

**PUBLIC-PRIVATE LEARNING AND
DEVELOPMENT FORUM BENEFICIAL
OWNERSHIP (BO)**

*FORUM PUBLIC-PRIVE SUR
L'APPRENTISSAGE ET LE DEVELOPPEMENT
EN MATIERE DE PROPRIETE EFFECTIVE*

25th & 26th June 2026 / juin 2026

MONEYVAL

“Hotel Ambassadeur” Jersey

**PROGRAMME DOCUMENT / DOCUMENT DE
PROGRAMME**



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Objectives of the Forum

The objective of this Forum is to identify good practices, practical solutions and operational challenges in implementing the FATF Standards on Beneficial Ownership and in preventing the misuse of legal persons and legal arrangements for ML/TF purposes, with a strong focus on effectiveness in practice.

The event aims to bring together MONEYVAL and FATF jurisdictions representatives, with participants coming from company registers, law enforcement authorities, FIUs, regulators, FIs and DNFBPs (mainly TCSPs).

MONEYVAL recognises the importance of maintaining regular engagement with the private sector to gather their inputs on implementation of the FATF Standards. Inclusion of private sector representatives in this forum is of common interests, as well as strengthening our partnerships with the private sector in combatting money-laundering and terrorist financing. Further to that, MONEYVAL Heads of Delegations are invited to share the invitation with relevant private sector representatives in their countries, as they deem appropriate. Subject to availability of seats, maximum of two private sector representatives from each MONEYVAL/FATF jurisdiction would be registered. In addition, video link to the forum will be available and the Heads of Delegations may share it with the private sector representatives too.

The outcomes of the Forum will be a paper, summarizing case studies and practical approaches to implementing beneficial ownership obligations, intended to support MONEYVAL members and to be shared more widely across the FATF Global Network.

Agenda

DAY 1

Afternoon Sessions

- 11.45 – 12:30 Participants Arrive - Lunch/Networking
- 12.30 – 12.45 Welcoming remarks
- 12.45 – 13.00 Presentation/Discussion: *Rec.24/25 and IO5*
- 13.00 – 14.00 Panel Discussion: *Assessing IO5 and Rec 24/25 – challenges in mutual evaluations*
- 14.00 – 15.15 Panel Discussion: *How jurisdictions assess ML/TF risks linked to legal persons and legal arrangements*
- 15.15 – 15.30 COFFEE BREAK**
- 15.30 - 16.30 Panel Discussion: *Different types of complex structures; risks & red flags*
- 16.30 – 17.45 Panel Discussion: *Translating Risk into Effective Mitigating Measures*
- 18.00 *Close of Day 1*

Evening Activities

- 18:00 Coach transfers to the Yard
- 18:00 Evening Reception – Drinks & Canapes
- 19:00 Delegate Photo

Welcoming Remarks

Robin Smith

Robin Smith is Chief Officer of the States of Jersey Police, bringing over 40 years of policing experience, having begun his career with Sussex Police in the UK. He is a recognised leader in policing, particularly in the areas of major incident command, crisis leadership and organisational resilience. During his service in the UK, he was involved in responses to terrorist incidents in London and Manchester in 2016 and 2017.

Nicola Muccioli

Mr Muccioli currently serves as the Chair of MONEYVAL. He has more than 20 years of experience in anti-money laundering and countering the financing of terrorism. As Director of San Marino's Financial Intelligence Unit, he has played a leading role in developing the jurisdiction's AML/CFT framework and represented San Marino in key international bodies, including MONEYVAL, the Egmont Group and the EU Joint Committee under the Monetary Agreement.

Elisa de Anda Madrazo

Elisa de Anda Madrazo is President of the Financial Action Task Force (FATF), serving a two-year term from July 2024. A Mexican lawyer and AML/CFT expert, she brings extensive international leadership experience from roles within the FATF, Mexico's Ministry of Finance and Public Credit, and the Financial Intelligence Unit, helping shape global efforts to combat financial crime and terrorist financing.

Presentation on Rec 24/25 and IO5

Carolina Prelazzi

Carolina Prelazzi is a Policy Analyst in the FATF Policy Development Group, specialising in beneficial ownership and virtual assets. With experience spanning FATF policy development, international training and private-sector compliance, she brings deep expertise in AML/CFT standards, financial investigations and regulatory risk management.

Assessing IO5 and Rec 24/25 – challenges in mutual evaluations

Richard Walker (Moderator)

Richard Walker is Director of Financial Crime Policy for the Government of Guernsey and a highly experienced AML/CFT assessor, having participated in more than 20 international evaluations. He holds leadership roles within MONEYVAL and the FATF's International Cooperation Review Group, contributing to the development and assessment of global financial crime standards.

Christopher Vella

Christopher Vella leads Data Management and Analytics at Malta's Financial Intelligence Analysis Unit (FIAU), overseeing the Centralised Bank Account Register and financial crime risk analysis. An accredited FATF evaluator, he combines expertise in AML/CFT compliance, data analytics and regulatory reporting, and played a key role in Malta's FATF action plan implementation.

Alan Keating

Alan Keating works on AML/CFT policy and legislation at Ireland's Department of Finance, with particular expertise in beneficial ownership frameworks and transparency measures. He has contributed to FATF policy development, including work on beneficial ownership standards and international mutual evaluations.

Gruhalakshmi Kumar

Lakshmi Kumar is Policy Director at Global Financial Integrity and a recognised expert in AML/CFT, anti-corruption and illicit finance. She has advised governments and international organisations worldwide on financial crime risks, beneficial ownership, corruption and money laundering, supporting greater transparency and financial integrity.

How jurisdictions assess ML/TF risks linked to legal persons and legal arrangements

Caroline Morgan (Moderator)

Caroline Morgan brings more than 20 years of experience in supervision, policy, risk and financial crime. She has played a key role in strengthening Jersey's regulatory framework and currently leads work to further embed the JFSC's risk-based approach to regulation and supervision.

Dr Pauline Saliba

Pauline Saliba is Head of Secretariat and Executive Secretary of Malta's National Coordinating Committee on Combating Money Laundering and Terrorist Financing. An economist with extensive AML/CFT experience, she leads national coordination, risk assessment and policy development to strengthen Malta's financial crime framework.

Dr Albert Kaufmann

Albert Kaufmann is Head of the Foundation Supervision & AML Division at the Office of Justice of Liechtenstein. With more than 15 years of experience in AML supervision and regulatory compliance, he is actively involved in international AML initiatives, including MONEYVAL evaluations and European policy working groups.

Yee Man Yu

Yee Man Yu is an international policy and legal specialist with more than 20 years of experience in anti-money laundering, counter-terrorist financing, sanctions and anti-bribery. She has supported governments and international organisations worldwide, helping to strengthen AML/CFT frameworks through policy development, technical assistance and risk-based approaches.

Different Types of Complex Structures: Risks & Red Flags

Alexander Mangion (Moderator)

Alexander Mangion is a member of the MONEYVAL Secretariat with extensive experience in AML/CFT policy, legislative reform and international evaluations. Previously a senior leader at Malta's Financial Intelligence Analysis Unit, he played a key role in Malta's MONEYVAL and FATF assessment processes and has contributed to numerous international evaluations and policy initiatives.

Antigoni Hadjixenophontos

Antigoni Hadjixenophontos is Senior Analyst and Head of Analysis at Cyprus's Financial Intelligence Unit (MOKAS), leading the analysis of suspicious transaction and activity reports. A qualified accountant with a background in audit and financial services, she brings significant expertise in financial intelligence and AML/CFT investigations.

Bennie Burger

Bennie Burger is Senior Director in Risk & Compliance at JTC, where he oversees risk and compliance frameworks for regulated funds and fund services businesses in Jersey. He brings extensive experience in regulatory compliance, governance and risk management within the financial services sector.

Translating Risk into Effective Mitigating Measures

Faryal Khurram (Moderator)

Faryal Khurram heads the JFSC's Financial Crime Policy and Coordination team, leading the implementation of financial crime policy and supporting Jersey's alignment with FATF standards.

Alexander Peschetz

Alexander Peschetz is Head of Austria's Beneficial Owners Register Authority and a Senior Legal Expert at the Ministry of Finance, specialising in AML legislation and beneficial ownership transparency

Sébastien Guillaume

Sébastien Guillaume is Director of Compliance at the Belgian Treasury, overseeing financial sanctions implementation and Belgium's Beneficial Ownership Register, with expertise in AML/CFT and transparency frameworks.

Ben Wiseman

Ben Wiseman is a compliance professional at Alex Picot Trust, specialising in financial crime prevention, regulatory controls and AML compliance.

Lee Sabiston

Lee Sabiston is Director of Supervision at the Jersey Financial Services Commission, overseeing supervisory teams and bringing extensive experience in financial crime compliance, regulation and risk-based supervision.

Close of Day 1

Agenda

DAY 2

Morning Sessions

- 08.45 - 09.00 Participants arrive; tea, coffee, pastries.
- 09.00 – 10.15 Panel Discussion: Ensuring Accuracy and Timeliness of Beneficial Ownership Data
- 10.15 – 10.45 Panel Discussion: Barriers to Access in Practice
- 10:45-11:00 COFFEE BREAK**
- 11.00 – 12.00 Panel Discussion: Access to BO information: models and challenges
- 12.00 – 12.30 Q & A - Slido

12:30-13:30 LUNCH

Afternoon Sessions

- 13.30 – 14.15 Case-based discussion: Accessing Beneficial Ownership Information Across Borders – What Works in Practice?
- 14.15 – 14.30 Top 5 Lessons from the Forum
- 14:45 *Close of Day 2*

Ensuring Accuracy and Timeliness of Beneficial Ownership Data

George Artley (Moderator)

George Artley is Legal Manager of the International Bar Association's projects team, where he leads initiatives supporting the legal profession, the rule of law and the fight against global financial crime. A former corporate lawyer, he combines practical legal experience with academic expertise in judicial independence and governance.

Beverley Kent

Beverley Kent is Executive Director of Registry at the Jersey Financial Services Commission, responsible for the leadership and strategic development of Jersey's Companies Registry. With more than 20 years' experience in financial services, she brings extensive expertise in governance, regulation and corporate services.

Sarah MacDonald

Sarah MacDonald jointly leads the Mutual Legal Assistance Team within Jersey's Law Officers' Department, overseeing international cooperation to obtain evidence and recover or confiscate criminal assets. With nine years of experience in mutual legal assistance, she has extensive expertise in cross-border investigations and asset recovery.

Rūdolfs Zarāns

Rūdolfs Zarāns is a Risk Analyst at FIU Latvia, specialising in financial crime risk assessment, strategic analysis and AML/CFT effectiveness. He has also contributed to Latvia's MONEYVAL evaluation process, helping strengthen evidence-based approaches to combating financial crime.

Barriers to Access in Practice

Lado Lalicic (Moderator)

Lado Lalicic is the Executive Secretary of MONEYVAL and an experienced AML/CFT professional with extensive expertise in financial intelligence, regulatory compliance and international cooperation. He brings valuable insights into combating financial crime, strengthening regulatory frameworks and supporting effective cross-border collaboration.

Borja Aguado Delgado

Borja Aguado Delgado is Deputy Prosecutor of the Principality of Andorra, specialising in transnational organised crime, money laundering and international legal cooperation. A former member of Andorra's Financial Intelligence Unit and experienced MONEYVAL assessor, he brings extensive expertise in financial crime investigations and regulatory assessment.

Nicola Muccioli

Mr Muccioli currently serves as the Chair of MONEYVAL. He has more than 20 years of experience in anti-money laundering and countering the financing of terrorism. As Director of San Marino's Financial Intelligence Unit, he has played a leading role in developing the jurisdiction's AML/CFT framework and represented San Marino in key international bodies, including MONEYVAL, the Egmont Group and the EU Joint Committee under the Monetary Agreement.

Sjoerd Nijs

Sjoerd Nijs has more than 25 years of experience with the Dutch Police, specialising in financial investigations, asset tracing and asset recovery. As Coordinator of the Dutch Asset Recovery Office, he leads national and international efforts to identify and recover criminal assets and represents the Dutch Police within the CARIN Network.

Access to BO Information: Models and Challenges

Carolina Prelazzi (Moderator)

Carolina Prelazzi is a Policy Analyst in the FATF Policy Development Group, specialising in beneficial ownership and virtual assets. With experience spanning FATF policy development, international training and private-sector compliance, she brings deep expertise in AML/CFT standards, financial investigations and regulatory risk management.

Isabel Vecchio

Isabel Vecchio is Director of International Fiscal and Financial Strategy at Panama's Ministry of Economy and Finance and Chair of GAFILAT. A recognised expert in anti-money laundering, financial integrity and international cooperation, she played a key role in Panama's removal from the FATF grey list and the EU list of high-risk jurisdictions.

Yves Gonner

Yves Gonner is Managing Director of Luxembourg Business Registers, overseeing the country's Business Register and Register of Beneficial Owners. With more than 30 years' experience across banking, finance and public administration, he is a leading voice on business transparency, beneficial ownership, digital transformation and regulatory governance.

Thom Townsend

Thom Townsend is Executive Director of Open Ownership, leading global efforts to advance beneficial ownership transparency in more than 30 countries. Previously Head of Data at the UK Cabinet Office, he brings extensive expertise in open data, transparency reform and the practical implementation of beneficial ownership frameworks.

Accessing Beneficial Ownership Information Across Borders – What Works in Practice?

Lado Lalicic (Moderator)

Lado Lalicic is the Executive Secretary of MONEYVAL and is an experienced AML/CFT professional with extensive expertise in financial intelligence, regulatory compliance and international cooperation. He brings valuable insights into combating financial crime, strengthening regulatory frameworks and supporting effective cross-border collaboration.

Paolo Costanzo

Paolo Costanzo is a Director at the Italian Financial Intelligence Unit within the Bank of Italy, leading work on international policy, regulation and cooperation. With more than 30 years' experience in AML/CFT, he has held senior roles within the FATF, Egmont Group and European institutions, helping shape international standards and policy responses to financial crime.

John Rankin

John Rankin is Chief Risk Officer for Lloyds Bank Corporate Markets in the Crown Dependencies, with responsibility for anti-money laundering, compliance, operational risk, conduct and credit risk across Jersey, Guernsey and the Isle of Man. He has held a number of senior leadership positions within Lloyds Banking Group and brings extensive experience in financial crime risk management and regulatory compliance.

Stephane Joly-Meunier

Stéphane Joly-Meunier is a substitute prosecutor in Luxembourg's financial and economic crime department, specialising in complex financial investigations and enforcement. Combining experience in international corporate law, financial intelligence and prosecution, he offers a unique perspective on tackling financial and economic crime.

Close of Day 2

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