



INSTITUT BANCAIRE ET FINANCIER INTERNATIONAL  
INTERNATIONAL BANKING AND FINANCE INSTITUTE



## Seminar

### Fighting against Money Laundering and Terrorist Financing

20-23 September 2022

#### Venue:

#### Paris

8, Place Marguerite de Navarre, 75001 Paris – Novotel Les Halles

Tuesday, September 20<sup>th</sup>

Venue: 8, Place Marguerite de Navarre, 75001 Paris – Novotel Les Halles		
09:00	09:30	Welcome address <b>M. Hedi Jeddi</b> , IBFI, Banque de France
09:30	10:40	<b>AML framework within the European Union</b> Speakers: <b>Ms Amandine Scherrer</b> , <b>Ms Raphaëlle Stremstoerfer</b> , European Banking Authority
10:40	10:55	<i>Coffee break</i>
10:55	12:15	<b>Banque de France's Anti-Money Laundering system</b> Speaker: <b>Ms Charlotte François</b> , Banque de France
12:15	13:45	<i>Lunch break</i>
13:45	14:55	<b>AML-CFT supervision in France: the role of the Autorité de contrôle prudentiel et de résolution (ACPR)</b> Speaker: <b>M. Jean-Christophe Cabotte</b> , Autorité de contrôle prudentiel et de résolution
15:05	16:05	<b>ACPR's risk-based supervisory approach</b> Speaker: <b>M. Stéphane Mahieu</b> , Autorité de contrôle prudentiel et de résolution
16:05	16:20	<i>Coffee break</i>
16:20	17:20	<b>Round table of participating countries: national AML/CFT systems</b>

Wednesday, September 21<sup>st</sup>

Venue: 8, Place Marguerite de Navarre, 75001 Paris – Novotel Les Halles		
09:00	10:00	<b>AML On-Site Inspections: general presentation</b> Speaker: <b>M. Jean-François Cotier</b> , Banque de France
10:00	10:15	<i>Coffee break</i>
10:15	11:15	<b>AML On-Site Inspections (continued) and Case Study</b> Speaker: <b>M. Jean-François Cotier</b> , Banque de France
11:15	12:15	<b>International and European restrictive measures</b> Speaker : <b>Ms Anne Goyheneche</b> , Banque de France
12:15	13:45	<i>Lunch break</i>
13:45	14:30	<b>AML On-Site Inspections : focus on specific institutions</b> <ul style="list-style-type: none"><li>• <b>Correspondent banking</b></li></ul> Speaker: <b>M. Vincent Vasques</b> , Banque de France
14:30	16:00	<b>Presentations by participating countries: national AML/CFT On-site Inspections</b>
16:00	16:30	<b>Transport by coach to the Cité de l'économie et de la monnaie (Citéco)</b>
16:30	18:00	<b>Visit of Citéco</b> <ul style="list-style-type: none"><li>– Explaining the mechanisms of the economy to the general public</li><li>– Money museum</li></ul> Speaker: <b>M. Philippe Gineste</b> , Director of Citéco

Thursday, September 22<sup>nd</sup>

Venue: 8, Place Marguerite de Navarre, 75001 Paris – Novotel Les Halles		
9:00	10:00	<b>Presentation of the French Financial Intelligence Unit (FIU): TRACFIN</b> Speaker: Expert from TRACFIN
10:00	10:15	<i>Coffee break</i>
10:15	11:15	<b>General guidelines and practices of TRACFIN</b> Speakers: Expert from TRACFIN
11:15	12:15	<b>Tour de table of participating countries: FIU national frameworks</b>
12:15	13:45	<i>Lunch break</i>
13:45	14:45	<b>The liaison between the ACPR and TRACFIN</b> Speaker: Ms Anne Juniel, Banque de France
14:45	15:00	<i>Coffee break</i>
15:00	16:00	<b>Tour de table of participating countries (continued)</b>
18:00	19:00	<b>Transport by coach to the Maison de l'Amérique Latine</b>
19:00	23:00	<b>Social Event at the Maison de l'Amérique Latine</b>

Friday, September 23<sup>rd</sup>

Venue: 8, Place Marguerite de Navarre, 75001 Paris – Novotel Les Halles		
09:00	10:00	<b>The legal framework for crypto-assets</b> Speaker: <b>M. David Sabban</b> , Autorité de contrôle prudentiel et de résolution
10:00	10:15	<i>Coffee break</i>
10:15	11:15	<b>On-Site Inspection of crypto-assets and Virtual Assets Service Providers</b>  Speaker: <b>M. Vincent Vasques</b> , Banque de France
11:15	11:30	<i>Coffee break</i>
11:30	12:30	<b>Data analysis in AML On-Site investigations: use of IT tools and artificial intelligence</b> Speaker: <b>M. Matthias Laporte</b> , Banque de France
12:30	12:45	Closing of the seminar
12:45	13:45	<i>Lunch</i>