



INSTITUT BANCAIRE ET FINANCIER INTERNATIONAL  
INTERNATIONAL BANKING AND FINANCE INSTITUTE

**SEMINAR**  
**COMBATING MONEY LAUNDERING AND**  
**THE FINANCING OF TERRORISM**

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**PARIS, 10-13 DECEMBER 2018**

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**ROOM 2**

**CONFERENCE AREA AT THE BANQUE DE FRANCE**

**PROGRAMME**

**MONDAY 10 DECEMBER 2018**

8.45 a.m. Meet at 31 rue Croix des Petits Champs, Conference Area, Room 2, with Hedi JEDDI

9.00 a.m. Welcome  
Introduction to the seminar and presentation of participants

**Hedi JEDDI**

Institut Bancaire et Financier International  
Studies and International Relations General Directorate  
Banque de France

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

**Soazic ROUAULT**

Legal Department  
Prudential supervision and resolution Authority (ACPR)

11.00 a.m. Break

11.30 a.m. **Organisation of the ML-FT mechanism in a major French bank group**

**Raoul d'ESTAINOT**

Officer in charge of ML-FT  
Confédération Nationale du Crédit Mutuel

1.00 p.m. Lunch

2.30 p.m. **The AML mechanism at the Banque de France**

**Vincent VASQUES**

Head of Bureau: Financial security and compliance  
Risk and compliance Department  
General Directorate of Financial Stability and Operations  
Banque de France

4.00 p.m. Break

4.30 p.m. **Presentation of participants**

5.30 p.m. End of day

- 9.00 a.m. **ACPR on-site audit of the ML-FT countermeasures in a financial institution**
- Jean-François COTIER**  
Head of Mission  
Prudential supervision and Resolution Authority
- 10.30 a.m. Group photo - break
- 11.00 a.m. **ACPR on-site audit of the ML-FT countermeasures in a financial institution (continued)**
- Jean-François COTIER**
- 12.30 p.m. Lunch
- 2.00 p.m. **Case study**
- Jean-François COTIER**
- 3.30 p.m. Break
- 4.00 p.m. **Case study (continued)**
- Jean-François COTIER**
- 5.30 p.m. Tour of Paris by coach
- 7.00 p.m. Dinner
- 9.30 p.m. Return by coach to hotel and Banque de France

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

**Marie Mallard SAÏH**  
Office of the Sanctions Commission  
ACPR

10.30 a.m. Break

11.00 a.m. **Situational review of ML-FT in the Franc Zone**

**Samuel DIOP**  
Office of the Franc Zone  
Banque de France

12.30 p.m. Lunch

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

**Thierry PINSEC**  
Permanent investigation group  
ACPR

3.30 p.m. Break

4.00 p.m. **Introduction to the liaison between ACPR and TRACFIN**

**Philippe RUEZ**  
ACPR-TRACFIN Liaison Officer  
ACPR

5.30 p.m. End of day

**THURSDAY 13 DECEMBER 2018**

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

**Representative from TRACFIN**  
TRACFIN

10.30 a.m. Break

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

**Aurélien LÉTOCARD**  
Vice-prosecutor  
National Financial Prosecutor's Office

12.30 p.m. Evaluation of the seminar

**Hedi JEDDI**

1.00 p.m. Buffet lunch