



# 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)

**29 MAY 2024, 09:00 - 11:00 CET, ONLINE ON ZOOM**

**09:00 WELCOME**

**Dominique Attias**, Chair of Board of Directors, European Lawyers Foundation

**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  
28 May 2024 through the "register now" button.

**REGISTER NOW >**



*Co-funded by the European Union*