



**EUROPEAN NOTARIAL NETWORK  
SEMINAR  
18 May, 2018, Hotel Amberton Vilnius, Lithuania**

**PROGRAM**

**Practical aspects of the implementation of European requirements  
of the money laundering and terrorist financing prevention  
and personal data protection**

- 9.00-9.30 Registration of the participants. Welcome coffee.
- 9.30-9.50 **Opening speeches:**  
- President Marius Stračkaitis, Chamber of Notaries of Lithuania.  
- Raul Radoi, CNUE Secretary General.  
- Giovanni Liotta, ENN Co-ordinator.
- 9.50-10.00 **Presentation of the ENN and of the platform.**  
Vaidota Majūtė, ENN interlocutor in Lithuania, Lithuanian notary.
- 10.00-12.00 **Session 1 - Practical aspects of the implementation of European requirements of the money laundering and terrorist financing prevention.**  
Moderator – lawyer of the Lithuanian Chamber of Notaries Ms Sima Sakalauskaitė.
- 10.00-10.30 **Economic analysis: AML framework and considerations on some assessment indicators.**  
Mr. Antonio Cappiello, ENN interlocutor from Italy.
- 10.30-10.50 **Latvian presentation.**  
Latvian notary Mr. Aigars Kaupe.
- 10.50-11.05 *Coffee break.*
- 11.05-11.25 **Presentation of Poland.**  
Polish notary Mr. Rafał Jabłoński.
- 11.25-11.40 **Presentation of Estonia.**  
Estonian notary Ms Anne Saaber.
- 11.40-12.00 **The role of notary in the prevention of money laundering and terrorist financing in Lithuania.**  
  
Discussion. Concluding remarks.
- 12.00-13.00 *Lunch.*



- 13.00-15.00 **Session 2 - Practical aspects of the implementation of European requirements of the personal data protection.**  
Moderator – lawyer-consultant of the Lithuanian Chamber of Notaries Ms Sandra Ražanaitė.
- 13.00-13.20 **Estonian presentation.**  
Estonian notary candidate, legal adviser Ms Katrin Sepp.
- 13.20-13.40 **Presentation of Poland.**  
Polish notary Ms Ilona Sądel-Bendkowska.
- 13.40-14.00 **Latvian presentation.**  
Latvian notary Ms Iluta Sauliete.
- 14.00-14.30 **Responsibilities of a notary regarding personal data protection in Lithuania.**  
Discussion. Concluding and closing remarks.

**Simultaneous interpretation: English-Lithuanian Lithuanian-English.**



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