



4th AML Directive has been adopted! Are you ready for the impact?



NTMO in association with KPMG Legal is pleased to invite you to a 4th AML Directive Roundtable which will take place at KPMG's headquarters in Bucharest on 27 May 2015.

Overview:

The 4th AML Directive (replacing the current 3rd AML Directive), has been adopted by the European Parliament at 2nd reading this Wednesday, 20 May 2015. The procedure being completed, the Directive awaits publication in EU Official Journal.

The new anti-money laundering legislation package will strengthen the EU rules against money laundering and ensure consistency with the approach followed at international level.

Topics:

- Global KPMG Anti-Money Laundering Survey 2014 – Highlights.
- AML regulations trends – 4th Anti-Money Laundering Directive close to adoption.
- How to prepare for the news? Implementation priorities.
- Anti-Money Laundering Case Studies.

Who should attend?

This event is mainly addressed to Heads of Legal/Heads of Compliance/Internal Audit professionals.

Date

27 May 2015

Location

NTMO Attorneys at Law
Victoria Business Park, DN1,
Sos. Bucuresti-Ploiesti nr.
69-71, Sector 1, Bucuresti

Time

16:00 – 18:00

Language

Romanian

RSVP

Until 25 May 2015, by
telephone or e-mail to:

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