

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
UNESCO introductory remarks	Sunna Altnoder Chief of Movable Heritage and Museums Unit, 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	
Moderation	Gretta Fenner Managing Director, Basel Institute of Governance
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, former RAM Task Force Member, Responsible Art Market Initiative (RAM) ▪ John Mair Head of Project Integrity Team, European Bank for Reconstruction and Development (EBRD) ▪ Carolyn Gardner Acting Head of the Anti-Money Laundering and Counter Terrorist Financing (AML/CFT) Unit, European Banking Authority (EBA) ▪ 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 Munnally Author of 'Compliant or complicit? Security implications of the art market' for the European Union Institute for Security Studies 	

<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	
Moderation	Kerstin Manz Project Officer, UNESCO
14:00-14:20 / Thematic input	
Countering money laundering and terrorism financing in the art trade: challenges and future directions for public-private cooperation	Maja Dehouck PhD Candidate, Project CRAAFT, University of Amsterdam
14:20-15:50 / Panel 2	
<ul style="list-style-type: none"> ▪ Corrado Catesi Coordinator, Works of Art Unit, INTERPOL ▪ Māra Maija Vēbere Legal Specialist, 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 ▪ Eduard Hovsepyan Policy Adviser, Tax & Compliance, European Banking Federation (EBF) ▪ Nicolas Marinier, Astrid Brandy and Maxime Heckel Forensic & Financial Crime, Deloitte Luxembourg 	
<i>Questions & Answers</i>	
15:50-16:00	
Closing comments	UNESCO
Close of workshop	