

Anti-money laundering and financing of terrorism

This seminar covers the fight against money laundering and financing of terrorism (AML-FT) and the role played by central banks and supervisory authorities in combating these forms of financial delinquency.

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Dates: 8 - 11 December 2020

Apply before: 8 October 2020

Language: French

Location: Paris

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Content

This seminar will cover the following topics:

- International standards (Recommendations of GAFI, common methodology for assessing national legal frameworks)
- The European and French legal frameworks for anti-money laundering and the financing of terrorism (AML-FT)
- The implementation of the AML/FT legal framework in commercial banks
- The role and methods of banking supervision in the AML-FT
- The role of an anti-money laundering unit within a central bank
- Artificial Intelligence applied to the AML-FT
- Overview of crypto-assets regulation

This seminar will be run by specialists from the Banque de France and the Autorité de Contrôle Prudentiel (ACPR). It will enable participants to gain a practical understanding of money laundering mechanisms and off-site and on-site controls implemented by financial institutions and supervisory authorities.

Participants

This seminar is mainly intended for managerial staff responsible for combating financial delinquency and money laundering within central banks, or for those working in cooperation with financial investigation units and judicial authorities in the fight against financial delinquency and

money laundering, as well as those working in departments of on-site and off-site supervision within supervisory authorities.