

PROGRAMME

Training in financial analysis and investigation – Money laundering

Schedule	Tuesday 24 th November	Wednesday 25 th November	Thursday 26 th November	Friday 27 th November
8:30 - 10:00	Welcome - Introduction Presentation Anti-Money Laundering Unit Jeff LAROCHE Grand Ducal Police	Legal concepts of money laundering in Belgian Law Case study - Money laundering of social security contributions Aurore VANDENDAELE Belgian Federal Prosecutor's Office	From Data Intelligence to Action: PayPal's Approach to High- Risk Financial Crime Investigations and Partnerships with Law Enforcement Zuzana CRAWFORD, Sandrine TONNELIER PayPal	Administrative Approach Kristin SCHMIT Grand Ducal Police Béatrice ABONDIO Ministry of Home Affairs Guy BREISTROFF Prosecutor's Office
10:00 - 10:30	Coffee break			
10:30 - 12:00	Chinese underground banking Justin DEUTSCH, Brodie T. ALLYN, and an Agent from Los Angeles Homeland Security Investigations (HSI)	Case study - Money laundering by a criminal organisation Aurore VANDENDAELE Belgian Federal Prosecutor's Office	Forensic Accounting Arjan SMEDES Netherlands Public Prosecution Service	Administrative Approach Sergio SANTON Ministry of Interior Italy Central Directorate of Criminal Police International Police Cooperation Service
12:00 - 13:00	Lunch break			
13:00 - 14:30	Money laundering as a service Robert SUBACH, Troey STOUT, Ken WILLEMS Drug Enforcement Administration (DEA)	FBI Money Laundering Case Study Thayne LARSON Federal Bureau of Investigations (FBI)	Presentation of Luxembourg FIU and collaboration with law enforcement and judicial authorities Bob ERPELDING Cellule de Renseignement Financier (CRF)	Anti-Money Laundering and Countering the Financing of Terrorism Nadine HOLTZMER Commission de surveillance du secteur financier (CSSF)
14:30 - 15:00	Coffee break			End of the training activity
15:00 - 16:30	Money laundering as a service Robert SUBACH, Troey STOUT, Ken WILLEMS Drug Enforcement Administration (DEA)	Underground banking: typologies, operations, risks National Crime Agency (NCA)	Proposition: Public Private Partnership National Crime Agency (NCA)	
17:30 - 20:00			Walking dinner at the Meliá Hotel Luxembourg	