

Overview of the Luxembourg AML / CFT framework, practical guidance, and hot topics

OBJECTIVES

The training aims to provide a solid understanding of Luxembourg's AML & CFT framework, sector-specific issues, current topics, and practical compliance guidance.

[Register](#)

AUDIENCE

This training is directed at anyone interested in gaining a general and comprehensive understanding of AML / CFT obligations and in being up to speed with the latest trends and developments.

SPEAKERS

Experts in **Investment Management** will share their experience and answer your questions during the training session.

This training has been developed and will be delivered by Marjorie André and Frank van Kuijk, Partners and Benjamin Hitzges, Senior Associate.

AGENDA

- Luxembourg Legal and Regulatory AML / CTF Framework
- Overview of Professional Obligations
- Focus on RR, RC, and Board Responsibilities
- Guidance for Key Attention Points
- Hot topics in the Investment Funds industry
- Money Laundering Indicators



LANGUAGES

English



DURATION

1 hour



PARTICIPATION CERTIFICATE