

# LIGHT

## LEGAL COMPETENCY ILLUMINATING DARK CORNERS

Martina Gherlenda  
Confprofessioni

*Final Conference*  
Brussels, 25/10/2022

# AIM OF THE PROJECT

---

- Strengthening the competency of lawyers and notaries in AML/CFT
- Improving the effectiveness of AML/CFT policy



# WHY THIS TOPIC

---

Brussels, 24.7.2019  
SWD(2019) 650 final

**COMMISSION STAFF WORKING DOCUMENT**

*Accompanying the document*

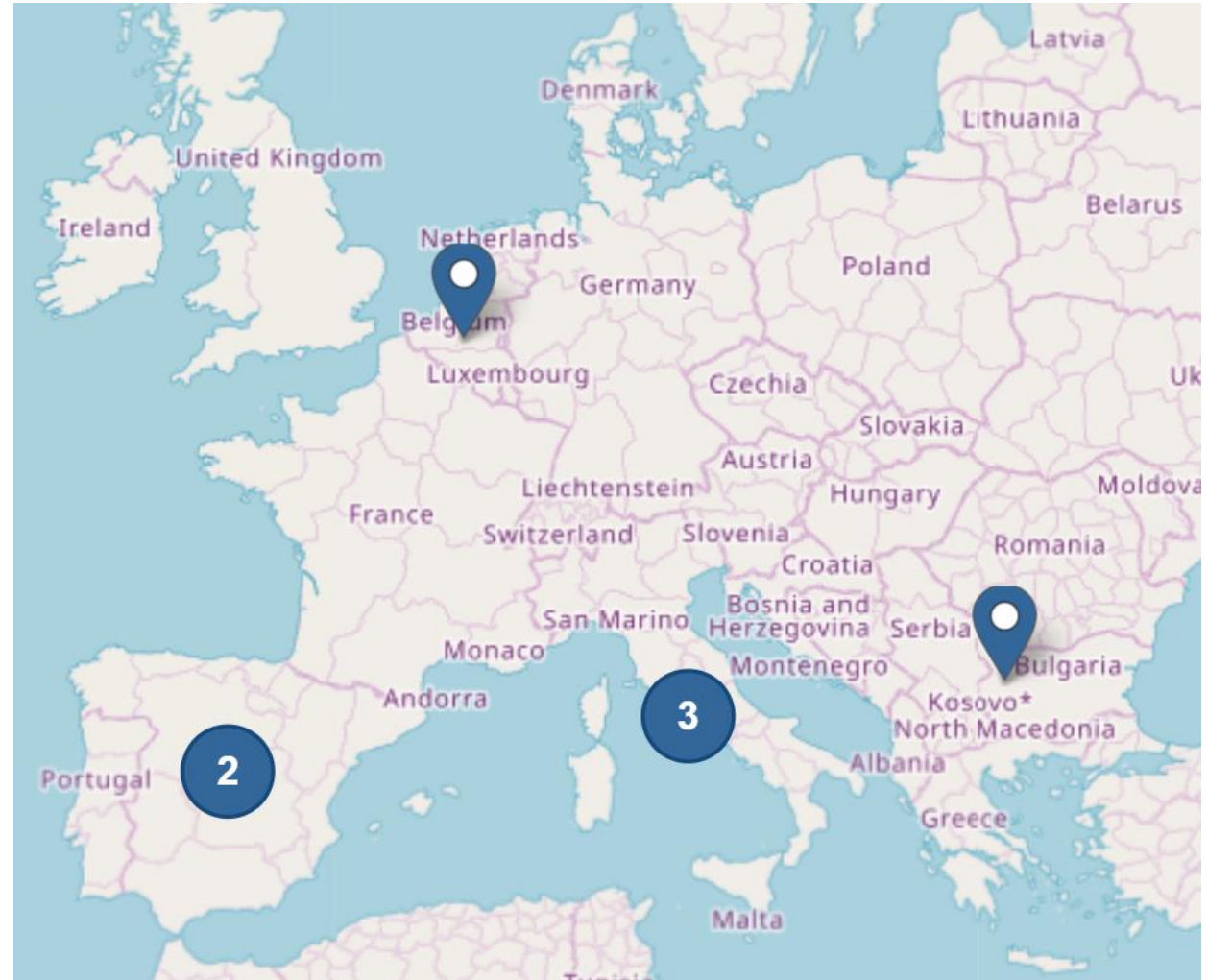
**REPORT FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT AND  
THE COUNCIL**

**on the assessment of the risk of money laundering and terrorist financing affecting the  
internal market and relating to cross-border activities**

{COM(2019) 370 final}

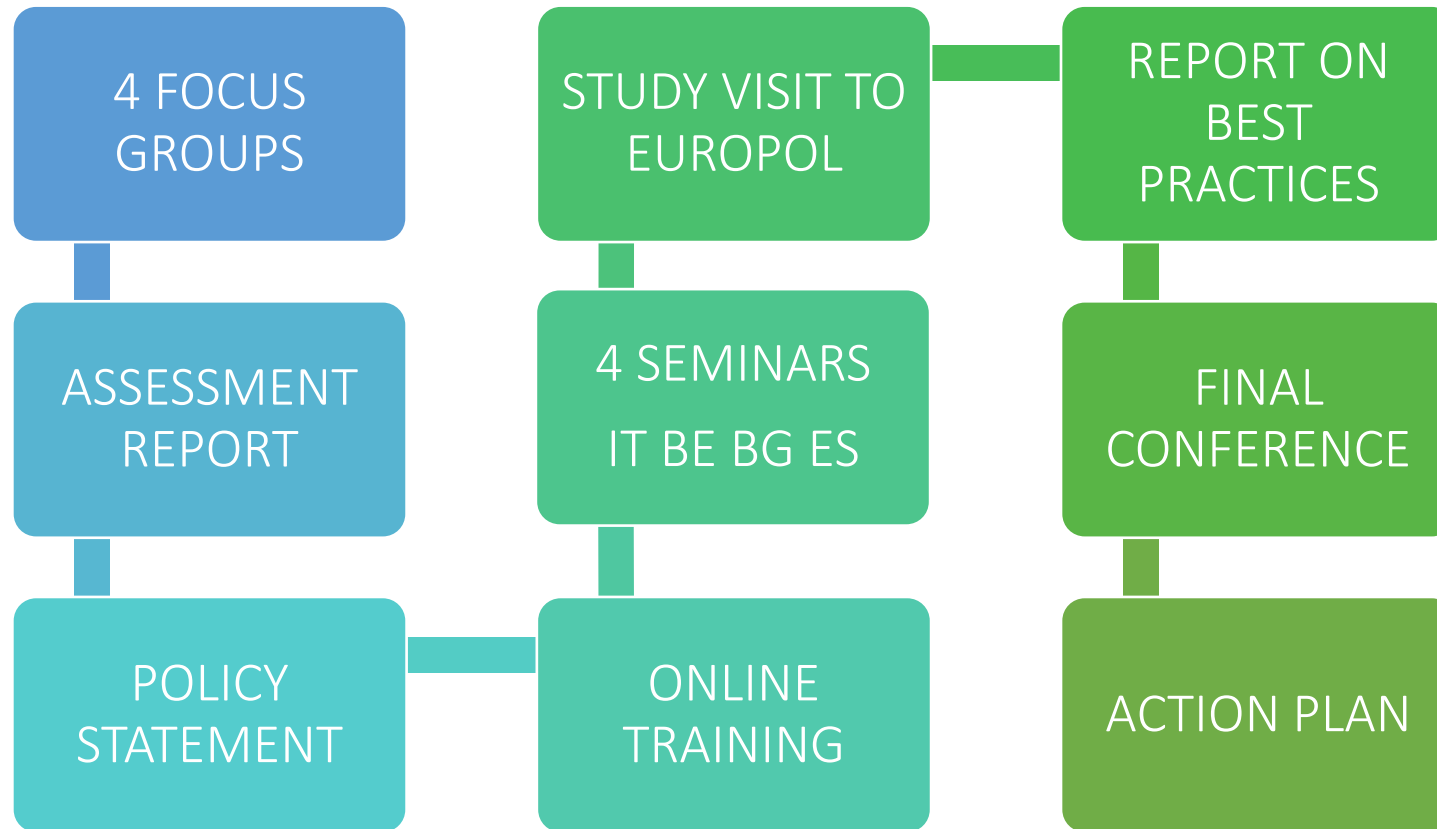
# WHY THESE COUNTRIES

---



# THE STRUCTURE

---

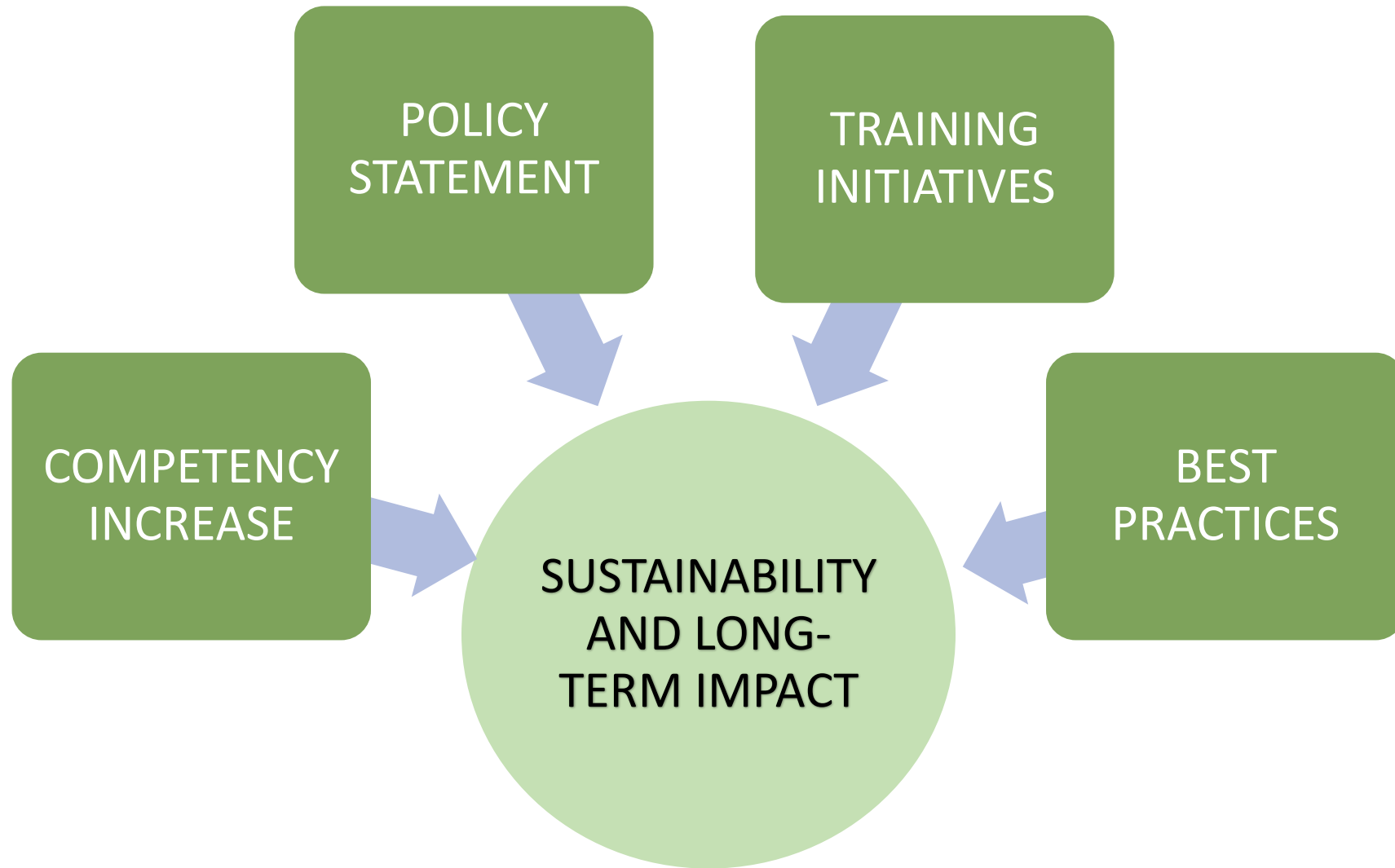


# COMMUNICATION & DISSEMINATION ACTIVITIES

- PROJECT'S AND PARTNERS' WEBSITES
- SOCIAL MEDIA
- NEWSLETTERS
- OTHERS

The screenshot shows the website for the LIGHT project. At the top right, there are social media icons for Facebook, Twitter, and LinkedIn. The main header contains the LIGHT logo (a yellow circle with a Euro symbol) and the text "LIGHT Illuminating Dark Corners". Below the header is a navigation menu with links for HOME, PROJECT, PARTNERS, EVENTS, MATERIALS, NEWS, and CONTACTS. The main content area features a large background image of Euro banknotes. A white box in the center contains the text "LIGHT" and "LEGAL COMPETENCY TO PREVENT MONEY-LAUNDERING AND FINANCING OF TERRORISM: ILLUMINATING DARK CORNERS". Below this, a paragraph states: "The project aims to support transnational training of lawyers and notaries covering anti-money laundering. Its goal is to increase the legal competency and then ensure the effectiveness of AML policy." A green button labeled "ABOUT THE PROJECT" is positioned below the paragraph. At the bottom, there are two sections: "NEWS" with two articles dated 30 Jun and 06 Jun, and "TWEETS" showing a tweet from @light\_aml with a "Follow" button.





# Thank you!

---

[m.gherlenda@confprofessioni.eu](mailto:m.gherlenda@confprofessioni.eu)