

Overview of the Luxembourg AML / CFT framework, practical guidance, and hot topics

OBJECTIVES

The training aims to provide a solid understanding of Luxembourg's AML & CFT framework, sector-specific issues, current topics, and practical compliance guidance.

AUDIENCE

This training is directed at anyone interested in gaining a general and comprehensive understanding of AML / CFT obligations and in being up to speed with the latest trends and developments.

SPEAKERS

Experts in **Investment Management, Litigation & Risk Management** and **Banking & Finance** will share their experience and answer your questions during the training session.

This training has been developed and will be delivered by our Partners Christophe Boyer,

[Register](#)

Henri Dupong and Adrien Pierre.

AGENDA

- Luxembourg Legal and Regulatory AML / CTF Framework
- Overview of Professional Obligations
- Focus on RR, RC, and Board Responsibilities
- Guidance for Key Attention Points
- Hot topics in the Investment Funds industry
- Money Laundering Indicators
- Potential Sanctions



LANGUAGES

English
French version available upon request, training materials in English



DURATION

2 hours



PARTICIPATION CERTIFICATE