



## Seminar on detecting and combatting financial flows linked to migration related crimes, terrorism financing and trade-based money laundering

The FIAU is organising a seminar on combatting financial flows linked to migration related crimes, terrorism financing and trade-based money laundering.

The seminar will be delivered by foreign FIU experts from the United Kingdom and the Netherlands, with the aim of increasing awareness of such phenomena. These seminars will be based on real-life case studies wherein a number of red flags will be highlighted which may be indicative of such activities.

This event is going to be held at The Xara Lodge, Rabat, on Wednesday 30th November 2016, from 13:00hrs till 18:05hrs. A registration fee of €50 applies for each delegate. A certificate will be issued to attendees at the end of the seminar, which is valid for 3 structured CPE Core hours.

In view of the limited seating, kindly note that reservations will only be confirmed upon payment and on a first-come, first-served basis.

Payment may be carried out by using one of the following methods:

Bank Transfer to:

Name of Bank: HSBC  
Bank A/C: 033-114844-050  
IBAN: MT28MMEB4433600000033114844050

*(When paying by bank transfer please write down your name or the organisation's name and include the term "course fee" in the reference section)*

Or

By cheque payable to the Financial Intelligence Analysis Unit, and sent to 65C Tower Street, B'Kara, BKR 4012, together with the registration form.

Should you be interested in attending, kindly fill in the below linked registration form and send it back to us either on [courses@fiumalta.org](mailto:courses@fiumalta.org), or by post at 65C Tower Street, B'Kara, BKR 4012.

Further details about this seminar will be provided and made available on the FIAU's website in due course.

To download a copy of the registration form please click here: [Registration form](#)



## FIAU Seminar

### Wednesday 30<sup>th</sup> November 2016

#### Agenda

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|------------------|---|
| 12:45 – 13:30hrs | Registration  |
| 13:30 – 13:40hrs | Welcome speech by His Excellency Mr Joop Nijssen, Ambassador of the Kingdom of the Netherlands  |
| 13:40 – 14:40hrs | Presentation by Ms E Groen, Strategic Analyst at the Financial Intelligence Unit, The Netherlands - <i>Financial Flows and Migration Related Crime (MICRI)</i>                              |
| 14:40 – 14:55hrs | Questions   |
| 14:55 – 15:15hrs | Coffee break  |
| 15:15 – 16:15hrs | Presentation by Mr P Deeks, Senior Financial Investigator at the National Crime Agency, United Kingdom - <i>Identification of red flags in Trade Based Money Laundering</i>                 |
| 16:15 – 16:30hrs | Questions   |
| 16:30 – 16:50hrs | Coffee break  |
| 16:50 – 17:50hrs | Presentation by Mr H Bakker, Senior Financial Investigator at the Financial Intelligence Unit, The Netherlands - <i>Identifying red flags in relation to combatting terrorism financing</i> |
| 17:50 – 18:05hrs | Questions   |
| 18:05hrs         | End of training session   |



## FIAU Seminar

### Wednesday 30<sup>th</sup> November 2016

#### **Speakers**

##### **Ms E Groen**

M.A. (Research Track Criminology)

Strategic Analyst at the Dutch Financial Intelligence Unit with specialisation in migration related crimes, underground banking and financial facilitators.

##### **Mr P Deeks**

M.A. (Financial Investigation and Financial Crime),

Senior Financial Investigator in the Economic Crime Command of the National Crime Agency and a member of the Expert Laundering Evidence Team.

##### **Mr H Bakker**

Executive degree from the Centre of Terrorism and Counter Terrorism of the University of Leiden.

Senior Financial Investigator at the Dutch Financial Intelligence Unit, and head of the Counter Terrorism and Terrorism Financing Team within the FIU.