



WORKING GROUP ON CROSS BORDER FINANCIAL CRIME

ECBA spring conference
Antwerp April 2010

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AML / CTF and attorneys

- **The Directive of December 4th 2001 (2001/97/EC)**
 - Scope.
 - Identification.
 - Obligation to report.

ECBA study

- Board Meeting in October 2007
- Questionnaire spring conference in Amsterdam (April 2008)
- Updated in the course of 2009-2010
- 19 countries replied
- AML/CTF country profiles
- Goal?
 - Be aware of particularities in local legislation/customs
 - a single source of information for practicing lawyers when dealing with AML and CTF cases in a foreign legal system

Web-based reference tool

- country profiles
 - local AML/CTF legislation
 - local definitions of money laundering
 - specifications on the legal professions that are especially affected by the local AML/CTF legalisation
 - local directives by national bar associations
 - information on actions that were initiated by the local bar association
 - useful particularities that foreign attorneys at law must be aware of when dealing with the local legal system
 - a list of useful websites per country

Web-based reference tool

- Updates?
 - via the ECBA secretariat (secretariat@ecba.org)
 - Important:
 - **Keep this** a single source of information for practicing lawyers when dealing with AML and CTF cases in a foreign legal system.