

THE ROLE OF LEGAL PROFESSIONS IN EU AML/CFT

LIGHT FINAL CONFERENCE

BRUSSELS & ONLINE

25 OCTOBER 2022

14:00 - 17:30

**European Economic and Social
Committee**

Rue Belliard/Belliardstraat 99-101
1040 Brussels
Meeting room JDE63



PROGRAMME

14:00-14:15

Opening remarks & introduction on EESC policy stance in the field of Anti Money Laundering

Stefano PALMIERI - President of the Section for Economic and Monetary Union and Economic and Social Cohesion, European Economic and Social Committee

14:15-14:45

Welcome Speech from the representatives of the project consortium

Gaetano STELLA - President of Confprofessioni, CCMI councillor

Elka POROMINSKA - Chairperson of the Association for Women Lawyers

Theodoros KOUTROUBAS - Director General of CEPLIS

Edoardo RINALDI - President of Federnotai

Cristina ARMELLA – President of the International Union of Notaries (UINL)

Mariano GARCÍA FRESNO - Head of the Analysis and Reporting Unit of the Centralized Organization for the Prevention of Money Laundering (OCP), Spanish General Council of Notaries

Luis Manuel RUBÍ BLANC – Subcommittee on the Prevention of Money Laundering, Consejo General de la Abogacía Española (CGAE)

14:45-15:15

Current state of AML and future developments

The work of the European institutions

Emil RADEV, TBC– Member of the European Parliament, vice-chair of the LIBE Committee, co-rapporteur on the proposal for a regulation regarding AMLA

Juan Antonio SALAZAR ROMERO - Legal and policy officer, Unit D.2 Financial Crime, DG FISMA, European Commission

Javier DOZ ORRIT - Member of the EESC, rapporteur for the opinion on the Anti-Money Laundering legislative package

15:15-15:30

The role of legal professions in the field of AML/CFT

Giampaolo MARCOZ – President of the Council of the Notariats of the European Union (CNUE)

15:30-16:00

**New AML Package & Anti-Money Laundering Authority (AMLA):
Supervision for Designated Non-Financial Businesses and Professions**

The view of European Lawyers and Notaries

Claudio COCUZZA - Member of the Anti-Money Laundering Committee, Council of Bars and Law Societies of Europe (CCBE)

Ignacio GOMÁ LANZÓN – Chair of the Working Group on Anti-Money Laundering, CNUE

16:00-17:00

Round table discussion on the national situations

Giuseppe MAGLIOCCO, TBC - Commander of the Command for Protection of Economy and Finance, Guardia di Finanza

Michel CLAISE – Judge, Examining Magistrate specialised in the fight against white-collar crimes

Todor KOLAROV - D.Sc., Head of the National and International Security Department, New Bulgarian University

Mariano GARCÍA FRESNO - Head of the Analysis and Reporting Unit of the OCP, Spanish General Council of Notaries

17:00-17:15

The project and its results

Silvina CAPELLO – AML/CFT Specialist, UINL

Martina GHERLENDIA – Project Manager, Confprofessioni

17:15-17:30

Conclusions - The importance of training for judicial professions

Emmanuelle CRETIN-MAGAND – Team Leader Unit JUST.B1 General criminal law and judicial training, DG Justice and Consumers (JUST), European Commission

Language: English

For information: info@light-aml.eu

All the participants should present an ID card prior to access the premises

[How to get to the EESC.](#)

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