

*International Seminar, organised by ALDA
within the project “TIE-Tackling Illegal Economy”
Funded by the European Commission, DG Home Affairs,
coordinated by LIBERA, Rome*

9 October 2014 // 14h00 – 18h30

European Parliament – Brussels // Room Paul-Henri Spaak

Tackling money laundering and tax heavens in Europe

14.00 – 14.45

Registration of participants

14.45 – 15.00

Welcome speeches

Ms Eleonora FORENZA, Member of the European Parliament

Mr Franco LA TORRE, President of Flare

Ms Antonella VALMORBIDA, Secretary General of ALDA

Moderator: Mr Franco La TORRE

Speakers:

15.00 – 15.15

Mr David SCHWANDER, Policy Officer – Anti-money laundering policy, DG MARKT, European Commission

Presenting the European future priorities in tackling money laundering

15.15 – 15.30

Ms Martina HANKE, UNODC Liaison to the EU

Presenting UNODC anti-money laundering programmes



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DIE ORGANISIERTE
KRIMINALITÄT



15.30 – 15.45

Ms Nienke PALSTRA, EU Policy Officer, Transparency International
Presenting a critical overview of the Fourth Anti-Money Laundering Directive

15.45 – 16.00

Ms Sian JONES, Co-lead of the Exchanges, Regulation and Accounting Working Group, UK Digital Currency Association
Presenting Money-laundering and the challenges of virtual currencies

16.00 – 16.15

MR Federico ANGHELE, Policy Advisor, LIBERA
Presenting the campaign “Restarting the Future”

16.15 – 16.30

Coffee break

16.30 – 17.30

Open discussion

17.30 – 17.40

Final remarks

17.40 – 18.30

Buffet and networking



Funded by DG Home Affairs (ISEC)