



INSTITUT BANCAIRE ET FINANCIER INTERNATIONAL
INTERNATIONAL BANKING AND FINANCE INSTITUTE

SEMINAR
COMBATING MONEY LAUNDERING AND
THE FINANCING OF TERRORISM

PARIS, 12-15 NOVEMBER 2019

ROOM 1

CONFERENCE AREA OF THE BANQUE DE FRANCE

PROGRAMME

TUESDAY 12 NOVEMBER 2019

8.45 a.m. Meet at 31 rue Croix des Petits Champs, Conference Area, Room 1, with Hedi JEDDI

9.00 a.m. Welcome remarks and presentation of participants

Hedi JEDDI

International Banking and Finance Institute
Studies and International Relations General Directorate
Banque de France

9.30 a.m. **01-Standards concerning the combating of money laundering and the financing of terrorism**

Franck OELHERT

AML and Internal control Division
Prudential supervision and resolution Authority (ACPR)

11.00 a.m. Break

11.30 a.m. **Round table with the participants**

1.00 p.m. Lunch

2.30 p.m. **02-ACPR on-site audit of the ML-FT countermeasures in a financial institution**

Jean-François COTIER

Head of Mission
Prudential supervision and Resolution Authority

4.00 p.m. Break

4.30 p.m. **03-Case study n°1**

Jean-François COTIER

5.30 p.m.

7.00 p.m.

9.30 p.m.

WEDNESDAY 13 NOVEMBER 2019

9.15 a.m. Meet at 31 rue Croix des Petits Champs, Conference Area, Room 1, with Hedi JEDDI

9.30 a.m. **04-French judicial organisation for combating money laundering and the financing of terrorism**

Aurélien LÉTOCART
Vice-Prosecutor
National Financial Prosecutor's Office

11.00 a.m. Break

11.30 a.m. **05-The AML mechanism at the Banque de France**

Vincent VASQUES
Head of Financial security and compliance Department
General Directorate of Financial Stability and Operations
Banque de France

12.30 p.m. Lunch

2.00 p.m. **ACPR on-site audit of the ML-FT countermeasures in a financial institution (continued)**

Jean-François COTIER

3.30 p.m. Break and group photo

4.00 p.m. **06-07-Case study n°2 and 3 (continued)**

Jean-François COTIER

5.30 p.m. End of day

THURSDAY 14 NOVEMBER 2019

9.15 a.m. Meet at 31 rue Croix des Petits Champs, Conference Area, Room 1, with Hedi JEDDI

9.30 a.m. **08-The role of a Financial Intelligence Unit (FIU) : TRACFIN, the French FIU**

Representative from TRACFIN
TRACFIN

11.00 a.m. Break

11.30 a.m. **09-Follow-up measures after an on-site audit conducted by the ACPR : disciplinary procedures and sanctions**

Jean-Manuel CLEMMER
Head of the Office of the Sanctions Commission
ACPR

1.00 p.m. Lunch

2.00 p.m. **Round table with the participants**

3.30 p.m. Break

4.00 p.m. **10-Restrictive measures: asset freeze, embargoes – combating the financing of terrorism**

Thierry PINSEC
Permanent investigation group
ACPR

5.30 p.m. End of day

FRIDAY 15 NOVEMBER 2019

9.15 a.m. Meet at 31 rue Croix des Petits Champs, Conference Area, Room 1, with Hedi JEDDI

9.30 a.m. **11-Financial inclusion through compliance with correspondent banking international standards**

Arnaud STIEN
AMLCFT Key Expert Compliance/FIU
EU AMLCFT Global Facility

10.30 a.m. Break

11.00 a.m. **12-New Technologies and AML-CFT**

Su YANG
Fintech Innovation Pole
ACPR

11.45 a.m. **13-Presentation of the Project EU AMLCFT Global Facility**

Arnaud STIEN

12.15 p.m. Presentation of the benchmark and evaluation of the seminar

Hedi JEDDI

1.00 p.m. Buffet