

EL@N II TRAINING SEMINAR

THE ROLE AND THE DUTIES OF EUROPEAN NOTARIAT ON ANTI MONEY LAUNDERING AND TERRORISM FINANCING (AML/TF)

28 May 2025

9:00 - 15:30

Courtyard Vilnius City Center Hotel

Vilnius, Lithuania

08:30 – 09:00 Registration of the participants

09:00 – 09:30 Opening of the Seminar

Marius Stračkaitis, President of Lithuanian Chamber of Notaries

Cosita Delvaux, President of the Council of Notariats of European Union (tbc)

EL@N II Project and E-learning Platform

Andrea Grisilla, Council of Notariats of the European Union (CNUE)

Presentation of the European Notarial Network

Eglė Čaplinskienė, European Notarial Network interlocutor in Lithuania

09:30 – 11:00 The regulation and basic concepts of how money laundering and terrorist financing (AML/TF) works in practice and the consequences of non-complying with the legal framework:

09:30 – 10:00 Regulation regarding anti money laundering in Lithuania and European Union – new EU AML rules package

Albertas Valinčius, Representative of Financial Crime Investigation Service of Republic of Lithuania

10:00 – 10:30 Implementing Financial EU Sanctions on Russia and Belarus – Legal Framework & Practice

Linas Čižauskas, Representative of Financial Crime Investigation Service of Republic of Lithuania

10:30 – 11:00 Reporting (STR) standards and most common errors

Dainius Baršauskas, Representative of Financial Crime Investigation Service of Republic of Lithuania

Discussion with the audience and Q&A

11:00 – 11:30 Coffee break

11:30 – 13:00 Implementing effective AML/CTF risk management systems in notarial offices:

Implementing effective AML/CTF management system in Estonia

Lee Möttus, notary in Tallin

Implementing effective AML/CTF management system in Latvia

Zane Ankrava, sworn notary and President of the Supervisory Commission of the Latvian Notariat

Implementing effective AML/CTF management system in Czech Republic

Martin Hakl, Notarial Chamber of the Czech Republic





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12:30 – 13:30 Lunch Break

13:30 – 15:30 Best practices on compliance with due diligence obligations: detection and reporting standards, verifying the identity of customers and beneficial owners, measures of cooperation/coordination mechanisms:

13:30 – 14:15 Complex ownership structures, offshore jurisdictions and other tools for concealment of real beneficial owners

Andrius Merkelis, Training Specialist of Expert Development Unit of FCIS of Lithuania

14:15-15:00 Cryptocurrency and crypto-assets regulation in EU, mitigating the risks of its use in notarial transactions

Dr. Marius Laurinaitis, Professor of Mykolas Romeris University

**15:00 Discussion with the audience and Q&A
Closing of the Seminar**



Simultaneous interpretation will be provided in English, French and Lithuanian.

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.

The event will be video streamed. Photos may also be taken during the event to disseminate images on the Lithuanian Chamber of Notaries' and CNUE's websites as well as social media. By participating in the event, you authorise the Lithuanian Chamber of Notaries and the CNUE to use your image and voice for the indicated purposes. However, if you do not wish to be recorded or your image to be used, please let us know before the meeting by e-mail to info@cnue.be.



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