

## **Program for the 2021 Seminar on Anti-Money Laundering and Countering Financing of Terrorism**

**Date: 26<sup>th</sup> of May 2021**

*Moderator: Tine Gøtzsche, Moderator*

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**9:30 – 9:50**      **Welcome**  
Danish Financial Supervisory Authority      *Jesper Berg, Director General*  
  
*Rikke-Louise Ørum Petersen,  
Deputy Director General*

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**9:50 – 10:20**      **FATFs work on preventing money laundering and terror financing**  
(including 10-15 min. for questions)      FATF      *David Lewis, Executive Secretary,  
FATF*

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**10:20 – 10:50**      **The European Union's Action Plan**  
(including 10-15 min. for questions)      European Commission      *Martin Merlin, Director,  
Directorate General for Financial  
Stability, Financial Services &  
Capital Markets Union*

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**10:50 – 11:05**      **Coffee break**

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**11:05 – 11:35**      **International cooperation on anti-money laundering**  
(including 10-15 min. for questions)      Danish Security and  
Intelligence Service (PET)      *Anders Vogelsang,  
Department Manager,  
The Security Department*  
  
The Danish Financial Intelligence Unit –  
State Prosecutor for Serious Economic  
and International Crime (SØIK)      *Anna Holst Birket-Smith,  
Strategic Analyst*

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**11:35 – 12:05**      **The banking associations' international cooperation on anti-money  
laundering and countering terrorist financing**  
(including 10-15 min. for questions)      Finance Denmark (FiDa)      *Sinne Backs Conan, Executive  
Director, European Affairs*

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**12:05 – 12:35**      **Lunch**

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**12:35 – 13:05**

(including 10-15  
min. for questions)

**The Danish Financial Supervisory Authority - International cooperation on anti-money laundering and counter terrorism financing**

Danish Financial Supervisory Authority

*Erkam Ok, Special Legal Advisor,  
Division for Anti Money Laundering  
and Counter Terrorism Financing*

*Mikkel Tranemose,  
Deputy Financial Inspector,  
Division for Anti Money Laundering  
and Counter Terrorism Financing*

*Zoé Phryné Marie De Béchevel,  
Deputy Financial Inspector,  
Division for Anti Money Laundering  
and Counter Terrorism Financing*

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**13:05 – 13:15**

**Closing remarks**

Danish Financial Supervisory Authority

*Stig Nielsen, Director,  
Division for Anti Money Laundering  
and Counter Terrorism Financing*

Moderator

*Tine Gøtzsche, Moderator*

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