



WOMEN LAWYERS ASSOCIATION
АСОЦИАЦИЯ ЗА ЖЕНИТЕ АДВОКАТИ



Co-funded by the Justice Programme
of the European Union (2014-2020)

TRAINING SEMINAR ON ANTI-MONEY LAUNDERING AND COUNTERING THE FINANCING OF TERRORISM



LIGHT
Illuminating Dark Corners

LEGAL COMPETENCY TO PREVENT MONEY LAUNDERING
AND FINANCING OF TERRORISM

26-27 MAY 2022

National Assembly of the Republic of Bulgaria - COOP Hotel
Sofia

Under the patronage of the
President of the National Assembly
of the Republic of Bulgaria



THURSDAY 26 MAY

Iztok Hall, National Assembly of the Republic of Bulgaria
2 Narodno sabranie Square

9:00-9:30

Registration

9:30-10:00

OPENING OF THE SEMINAR

Atty. **Elka POROMINSKA** - Chairperson of the Association for Women-Lawyers

WELCOME ADDRESS

Mr. **Nikola MINCHEV** - Chairman of the Bulgarian National Assembly

Mrs. **Nadejda YORDANOVA** - Minister of Justice, represented by Mrs. **Lilia SIMEONOVA** - Head of the Cabinet of the Minister

Dr. **Ivaylo DERMENDZHIEV** - Chairman of the Bulgarian Supreme Bar Council

Notary **Dimitar TANEV** - Chairman of the Notary Chamber of Bulgaria

Mr. **Milen MITEV** - Director General of the Bulgarian National Radio

10:00-10:20

KEYNOTE ADDRESS

COUNTERING MONEY LAUNDERING AND TERRORIST FINANCING IN THE EU LEGAL ORDER

by Mrs. **Mariyana KANCHEVA** - Judge at the Court of Justice of the European Union

10:20-10:30

KEYNOTE ADDRESS

INTERNATIONAL LEGAL ASPECTS OF THE FIGHT AGAINST THE FINANCING OF TERRORISM

by Prof. Dr. **Irena ILIEVA** - Director of the Institute for the State and the Law, Bulgarian Academy of Sciences

10:30-11:30

PANEL DISCUSSION

KNOW YOUR CLIENT AND COMPLEX CUSTOMER CHECK

Assoc. Prof. **Todor KOLAROV** - D.Sc., Head of the National and International Security Department, New Bulgarian University

Dr. **Gergana YORDANOVA** - Department of National and International Security, New Bulgarian University

Representative of the Specialised Administrative Directorate for Financial Intelligence, Bulgarian State Agency for National Security

Inspector **Tsvetan YOTSOV** - General Directorate National Police, Ministry of Interior

Mrs. **Eleonora HRISTOFOROVA** - Legal Advisor of the Association of Banks in Bulgaria

Atty. **Mariela PAVLOVA** - Member of the Board of the Association for Women Lawyers

11:30-11:45

Coffee Break

11:45-13:00

PANEL DISCUSSION

BENEFICIAL OWNER AND REPORTING

Assoc. Prof. **Todor KOLAROV** -D.Sc., Head of the National and International Security Department, New Bulgarian University

Dr. **Gergana YORDANOVA** - Department of National and International Security, New Bulgarian University

Representative of the Specialised Administrative Directorate for Financial Intelligence, Bulgarian State Agency for National Security

Mrs. **Vessela STEFANOVA** - Representative of a financial institution

Dr. **Anton MIHAYLOV** - Advisor to the Committees of the National Assembly of Bulgaria, Head of AML/CFT Directorate in a financial institution

Notary **Daniel NIKOLOV** - Member of the Board of the Notary Chamber of Bulgaria

13:00-14:30

Lunch Break

WORKSHOP - CASE STUDIES & GOOD PRACTICES

Group work for lawyers in English with Assoc. Prof. **Todor KOLAROV** and atty. **Konstadin OBREtenov** - Plovdiv Bar Association

Group work for notaries in English with Dr. **Gergana YORDANOVA** and notary **Ivaylo IVANOV** - Member of the Board of the Notary Chamber

Cross-professional group work in Bulgarian with atty. **Stanimira CHUBATAROVA** - Member of the Board of the Association for Women Lawyers

14:30-15:30

CASE 1

15:30-15:45

Coffee Break

15:45-16:15

Visit of the National Assembly of Bulgaria

16:15-17:00

CASE 2

17:00-17:15

CONCLUSIONS

FRIDAY 27 MAY

Morning: Iztok Hall, National Assembly of the Republic of Bulgaria
2, Narodno sabranie Square
Lunch and afternoon: Conference Hall, COOP Hotel
99, G.S. Rakovski street

9:15-9:45

Registration

9:45-10:00

WELCOME ADDRESS

Mrs. **Galina ZAHAROVA** - Chairperson of the Supreme Court of Cassation

Atty. **Stefan MARCHEV** - Chairman of the Sofia Bar Association

Notary **Miroslava DIMOVA-SAVOVA** - Chairman of the Sofia Regional Council of Notaries

10:00-11:00

PANEL DISCUSSION

STATISTICS, DATA STORAGE & DATA PROTECTION, WHISTEBLOWERS

Assoc. Prof. **Todor KOLAROV** - D.Sc., Head of the National and International Security Department, New Bulgarian University

Dr. **Gergana YORDANOVA** - Department of National and International Security, New Bulgarian University

Representative of the Financial Intelligence Directorate, Bulgarian State Agency for National Security

Atty. **Oleg TEMNIKOV** - Bulgarian Association of European Law, lawyer at the international law firm Wolf Theiss "New EU rules on the protection of whistleblowers"

11:00-11:15

Coffee Break

11:15-12:30

PANEL DISCUSSION

COLLECTION OF EVIDENCE, COOPERATION WITH REGULATORY AND SUPERVISORY AUTHORITIES

Assoc. Prof. **Todor KOLAROV** - D.Sc., Head of the National and International Security Department, New Bulgarian University

Dr. **Gergana YORDANOVA** - Department of National and International Security, New Bulgarian University

Atty. **Paolo LESIO** - Milan Bar Association

12:30-14:30

Lunch Break at COOP Club Restaurant

14:30-15:30

WORKSHOP: GROUP WORK ON RED FLAGS (FOCUS ON LAWYERS' AND NOTARIES' PRACTICE)

SHARING EXPERIENCE, SPECIFIC CASES - OFFSHORE COMPANIES

Atty. **Georgi DENBOROV** - Sofia Bar Association

Representative of the Sofia Bar Association

Representative of the Notary Chamber of Bulgaria

15:30-16:00

PRESENTATION OF GROUP WORK RESULTS

Q&As

CONCLUSIONS

GET IN TOUCH!



<https://light-aml.eu/>



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