Wednesday, October 23rd 2019, 09:00 a.m.
Thursday, October 24th 2019, 01:00 p.m

Symposium
"Measures against money laundering and terrorist financing in the European Union"

Venue: Kardinal-Schulte-Haus
Overather Straße 51-53
51429 Bergisch Gladbach
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Seminar facilitator: Sebastian FIEDLER
Federation of German Detectives, Chairman
Institute of Criminal Investigators, Managing Director

Price:
320€*1 Employees of law enforcement, regulatory agencies,
Intelligence services and interested persons
290€*1 Self-paying members of the BDK or Transparency International
Germany
690€*2 Private Sector
590€*2 Members of the ASW Federal Association (or member associations)

Online registration at www.kripo-akademie.de/seminarangebot. *1These prices include the statutory VAT. *2These prices are exclusive of statutory VAT. All prices include meals and refreshments at the times specified in the program as well as one night in a single room at the seminar location on 2019-10-23. For additional nights please contact the Kardinal-Schulte-Haus. Upon receipt of your registration you will receive a registration confirmation and an invoice. By registering you accept the general terms and conditions of the Kripo Akademie, which you can read here: https://www.kripo-akademie.de/seminarangebot/allgemeine-geschaeftsbedingungen
Wednesday, October 23rd 2019

09:00  Introduction to the event: Problems, Dimensions, Criminal Policy and Social Responsibility (German)
Sebastian FIEDLER, Federation of German Detectives, Chairman

09:30  New ways of justice in the fight against organized crime - learning from Italy? (German)
Peter BIESENBACH, Minister of Justice of the State of North Rhine-Westphalia

10:15  Coffee break

10:45  Combating Mafia in the EU today and tomorrow - A fight against global criminal corporations (Italian - German)
Dr. Roberto SCARPINATO, Attorney General in the anti-Mafia pool Palermo (Italy)

12:00  Transnational money laundering and terrorist financing in the spotlight of foreign reconnaissance (German)
Bundesnachrichtendienst, Head of Organized Crime Unit, Berlin (inquired)

12:35  Lunch

13:30  Organized Crime infiltration in the European economy (English)
Michele RICCARDI, Università Cattolica del Sacro Cuore, Milan (Italy)
Live presentation: Analysis of international corporate structures to combat money laundering and terrorist financing (German)
Dominik KAMPmann, Bureau van Dijk – A Moody’s Analytics Company

14:30  The Mafia in Germany (German)
Maik MEUSER, Journalist and filmmaker; Cologne

15:15  Anti Money Laundering strategies from the UNICRI (English)
Marco MUSUMECI, Programme Officer, United Nations Interregional Crime and Justice Research Institute (UNICRI); Geneva, Switzerland

16:00  Coffee break

16:30  The role of civil society in the fight against organised crime and money laundering; comparison Italy – Germany (German)
Michael FINDEISEN, mafianeindanke e.V., Former Head of Division in the Federal Ministry of Finance

18:00  Dinner

19:00  The Guardia di Finanza – a powerful model also for Germany?
N.N., Guardia di Finanza, Italy (inquired)

Afterwards: Get together in the cellar bar
Thursday, October 24th 2019

07:00 Breakfast

08:30 The Role of EUROPOL in the transnational fight against money laundering (English or German)
Olivier CHAINET, FOCAL POINT SUSTRANS, EUROPOL, Den Haag

09:15 Financing terrorism - current state of research (German or English)
Prof. Dr. Peter NEUMANN, Political scientist, Professor of Security Research at the Department of War Studies, Director of the International Centre for Radicalisation Research (ICSR), King’s College, London

09:45 6th Anti-Money Laundering Directive on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing (English)
Pál SZIRÁNYI, European Commission, Directorate-General Justice and Consumers; Brussels

10:20 Coffee break

10:40 A typical (?) case study from the non-financial sector: How a Danish bank in Estonia brought dirty money to Germany (German)
René ALTHAMMER, Managing Editor, Investigative & Background, Rundfunk Berlin-Brandenburg (rbb)

11:10 Two years of new asset recovery law - an interim conclusion (German)
Dr. Steffen BARRETO DA ROSA, BDK Bavaria

11:45 The Federal Government’s National and European Strategy to Combat Money Laundering (German)
Dr. Jörg KUKIES, State Secretary, Federal Ministry of Finance (inquired)

12:10 Beneficial Ownership Register and corporate criminal law - protection or threat to the economy (German)
Prof. Dr. Julius REITER, Attorney at Law, Member of the Management Board of Transparency International Germany
N.N., Bundesverband der deutschen Industrie (BDI)
Moderation: Sebastian FIEDLER

13:00 Lunch