

in collaboration with



Association des Banques et Banquiers, Luxembourg  
The Luxembourg Bankers' Association  
Luxemburger Bankenvereinigung

We are pleased to invite you to a joint conference:

## New AML/CFT Package: a selection of bits and pieces for the industry

### Invitation

WEDNESDAY  
**5 June 2024**

10:00 am - Welcome  
10:30 am - Conference  
12:30 pm - Walking lunch

Free seminar

Dear Madam, dear Sir,

We are pleased to invite you to a joint ABBL/Arendt conference with the participation of representatives from the Commission de Surveillance du Secteur Financier ("CSSF") and the Cellule de Renseignement Financier ("CRF"), which will take place on Wednesday, 5 June 2024 at Arendt House.

**The seminar will take you through some of the more noticeable aspects of the new European Anti-Money Laundering and Countering Financing of Terrorism package.**

### VENUE

Arendt House  
41A avenue JF Kennedy  
[access map\\_](#)

#### What you will learn:

- Key insights on the industry's close lobbying process – ABBL
- First impressions and views from the competent authorities – CSSF & CRF (closer focus on AMLA and the supervisory components)
- Potential impacts of the new package (closer focus more on the AMLR and customer due diligence aspects) – Arendt

## Discover the speakers

- **Julien Leroy** – Référendaire de justice (responsable conformité), CRF
- **Elodie Schmidt** – Référendaire de justice, CRF
- **Mathilde Girard** – Banking Supervision - AML/CFT expert, CSSF
- **Camille Seillès** – Secretary General, ABBL
- **Manfred Hoffmann** – Counsel, Arendt & Medernach
- **Glenn Meyer** – Partner, Arendt & Medernach
- **Sandrine Périot** – Partner, Arendt Regulatory & Consulting

If you have any questions, please contact [events@arendt.com](mailto:events@arendt.com).

We look forward to welcoming you to this event.

Kind regards,

The Partners of Arendt  
[arendt.com](https://www.arendt.com)

