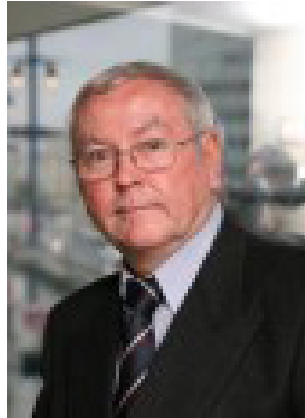


## René Wack

Anti-money laundering expert



After studying law, René Wack began his career at the Direction générale de la Police nationale, where he was deputy head of the Brigade financière and head of the Brigade de Recherches et d'Investigations before taking charge of the Office central de répression de la grande délinquance financière when it was created in 1990. Since the end of 1995, he has been working for Crédit Lyonnais, where he is responsible for the prevention of fraud and money laundering. He has given a number of lectures in France and abroad on the themes of money laundering and financial crime, and was an expert with the OECD's Financial Action Task Force (FATF) from 1989 to 1995.