

## Online Seminar

### Fighting against Money Laundering and Terrorist Financing

**22-24 September 2021**

**Wednesday 22 September**

09:00*	09:30	<b>Hedi JEDDI</b> , IBFI BdF	Introduction and benchmark
09:30	10:20	<b>Mathilde CHARLIN</b> , SFCC BdF	The Banque de France's anti-money laundering system
10:20	10:30	<b>Coffee break</b>	
10:30	11:20	<b>Soazic ROUAULT</b> , SDLABCI ACPR  <b>Jean-Christophe CABOTTE</b> , DLCBFT ACPR	Update on international AML-CFT regulations
11:20	11:30	<b>Coffee break</b>	
11:30	12:20	<b>Jean-Christophe CABOTTE</b> , DLCBFT ACPR	AML-CFT supervision in France: the role of the ACPR
12:20	12:30	<b>Coffee break</b>	
12:30	13:20	<b>Stéphane MAHIEU</b> , DLCBFT ACPR	The AML-CFT permanent control approach at the ACPR

Paris time

## Thursday, 23 September

9:00*	9:10	<b>Hedi JEDDI</b>	Introduction
9:10	10:00	<b>Matthias LAPORTE,</b> CG BdF	Artificial Intelligence in the fight against money laundering and terrorist financing
10:00	10:10	<b>Coffee break</b>	
10:10	11:00	<b>Jean-François COTIER,</b> DCP ACPR	The on-site control of financial institutions: a risk-based approach
11:00	11:10	<b>Coffee break</b>	
11:10	12:00	<b>Anne JUNIEL,</b> DCP ACPR	The liaison between the ACPR and TRACFIN (Financial Intelligence Unit)

Paris time

## Friday 24 September

10:00*	10:10	<b>Hedi JEDDI</b>	Introduction
10:10	11:00	<b>David SABBAN,</b> SDLABCI ACPR	The legal framework for crypto-assets
11:00	11:10	<b>Hedi JEDDI</b>	Closing of the seminar

Paris time