



## EL@N II TRAINING SEMINAR



# THE AML PACKAGE AND THE SINGLE RULE BOOK: THE PREVENTIVE ROLE OF NOTARIES

**22 May 2025**

**9:00 - 17:00**

**Hotel Van Der Valk - Maastricht, The Netherlands**

This event will focus on the new European AML regulation that will come into force in June 2027. With multiple expert speakers and practical case discussions, this training will help notaries and candidate-notaries to understand and implement these forthcoming changes.

**09:00 – 09:30 Registration of the participants**

**09:30 – 09:40 Welcome**

Ms. Barbara van Kampen (notary in The Netherlands and KNB president)

**09:40 – 09:50 Opening**

Ms. Cosita Delvaux (notary in Luxemburg and CNUE president)

**09:50 – 10:20 Introduction: overview new AML package, single rule book and 10-step plan**

Prof. Ms. Birgit Snijder-Kuipers, chair AML conference

**10:20 – 10:50 Presentation: Importance of prevention**

Mr. Kris Meskens, Secretary-General CTIF-CFI

Ms. Hennie Verbeek-Kusters, Head FIU

**10:50 – 11:20 Panel discussion on prevention**

Mr. Kris Meskens, Secretary-General CTIF-CFI

Ms. Hennie Verbeek-Kusters, Head FIU

Mr. Dr. Max Wosgien, notary in Germany

Ms. Cosita Delvaux, notary in Luxemburg and CNUE president

**11:20 – 11:50 Coffee break**

**11:50 – 12:10 Presentation: Typology of the corporate sector**

Mr. Dr. Max Wosgien, notary in Germany

**12:10 – 12:30 Case Study**

Prof. Ms. Birgit Snijder-Kuipers, chair AML conference

**12:30 – 13:30 Lunch break**

**13:30 – 14:00 Presentation: New UBO definition**

**14:00 – 15:30 Workshops**

**15:30 – 16:00 Coffee break**

**16:00 – 16:50 Workshops presentations and discussion**

*Reflections on the presentations from the perspective of the new AML package*

Mr. Kris Meskens, Secretary-General CTIF-CFI Belgium

Ms. Hennie Verbeek-Kusters, Head FIU Netherlands

Mr. Dr. Martin Thelen, notary in Germany

**12:10 – 12:30 Concluding remarks**

Prof. Ms. Birgit Snijder-Kuipers, chair AML conference

**17:00 – Drinks**

Participants will be eligible for training points (depending on the national chamber). Please note that all presentations and discussions during the seminar will be in English



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