



EL@N II AML/CFT TRAINING SEMINAR

“THE IMPORTANCE OF DETECTING AND REPORTING ML/TF SUSPICIOUS TRANSACTIONS”

25th of September 2025

09:00 – 16:30.

Council of Notaries of Madrid. Juan de Mena 9

Simultaneous interpretation to
English and Spanish will be
provided

With expert speakers from the FIU and law enforcement as well as technical experts in AML/CFT, and through the discussion of case studies, this training will help notarial community to **identify** and **analyse** ML/TF risk transactions

09:00 – 09:20: Registration	12:50 – 13:30: Terrorist Financing: indicators and new trends Commander Mario García García Head of the Economic Investigation Subgroup Civil Guard of Spain.
09:20 – 09:40: Welcome speech Mrs. Concepción Barrio del Olmo President of the General Council of Notaries of Spain Mrs. Cosita Delvaux President of the CNUE	13:30 – 14:30: Lunch Break
09:40 – 10:20: The importance of reporting suspicious transactions in the fight against ML/TF Mr. Pedro Comín Rodríguez Director of the Spanish FIU (SEPBLAC)	14:30 – 15:00: The Spanish AML/CFT notarial system: the Centralized Prevention Body Mr. Pedro Galindo Gil Director of the Centralized Prevention Body General Council of Notaries of Spain
10:20 – 11:00: The role of the notaries in the detection and reporting of ML/TF suspicious transactions Mr. José Nieto Sánchez Spanish notary	15:00 – 16:00: ML/TF risk indicators in the notarial sector: Case studies in commercial and real estate transactions Mr. Mariano García Fresno Head of the Analysis and Reporting Unit Centralized Prevention Body. General Council of Notaries of Spain Mr. Francisco Martín Casares Head of ML/TF Prevention. Anticipa/Aliseda Real Estate
11:00 – 11:30: Coffee Break	16:00 – 16:20: The notarial intervention in relation to cryptoassets Mr. Juan Kutz Azqueta Spanish Notary. Chair of the CNUE AML Working Group
11:30 – 12:10: The German AML/CFT notarial system Mr. Dr. Maximilian Wosgien Notary in Germany	16:20 – 16:30: Closing remarks Mr. Juan Kutz Azqueta Spanish Notary. Chair of the CNUE AML Working Group
12:10 – 12:50: Detection and analysis of ML/TF suspicious transactions Mr. Francisco Córcoles Martínez Head of the Analysis Unit. SEPBLAC	16:30: End of the session

To registrer, please click here: [REGISTRATION FORM](#)

