

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  
[www.k-s-h.de](http://www.k-s-h.de)  
+49.2204.408-0
- Seminar facilitator: Sebastian FIEDLER  
Federation of German Detectives, Chairman  
Institute of Criminal Investigators, Managing Director
- Price: 320€\*<sup>1</sup> Employees of law enforcement, regulatory agencies,  
Intelligence services and interested persons  
290€\*<sup>1</sup> Self-paying members of the BDk or Transparency International  
Germany  
690€\*<sup>2</sup> Private Sector  
590€\*<sup>2</sup> Members of the ASW Federal Association (or member associations)

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Seminarangebot und  
Online-Anmeldung unter

**[www.kripo-akademie.de](http://www.kripo-akademie.de)**

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      **The Mexican drug cartels (Italian – German)**  
*Anabel HERNÁNDEZ GARCÍA, investigative journalist (Mexiko)*
- 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      **Criminal policy discussions on a German money laundering strategy (German)**  
*Video statements, moderated discussion with the participants*  
Moderation: Sebastian FIEDLER
- 16:00      Coffee break
- 16:30      **Anti Money Laundering strategies from the UNICRI (English)**  
*Francesco MARELLI, United Nations Interregional Crime and Justice Research Institute (UNICRI); Geneva, Switzerland*
- 17:15      **The Guardia di Finanza – a powerful model also for Germany? (German)**  
*Fabrizio RELLA, Guardia di Finanza, Italy*
- 18:00      Dinner
- 19:00      **Money laundering for real estate in Germany (German)**  
*Markus Henn, Speaker for Financial Markets, WEED - Weltwirtschaft, Ökologie & Entwicklung e.V.*
- 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      **Towards an improved enforcement of the EU legislative framework on the fight against money laundering and terrorist financing – news from Brussels (English)**  
*Pál SZIRÁNYI, Europäische Kommission, Generaldirektion Justiz und Verbraucher; Brüssel*
- 10:20      Coffee break
- 10:40      **The Mafia in Germany (German)**  
*Maik MEUSER, Journalist and filmmaker; Cologne*
- 11:10      **Two years of new asset recovery law - an interim conclusion (German)**  
*Dr. Steffen BARRETO DA ROSA, BDK Bavaria*
- 11:45      **A typical (?) case study from the non-financial sector: How a Danish bank in Estonia brought dirty money to Germany (German)**  
*Ingo MALCHER, Editor in the economics department, Die ZEIT*
- 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*  
*Dr. Daphne Petry, Attorney at law, Tsambikakis & Partner Rechtsanwälte mbB*  
*Moderation: Sebastian FIEDLER*
- 13:00      Lunch