

ANTI MONEY LAUNDERING



Presenter: Tom Bramminge Christensen

Wednesday, 29 January, 2025, 9:00-9:50 AM

HA342 or Google Meet, Concordia University of Edmonton (CUE)

What can we learn from the major money laundering scandals of the last 10 years, and what warning signs are there for the business community in this regard?

Based on Tom Bramminge Christensen's experience with a number of European scandals, as well as a comparison of FATF's recommendations for Canada and Denmark, the lecturer will provide a number of recommendations. One of the examples is a Danish bank, where a small branch in the Baltics potentially laundered 230 billion US dollars.

Tom Bramminge Christensen: A visiting scholar to the Faculty of Management at CUE from CUE's partner University College Lillebælt (UCL), Denmark. Tom is a seasoned lawyer with the right to appear before the Supreme Court and an accomplished specialist and author in the field of Anti Money Laundering. With 30 years of teaching experience, he currently lectures on law and tax law at UCL.