

Best Friends AML Practice Group

**Roundtable event, hosted by De Brauw Blackstone Westbroek:  
How to navigate the anti-money laundering landscape**

Thursday, 13 April 2023 – 14:00 to 17:30 Amsterdam time

The Best Friends AML Practice Group is pleased to invite you to a round table event looking at the regulatory and commercial challenges associated with anti-money laundering regulation in a number of European jurisdictions.

[Professor Birgit Snijder-Kuipers](#) will kick off the event by giving an outline of her recent inaugural lecture, 'Anti-Money Laundering is business – Protection and harmonisation of the financial system'. After this, AML experts from the Best Friends firms will discuss how best to navigate anti-money regulation throughout the European Union. After giving their own national perspective on proposed European AML legislation, they will talk about the EBA guidelines on compliance management and look at the implications of the recent European Court of Justice ruling on public available information in the national UBO registers. Last but not least, representatives from ABN AMRO Bank N.V., Waterland Private Equity Investments B.V. and Just Eat Takeaway.com N.V. will share lessons learned from AML legislation.

The event will be moderated by Roan Lamp. You can either join the event online or participate in person.

**Programme:**

14:00 - Welcome and speech by Professor Birgit Snijder-Kuipers

14:30 - Round table AML experts Best Friends

16:00 - Break

16:30 - Speeches by:

- Mirjam Bakker-Vergouw, Chief Compliance Officer at ABN AMRO Bank N.V.
- Judy Martins, General Counsel at Waterland Private Equity Investments B.V.
- Björn Schep, Director Compliance at Just Eat Takeaway.com N.V.

17:30 - Drinks

If you would like to join the event, please register [here](#). For those attending online, we will send you a link one day before the event.

We look forward to welcoming you on 13 April.

**DATE**  
13 April 2023

**VENUE**  
De Brauw Blackstone Westbroek  
Claude Debussylaan 80  
1082 MD Amsterdam

This invite is published by Slaughter and May on behalf of the Best Friends law firms:

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