

**European Commission
Directorate-General Enlargement**

in co-operation with the

**European Public Law Center
(EPLC)**



***Seminar on Combatting Terrorism, Money
Laundering and the Financing of Terrorism***

JHA 41930

**Fleming's Hotel Wien Westbahnhof
Neubaugürtel 26-28**

Vienna

10 - 11 June 2010

For more information on TAIEX assistance and to download
presentations of this event, please go to:
<http://ec.europa.eu/enlargement/taix>.

Thursday 10 June 2010

Chair: Ms. Mariana Mesquita, DG Enlargement, European Commission

- 08:30 – 09:00** Registration
- 09:00 – 09:30** Welcome and Introduction to the Programme
- Ms. Mariana Mesquita –
DG Enlargement, European Commission*
- Ms. Emanuela Ranieri –
European Public Law Center*
- 09:30 – 10:15** Anti-Money Laundering and Countering the Financing of
Terrorism - Overview and Selected Issues
The Relation Between Terrorism and its Financing
- Mr. Thomas Grahn – AML Consulting*
- 10:15 – 11:00** Combatting Money Laundering and the Financing of Terrorism
from a Pan-European Perspective
- Mr. Rafaël Rondelez – First Officer,
Criminal Finances and Technology Unit - O3, Europol*
- 11:00 – 11:15** Discussion
- 11:15 – 11:30** **Coffee Break**
- 11:30 – 12:15** Developing Awareness of Terrorist Finance Issues
- Mr. Nicholas Troy –
Head of Anti-Money Laundering Unit,
Jersey Financial Services Commission, U.K.*
- 12:15 – 12:30** Discussion

12:30 – 13:30 **Lunch**

Chair: Mr. Panagiotis Gredis, Greek Ministry of Finance, Department for International Economic Relations, EPLO Representative in Brussels

13:30 – 14:15 Investigating Terrorist Finance: Various Aspects of Terrorist Finance According to Origin of the Perpetrators, Costs, Current Trends and Case Studies

Mr. Simon Dilloway – Lopham Consultancy

14:15 – 14:30 Discussion

14:30 – 14:45 **Coffee Break**

14:45 – 15:30 Combatting Terrorist Financing in Greece

*Ms. Sophia Koutsouri –
Head of the International Relations and Research Department,
Hellenic Anti-Money Laundering and Anti-Terrorism
Financing Commission, Greece*

15:30 – 15:45 Discussion

15:45 – 16:30 Contraband as a Factor in Supporting Terrorism Financially

*Mr. Theodoros Floratos – Control's Head Officer,
Financial and Economic Crime Office (S.D.O.E.), Greece*

16:30 – 16:45 Discussion

16:45 – 17:30 The Role of Financial Crime Enforcement Agencies in Combatting Terrorist Financing

*Ms. Maria Pogka – Deputy Chief of Drugs & Arms
Financial and Economic Crime Office (S.D.O.E.), Greece*

17:30 – 17:45 Discussion & End of Day I

Friday 11 June 2010

Chair: - Mr. Panagiotis Gredis, Greek Ministry of Finance, Department for International Economic Relations, EPLOR Representative in Brussels

09:00 – 09:45 Combatting Terrorist Financing in Austria

*Mr. Josef Mahr – A-FIU,
Austrian Federal Ministry of the Interior &
Mr. Josef Tischhart, Head of Counter-terrorism Unit,
Austrian Federal Ministry of the Interior*

09:45 – 10:00 Discussion

10:00 – 10:15 **Coffee Break**

10:15 – 11:00 Money Laundering: Problems of Judicial Inquiry and Evidence

*Mr. Peter Frey – Judge
Upper State Court of Dresden, Germany*

11:00 – 11:45 Money Laundering & Terrorism Financing: Vulnerabilities of the Greek Legal System - Case Studies

*Mr. Michail Mersinis –
Legal Advisor to the Hellenic Capital Market Commission,
Member of the Greek FIU, Greece*

11:45 – 12:00 Discussion

12:00 – 14:00 **Lunch**

14:00 – 14:45 The Challenges of Financial Institutions Facing Terrorist Financing

*Mr. Stavros Katsios –
Associate Professor International Economic Relations
and International Economic Crime,
Ionian University, Corfu, Greece*

- 14:45 – 15:00** Discussion
- 15:00 – 15:15** **Coffee Break**
- 15:15 – 16:00** Terrorism Financing and Law Enforcement Agencies: The Case of Greece
*Mr. Nikolaos Petropoulos- Police Captain
Ministry of Citizen Protection, Center for Security Studies (KE.ME.A.)*
- 16:00 – 16:15** Discussion
- 16:15 – 17:00** Money Laundering & Terrorist Financing in the Netherlands and Practical Situations in the Fight Against them
*Mr. Jan Beens – Senior AML Advisor,
FIU of the Netherlands, Dutch National Police Force (KLPD),
Presently Economic Crime Advisor for the OSCE in Belgrade*
- 17:00 – 17:15** Discussion
- 17:15 – 17:30** Concluding remarks & End of Day II

***This meeting is being organised by the
Technical Assistance Information Exchange Instrument
of the European Commission***

CHAR 03/149, B - 1049 Brussels
Telephone: +32-2-296 73 07, Fax: +32-2-296 76 94

Web site <http://taieux.ec.europa.eu/>