



FORUM:

Crimes of a Financial Nature: the Notariat's Collaboration in Prevention and Prosecution



INTERNATIONAL UNION OF NOTARIES



CONSEJO GENERAL DEL NOTARIADO



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Madrid, 26 and 27 November 2018

Venue: Conference hall at the new **General Council of Spanish Notaries headquarters** (C/ Silvano 55. 28043-Madrid)

Total duration of each discussion panel: 90 minutes (30 minutes for guest speaker, 15 for each of the other three speakers on the panel, 15 for discussion, questions and contributions from attendees).

There will be simultaneous English-Spanish translation.
Contact person: forodelitoscgn@notariado.org



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Programme

Monday 26th	
09:00-09:15	Submission of documentation.
09:15-09:30	Welcoming remarks: <ul style="list-style-type: none"> - José Ángel Martínez Sanchiz, President of the General Council of Notaries. - José Marqueño de Llano, President of the International Union of Notaries.
09:30-09:45	Initial conference: Pedro Garrido Chamorro , Director General for Registries and Notaries.
09:45-11:15	<p>Panel 1. Terrorism financing. New sources and channels used for the movement of funds.</p> <p>Moderator: Javier Rupérez Rubio, former Executive Director of the United Nations Security Council Counter-Terrorism Committee.</p> <p>Guest:</p> <ul style="list-style-type: none"> - Javier Martínez Sanchiz, Legal Officer of the United Nations Security Council. "Challenges facing the United Nations in light of new forms of terrorism financing." <p>Speakers:</p> <ul style="list-style-type: none"> - Miguel Ángel Barrado Casado, Head of Division of the Antiterrorist Intelligence Centre against Terrorism and Organized Crime (CITCO). "Risks of the new movement channels of terrorism financing funds". - Eugenio Jiménez García, Chief-Inspector of the National Police; Head of the Terrorism Financing Section of the Central Intelligence Unit of the General Commissariat of Information "Detected patterns in the financing of terrorism." - José Perals Calleja, Prosecutor of the National Court. "Evolution of the funding sources at terrorism convictions".
11:15-11:45	Coffee break.
11:45-13:15	<p>Panel 2. New measures to combat money laundering and terrorism financing.</p> <p>Moderator: Silvina Capello, External legal adviser to the International Union of Notaries on the Prevention of Money Laundering and Terrorism Financing.</p> <p>Guest:</p> <ul style="list-style-type: none"> - Francisco Fonseca Morillo, Director of the European Commission in Spain. "New features of the 5th European Directive. Regulating intermediaries on the crypto-asset market." <p>Speakers:</p> <ul style="list-style-type: none"> - Gonzalo González de Lara Sáenz, Advising member of the Deputy-General Directorate of Inspection and Control of Capital Movements, Secretariat of the Commission for the Prevention of Money Laundering. "The modification in the Spanish legislation." - Javier Martínez Sanchiz, Legal Officer of the United Nations Security Council. "Preventive measures developed by the United Nations (freezing and blocking funds linked to terrorism)." - Pablo Rafael Ruz Gutiérrez, Magistrate of Móstoles Court nº 4. "Judicial problems surrounding economic crimes."

13:15-14:45	<p>Panel 3. The notariat's collaboration in investigating economic crimes.</p> <p>Moderator: Raimundo Fortuñy Marqués, Chairman of the Balearic Islands Notarial Chamber and head of the Index Commission of the General Council of Notaries.</p> <p>Guest:</p> <ul style="list-style-type: none"> - Marconi Costa Melo, Executive Secretary of GAFILAT. "Presentation of the document on the vulnerabilities of beneficial owners, approved by GAFI." <p>Speakers:</p> <ul style="list-style-type: none"> - Raquel Cabeza Pérez, Deputy-General Director of Inspection and Control of Capital Movements / Secretariat of Treasury and Financial Policy. "The evolution of notarial collaboration in the prevention of money laundering and terrorism financing." - Miguel Ángel Cuevas Berlinches, Head of the Investigation Section of the Social Security (SISS). "The notariat's collaboration in the investigation of crimes against Social Security". - Ricardo Gil Iribarne, President of the Transparency Committee and Public Ethics of Uruguay. "Experiences in Uruguay of the notariat's collaboration in PMLTF and fight against corruption."
14:45-16:15	Lunch.
16:15-17:45	<p>Panel 4. The evolution of economic crimes against public administrations.</p> <p>Moderator: Pedro Carrión García de Parada, Secretary of the International Union of Notaries (UNIL).</p> <p>Guest:</p> <ul style="list-style-type: none"> - Pablo Tedó Murúa, Investigator at the European Anti-Fraud Office (OLAF), European Commission, "Features of customs and smuggling fraud offences in Europe." <p>Speakers:</p> <ul style="list-style-type: none"> - Alejandro Luzón Cánovas, Chief Prosecutor of the Anti-Corruption and Organised Crime Special Prosecution Service. "The difficulties of proving corruption offences." - Manuel Montesinos Díez de la Lastra, Deputy Operations Director of the Customs and Excise Department. "Effectiveness of special techniques used in criminal investigations against public administrations." - Francisco Almansa Aguilar, Lieutenant Colonel of the Civil Guard, Head of the Economic Crime and Anti-Corruption Department of the UCO. "Difficulties of using electronic evidence in cases of crime against the administration."

Tuesday 27th	
09:00-10:30	<p>Panel 5. New forms of investigation and evidence in the investigation of economic crimes.</p> <p>Moderator: Javier García-Larrache Olalquiaga, Deputy Director General of International Cooperation against Terrorism, Drugs and Organised Crime of the Ministry of Foreign Affairs and Cooperation.</p> <p>Guest:</p> <ul style="list-style-type: none"> - Juan Gama Dordio, Co-Director of the Europe Latin America Assistance Programme against Transnational Organised Crime (EI PACCTO). "New ways of investigating organised crime." <p>Speakers:</p> <ul style="list-style-type: none"> - Fernando Lacasa Cristina, Partner at Grant Thornton. "New forms of investigation and evidence in the investigation of in-company crimes." - Yevheniy Umanets, AML Adviser, Global Programme against Money Laundering, Proceeds of Crime and the Financing of Terrorism (UNODC). "New forms of investigation and evidence in the investigation of economic crimes." - Marconi Costa Melo, Executive Secretary of the Latin American Financial Action Task Force (GAFILAT). "Types detected in the GAFILAT's typology exercises."

10:30-12:00	<p>Panel 6. Problems with identifying the beneficial owner in legal entities.</p> <p>Moderator: Pedro Galindo Gil, Director of the Notariat's Centralised Body for the Prevention of Money Laundering.</p> <p>Guest:</p> <ul style="list-style-type: none"> - Ricardo Gil Iribarne, President of the Transparency Committee and Public Ethics of Uruguay. "Particularities of the Final Beneficial Ownership Register of Uruguay." <p>Speakers:</p> <ul style="list-style-type: none"> - Carlos Sánchez-Vilar Burdiel, Deputy Director of the Surveillance Unit of the National Commission of the Securities' Market CNMV: "Difficulties to know the beneficial owner when investigating market abuse." - Luis Egido Cobo, Joint-Inspector of the State Tax Administration Agency's (AEAT) National Fraud Investigation Office. "Experience in obtaining beneficial ownership information in tax offences." - José Ramón Noreña Salto, Chief Prosecutor, Special anti-drug Prosecution Office. "Difficulties in obtaining information on beneficial owners in cross-border transactions."
12:00-12:30	Coffee break.
12:30-14:00	<p>Panel 7. Other economic crimes.</p> <p>Moderator: Mariano García Fresno, Head of the Analysis and Communication Unit of the Notariat's Centralised Body for the Prevention of Money Laundering.</p> <p>Guest:</p> <ul style="list-style-type: none"> - Borja Pastor de la Morena, Europol. "Money laundering from organised crime." <p>Speakers:</p> <ul style="list-style-type: none"> - Xavier Cousquer, Co-Director of the Europe Latin America Assistance Programme against Transnational Organised Crime (EI PACCTO). "Economic resources for organised crime." - Jaime Vegas Torres, Professor and Technical Director of the Court of Auditors. "The procedural problem of using digital evidence as evidence in economic crimes." - José Rodríguez Fuentes, Chief Inspector of the UDEF, General Judicial Police Commissariat. "Difficulties in locating assets."
14:00-14:15	Closing conference: Director of SEPBLAC, Juan Manuel Vega Serrano .
14:15-14:30	Closing remarks: Authorities.
14:30-16:15	Lunch.