



CEPS-ECRI TASK FORCE

Anti-Money Laundering in the EU

Ensuring effective and efficient cross-border cooperation and mutual trust: Time to get serious!

Agenda 2nd Meeting

14:30-16:30 | 20 May 2020 | Zoom

14:30 - 14:40	Introductory remarks and issues from the first meeting <ul style="list-style-type: none">• Eero Heinäluoma, <i>MEP and Member of the ECON Committee (Chairman)</i>• Richard Parlour, <i>Principal of Finance Market Law International (Rapporteur)</i>• Karel Lannoo, <i>CEO of CEPS and General Manager of ECRI (Rapporteur)</i>
14:40 - 15:10	The European Commission's AML Action Plan Consultation <ul style="list-style-type: none">• Raluca Pruna, <i>Head of Unit, Financial Crime, DG FISMA</i>
15:10 - 15:30	AML vs GDPR <ul style="list-style-type: none">• Anna Buchta, <i>Head of Unit, Policy & Consultation, European Data Protection Supervisor</i>
15:30 - 16:00	The use of AI in combatting money laundering <ul style="list-style-type: none">• Tracy Paradise, <i>Group Head of AML, Financial Crime, Compliance, HSBC</i> LEI as a tool in combatting money laundering <ul style="list-style-type: none">• Clare Rowley, <i>Head of Business operations, GLEIF</i>
16:00 - 16:25	How can public-private partnership be fostered to tackle money laundering? <p>Debate moderated by Eero Heinäluoma, MEP and Member of the ECON Committee</p>
16:25 - 16:30	Conclusion and next steps