

**LIGHT**  
**LEGAL COMPETENCY TO PREVENT AML/CFT: ILLUMINATING DARK  
CORNERS**

**TRAINING ACTIVITIES ON AML/CFT**  
**CALL FOR EXPRESSION OF INTEREST**

## **Introduction**

The consortium of the project LIGHT has published a call for expression of interest with an aim to establish a list of lawyers and notaries who may be invited to join the training activities organised in the framework of the project.

## **Project Background**

The LIGHT project aims at increasing the competency of lawyers and notaries in AML/CFT, therefore strengthening their role in the implementation of AML/CFT and ensuring the effectiveness of AML/CFT policy. The selected lawyers and notaries will have enhanced their functional competency in AML/CFT through four main competence profiles, which will let training participants:

- Acquire experimental insight and knowledge in EU Law on AML/CFT;
- Improve their capacity in ML/FT risk assessment;
- Perform AML/CFT reporting obligations;
- Analyse business relationships without intermediates as required by the Commission.

## **The Consortium**

Led by Confprofessioni (Italian Confederation of Liberal Professions), seven partners from four countries with a multifaceted nature and a common interest in AML/CFT: Association for Women Lawyers (from Bulgaria), European Council of the Liberal Professions (from Belgium), Federnotai (the Italian Federation of Notaries' Associations), UINL – International Union of Notaries, the Spanish General Council of Notaries and the General Council of Spanish Lawyers aim at improving the understanding the competency of legal professions in AML/CFT via specific training activities targeting lawyers and notaries. These partners have been awarded an action grant to support transnational projects on judicial training covering civil law, criminal law or fundamental rights (JUST-JTRA-EJTR-AG-2020).

## **Description of the training activities**

The selected lawyers and notaries shall participate in the training activities (online training and face-to-face seminars) organized in the framework of the project, as described.

### **Online essential education on EU AML/CFT**

Individual E-Learning (async model) will be provided together with testing procedures so that participants will be ready to take part in transnational seminars. A test at the end of each session will certify the attendance.

<b>Subject</b>	International standards on AML/CFT, as FATF Recommendations, UN and Council of Europe framework, EU law and its evolution, EU regulatory mechanism
<b>Date</b>	From November 2021 to May 2022
<b>Location</b>	Online
<b>Duration</b>	8 hours (8 sessions, 1 hour each)
<b>Language</b>	English
<b>Participation</b>	240 lawyers and notaries

### **AML/CFT training seminars**

Four transnational seminars will cover all subjects identified by the training need analysis: to exploit the cross-border nature of ML/FT to share a common vision and modus operandi in EU AML/CFT. Each seminar will welcome participants from all 4 countries interested by the project.

Each seminar will provide a list of good practices as follows:

#### **First seminar**

<b>Subject</b>	EU AML/CFT architecture and role of legal professions
<b>Date</b>	13-14 January, 2022
<b>Location</b>	Roma, Italy
<b>Duration</b>	Two consecutive days
<b>Language</b>	English and Italian
<b>Participation</b>	60 lawyers and notaries

### Second seminar

<b>Subject</b>	EU risk assessment methodology and EU and FATF Guidelines for legal professions
<b>Date</b>	March 2022, dates TBD
<b>Location</b>	Brussels, Belgium
<b>Duration</b>	Two consecutive days
<b>Language</b>	English and French
<b>Participation</b>	60 lawyers and notaries

### Third seminar

<b>Subject</b>	Know Your Customer, Customer Due Diligence, Beneficial Ownership, reporting obligations, record keeping, evidence gathering and regulatory technology
<b>Date</b>	May 2022, dates TBD
<b>Location</b>	Sofia, Bulgaria
<b>Duration</b>	Two consecutive days
<b>Language</b>	English and Bulgarian
<b>Participation</b>	60 lawyers and notaries

### Fourth seminar

<b>Subject</b>	Virtual currencies, electronic money, business relationship without intermediaries and ML/FT risks
<b>Date</b>	June 2022, dates TBD
<b>Location</b>	Madrid, Spain
<b>Duration</b>	Two consecutive days
<b>Language</b>	English and Spanish
<b>Participation</b>	60 lawyers and notaries

Participation in any activity is free of charge and travel and subsistence costs incurred by the participation in order to join the seminars may be reimbursed upon submission of adequate documentation and compliance with cost eligibility criteria.

**Please note: participation in the eLearning is mandatory prior to joining the face-to-face training seminars.**

## **Selection Criteria**

The project consortium shall select lawyers and notaries to join the training activities organized in the framework of the project.

The selection will be based on the following criteria:

- Eligibility of the application (that is, compliance with the provisions set out in this call);
- Lawyers and notaries from the countries involved in the project (Belgium, Bulgaria, Italy, Spain);
- Knowledge of English;
- Experience in the field of AML/CFT.

A final test is planned at the end of the online training. Its successful completion is a condition to join the face-to-face seminars.

## **Description of the training activities**

The selected lawyers and notaries shall participate in the training activities (online and face-to-face seminars) organized in the framework of the project, as described.

## **Closing date for submission**

The deadline for applications is **24/10/2021**.

## **Ready to Apply?**

Candidates interested to apply are invited to send an application to the following email address: [uinl@uinl.org](mailto:uinl@uinl.org)

The application must include the applicant's CV and a brief motivational letter, as well as the contact details. The application, including the submitted documents, must be in English.

The selection will be made by the project consortium considering the above criteria.

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