

CONFERENCE

WEDNESDAY MARCH 29, 2023
LUXEMBOURG

ABILWAYS
LUXEMBOURG

ANTI-MONEY LAUNDERING & PRACTICAL QUESTIONS

CURRENT REGULATIONS, TIPS AND TRICKS



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EDITORIAL



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Conference Manager
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ABILWAYS Luxembourg invites you to the "Anti-money Laundering & Practical questions" conference in Luxembourg on March 29, 2023.

It's our pleasure to share the program for the first conference on Anti-Money Laundering (AML) in 2023.

The event is open to specialized AML practitioners and to banking and financial industry members.

We aim to present and discuss the vital topics for 2023.

The purpose of this new edition is to focus on:

- Highlights of the CSSF's 2022-2023 AML/CFT for the collective investment sector
- **CRF recommendations**
- **Current and expected regulation: tax fraud, AMLA, freezing assets...**
- To discuss the **practical impacts of AML regulation for the banking and fund industries**

We look forward to seeing you.

WHO SHOULD ATTEND THIS CONFERENCE?

- Compliance Officers
- AML Officers in banks, insurance companies, investment funds
- Heads of Compliance, Compliance Analysts, AML Compliance
- Auditors
- Accountants, chartered accountants
- CEOs
- Heads of legal of legal departments, heads of audit divisions, heads of internal oversight
- Sales departments Managers
- Agency Managers
- International transactions Managers
- Bankers, insurers, financiers
- Lawyers
- Wealth Managers

OBJECTIVES

- Master the latest amendments of the AML regulations
- Incorporate authorities' recommendations into your practice
- Anticipate the practical questions following the implementation of the new Compliance requirements

METHODOLOGY



If you attend this conference face to face, you will benefit from:

- All available conference materials, sended before or during the conference,
- Fruitful exchanges at the meeting with the experts attending the conference,
- Presentations by experts, followed by a Q&A session

All measures will be taken to comply with the current regulation to prevent the spread of the coronavirus disease (Social distancing measures, gel sanitizers...)



If you attend this conference in remote mode, you will benefit from:

- All available conference materials, sended before or during the conference
- A remote connection to our digital solution. Your connection ID will be sent after your convocation
- Interactivity with the speakers and others participants thanks to the live chat and the moderator/program manager

Both regulatory framework and the changing circonstances of the situation could require us to change the conference's format. If it does happen, we will keep only the remote conferencing on the scheduled date.

MARCH 29. 2023 – LUXEMBOURG

CHAIRMAN:

Christophe BECUE

Conducting Officer – Compliance – MLRO / RC - INNPACT FUND MANAGEMENT SA

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| <p>8.45 am Registration</p> <p>9.00 am Opening speech</p> <p>9.15 am Recommendation of the CRF
 Max BRAUN
 Director
 Or Anouk DUMONT
 Deputy Director
 CRF</p> <p>10.00 am Highlights of the CSSF's 2022-2023 AML/CFT for the collective investment sector
 - What's new on the AML/CFT front in the Luxembourg collective investment sector?
 - A look behind the scenes of AML on-site inspections in the collective investment sector
 Guido KRUSE
 Head of Division for the on-site AML inspections for the collective investment sector CSSF</p> <p>11.00 am International financial sanctions and freezing assets: what are the main measures in Luxembourg in 2022?
 - Law on the management and recovery of seized assets: what are the main provisions and operational consequences?
 - EU economic sanctions against Russia: what are the main impacts?
 André LUTGEN
 Avocat à la Cour - Partner
 LUTGEN + ASSOCIES</p> <p>11.45 am Coffee-networking</p> <p>12.00 am Hot topics and regulatory matters
 - Transposition of the 5th directive
 - Last clarifications for the Luxembourg fund industry on AML/CFT requirements
 - What about the 6th directive and other regulations?
 - The EU AML Pack (AMLA)
 Michael WEIS
 Partner
 PWC</p> <p>12.45am Lunch</p> | <p>- AML/CFT in the context of Alternative products retailisation
 Christophe BECUE
 & Giovanni CATALDI
 Conducting Officer (and RC)
 ALLIANCEBERNSTEIN INVESTOR SERVICES
 & Alice LEHNERT
 Director Forensic & Financial Crime
 DELOITTE</p> <p>3.00 pm  Round table
 Selected topics on AML for private banking
 - Draft EC AML regulation: issues at stake for bankers
 - AML and ESG: where do we stand and where will we go?
 Julien LEROY
 Senior Legal Adviser
 ABBL
 & Sylvain AUBRY
 Chief Compliance Officer
 MITSUBISHI UFJ INVESTOR SERVICES & BANKING</p> <p>3.45 pm AML/CFT inspection from CSSF, focus on process and administrative sanction
 - Overview on process, deadlines, and terms
 - Tips and operational advice
 Emmanuel RÉVEILLAUD
 Avocat à la Cour - Partner
 Sandra BIRTEL
 Partner
 KAUFHOLD & REVEILLAUD</p> <p>4.30 pm Coffee-networking</p> <p>5.00 pm Tax fraud and AML: evolution, application practice and impacts of the new rules
 - Which tax indicators to consider and how to integrate them in onboarding and on-going checks?
 - How do they differ for the fund business (circ 20/744)?
 • What are key lessons learnt from the impact assessments, remediation plans and recent controls?
 • How do procedures and testing under AML tax rules also interact with DAC 6 MDR and Fatca CRS testing requirements? To what extent can this be automated?
 - How should compliance officers position on these tax matters without being highly experienced tax specialists?
 Jacques LINON
 Partner - Banking and Insurance tax sector Leader
 EY TAX ADVISORY SERVICES SARL</p> <p>5.45 pm Q&A</p> <p>6.00 pm Closing speech</p> |
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REGISTRATION DETAILS

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Renseignements inscriptions

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serviceclient@abilways.com

Programme Information

Amélie Bry - abry@abilways.com

Price (excl. 3 % TVA)

930 € excl. VAT

The registration fee includes lunch, refreshments and full course documentation.

You may pay by (please quote participant's name):
transfer should be made to: BGL BGL BNP Paribas
IBAN : LU24 0030 2485 2343 0000 - Code BIC :
BGLLLULL, please quote EFE Luxembourg S.A.R.L.
and the invoice number.

Registration

Upon reception of your application form, you will receive your registration's confirmation. A notification will be sent to you 10 days before the training.

The Abilways Group (ABILWAYS Luxembourg, ABILWAYS Belgium, EFE, CFRJ, ISM, ACP TRAINING, PYRAMYD, IDCC, ABILWAYS DIGITAL) is responsible for the processing of your personal data and as a trusted partner, we want our customers to be assured that we make every effort to ensure the protection of their personal data and the respect of their rights. ABILWAYS implements a processing of personal data whose purpose is the management, monitoring and organization of training. These data are needed to process this form and are kept the time necessary for the purposes for which we collect them, unless otherwise required by law. All additional information relating to our policy on personal data, our policy on the management of cookies and our Terms and Conditions are available on our website www.abilways.lu. The Abilways Group may provide you with commercial information by mail, telephone or electronic mail that may be of interest to you. In accordance with the provisions of the law of 02/08/02 on the respect of the private life and the European Data Protection Regulation of 27 April 2016, you have a right of access, rectification, erasure and interrogation of data concerning you. You also have the right to request a limitation of the treatment and the right to the portability of your data. You can also oppose any subsequent sending of commercial communication. You can exercise these rights by e-mail at this adresse : correctionbdd@ifexecutives.com or by post: 18-24 rue Tiphaine, 75015 Paris.

Cancellation

Communicated in writing, cancellation gives rise to a refund or a credit note for the full amount if it is received fifteen days at the latest before the start of the training. Received later than this, the contribution amount withheld, as flat-rate compensation, will be 30% if cancellation is received 10 days inclusive before the start of the training, 50% if it is received less than 10 days before the start of the training or 100% if the Company receives cancellation less than three days before the start date. Replacement participants are accepted at any time, free of charge. The names and details of the replacements must be communicated in writing.

Date and venue

WEDNESDAY MARCH 29, 2023

LUXEMBOURG OR ON-LINE

Caution: the place of the training course is likely to be modified. Thank you to refer to the convocation which will be given 10 days before the training course



You may photocopy and/or pass this form to interested persons.

YES, I wish to register for the conference "**Anti-Money Laundering & practical questions**" on Wednesday March 29, 2023 (code 26464) and I choose:

Face-to-face (session Nr 465954) or **Remote session** (session Nr 465950)

Mr Mrs Ms

Name and surname* _____

E-mail* _____

Job Title _____

Training manager _____

Legal Manager _____

Company _____

VAT No _____

No. of employees on yoursite _____

Address _____

Postcode City _____

Country _____

Tel _____

Mobile nr _____

Signature:

* Indispensable pour vous adresser votre convocation

To modify your professional data: E-mail: correctionbdd@abilways.com