

FOLKETINGET



HØRING om Hvidvask og Danske Bank

PROGRAM

DATO 19. NOVEMBER 2018

LANDSTINGSSALEN

(ENGLISH BELOW)

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|-------------|---|--|
| 09.30-09.35 | Velkomst
v. Morten Bødskov (S)
Formand for Folketingets Erhvervs-, Vækst og Eksportudvalg | 1. november 2018

Ref.: Anders Helmuth Knudsen |
| 09.35-10.05 | Hvidvask: Omfang og udfordringer
Finanstilsynet v. Jesper Berg, direktør
SØIK v. Morten Niels Jakobsen, Statsadvokat for Særlig
Økonomisk og International Kriminalitet | |
| 10.05-10.20 | Hvidvask: Nogle perspektiver
AAU, Lars Krull, seniorforsker | |
| 10.20-10.35 | Spørgsmål og debat | |
| 10.35-10.55 | Hvidvask: Hvad skete der i Estland?
Howard Wilkinson, former Head of Trading, Danske Banks
handelsaktiviteter i de baltiske lande 2007-2014.
Assisteret af Stephen M. Kohn, Partner, Kohn, Kohn &
Colapinto, LLP | |
| 10.55-11.20 | Spørgsmål og debat | |
| 11.20-11.35 | Pause | |
| 11.35-11.50 | Danske Bank: Et indblik i sagen, hvad skete der og hvor vi
er i dag.
v. midlertidig administrerende direktør Jesper Nielsen | |
| 11.50-12.05 | Nordea: Hvordan bliver forsvaret mod hvidvask stærkt nok?
v. Julie Galbo, Group Chief Risk Officer | |
| 12.05-12.50 | Spørgsmål og debat | |
| 12.50-12.55 | Afslutning
v. Morten Bødskov (S)
Formand for Folketingets Erhvervs-, Vækst og Eksportudvalg | |

PROGRAMME

- 09.30-09.35 **Opening Address**
by Morten Bødskov (S)
Chairman, The Business, Growth and Export Committee, the Danish Parliament
- 09.35-10.05 **Money Laundering: Scale and challenges**
Danish Financial Supervisory Authority by Jesper Berg, Director General
State Prosecutor for Serious Economic and International Crime, Morten Niels Jakobsen
- 10.05-10.20 **Money Laundering: Some perspectives**
AAU, Lars Krull, senior advisor
- 10.20-10.35 **Q & A**
- 10.35-10.55 **Money Laundering: What happened in Estonia?**
Howard Wilkinson, Former Head of Market Baltics, Danske Bank
Assisted by Stephen M. Kohn, Partner, Kohn, Kohn & Colapinto, LLP
- 10.55-11.20 **Q & A**
- 11.20-11.35 **Break**
- 11.35-11.50 **Danske Bank: Insight into the case, what happened and where we are today.**
By Interim CEO Jesper Nielsen
- 11.50-12.05 **Nordea: How do we prevent money laundering?**
v. Julie Galbo, Group Chief Risk Officer
- 12.05-12.50 **Q & A**
- 12.50-12.55 **Closing remarks**
by Morten Bødskov (S)
Chairman, The Business, Growth and Export Committee, the Danish Parliament