



INSTITUT BANCAIRE ET FINANCIER INTERNATIONAL  
INTERNATIONAL BANKING AND FINANCE INSTITUTE



## Seminar

### Combating money laundering and the financing of terrorism

**November 21-23, 2023**

#### Location:

**Banque de France headquarters  
31, rue croix des petits champs, 75001, Paris  
Conference area, Room 1**

**Tuesday, November 21st**

| Location: 31, rue croix des petits champs, 75001, Paris |       |  |
|---|-------|--|
| 09:00   | 09:30 | Welcome address<br><b>Mr Hedi Jeddi</b> , IBFI, Banque de France   |
| 09:30   | 11:00 | <b>AML/CFT supervision in France: the role of the Autorité de contrôle prudentiel et de résolution (ACPR)</b><br>Speaker: <b>Mr Jean-Christophe Cabotte</b> , Autorité de contrôle prudentiel et de résolution |
| 11:00   | 11:15 | <i>Coffee break</i>  |
| 11:15   | 12:45 | <b>Liaison between ACPR and TRACFIN</b><br>Speaker: <b>Mr Jonathan Gruber</b> , Banque de France   |
| 12:45   | 14:15 | <i>Lunch break</i>   |
| 14:15   | 15:45 | <b>Introducing the French Financial Intelligence Unit (FIU): TRACFIN</b><br>Speaker: TRACFIN expert  |
| 15:45   | 16:00 | <i>Coffee break</i>  |
| 16:00   | 17:15 | <b>The Banque de France's anti-money laundering system</b><br>Speaker: <b>Ms Alice Bodet-Lamarche</b> , <b>Mr Julien Parrod</b> , Banque de France   |

Wednesday, November 22

| Location: 31, rue croix des petits champs, 75001, Paris |       |   |
|---|-------|---|
| 09:00   | 10:30 | <b>ACPR's risk-based approach to supervision</b><br>Speaker: <b>Mr Franck Oehlert</b> , Autorité de contrôle prudentiel et de <b>résolution</b>                       |
| 10:30   | 10:45 | <i>Coffee break</i>   |
| 10:45   | 12:30 | <b>AML on-site inspections: overview and case study</b><br>Speaker: <b>Ms Mathilde Charlin</b> , <b>Ms Anne Goyhénèche</b> , Banque de France                         |
| 12:30   | 14:15 | <i>Lunch break</i>  |
| 14:15   | 15:45 | <b>International and European restrictive measures</b><br>Speaker: <b>Ms Anne Goyhénèche</b> , <b>Ms Mathilde Charlin</b> , Banque de France                          |
| 15:45   | 16:00 | <i>Coffee break</i>   |
| 16:00   | 17:30 | <b>The European Union's anti-money laundering framework</b><br>Speakers: <b>Ms Amandine Scherrer</b> , <b>Ms Raphaëlle Stremstoerfer</b> , European Banking Authority |

Thursday, November 23

| <b>Location:</b> 31, rue croix des petits champs, 75001, Paris |       |   |
|--|-------|---|
| 9:00   | 9:45  | <b>On-site anti-money laundering inspections: focus on correspondent banking services</b><br>Speaker: <b>Mr Vincent Vasques</b> , Banque de France                              |
| 9:45   | 11:15 | <b>Presentations by participating countries on AML/CFT</b>  |
| 11:15  | 11:30 | <i>Coffee break</i>   |
| 11:30  | 12:45 | <b>The legal framework for crypto-assets</b><br>Speaker: <b>Mr Jocelyn Lelong</b> , Autorité de contrôle prudentiel et de résolution  |
| 12:45  | 13:45 | <i>Lunch break</i>  |
| 13:45  | 15:15 | <b>On-site inspection of virtual asset service providers</b><br>Speaker: <b>Mr Vincent Vasques</b> , Banque de France   |
| 15:15  | 15:30 | <i>Coffee break</i>   |
| 15:30  | 17:00 | <b>Analysis of data from on-site money laundering investigations: the use of IT tools and artificial intelligence</b><br>Speaker: <b>Mr Matthias Laporte</b> , Banque de France |
| 17:00  | 17:30 | <b>Closing of the seminar</b>   |