



# TRAINING 2018 - 2020

## Europe for Notaries Notaries for Europe



The Chamber of Notaries of Slovenia together with Council of the Notariats of the European Union (CNUE) invites you to the following training seminar:

# EUROPE FOR NOTARIES NOTARIES FOR EUROPE III

## SEMINAR

### The role of the European notariat at Anti Money Laundering

7. March 2019

**Notarska zbornica Slovenije**  
Grand Hotel Union,  
Miklošičeva cesta 1  
1000 Ljubljana, Slovenija



BUNDESNOTARKAMMER  
KÖRPERSCHAFT DES ÖFFENTLICHEN RECHTS



CONSIGLIO  
NAZIONALE  
DEL  
NOTARIATO



*This seminar is co-funded by the European Union's Justice Programme (2014-2020)*

Austria ■ Belgium ■ Bulgaria ■ Croatia ■ Czech Republic ■ Estonia ■ France ■ Germany ■ Greece ■ Hungary ■ Italy ■ Latvia  
Lithuania ■ Luxembourg ■ Malta ■ Netherlands ■ Poland ■ Portugal ■ Romania ■ Slovakia ■ Slovenia ■ Spain

Council of the Notariats of the European Union

CNUE asbl - Avenue de Cortenbergh, 120-B - 1000 Bruxelles - Tél. +32(0)2 513 95 29 - Fax +32(0)2 513 93 82 - E-mail : info@cnue.be - www.cnue.eu

# TRAINING 2018 - 2020

## Europe for Notaries

### Notaries for Europe



#### PROGRAM

8:45- 9:10 **Registration**

9:10-9:30 **Opening of the seminar and presentation of the CNUE and ENN**

9:30-10:45 **The offence of money laundering**

(Why do criminals launder money, The offence of money laundering, The offence of terrorist financing, Money laundering typologies: how do criminals launder money; how are notaries misused and how they can fight this? Group exercise: how to launder 1 Million?; Q&A / discussion)

10:45-11:00 Coffee break

11:00-13:00 **Legal framework**

(Regulations anti money laundering in countries participating seminar, Customer Due Diligence (KYC/CDD) measures , introductions, group exercise and plenary discussion);

13:00-14:00 Lunch

14:00-14:30 KYC/CDD measures (continuation) – Moderated role play:– learning experience

14:30-15:30 **Reporting standards, Beneficial owners register, Sanctions for non-Compliance** (introductions, role play, discussion, quiz, Q&A)

15:30-15:45 Coffee break

15:45-16:45 continuation of previous pont, **Cooperation/coordination mechanisms** best practices, propositions

16:45- 17:15 **Closing remarks**

#### **Predavatelji**

**Milan Dolgan**, notar in Ljubljana – moderator,

**dr. Bojan Geršak**, national expert,

**Darko Muženič, direktor**, Urad RS za preprečevanje pranja denarja,

**Branka Glojnarič**, Urad RS za preprečevanje pranja denarja,

**Nejc Korošec**, Deloitte, Senior Associate/Forensic

**Mag. Alexander Winkler**, notar in Vienna (Avstrija),

Foreign notaries/experts from participant countries

***Simultaneous interpretation will be provided in Croatian, Italian, German and Slovenian language.***

# TRAINING 2018 - 2020

## Europe for Notaries

### Notaries for Europe



**LOCATION:**

**GRAND HOTEL UNION, Miklošičeva cesta 1, 1000 Ljubljana, Slovenija**

PARTICIPANTS: NOTARIES, NOTARY CANDIDATES, JUDGES, LAWYERS

ENTRY: FREE

DEADLINE FOR REGISTRATION: 28 February 2019

**Registration:**

First name and surname: .....

Function: .....

Address: .....

Postcode/City: .....

Country:.....

e-mail: .....

Telephone: .....

**REGISTRATION/CONTACT:**

Notarska zbornica Slovenije/ Chamber of Notaries of Slovenia

e-mail: [info.nzs@siol.net](mailto:info.nzs@siol.net)

Aleksander Šanca

+386 1 439 25 70

*The content of this seminar represents the views of the speakers only and is their sole responsibility. The European Commission does not accept any responsibility for use that may be made of the information it contains.*