

MARIANO FEDERICI'S SYNOPSIS

Mr. Federici's presentation will focus on the unique role that financial intelligence units (FIUs) play as key components of any comprehensive system of anti-money laundering and countering the financing of terrorism (AML/CFT), the important contribution that FIUs make to successful international cooperation through the exchange of financial intelligence, and their ability to provide a flexible response to the differing legal and operational structures across jurisdictions. Special focus will be placed on the use and protection of financial intelligence in different systems and its impact on effective international cooperation. Mr. Federici's presentation will also address the Egmont Group's mission in promoting the development of strong operationally independent FIUs, facilitating a secure and effective exchange of information, helping FIUs overcome the challenges and barriers to international cooperation in the different type of legal systems and contributing to the harmonization of operational best practices in the AML/CFT field.