

Fighting Illicit Trafficking of Cultural Property – A Capacity-Development Workshop on the Role and Means of the Financial Sector

27 January 2022, 10:00-16:00 (CET) (incl. 1-hour lunchtime break)

[Registration link](#)

Provisional Programme

10:00-10:30 / Introduction	
Welcome to workshop	UNESCO Kerstin Manz, Project Officer, Movable Heritage and Museums Unit
UNESCO introductory remarks	Sunna Altnoder Chief of Movable Heritage and Museums Unit (MHM), Culture Sector, UNESCO
Introduction to the EU's Anti-Money Laundering Directives and their relation to the fight against illicit trafficking of cultural property	Viktor Ivanov Policy Officer, Directorate-General for Financial Stability, Financial Services and Capital Markets Union (DG FISMA), European Commission
Session 1: Regulatory Frameworks to fight money laundering and illicit trafficking of cultural property – theory and practice	
10:30-11:00 / Keynote	
Money Laundering and Antiquities	Donna Yates Associate Professor, University of Maastricht Neil Brodie Senior Research Fellow, University of Oxford
11:00-13:00 / Panel 1	
<ul style="list-style-type: none"> ▪ Sandrine Giroud Lawyer, RAM Task Force Member, Responsible Art Market Initiative (RAM) ▪ Tom Neylan (tbc) Senior Policy Advisor, Financial Action Task Force (FATF-GAFI) ▪ John Mair Head of Project Integrity Team, European Bank for Reconstruction and Development (EBRD) ▪ Florian Narring Head of Section, Governance, Risk management and Anti-Money Laundering prudential issues, European Central Bank (ECB) ▪ Oliver Gadney Programme Officer on illicit financial flows, anti-money-laundering and counter-financing of terrorism, Organized Crime and Illicit Trafficking Branch, United Nations Office against Drugs and Crime (UNODC) ▪ Alice Munnelly European Union - Institute for Security Studies ▪ Nicolas Marinier Forensic & Financial Crime, Deloitte Luxembourg 	

<i>Questions & Answers</i>	
<i>13:00 – 14:00 Lunch break</i>	
Session 2: Practical Examples and Solutions to fight money laundering and illicit trafficking of cultural property	
14:00-14:20 / Thematic input	
Research in public-private cooperation to fight money-laundering and illicit trafficking of cultural property	Maja Dehouck Research Fellow, FOLLOW Project, University of Amsterdam
14:20-15:40 / Panel 2	
<ul style="list-style-type: none"> ▪ Corrado Catesi Coordinator, Works of Art Unit, INTERPOL ▪ Māra Maija Vēbere National Heritage Board of Latvia ▪ Ioannis Blatsos Lecturer, Anti-Money Laundering and Counter Terrorist Financing Expert at Council of Europe, Ministry of Finance Greece ▪ Alejo Campos Regional Director, Crime Stoppers ▪ Carolin Gardner Acting Head of the Anti-Money Laundering and Counter Terrorist Financing (AML/CFT) Unit, European Banking Authority (EBA) ▪ Eduard Hovsepyan Policy Adviser, International and Public Affairs, European Banking Federation (EBF) 	
<i>Questions & Answers</i>	
15:40-16:00	
Closing comments	UNESCO
Close of workshop	