

PROGRAMES

## SUMMER COURSE

# PREVENTION OF MONEY LAUNDERING

4th, 5th and 6th of June 2011

**ORGANIZER:**



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**IN COLLABORATION WITH:**

Área de Derecho Penal  
Departamento de  
Derecho Público  
Facultad de Derecho



UNIVERSIDADE DA CORUÑA

Director of Course: **Dña. Patricia Faraldo Cabana** (University of Coruña)

Director of Pedagogy and co-ordination: **D. Gregorio Alonso Bosch** (GlobalChase)

**Duration of course: 24 hours**

**LOCATION:** Faculty of Law graduate Hall (University of Coruña)

## DAY 1 (Monday, 4th of July, 2011)

Morning session (10:00h - 14:00h)

**Presentation of course (10:00-10:30)**

**Mrs. Patricia FARALDO CABANA**, Professor of criminal Law University of Coruña.

**Mr. Gregorio ALONSO BOSH**, Director of Pedagogy, Global chase.

**“The criminal repression of money laundering I”** (Co-ordinated by university of Coruña’s criminal law) (10:30-14:00)

Speakers:

**Mrs. Luz María PUENTE ABA**, Doctor in Criminal Law, Faculty of law, University of Coruña.

**Mr. Gumersindo GUINARTE CABADA**, Professor of Criminal Law University of Santiago.

**Mr. Gonzalo QUINTERO OLIVARES**, Professor of Criminal Law, Rovira i Virgili University of Tarragona.

- Presentation.
- The crime of money laundering according to the Spanish criminal code.
- The criminal sanctions of money laundering with special reference to forfeiture of assets.
- The reformed 2010 criminal code: Changes in money laundering crimes with special reference to the introduction of the responsibilities of corporate bodies.
- Debates and questions.

## AFTERNOON SESSION (16:00h - 20:00h)

### *“The criminal repression of money laundering”* (Co-ordinated by Mr. ROMA VALDÉS) (16:00-20:00)

Speakers:

**Mr. Javier Gustavo FERNÁNDEZ TERUELO**, Professor of Criminal Law, University of Oviedo and associate judge in the Province of Asturias.

**Mr. Antonio ROMA VALDÉS**, Prosecutor for the State of Galicia Supreme Court of justice.

**Mr. Luís Manuel URIARTE VALIENTE**, Prosecutor in Province of Pontevedra.

**Mr. Juan Manuel VEGA SERRANO**, Doctor in Law, sub-director general of inspection and control of transfer of capitals from the Treasury head office.

- Presentation.
- Police investigation of money laundering.
- International judicial co-operation on issues related to money laundering.
- Debates, questions and Answers.

## DAY 2 (Tuesday, 7th of July, 2011)

### Morning session (10:00h - 14:00h)

### *“Companies’ adaptation to the prevention of money laundering I”* (co-ordinated by Mr. RUBÍ BLANC) (10:00-14:00)

Speakers:

**Mr. Luis Manuel RUBÍ BLANC**, LLB in Law (ICADE) Staff Chief of the inspectorate, Tax Authority (on voluntary leave).

**Mr. Nielson SÁNCHEZ-STEWART**, President of money laundering commission CGAE, Erudite lawyer and Dr. in LAW.

- Presentation
- ACT 10/2010 Money laundering and financing of terrorism law.
- Companies’ adaptation to the anti-laundering norm: entities affected, conformity with KYC and EDD NORMS, client admission policy, criteria for the application of due diligence, detection of suspicious operations and the storage of data.....

Afternoon session (16:00h - 20:00h)

**“Companies’ adaptation to the prevention of money laundering II”** (co-ordinated by Mr. RUBÍ BLANC) (16:00-20:00)

Speakers:

**Mr. Juan Antonio ALIAGA MÉNDEZ**, Head of Analytical team for the prevention of Money laundering and chief consultant (Public) notary.

**Mr. Manuel HERNÁNDEZ-GIL MANCHA**, Regional Dean of Registrars of Madrid.

**Mr. Cándido MOLINA FERNANDEZ**. Head of Analytical team of SEPBLAC.

- Presentation.
- Different perspectives of money Laundering:
  - Banking transactions and finance.
  - Lawyers, Notaries and registrars.
  - Non-financial transactions and Corporations
  - SEPBLAC and other control bodies
- Debates, questions and Answers.

## DAY 3 (Wednesday, 6th of July)

Morning session (10:00h - 14:00h)

***“Criminological framework in the prevention of money laundering”*** (co-ordinated by Mr. ALONSO BOSCH) (10:00h - 14:00h)

Speakers:

**Mr. Gregorio ALONSO BOSCH**, LLB in Law, criminologist and Director of Pedagogy of Global Chase.

**Mr. Antonio VÁZQUEZ TAÍN**, Judge of Magistrates Court no. 2 in Santiago de Compostela.

**Mr. Richard D. BENDEKOVIC**, (Drug enforcement Administration) D.E.A. Attaché of the U.S. Embassy in Spain.

**Mr. Jaime GAYÁ MORENO**, Head of Regional Customs Office of Tax Authority in State of Galicia.

- Presentation.
- Global efficacy of the preventive system from a legal and criminological perspective.
- The fight against financing Terrorism and international Organized crime.
- The collaboration of enforcement agencies in the investigation of Money laundering.
- Debates, Questions and Answers.

Afternoon session (16:00h - 19:30h)

**“Applications of «intelligence» to the Prevention of money laundering”** (co-ordinated by Mr. REY JIMENA) (16:00h - 19:30h)

Speakers:

**D. Manuel REY JIMENA**, Air force colonel and Former head of the department of CESID (Spanish Intelligence Service), now C.N.I.

**D. Jose Luis OLIVERA**, Chief Commissioner of Central Unit of Economic and Fiscal Crimes (national police force).

**D. Gregorio ALONSO BOSCH**, LLB in Law, criminologist and Director of Pedagogy of Global Chase.

**D. Julián GALLEGO MONTEAGUDO**, LLB in Law. Police Inspector (national police force). Training and Improvement Division.

- Presentation.
- Analysis of Applied financial intelligence and the fight against socio-economic crimes.
- Methods of Economic-Intelligence and the fight against the network of money laundering.
- Methods for the detection of false identity documents and applications for the prevention of money laundering.

Closing ceremony (19:30-20:00)