Anti-Money Laundering Challenges and Trends

WORKSHOP – December 14th

MASTER IN BANKING AND FINANCIAL REGULATION
SCHOOL OF ECONOMICS & BUSINESS | UNIVERSIDAD DE NAVARRA

PROGRAM

09.00 / 09.15 **Opening Remarks**

Germán López Espinosa | *Academic Director of Master in Banking and Financial Regulation. Universidad de Navarra*

09.15 / 10.35 **Panel 1. Challenges for the European Banking Industry**

Eduardo Arbizu | *Director Servicios Jurídicos. BBVA*
Juan Manuel Casco | *Director de Cumplimiento Normativo. Bankia* Mónica López-Monis | *Group Chief Compliance and Senior EVP. Santander*

MODERATOR
Alberto Calles | *Partner. PwC. Member of the Advisory Committee - Master in Banking and Financial Regulation*

10.35/ 11.05 **Coffee Break**

11.05/ 12.50 **Panel 2. Effective Supervision and Enforcement**

Raquel Cabeza | *Subdirectora General de Inspección y Control de Movimiento de Capitales. Tesoro*
Piers Haben | *Director of Banking Markets, Innovation and Customers. EBA*
Matthew L. Ekberg | *Head of Institute of International Finance, London Office*
Elleonora Soares | *AML Expert. DG FISMA. European Commission*

MODERATOR
Fernando Mínguez | *Partner. Cuatrecasas. Member of the Advisory Committee - Master in Banking and Financial Regulation*

12.50 / 13.15 **Closing Remarks**

Juan Manuel Vega Serrano | *Director. SEPBLAC*

INTRODUCTION BY
Mamen Aranda | *Universidad de Navarra*

13.15 **Cocktail**

INFORMATION

Date
Friday Dec 14th, 2018
09:00 am

Location
Universidad de Navarra
C/ Marquesado de Santa Marta nº 3
28027 Madrid

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Consuelo Alvarez
mbrf@unav.es

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Universidad de Navarra
School of Economics & Business

School of Economics & Business
Campus Universitario
31009 Pamplona, Navarra
T. 948 425 600
www.unav.edu/econom/