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SRSP Project on:
“Enhancing effectiveness of the AML/CFT regime in the Czech Republic”
www.coe.int/en/web/corruption/projects/srsp/czech-republic

**AML/CFT obligations of legal professionals in Czech Republic
in conducting Customer Due Diligence and reporting suspicious transactions**

15 November 2022

Radisson Blu Hotel Prague, Authentic Conference Room, Žitná 561/8, Praha 2

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|---------------|--|
| 09:00 – 09:30 | Registration of participants |
| 09:30 – 09:45 | Introductory remarks

Tomislav SERTIC, Administrator, Economic Crime and Cooperation Division,
Council of Europe

Markéta HLAVINOVA, Head of Legal Department, Financial Analytical Office |
| 09:45 – 10:30 | Money Laundering and Terrorist Financing (ML/TF) risks associated with the legal profession

Sylvie JAUBERT, Council of Europe expert |
| 10:30 – 11:00 | <i>Coffee break</i> |
| 11:00 – 12:00 | Presentation of the Guidelines for lawyers and notaries in Czech Republic on conducting Customer Due Diligence and reporting suspicious transactions

Sylvie JAUBERT, Council of Europe expert |
| 12:00 – 12:40 | Discussion / Questions and answers |
| 12:40 – 13:00 | Closing remarks |
| 13:00 – 14:00 | <i>Lunch</i> |