

# UNPACKING THE EU AML/CFT PACKAGE

In May 2024, the EU adopted a new Anti-Money Laundering and Countering the Financing of Terrorism Package, which will be applicable from July 2027. Join us for this event as we explore the (potential) impact of this new package on the non-profit sector.

## EVENT DETAILS

Date 19 March 2025  
Time 16.45 - 18.15 CET

Location Brussels, meeting venue will be confirmed after registration.

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## AGENDA

- 16.45 Welcome
- 16.55 Background and introduction to the EU AML CFT Package
- 17.05 Exploration of potential impact, particularly related to non-profits' engagements with financial institutions, cross-border transfers, crowdfunding platforms, use of virtual currencies and registration of beneficial owners
- 17.45 Exchange of experiences and questions
- 18.00 Reflection and next steps
- 18.15 End of the meeting

## ORGANISERS



European Center for  
Not-for-Profit Law

Philea

Philanthropy  
Europe  
Association



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the European Union

*This event is organised by Philea, Civil Society Europe and the European Center for Not-for-Profit Law Stichting (ECNL). The event is co-organised within the framework of TOGEU and the ParticipatiON Project, both co-funded by the European Union.*