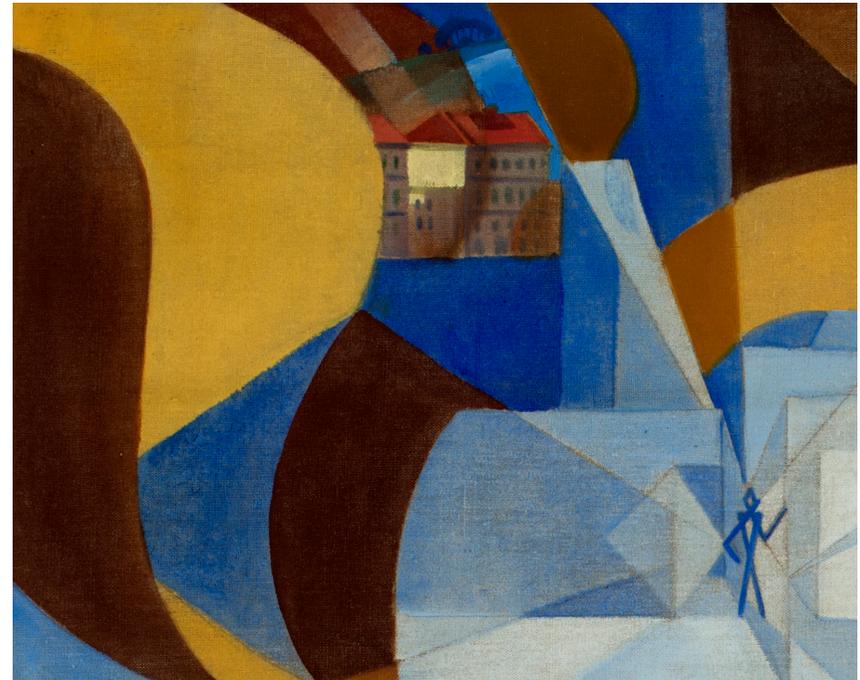


The European Anti-Money Laundering Authority: goals, prospects and challenges



Coordination and Organisation Secretariat
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09.30 *Registration*

10.00 Welcome address by **Alessandra Perrazzelli**,
Deputy Governor, Bank of Italy

I session – The European AML “Package”

Chair: **Marino Ottavio Perassi**, General Counsel, Bank of Italy

10.30 **Silvia Allegrezza**, Université du Luxembourg,
Associate professor in Criminal Law

*The institutional architecture of the European Anti-Money Laundering
Authority*

11.00 **Luca De Matteis**, EPPO, Head of Legal Service

*Prospects for cooperation between AMLA, the EPPO, national law
enforcement and judicial authorities*

11.30 **Carolyn Gardner**, Head of the European Banking Authority’s AML/CFT Unit

*AML supervision and regulation: the role of the EBA in ensuring
harmonization and paving the way to AMLA*

12.00 **Martin Merlin**, Director of DG FISMA Directorate D
(Banking, Insurance and Financial Crime), European Commission

The new AML framework: challenges and opportunities

12.30 *Discussion*

13.00 *Lunch*

II session – A dialogue between AML Authorities and FIU

14.30 *Roundtable discussion among National Anti-Money Laundering Authorities*

Chair: **Bruna Szego**, Head of Anti-money laundering Supervision and
Regulation Unit, Bank of Italy

Discussant:

Maarten Gelderman (The Netherlands, De Nederlandsche Bank, Division
director AML Supervision, Authorizations and Enforcement)

Jean-Christophe Cabotte (France, Autorité de contrôle prudentiel et de
résolution, Deputy Head AML supervision)

Caterina Contini (Germany, Bundesanstalt für
Finanzdienstleistungsaufsicht, AML supervision)

Jo Swyngedouw (Belgium, National Bank of Belgium, Head of Financial
Stability, AML supervision and Prudential Policy and chair of the EBA
AML Standing Committee)

15.45 *Q&A*

16.00 *Roundtable discussion among National Financial Intelligence Units*

Chair: **Enzo Serata**, Director of UIF, Bank of Italy

Discussant:

Hennie Verbeek-Kusters (Head of FIU-The Netherlands)

Pedro Manuel Comín Rodríguez (Spain, Director of SEPBLAC)

Guillaume Valette-Valla (France, Director of TRACFIN)

Alfred Zammit (Malta, Acting Director, FIAU)

17.15 *Q&A*