

# Transparency International EU

The global coalition against corruption

## **EVENT: Strengthening Enforcement Against Cross-Border Corruption and Financial Crime**

Pia Engelbrecht-Bogdanov · Wednesday, October 8th, 2025

Transparency International is pleased to invite you to our conference:

**Date and time:** Tuesday, 18 November 2025, 14:30–17:30 CET

**Venue:** Renaissance Brussels Hotel, Rue du Parnasse 19, 1050 Brussels

The event will open with a **keynote address by the European Commissioner for Justice, Michael McGrath**, and will be followed by a networking reception.

### **About the conference**

Transparency International, together with our Brussels office and national chapters in nine EU countries, are convening this conference to bring together key EU stakeholders to discuss good practices and remaining challenges in enforcement against complex cross-border corruption and money laundering cases.

Join us for an insightful event focused on the future for cross-border cooperation in combatting corruption and financial crime among enforcement agencies and the wider stakeholder community, including government agencies, civil society, and media representatives.

**Speakers** will include senior officials from:

- **The European Commission**

- **Members of the European Parliament**
- **National enforcement agencies and financial intelligence units**
- **The banking sector**
- **Transparency International's national chapters**

### **Key topics:**

- Asset ownership transparency
- National enforcement against corruption-related money laundering
- Cross-border cooperation and coordination

### **Registration**

Participation is free of charge, but registration is required by **24 October 2025** via Eventbrite:

? [Register here](#)



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This entry was posted on Wednesday, October 8th, 2025 at 5:17 pm