



Co-funded by the Justice Programme
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Training Seminar on Virtual Currencies, Electronic Money, Business Relationship without Intermediaries and ML/TF risks



LIGHT
Illuminating Dark Corners

**LEGAL COMPETENCY TO PREVENT MONEY LAUNDERING
AND FINANCING OF TERRORISM**

22-23 JUNE 2022

**Headquarters of Consejo General del Notariado
Calle Silvano nº 55
Madrid**



WEDNESDAY 22 JUNE

10:00-10:30

Registration

10:30-11:00

OPENING OF THE SEMINAR

by President of Consejo General del Notariado
and President of Consejo General de la Abogacía Española

11:00-13:30

Fernando SANZ - Policía Nacional

- Introduction to cryptoassets
- Key concepts of crypto
- Actors in the crypto ecosystem
- Brief overview about legislation related to crypto
- ML typologies associated with cryptoassets

13:30-15:00

Lunch

15:00-16:00

Juan KUTZ - Notary

16:00-16:15

Coffee Break

16:15-18:00

Fernando SANZ - Policía Nacional

- Best practices

18:00-19:00

Pedro GALINDO - Director of the Centralized Organization for
the Prevention of Money Laundering (OCP)

- The Spanish model

19:30 -21:00

Cocktail

THURSDAY 23 JUNE

09:00-11:00

Álvaro SEVILLA - Guardia Civil

- Tracing Bitcoin (theory and practice)
- Ethereum and DeFi
- Investigations into terrorist financing

11:00-11:30

Coffee Break

11:30-12:30

LAWYER (TBC)

12:30-13:30

África PINILLOS - Executive Service of the Commission for the Prevention of Money Laundering and Monetary Offences (SEPBLAC, Spain's Financial Intelligence Unit)

13:30-15:00

Lunch

15:00-16:45

Álvaro SEVILLA - Guardia Civil

- Suspicious activities
- Discussion about good practices

16:45-17:00

CONCLUSION

Trainers

Álvaro SEVILLA NAVARRO

Member of Guardia Civil (Spain). Mr. Sevilla is currently a Lieutenant at the Subgroup of Economic Investigations for Special Unit #2 at the Information Leadership Office. He is a graduate at the Guardia Civil Academic Center and has extensive experience in the field of AML/CTF, as evidenced in several publications, like "Money Laundering: Origins and Current System of Prevention and Repression. Guardia Civil Case Study" (2015, CUGC).

Fernando SANZ AYUSO

Chief Inspector at Policía Nacional (Spain). Graduate in Police Science in 2009, Mr. Sanz has extensive training in the field of AML/CTF, including the Europol's CRYPTOPOL certificate on "Cryptocurrency-tracing", CEPOL's "CEO Fraud/Business Email Compromise - Fight Against Global Networks of Cybercrime and Financial Crime" and CEDEUs "CEO Fraud/Business Email Compromise - Fight Against Global Networks of Cybercrime and Financial Crime", among many others. He is currently the Chief Inspector and Head of Section 2 (Money Laundering and Anticorruption Central Brigade Tax and Economic Crime Unit) of the Judicial Police Central Headquarters, the National Contact Point of the AMON Network (Anti Money Laundering Operational Network) and a Designated National Expert in OA 2.3 (Priority 9 Criminal Finance, Money Laundering and Asset Recovery).

GET IN TOUCH!



<https://light-aml.eu/>



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Participants are suggested to bring their own laptop.

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