



Conference

**Follow the Money – Tools for  
Financial Investigation**

**10 & 11 February 2016**

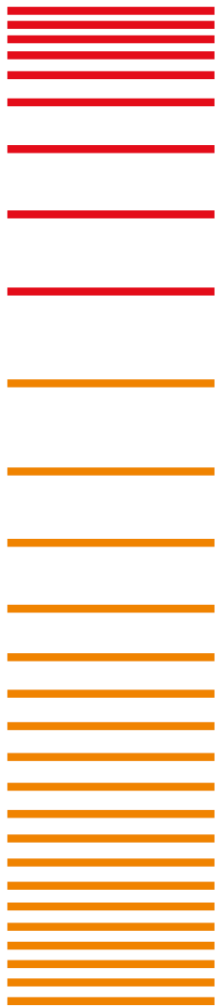


Europe Building, Amsterdam, the Netherlands

Organised by the Netherlands Ministry of Security and  
Justice

**RU**  
**2016**





## Conference

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10 & 11 February 2016

### Programme day 1

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12.00-14.00	Registration and Lunch Buffet
14.00	Start of the Conference
14.00-14.05	Welcome by the Chair, <a href="#">Mr. R. van Grieken</a>
14.05-14.15	Speech by <a href="#">the Minister of Security and Justice, Mr. A. van der Steur</a> , and video on Financial Investigation
14.15-14.35	“The Scale and Impact Of Organised Crime in the EU”  <a href="#">Presentation by Mr. M. Riccardi, Adjunct Professor at Università Cattolica del Sacro Cuore and researcher at TRANSCRIME</a>
14.35-15.05	“Financial Investigation; a powerful tool against organised crime and terrorism”  <a href="#">Presentation by Mr. W. van Gemert, Deputy Director Europol</a>
15.05-15.45	Coffee break and Group Photo
15.45-16.45	“Financial Investigation; operational cases”  <a href="#">Presentation by Mr. D. ten Boer, Public Prosecutor at the Public Prosecution Service (OM) in the Netherlands</a>  Plenary interactive discussion on financial investigation in practice
16.45-16.50	Wrap up of day 1 and outlook for the next day of the Conference
17.15	Transfer to the hotels in Haarlem
19.00-22.00	Diner at the “Philharmonie Theatre” in Haarlem

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### Programme day 2

08.15-09.00	Transfer hotels Haarlem- Amsterdam Conference venue
09.00-09.15	Opening and recap of day 1
09.15-09.30	Needs assessment Financial Investigation in the EU  Presentation by Mrs. B. Slot, principal consultant Ecorys
09.30-10.25	Financial investigation: operational cooperation in the EU
10.25-11.00	Coffee Break
11.00-12.00	Financial investigation: operational cooperation in the EU  Presentation by Mr. B Langerak, chief operation officer FIOD
12.00-12.45	Financial Investigation: training needs  Presentation by Mr. D. Schroeder, deputy director Cepol, followed by discussion
12.45-14.15	Lunch
14.15-15.15	Financial Investigation; embedment at national level  Presentation by prof. Levi, professor Cardiff University, followed by discussion
14.45-15.15	Financial investigation: the EU perspective and embedment at EU level  Presentation by Mr. M. Roudaut, principal administrator, European Commission, DG Migration & Home Affairs, Organised crime Unit, followed by discussion
15.15-15.45	Financial Investigation; an EU Action Plan  Presentation by Mr. Schaper, Director Police Policy of the Ministry of Security and Justice
15.45-16.00	Conclusions and closure of the Conference