



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 1st Meeting

13:00-17:15 | 23 January 2020 | CEPS, Place du Congrès 1, 1000 Brussels

12:00 - 13:00	Registration and lunch
13:00 - 13:30	Opening remarks and tour d table <ul style="list-style-type: none">• Eero Heinäluoma, <i>MEP and Member of the ECON Committee (Chairman)</i>
13:30 - 14:00	Issues for discussion <ul style="list-style-type: none">• Richard Parlour, <i>Principal, Finance Law International (Rapporteur)</i>• Karel Lannoo, <i>CEO of CEPS and General Manager of ECRI (Rapporteur)</i>
14:00 - 15:30	Challenges and policy actions undertaken at EU level <ul style="list-style-type: none">• Jesper Berg, <i>Director General, Danish Financial Supervisor</i>• Raluca Pruna, <i>Head of Unit, Financial Crime, DG FISMA</i>• Jürgen Ebner, <i>Deputy Executive Director Governance, Europol</i>
15:30 - 15:45	Coffee Break
15:45 - 16:30	Industry experiences <ul style="list-style-type: none">• Richard Daniels, <i>Head of Financial Crime Prevention, Nordea</i>• Che Sidanius, <i>Head of Financial Crime and Industry Affairs, Refinitiv</i>
16:30 - 17:00	Debate: Agenda of the Task Force and work plan Moderated by: Eero Heinäluoma, <i>MEP and Member of the ECON Committee</i>
17:00 - 17:15	Conclusion and next steps