



Union Internationale des Avocats
International Association of Lawyers
Unión Internacional de Abogados

Webinar presented by the UIA Compliance & Anti-Money Laundering Subcommittee

Tackling Financial Crimes Together Focus on Money Laundering and Terrorist Financing

Tuesday, December 7, 2021

#UIAAML

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INTRODUCTION

Effective international cooperation and information-sharing between law enforcement, judicial and intelligence authorities are critical in combatting cross-border severe threats to peace and global security as well as integrity and stability of financial institutions and systems, like money laundering and terrorist financing. Fighting these phenomena – that are not only as serious and highly sophisticated forms of crime but also as threats to human rights, democracy and the rule of law - is a top priority and consists, among other things, of protecting the financial framework, cutting off the resources available to terrorists, and making it more difficult for those engaged in crime to profit from their criminal activities.

As regards the money laundering and terrorist financing, speakers will describe:

- their impact from a criminal / banking and financial / human rights perspective, with particular attention to the international / European Union / Mexican / West African legal framework;
- the risks relating to the: (i) illegal wildlife trade, a major transnational organised crime, which fuels corruption, threatens biodiversity, and can have a significant negative impact on public health and the economy; (ii) technological developments; (iii) dissemination of terrorist content online;
- the areas of action (e.g. enhancing information exchange, preventing online radicalisation, criminalising terrorist offences);
- the lawyer's role to detecting and preventing these financial crimes.

As money launderers and terrorists continue to refine their techniques and find new avenues for their illicit operations, so must we work together to fortify our defences to prevent or stop them.

Barbara BANDIERA

President of the UIA Compliance and AML Sub-committee

HOW TO REGISTER

Register online at www.uianet.org

Registration fees:

- **UIA MEMBER** € 40*
- **NON-MEMBER** € 50*

After registering, you will receive a confirmation email explaining how to join the webinar.

Please note that the number of places is limited. The organisers reserve the right to refuse registrations in the event of excess applications. Admission will be on a first come – first served basis and will only be confirmed upon receipt in full of the registration fees.

*Amounts exclusive of VAT. The VAT (20%) can be applied to the amount stated above according to the European Directive 2006/112/CE of November 28, 2006. If you have one, please provide your EU VAT ID number. For more information, please contact the UIA.

LANGUAGE

The working language will be **English**.

CONTINUING LEGAL EDUCATION

Every participant attending the Forum will receive a "Certificate of Participation" at the end of the event that may be to obtain "Credits" for "Continuing Legal Education".

CONTACT & INFORMATION

Please do not hesitate to contact us at uiacentre@uianet.org or by phone **+33 1 44 88 55 66** should you have any questions.

Tackling Financial Crimes Together Focus on Money Laundering and Terrorist Financing

Tuesday, December 7

from 4:30 PM CET to 6:30 PM CET (Paris time)
from 10:30 AM EST to 12:30 PM EST (New York)

Welcome and Opening of the Webinar

- **Jerry ROTH**, *UIA President of Honour, Munger Tolles & Olson, San Francisco, CA, USA*

Moderator & Speaker

- **Barbara BANDIERA**, *President of the UIA Compliance and AML Sub-committee, Milan, Italy*

Panellists

- **Aboubacar FALL**, *PhD, Senior Partner AF Legal Law Firm, Dakar, Senegal*
- **Etienne LESAGE**, *President of the UIA Criminal Law Commission, Lesage Avocats, Paris, France*
- **Antonio LÓPEZ RAMÍREZ**, *Founding Partner López / Flores Castro, Abogados, Mexico City, Mexico*
- **Gustavo SALAS RODRÍGUEZ**, *PhD., Co-Director - Human Rights and Protection of Lawyers – UIA-IROL, Salas y Salas & Asociados, Cancun, Mexico*
- **Silvestre TANDEAU DE MARSAC**, *UIA Financial Director, FTMS Avocats, Paris, France*

UIA Bringing Together the World's Lawyers

The UIA is a global and multi-cultural organization for the legal profession. Created in 1927, the UIA brings together members from more than 120 countries. The UIA facilitates professional development and international exchange of information and ideas, promotes the rule of law, defends the independence and freedom of lawyers worldwide, and emphasises friendship, collegiality, and networking among members.

Today, the UIA reaches around two million lawyers through its individual and collective members (bar associations, lawyers' federations, and organisations) worldwide.

Several types of membership are available, depending on your profile and the country in which you practice law.

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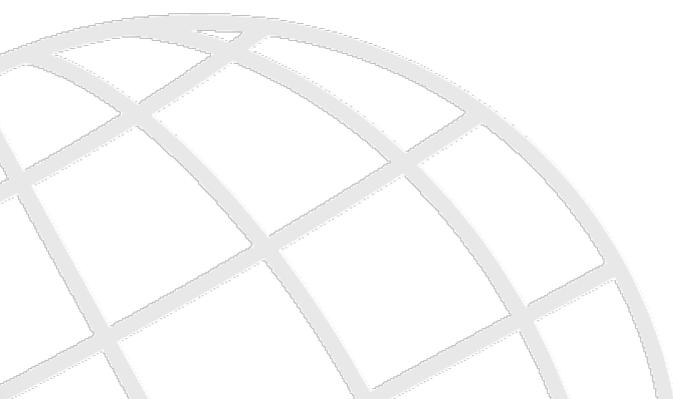
You can participate in the work of the 43 UIA commissions and share your experience with professionals from all over the world, during seminars, training courses and the UIA annual congress.

You will also be able to join forces with the UIA Institute for the Rule of Law (UIA-IROL), which, each year, provides its support to lawyers who cannot freely practice their profession. Everywhere in the world where rights of defence are threatened or the proper administration of justice is hindered, the UIA will make your voice heard.

Becoming a member of the UIA will also enable you to benefit from a preferential rate for your registration to the events.

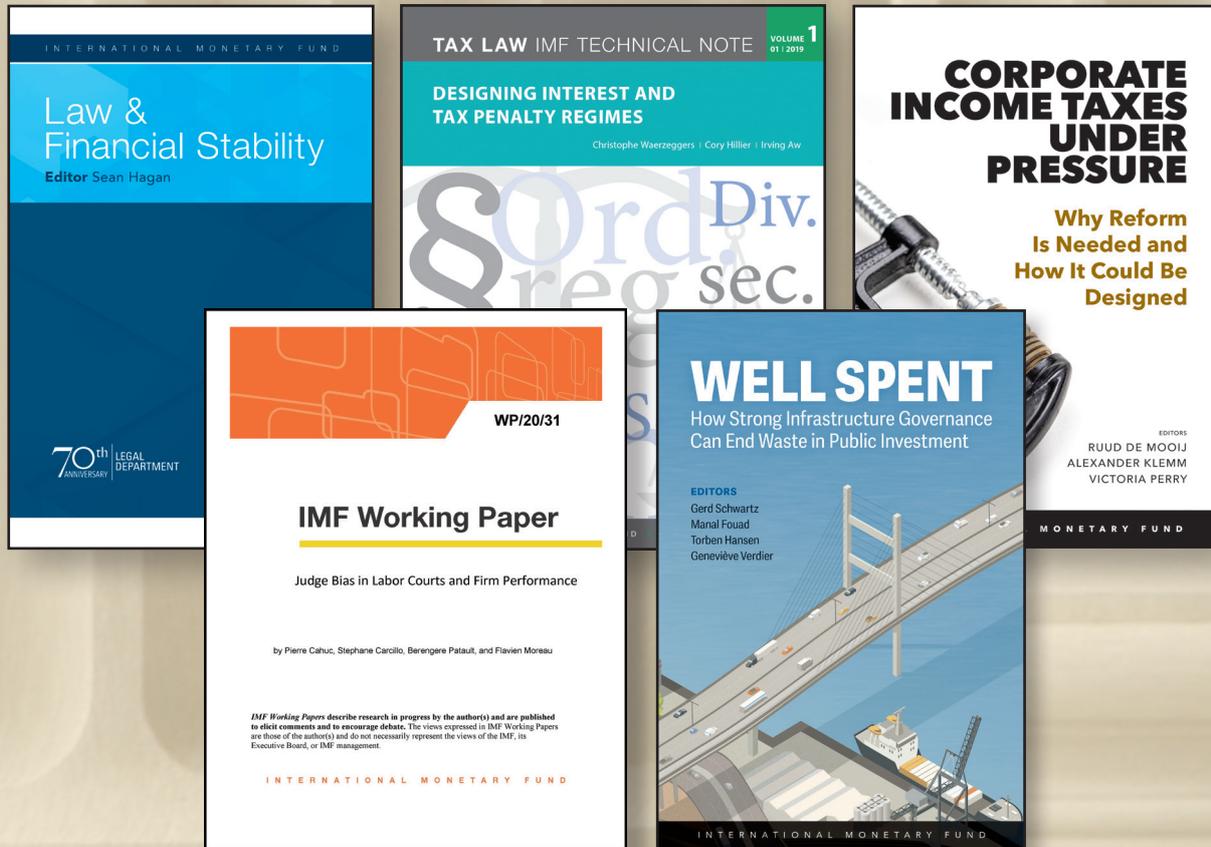
To find out more, go to the UIA website at:

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IMF eLibrary

Legal Essential Reading Guide

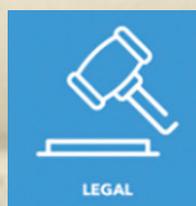


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CANCELLATION CONDITIONS AND GENERAL CONDITIONS

CANCELLATION CONDITIONS

All cancellations will be subject to a 50% deduction and will have to be sent in writing, to be received by the International Association of Lawyers (UIA – Union Internationale des Avocats) **no later than November 21, 2021**. No refund will be made for cancellations received after this date.

A participant, who cannot attend, may send a substitute participant without any additional cost. Please inform the UIA in writing (uiacentre@uianet.org) prior to the event.

GENERAL CONDITIONS

All registrations received by the International Association of Lawyers (UIA – Union Internationale des Avocats) along with the full payment of fees corresponding to the events selected will be confirmed in writing. If you have not received an email confirmation within 48 hours after your registration, please contact the team at uiacentre@uianet.org

The UIA reserves the right to cancel or postpone the webinar to a later date, change the programme, make any corrections or modifications in the information published in the programme and cancel any invitation to participate in the webinar, at any time and at their entire discretion, without having to provide any reasons for the same.

Neither the UIA, nor any of its managers, employees, agents, members or representatives shall be held responsible for any loss or damage, of any nature, suffered (directly or indirectly) by a delegate, accompanying person or a third party following any cancellations, changes, postponements or modifications.

Neither the UIA, nor any of its managers, employees, agents, members or representatives shall be held responsible for any loss or damage, of any nature whatever, suffered (directly or indirectly) by a delegate or accompanying person, except in case of death or personal injury due to gross negligence by the UIA.

The contractual relations between the UIA and each participant (delegate) in relation to the webinar are subject to French law and jurisdiction, to the exclusion of any other law. Paris is the city of jurisdiction.

FILMING, PHOTOGRAPHY AND SOUND RECORDING

In registering for our events, delegates and speakers grant permission to the UIA, its agents and others working under its authority, to film, record or photograph at its events. It is understood that these recordings and photographs may be used for promotional, news, online/multimedia and/or

marketing purposes for the promotion of the organisation and its events. If you wish to be excluded from any recording or photograph, please email us at uiacentre@uianet.org at the time of your registration.

FORCE MAJEURE

“Force majeure” means any events external to the parties, of both an unforeseeable and insurmountable nature that prevents either the client or the participants, or the agency or service providers involved in organising the event, from executing all or part of the obligations provided for in the present agreement. By express agreement, such will be the case in the event of a strike affecting the means of transport, hotel staff, air traffic controllers, an insurrection, a riot or any prohibition whatsoever decreed by governmental or public authorities.

It is expressly agreed that for the parties, a case of force majeure would suspend the execution of their reciprocal obligations. At the same time, each of the parties shall bear the burden of all the expenses incumbent upon them, resulting from the case of force majeure.

PERSONAL DATA PROTECTION

The personal data that you communicate to us shall be processed by the International Association of Lawyers (UIA – Union Internationale des Avocats), with its registered office at 9 rue du Quatre-Septembre – 75002 Paris (Tel: +33 1 44 88 55 66 - Fax: +33 1 44 88 55 77 - privacy@uianet.org), in accordance with Act No. 78-17 of January 6, 1978 relating to data, files and freedoms and Regulation No. 2016/679 on data protection, as of its entry into force on May 25, 2018. Your data will be managed by UIA's General Services, Events and Accounts Section:

- For the purpose of administering your registration for the event and your on-site access to the event;
- In order to pay for the selected services - your bank details will be deleted after receipt of your payment;
- In order to communicate information messages from UIA.

To the extent necessary for the execution of their respective tasks, our subcontractors in charge of our event organisation, our IT infrastructure, our management, the production and maintenance of our website and extranet, are likely to gain access to your data from time to time. Their servers are located in the European Union.

Data relating to your participation in the event shall be stored for a period of 10 years. We are obliged to archive billing data until the end of the period required for our tax and accounting obligations, i.e. for 7 full tax years. We shall store your contact information to keep you informed until you ask us to stop. You have the right to access your data and have it corrected if necessary.

You may object to any processing of your data undertaken by us for the purposes of our legitimate interests. If you wish for more information, or to lodge a complaint, please contact CNIL (French Data Protection Authority).