



ASSOCIATION LUXEMBOURGEOISE  
DES JURISTES DE DROIT BANCAIRE



Association Luxembourgeoise  
des Compliance Officers

Luxembourg, 17 October 2018

**INVITATION: Conference « CSSF's AML/CFT risk-based approach for the banking sector »**

Dear Madam, dear Sir,

ALJB and ALCO are pleased to invite you to this conference which will take place on **Tuesday, 13 November 2018 at 18:30**, at the Chambre des Métiers, located at Luxembourg-Kirchberg, 2, Circuit de la Foire Internationale (<https://www.cdm.lu/contact/adresse-et-plan-d-access>).

Mr Claude Wampach, Head of Risk Management (Banking Supervision), and Mr Patrick Wagner, Head of On-site Inspection, representing CSSF, will present the topic entitled "**CSSF's Anti Money Laundering ("AML") / Combating the Finance of Terrorism ("CFT") risk-based approach for the banking sector**".

This conference, which will be held in English, will be followed by a Q&A session.

We will be able to continue our exchanges over drinks which will be served on the premises of the Chambre des Métiers.

Please note that registrations for this event can be made only via the website [www.aljb.lu](http://www.aljb.lu) (Home page - **Evénements accessible without login**) by **Thursday, 8 November 2018 COB at the latest**. Once your registration is validated, you will receive your confirmation by e-mail.

**This conference is for ALJB and ALCO members only.**

There is a car park under the Chambre des Métiers building (access Rue Alphonse Weicker). The Auchan car park is nearby.

We very much look forward to welcoming you to this joint ALJB-ALCO event.

With warmest regards,

On behalf of the ALCO

On behalf of the ALJB

Marie Bourlond, Vincent Salzinger  
and Laurent Moser, co-Chairmen

Philippe Bourin, Chairman