



Webinar 1: COVID-19 and the Changing Money Laundering and Terrorist Financing Risk Landscape

13:00-14:30 CET, 30 July 2020

The FATF invites you to join us for a webinar and panel discussion on the impact of COVID-19 on the ML/TF risk landscape. Representatives from Australia, Mexico, Interpol and Europol will provide updates and different perspectives on the key ML/TF risks to be aware of and discuss key issues including:

- How has COVID-19 changed the criminal economy and what key threats and vulnerabilities are we seeing at the national, regional and international levels?
- What medium to long-term risks do we see emerging from the COVID-19 crisis?
- What are some good practices and strategies the public and private sectors can put in place to manage the changing risk environment?

Program:

The FATF Secretariat will provide a brief update on risks reported by FATF and FSRB members and observers followed by a moderated panel discussion and Q&A session.

Moderator:

- Daniel Thelesklaf, former Chair (MONEYVAL) and outgoing co-chair of the FATF Risks Trends and Methods Working Group

Panellists:

- Chris Collett, Deputy CEO Intelligence, AUSTRAC (Australia)
- Elisa de Anda Madrazo, Director-General, Ministry of Finance and Public Credit (Mexico)
- Ian Pemberton, Criminal Intelligence Officer, Financial Crimes Unit, Interpol
- Gilbert Berk, Head of Unit, Expertise and Stakeholder Management, European Financial and Economic Crime Centre, Europol

Registration:

Please register for this webinar at the link below:

https://us02web.zoom.us/webinar/register/WN_aTU21-TOTGqwFtQxKXEmxg

Please note each individual webinar requires a separate registration. Spaces are limited so we please ask you to register only if you wish to attend the live event.

A recording of the webinar will be made available on the FATF website.