

# PARTICIPANTS INVITATION LETTER

## Financial Analysis in Money Laundering Investigations

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Dear Colleagues,

The Luxembourg Grand Ducal Police is pleased to invite you to the international training activity "**Financial Analysis in Money Laundering Investigations**", which will take place in Luxembourg from **24 to 27 November 2026**.

The training will provide participants with practical knowledge and advanced investigative techniques through expert presentations, interactive discussions, operational case studies and the exchange of best practices. Particular emphasis will be placed on identifying money laundering schemes, tracing illicit financial flows, understanding emerging typologies and strengthening cooperation between law enforcement, judicial authorities, financial intelligence units, supervisory authorities, customs administrations and other competent partners.

A dedicated session will also explore the administrative approach to combating organised crime, highlighting its complementary role alongside traditional criminal investigations and its growing importance in disrupting criminal networks.

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### Practical Information

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|---------------------------------|---------------------------------------------------------------------------|------------|-------|
| Arrival day                     | Monday, November 23 <sup>rd</sup> 2026                                    |            |       |
| First day                       | Tuesday, November 24 <sup>th</sup> 2026                                   | Start time | 08:30 |
| Last day                        | Friday, November 27 <sup>th</sup> 2026                                    | End time   | 14:00 |
| Venue and accommodation address | <u>Hotel Melià</u><br>1, Park Dräi Eechelen<br>L-1499 Clausen, Luxembourg |            |       |

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| Description of public transport from the airport to the course venue | <ul style="list-style-type: none"> <li>• All forms of public transport in Luxembourg are <b>free</b>, including buses, trams, and trains.</li> <li>• For detailed information on routes and schedules, please visit the official public transport website:<br/><a href="https://www.mobiliteit.lu/en/plan-a-trip/">https://www.mobiliteit.lu/en/plan-a-trip/</a></li> <li>• <b>Recommended Option:</b> <ul style="list-style-type: none"> <li>○ Head to the <b>Findel - Luxembourg Airport</b> tram stop right outside the terminal.</li> <li>○ Board the <b>T1 tram</b> heading toward Luxembourg City.</li> <li>○ Ride for about 15–20 minutes and get off at the <b>Kirchberg, Philharmonie / Mudam</b> stop.</li> <li>○ From the tram stop, it is a short, 4-minute walk across the square to the Meliá Luxembourg</li> </ul> </li> </ul> |
| Accommodation webpage                                                | <p>Hotel Melià:</p> <p><a href="https://www.melia.com/fr/hotels/luxembourg/luxembourg/melia-luxembourg">https://www.melia.com/fr/hotels/luxembourg/luxembourg/melia-luxembourg</a></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

Please submit your registration no later than 16 October using the attached registration form. As the number of places is limited, participants are encouraged to register as early as possible.

Please note that participants are responsible for arranging and covering their own travel and accommodation expenses. Lunch will be provided throughout the training, and a closing walking dinner will be offered on 26 November 2026.

Should you require any additional information, please do not hesitate to contact us.

We sincerely hope to welcome you to Luxembourg and look forward to your participation.



**Caroline MOULIN**  
Head of the Economic and Financial  
Crime Department  
Grand Ducal Police



**Christian GATTI**  
Head of the Training Department,  
Grand Ducal Police



**Jeff LAROCHE**  
Head of the Anti-Money Laundering  
Unit  
Grand Ducal Police