



**FATF Webinar on the Impact of COVID-19 on the  
Detection of Money Laundering & Terrorist Financing**

**31 July - 13:00 - 14:30 CET**



## **Webinar 2: Impact of COVID-19 on the detection of money laundering and terrorist financing**

***13:00-14:30 CET, 31 July 2020***

The FATF invites you to join us for a webinar and panel discussion on the impact of COVID-19 on ML/TF detection. Experts representing national financial intelligence units, regulators and the private sector will share their views on topics including:

- How has COVID-19 affected day-to-day financial activity and how are national authorities and the private sector adapting ML/TF detection capabilities in a rapidly evolving environment?
- How have national authorities and the private sector dealt with challenges to ensure business continuity so that ML and TF activity continues to be detected?
- What are some of the medium to long-term issues facing the AML/CFT community and what lessons can we learn from the impact of the pandemic?

### **Program:**

The FATF Secretariat will provide a brief update on risks, challenges and other relevant issues related to ML/TF detection 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:**

- Marcus Wogart, Global Head of Financial Crime Compliance, Retail Bank and Wealth Management, HSBC Group
- William Fox, Managing Director, Global Head of Financial Crimes Compliance, Bank of America
- Valerie Tay, Executive Director, Anti-Money Laundering Department, Monetary Authority of Singapore
- Hennie Verbeek-Kusters, Chair of the Egmont Group of Financial Intelligence Units and Head of the Financial Intelligence Unit (the Netherlands)

### **Registration:**

Please register for this webinar at the link below:

[https://us02web.zoom.us/webinar/register/WN\\_37R36DQaRTiAXSL2tzgI-A](https://us02web.zoom.us/webinar/register/WN_37R36DQaRTiAXSL2tzgI-A)

*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.