

**High-level Conference on anti-money laundering and counter-terrorist financing –  
30 September 2020 14:00 - 17:30**

*Closing the door on dirty money*

**Programme**

**14:00** – Start of live web stream with introduction by Mr Martin Merlin, Director – Directorate Bank, insurance and Financial Crime, European Commission

**14:00 -14:15** – **Opening speech by Mr Valdis Dombrovskis, Executive Vice-President, European Commission**

**14:15 – 14:30 Keynote speech: *Cutting the lifeline of organised crime* – Mr Nicola Gratteri, Chief Prosecutor of Catanzaro**

**14:30 - 15:15 *Panel debate: – EU rules: strengthening our tools***

Mr José Manuel Campa, Chairperson, European Banking Authority (EBA)

Mr Jens Henriksson, President and CEO, Swedbank AB

Ms Odile Renaud-Basso, Director-general, Directorate General of the Treasury, France

Mr Sven Giegold, MEP

*Moderator: Mr Karel Lannoo, CEO of the Centre for European Policy Studies (CEPS)*

**15:15 - 16:00 *Panel debate: Enhancing anti-money laundering supervision***

Ms Laurie Endsley, Chief Ethics & Compliance Officer, PwC Global

Ms Willemieke van Gorkum, Director of Horizontal functions and integrity supervision, Bank of the Netherlands

Mr Eero Heinäluoma, MEP

*Moderator: Mr Nicolas Veron, Senior fellow at Bruegel and at the Peterson Institute for International Economics*

**16:00 - 16:45 *Panel debate: Improving detection of criminal flows***

Mr Philippe De Koster, President, CTIF-CFI, Belgium

Ms Pavla Holcová, Founder of Investigace.cz and OCCPR Editor, Central Europe

Mr Luis Garicano, MEP

*Moderator: Dr Benjamin Vogel, Senior researcher at Max Planck Institute for the study of Crime, Security and Law*

**16:45 – 17:00 Keynote speech: *Cutting the lifeline of terror* – Mr François Molins, General prosecutor at the French Court of Cassation**

**17:00 - 17:30 *Closing remarks – The EU's commitment***

Mr Sean Berrigan, Director-General – Directorate General for Financial Stability, Financial Services and Capital Markets Union

Mr Jörg Kukies, State Secretary for Financial market policy and European policy at the Federal Ministry of Finance, Germany

Mr Luděk Niedermayer, Vice-President of the European Parliament's ECON Committee