

POGRAMME

FIGHTING MONEY LAUNDERING. EXCHANGE OF GOOD PRACTICES BULGARIA, THE NETHERLANDS AND MALTA

30 August 2020, 23 Misia Str., Sofia, Bugaria

- 09:30 – 10:00 Registration
- 10:00 – 10:15 Welcoming address and credits to the Erasmus +
- 10:15 – 10:45 General terms and definitions in the anti-money laundering legislation
- 10:45 – 11:30 Introduction: anti-money laundering measures: Bulgaria, Part 1
- 11:30 – 11:45 Coffee break
- 11:45 – 12:30 Anti-money laundering measures and legalization: Bulgaria, Part 2
- 12:30 – 13:00 Lunch
- 13:00 – 13:45 Anti-money laundering measures and legalization: Malta, Part 1
- 13:45 – 14:30 Anti-money laundering measures and legalization: Malta, Part 2
- 14:30 – 14:45 Coffee break
- 14:45 – 15:30 Anti-money laundering measures and legalization: the Netherlands, Part 1
- 15:30 – 16:15 Anti-money laundering measures and legalization: the Netherlands, Part 2
- 16:15 – 16:30 Closing address
- 16:30 – 18:00 Networking