

# The use of AML /CFT in the Investigation of Art and Antiquities Criminality

9 - 11 May 2023

Mexico City, Mexico



Organised by



In collaboration with





## Day 1 - Tuesday 9 May 2023

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09.30 – 09.45	Walk from the Hyatt Regency Hotel to the National Anthropology Museum (NAM)
09.45 – 10.30	Registration and welcoming of delegates
10.45 – 11.30	<b>Opening Ceremony</b> <ul style="list-style-type: none"><li>• <b>Alejandra Frausto Guerrero</b>, Minister of Culture of Mexico</li><li>• <b>Pablo Gómez Alvarez</b>, Head of the FIU of Mexico</li><li>• <b>Anne Giudicelli</b>, Expertise France (EU Global Facility on AML/CFT)</li><li>• <b>Esteban Fullin</b>, Executive Secretary of the GAFILAT</li></ul> <i>Moderated by Victoria Palau, EU Global Facility</i>
11.30 – 12.00	Group picture and interviews
12.00 – 12.30	Return to Hyatt Regency Hotel
12.30– 14.00	Lunch at Hyatt Regency Hotel
14.00 – 14.40	<b>Presentation 1: How studying and mapping looting events can assist in the prevention and detection of a cultural crime</b> By Mathilde Mura and Jessica Giraud, experts in Archaeology, Culture and Heritage
14.40 – 15.20	<b>Presentation 2: National experience on illegal art trafficking related to ML/TF</b> By Alejandro Ibarra, FIU Mexico and Alejandro Celorio Ministry of Foreign Affairs
15.20 - 15.50	Coffee Break
15.50 – 16.30	<b>Presentation 3: AML/CFT in the Art Market</b> By James Ratcliffe general counsel and director of recovery at the Art Loss Register and Fionnuala Rogers, Art and Cultural Heritage Lawyer, Canvas Art Law
16.30 – 17.30	Break

### EVENING

17.30 – 18.30	Departure to the NAM
18.30 – 19.30	<b>Private guided night visit of the NAM</b> <i>Courtesy of the National Anthropology Museum</i>
19.30 – 21.30	<b>Official Dinner in the NAM</b> with opening words from <b>His Excellency Gautier Mignot</b> , EU Ambassador to Mexico <i>Courtesy of the FIU of Mexico</i>
21.30	Return to the Hyatt Regency Hotel

## Day 2 – Wednesday 10 May 2023

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09.00 - 10.20	<b>Presentation by delegations: National experiences in AML/CFT investigations related to Art and Antiquities</b> Representative from – Ecuador, Brasil and Peru
10.20 – 10.50	<b>Coffee break</b>
10.50 – 11.35	<b>Presentation Law Enforcement: AML/CFT prevention system – general introduction</b> By Chief Inspector Rubén Sanchez, Spanish National Police
11.35-12.15	<b>Presentation Law Enforcement: Abuse of the art market for ML purposes by organised crime</b> By Daniel Vazquez, Chief Inspector, Spanish National Police
12.15-12.55	<b>Case study: Real case on AML/CFT investigations related to Art and Antiquities</b> By Donna Yates, Associate Professor, Criminal Law, and Criminology at the Faculty of Law, Maastricht University
12.55 – 14.00	<b>Lunch Break</b>
14.00 – 14.40	<b>Presentation: Difficulties in prosecution of ML/TF investigations related to Art and Antiquities</b> By Antonio Roma, Spanish Prosecutor and Claudio Sanzò, Carabinieri Cultural Heritage Protection Unit
14.40 – 16.10	<b>Case scenario – Part 1: Fictitious case scenario on illegal art trafficking and ML/TF</b> delegates to be split into multiagency groups By James Ratcliffe and Donna Yates
16.10 – 16.30	<b>Coffee Break</b>
16.30- 17.15	<b>Case scenario – Part 2: Fictitious case scenario on illegal art trafficking and ML/TF</b> delegates to be split into multiagency groups By James Ratcliffe and Donna Yates

## Day 3 – Thursday 11 May 2023

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09.00 - 09.40	<b>Op. HARMAKHIS: Investigation of Terrorist Financing through Art and Antiquities</b> By Rubén Sanchez
09.40 – 10.40	<b>Case Study – Part 1: Fictitious case scenario on AML/CFT investigation related to Art and Antiquities</b> – delegates to be split into multiagency groups. By Fionnuala Rogers and Daniel Vazquez
10.40 – 11.10	<b>Coffee Break</b>
11.10-12.30	<b>Case Study – Part 1: Fictitious case scenario on AML/CFT investigation related to Art and Antiquities</b> – delegates to be split into multiagency groups. By Fionnuala Rogers and Daniel Vazquez
12.30 – 13.50	<b>Lunch Break</b>
13.50 – 15.10	<b>Q&amp;A from delegates</b> Experts Panel
15.10 – 15.40	<b>Closing Remarks</b> <ul style="list-style-type: none"><li>• <b>H.E. Gautier Mignot</b>, EU Ambassador to Mexico</li><li>• <b>Mr Sandino Luna Almeida</b>, General Director for Regulatory and International Affairs at the FIU of Mexico</li><li>• <b>David Hotte</b>, Team Leader of the EU Global Facility</li></ul>



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