

Master and Postgraduate Program in International Business Law:

**Anti-Money Laundering Law
– Part 1: International Comparison –**

Universidade de Macau, February 14 - 18, 2011

Outline

Day 1: The Concept of Money Laundering Control

- *The purposes and context of money laundering control*
- *Different elements of money laundering control*
- *Definition of money laundering*
- *Extension of money laundering control: from organized crime to terrorism*
- *Legal problems of money laundering control*
- *Practical problems of money laundering control*
- *The problem of reverse money laundering*
- *Money laundering and financing of terrorism*

Day 2: International Actors and Instruments Promoting Money Laundering Control

- *United Nations*
- *Council of Europe*
- *European Union*
- *FATF*
- *Excursus 1: The Financial Action Task Force (FATF) and its associate members – Asia/Pacific Group on Money Laundering (APG), Financial Action Task Force on Money Laundering in South America (GAFISUD), Middle East and North Africa Financial Action Task Force (MENAFATF), Inter Governmental Action Group against Money Laundering in West Africa (GIABA), Caribbean Financial Action Task Force (CFATF), Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (MONEYVAL), Egmont Group of Financial Intelligence Units*

- *Excursus 2: Antiterrorism Policies of the European Union (EU): political, legislative and executive measures to control terrorist financing*

Day 3: Comparative Overview on National Laws in Europe and the US

- *Excursus 3: Civil law versus common law traditions*
- *Concrete examples of national legislation of selected EU Member States and the US in the fields of money laundering, financing of terrorism, organized crime & terrorism, seizure, forfeiture & confiscation*

Day 4: Comparative Overview on National Laws in Europe and the US

- *Concrete examples of national legislation of selected EU Member States and the US (cont'd)*

Day 5: Money Laundering Control and Human Rights

- *Human rights affected*
- *Excursus 4: The European Convention of Human Rights*
- *European freezing and confiscation policies related to money laundering and the financing of terrorism in the mirror of selected case law by the European Court of Human Rights*
- *European money laundering and confiscation measures in the mirror of selected case law by national Constitutional Courts*
- *Concluding remarks and general discussion*