



ANNUAL INTERNATIONAL CONFERENCE

7 February, 2024

Semarah Hotel Lielupe,
Bulduru prospekts 64/68, Jūrmala

“INVESTIGATION AND PROSECUTION OF MONEY LAUNDERING”

09:00-09:30 **Arrival, registration, coffee**

09:30-10:00 **Opening of the conference:**

Juris Stukans, Prosecutor General

Christopher Robinson, The United States Ambassador to the Republic of Latvia

Paul Brummell, British Ambassador to the Republic of Latvia

Inese Libina-Egnere, Minister of Justice

Rihards Kozlovskis, Minister of the Interior

10:00-10:30 **Importance and interpretation of FATF recommendations**

Stephanie Ukpelukpe – Senior Policy Advisor, HM Treasury

10:30-11:00 **The French experience in the recent MONEYVAL evaluation**

Margaux Guillmot – Head of Ukraine/FATF mission at the directorate of criminal affairs and pardons

11:00-11:30 **Coffee break**

11:30-12:40 **Opening discussion: Expectations between law enforcement agencies and the public in combating and preventing the legalization of proceeds from criminal activities.**

Juris Juriss – Head Prosecutor of the Division for Coordination the Combatting with Money Laundering Criminal Justice Department of the Prosecutor General’s Office, Latvia

Svens Kristjansons – Deputy Chief of the State Police Economic Crimes Combating Department

Toms Platacis – Head at Financial Intelligence Unit (FIU) Latvia

Stephanie Ukpelukpe – Senior Policy Advisor, HM Treasury

Margaux Guillmot – Head of Ukraine/FATF mission at the directorate of criminal affairs and pardons

Jānis Rozenbergs – Chair of the Council of Sworn Advocates

12:40-13:50 **Lunch / common photo**

13:50–15:10 **“Experience Stories”(presentations): Responsibilities of the subjects of Law on the prevention of Money Laundering and Terrorism and Proliferation Financing’ in the prevention of money laundering**

13:50–14:10 Jānis Rozenbergs – Chair of the Council of Sworn Advocates

14:10–14:30 Dace Elksne – Head of the AML group of the Council of Sworn Notaries of Latvia

14:30–14:50 Daiga Sproģe – Executive director of the Association of Latvian Insolvency Process Administrators

14:50–15:10 Duncan Tessier, – Director of Economic Crime at the UK’s Home Office

15:10-15:40 **Coffee break**

15:40–16:40 **Discussion: Involvement of the subjects in the prevention of money laundering**

Jānis Rozenbergs – Chair of the Council of Sworn Advocates

Dace Elksne – Head of the AML group of the Council of Sworn Notaries of Latvia

Daiga Sproģe – Executive director of the Association of Latvian Insolvency Process Administrators

Toms Platacis – FIU Latvia

16:40-17:00 **Conclusions and closing of the first day**





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8 February, 2024

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“INVESTIGATION AND PROSECUTION OF MONEY LAUNDERING”

09:00-09:30 **Arrival, registration, coffee**

09:30-09:40 **Opening of the second day of the conference**

09:40-10:40 **Foreign experience in professional money laundering investigations**

09:40-10:00 **Margaux Guillmot** – Head of Ukraine/FATF mission at the directorate of criminal affairs and pardons

10:00-10:20 **Jürgen Hüva** – Estonian state prosecutor

10:20-10:40 **Sean O’Dowd** – Trial Attorney at U.S. Department of Justice, Money Laundering & Asset Recovery Section

10:40-11:00 **Latvia’s experience in investigating professional money laundering, finding and confiscating criminal property (presentations)**

Juris Juriss – Head Prosecutor of the Division for Coordination the Combatting with Money Laundering Criminal Justice Department of the Prosecutor General’s Office, Latvia

11:00-11:30 **Coffee break**

11:30-12:10 **Latvia’s experience in investigating professional money laundering, finding and confiscating criminal property (presentations)**

Svens Kristjansons – Deputy Chief of the State Police Economic Crimes Combating Department

Raitis Kalnačs – Head of Department 4 of the Criminal Intelligence Management Department of the State Police (ARO representative)

12:10-13:10 **Lunch**

13:10-15:25 **Practical tasks “Case study”.**

1st working group: Representatives of investigative authorities & FIU representatives

2nd working group: Prosecutors

3rd working group: Judges

15:20-15:45 **Coffee break**

15:45-16:40 **Discussion: Challenges in Professional Money Laundering Investigation and Asset Seizure**

Juris Juriss – Head Prosecutor of the Division for Coordination the Combatting with Money Laundering Criminal Justice Department of the Prosecutor General’s Office, Latvia

Svens Kristjansons – Deputy Chief of the State Police Economic Crimes Combating Department

Margaux Guillmot – Head of Ukraine/FATF mission at the directorate of criminal affairs and pardons

Sean O’Dowd – Trial Attorney at U.S. Department of Justice, Money Laundering & Asset Recovery Section

16:40-17:00 **Conclusion of the conference**

