

EXECUTIVE TRAINING COURSE

PROGRAMME

Anti-Money Laundering Academy

7 - 9 April 2025

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Introduction

With the EU's adoption of a new Single Rulebook for Anti-Money Laundering and Countering the Financing of Terrorism (AML/CFT) and the creation of a dedicated AML/CFT Authority, the AML/CFT supervision landscape is undergoing transformative changes. These developments follow recent failures of European financial institutions to effectively prevent illicit activities, underscoring the urgent need for stronger supervision and risk-based approaches.

This programme delivers cutting-edge insights into regulatory requirements, risk-based supervision, and supervisory practices within the EU's revised AML/CFT framework. It examines the strengthened supervisory mechanisms and the rising expectations for financial institutions to enhance their risk management capabilities, including the identification, management, and mitigation of ML/FT risks. Participants will explore strategies for improving risk understanding, adopting risk-based methodologies, and ensuring robust governance.

The course includes a practical session to foster active and collaborative engagement with the core faculty. It also addresses emerging risks and challenges, such as effective law enforcement and issues related to crypto-assets, artificial intelligence, and other technologies.

Location | EUI Premises in Florence, Italy

Course Director

- Christy Ann Petit (Dublin City University)

Faculty

- Silvia Allegrezza (Professor of Criminal Law and Criminal Procedure at University of Luxembourg)
- Nikolai Badenhoop (Head of Research Group at SAFE)
- Inês Lameiras Azevedo (Research Associate at Florence School of Banking and Finance)
- Olena Loboiko (Policy coordinator at European Commission - DG FISMA)
- Olivier Salles (Head of AMLA Task Force at European Commission - DG FISMA)
- Melvin Zelissen (AML/CFT Expert at European Banking Authority)

Format | Residential

Level | Intermediate

Approach | Qualitative

Learning Objectives:

- Analyse the updated regulatory and institutional landscape for AML/CFT in the EU, focusing on the components and implications of the AML/CFT Single Rulebook.
- Examine risk-based supervision and strategies for effective AML risk management.
- Differentiate ML/FT vulnerabilities and risks (sector-specific, activity-based, entity-based), developing tailored risk management approaches.
- Assess the role and impact of the new AML Authority in adopting and implementing common methodologies, approaches, and supervisory practices within EU AML/CFT supervision.
- Reflect on AML/CFT challenges, i.e. effective law enforcement, and those raised by crypto-assets, AI and new technologies, and the future of AML/CFT supervision.

MONDAY 7 APRIL

INTRODUCTION TO AML/CFT IN THE EU

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|----------------------|--|
| 13:30 - 14:00 | Presentation of the School and course overview, followed by Tour de Table |
| 14:00 - 15:30 | Session 1: Keynote Speech followed by Q&As |
| 15:30 - 16:00 | Coffee break |
| 16:00 - 16:30 | Session 2: Historical evolutions of the AML/CFT Institutional and Regulatory Frameworks |
| 16:30 - 18:15 | Session 3: Foundations of the AML Single Rulebook (substantive law) |
| 18:15 - 19:15 | Cocktail |

TUESDAY 8 APRIL

AML SUPERVISION IN PRACTICE AND ENFORCEMENT STRATEGIES

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|---------------|---|
| 09:15 - 10:30 | Session 4: The new AML/CFT Authority 'AMLA' (institutional law) |
| 10:30 - 11:00 | Coffee break |
| 11:00 - 12:30 | Session 5: AML Risk-based supervision in practice |
| 12:30 - 13:25 | Lunch |
| 13:25 - 13:30 | Group picture |
| 13:30 - 15:00 | Session 6: Practical activity |
| 15:00 - 15:15 | Coffee break |
| 15:15 - 16:15 | Session 7: AML/CFT Criminal Law and Enforcement Strategies |
| 16:15 - 17:00 | Session 8: Intelligence Sharing in Cross-Border Investigations |
| 17:00 - 18:00 | Guided Tour of Villa Schifanoia |

WEDNESDAY 9 APRIL

AML, TECHNOLOGY AND FUTURE CHALLENGES

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|---------------|---|
| 09:30 - 10:30 | Session 9: AML in the Age of Crypto, DeFi, and AI |
| 10:30 - 10:45 | Coffee break |
| 10:45 - 12:30 | Session 10: The Future of AML/CFT Compliance and Supervision (Panel discussion) |
| 12:45 - 13:00 | Concluding remarks |
| 13:00 - 13:45 | Light lunch |



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