



ANTI-MONEY LAUNDERING FOR LAWYERS

The new EU AML package and general practical advice

FREE

A webinar organised by the European Lawyers Foundation (ELF)
and the Council of Bars and Law Societies of Europe (CCBE)

26 FEBRUARY 2024, 09:00 - 11:00 CET, ONLINE ON ZOOM

09:00 WELCOME

Pierre-Dominique Schupp, CCBE President

09:05 THE EU'S NEW AML PACKAGE

- **GENERAL PRESENTATION OF THE UPCOMING CHANGES**

Constance Desauettes, Policy Officer, European Commission, DG for
Financial Stability, Financial Services and Capital Markets Union

- **KEY CHANGES INTRODUCED FOR LAWYERS**

Claudio Cocuzza, Chair of the CCBE's AML Committee

**09:50 COMPLYING WITH AML OBLIGATIONS: PRACTICAL ADVICE FOR LAW
FIRMS AND SOLE PRACTITIONERS**

Emma-Jane Williams, Policy Manager (AML), Law Society of Ireland

**10:20 APPLICATION OF LEGAL PROFESSIONAL PRIVILEGE IN THE CONTEXT OF
AML OBLIGATIONS**

Claudio Cocuzza, Chair of the CCBE's AML Committee

10:45 WHAT TO WATCH OUT FOR - ML RED FLAGS

Arne Engels, Member of the CCBE's AML Committee

*Please note that this is a free event, but places are limited. Participants must register by
25 February 2024 through the "register now" button.

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