

Dear Member,

ALCO, ALJB and PwC Luxembourg are delighted to invite you to our exclusive event, where we will dive into **Luxembourg's perspective on the EU AML Package** – an essential topic for the financial sector.

Date: Monday 7th of October
Time: 8.30am to 12pm
Location: PwC Luxembourg

Together, we will explore Luxembourg's unique stance on these critical regulations and discuss how and when the market should be prepared to respond effectively.

Our distinguished speakers, Catherine Dion-Bourin (Director BLFT, Ministry of Justice) and Marco Zwick (Director, CSSF) will provide expert insights on the latest AML developments and their impact on the market.

This event offers a unique opportunity to engage with AML leaders and practitioners, equipping you with the knowledge to stay ahead of emerging trends and prepare for the future.

Agenda

8.30am: Welcome & Registration
9.00am: Introduction
9.15am: EU AML Package – Key elements
9.45am: Interview/Panel on Luxembourg's perspective on the EU AML Package with Catherine Dion-Bourin – Director BLFT, Ministry of Justice & Marco Zwick – Director, CSSF
10.30am: AML/CTF Trends 2024 & 2025
10.45am: How to prepare for the EU AML Package
11am: Closing Remarks

Followed by a networking aperitif!

Parking: [Auchan, Cloche d'Or](#)

To help us organise this event, please **register your interest only via this link** :
<https://www.surveymonkey.com/r/aljbeuaml07102024>

Please note that to attend this event, **your 2024 annual fees have to be in order.**



Should you have any questions, please do not hesitate to contact: secretariat@aljb.lu.

We look forward to seeing you there!

Best regards,

The Board of Directors