



With the financial support of the Prevention of
and Fight against Crime Programme European Commission
Directorate - General Home Affairs

Conference ASSESSING THE RISK OF MONEY LAUNDERING IN EUROPE: RESEARCH AND PRACTICAL IMPLICATIONS

Final conference EU co-funded project IARM (www.transcrime.it/iarm)

15th December 2016

Università Cattolica del Sacro Cuore (UCSC) – Room: Cripta Aula Magna
Largo Gemelli 1 – Milan (Italy)

Time	Description	Discussant
9:15 – 9:45	Registration	
9:45 – 10:00	1. Welcome and Introduction	<i>UCSC – Transcrime</i>
The findings of EU project IARM		
10:00 – 10:20	2. Assessing the risk of money laundering in Italy	Michele Riccardi, <i>UCSC – Transcrime (Italy)</i>
10:20 – 10:40	3. Assessing the risk of money laundering in the Netherlands	Joras Ferwerda and Edward Kleemans, <i>VU University Amsterdam (Netherlands)</i>
10:40 – 11:00	4. Assessing the risk of money laundering in the United Kingdom	Matt Hopkins, <i>University of Leicester (United Kingdom)</i>
11:00 – 11:15	Q&A	All
11:15 – 11:45	Coffee break	
Money laundering risk assessment for the public sector		
11:45 – 12:45	5. Roundtable: the perspective of the public sector (chair: E. Kleemans, <i>VU Amsterdam</i>)	Isabella Fontana, <i>Ministero dell'Economia e delle Finanze (Italy)</i>
		Jan Glimmerveen, <i>Ministerie van Financiën</i> and Marco Rehorst, <i>Ministerie van Veiligheid en Justitie (Netherlands)</i>
		Mick Beattie, <i>NPCC - National Police Chiefs' Council, Financial crime National coordinator (UK)</i>
		Sergey Teterukov, <i>FATF-GAFI – Financial Action Task Force</i>
13:00 – 14:15 - Buffet lunch		

	Description	Discussant
14:15 – 15:00	6. Session: ML National risk assessment exercises across Europe	Alessia Cassetta, <i>UIF - Banca d'Italia (Italy)</i>
		Jonas Clausen Mork, <i>Swedish Defence Research Agency (FOI), (Sweden)</i>
		Jan Glimmerveen, <i>Ministerie van Financiën</i> and Marco Rehorst, <i>Ministerie van Veiligheid en Justitie (Netherlands) – discussants</i>
Money laundering risk assessment in the private sector		
15:00 – 16:00	7. Roundtable: ML risk assessment in the private sector (chair: M. Riccardi, <i>UCSC-Transcrime</i>)	Gianluca Tortora, <i>Banca Monte dei Paschi di Siena (Italy)</i>
		Bartje Schotman and Stefania Lovino, <i>ING Bank N.V. (Netherlands)</i>
		Andrea Bignami, <i>Ordine dei Dottori Commercialisti e degli Esperti Contabili (ODCEC) (Italy)</i>
		Francesca Sibra, <i>Bureau van Dijk (Belgium)</i>
16:00 – 16:30	Q&A	All
16:30 – 16:45	Closure of the meeting	UCSC-Transcrime

Contact and queries:

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