



ЕВРАЗИЙСКАЯ ГРУППА
по противодействию легализации преступных доходов
и финансированию терроризма

EURASIAN GROUP
on combating money laundering
and financing of terrorism



**International Training and
Methodology Centre for Financial
Monitoring**



**Organization for Security and
Co-operation in Europe**



**Department on Struggle Against Tax,
Currency Crimes and Legalization of
Criminal Incomes under the
Prosecutor General's Office of the
Republic of Uzbekistan**

CONSULTATIONS WITH PRIVATE SECTOR

May 20 2015

Republic of Uzbekistan, Tashkent

AGENDA

For any inquiries, please, contact the EAG Secretariat:

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Please bring this document with you to the meeting as no paper copies will be available at that time

May 20 (Wednesday)	
Consultations with Private Sector «Risks Assessment and Private Sector role. Guiding principles and Feedback» <i>(Cristal Ballroom)</i>	
09.30 – 10.00	Registration
10.00 – 11.50	Session 1. International experience in risk assessment. Prospects and Trends Session moderator: <u>Vyacheslav Pak</u> , <i>The representative of the FIU of Uzbekistan</i> Co-moderator: <u>Giuseppe Lombardo</u> , <i>The International strategic advisor - financial integrity</i>
<i>10.00 – 10.05</i>	Moderators welcoming speech (agenda, time schedule, etc.)
<i>10.05 – 10.10</i>	Welcoming speech by EAG representative (<u>Vladimir Nechaev</u> , <i>The EAG Executive secretary</i>)
<i>10.10 – 10.15</i>	Welcoming speech by <u>Bakhodir Zilyaev</u> , <i>Acting Head of Department on Struggle against Tax, Currency Crimes and Legalization of Criminal Incomes within Prosecutor General's Office of the Republic of Uzbekistan</i>
<i>10.15 – 10.20</i>	Welcoming speech by OSCE Project Coordinator in Uzbekistan Ambassador György Szabo
<i>10.20 – 10.40</i>	The role of financial institutions in a ML/FT National Risk Assessment (<u>Giuseppe Lombardo</u> , <i>The International strategic advisor - financial integrity</i>)
<i>10.40 – 10.50</i>	Discussions
<i>10.50 – 11.10</i>	The role of DNFbps in a ML/FT National Risk Assessment (<u>Alexander Vujicic</u> , <i>AML/CFT expert, Serbian FIU Chief till 2012</i>)
<i>11.10 – 11.20</i>	Discussions
<i>11.20 – 11.40</i>	Virtual Currencies: risks and regulation (<u>Evgeniy Volovik</u> , <i>the representative of the International Training and Methodology Centre for Financial Monitoring, ITMCFM</i>)
<i>11.40– 11.50</i>	Discussions (all participants), session summary (moderators)
11.50 – 12.15	Coffee Break
12.15 – 13.35	Session 2. Sectoral risks assessment Session moderator: <u>Konstantin Sorokin</u> , <i>the representative of ITMCFM</i> Co-moderator: <u>Andrey Gasanov</u> , <i>Deputy Head of the Unit of the Department of Financial Monitoring and Currency Control of the Central Bank of Russia</i>
<i>12.15 – 12.35</i>	ML/FT risks within payment system structure risks (<u>Lopatin Valeriy</u> , <i>Advisor to the Chairman of the non-profit partnership "National Council of the</i>

	<i>financial market")</i>
12.35 – 12.40	Discussions
12.40 – 13.00	ML/FT risks assessment in banking sector in regional integration environment (<u>Vladislav Ponamorenko</u> , <i>Associate Professor of «Monetary-Credit Relations and Monetary Policy» Department FSEBI HPE «Financial University under the Government of the Russian Federation»</i>)
13.00 – 13.05	Discussions (all participants), session summary (moderators)
13.05 – 13.20	Money Laundering National Risk Assessments: OSCE Tools & Support (<u>Mato Meyer</u> , <i>Programme Officer, Economic Co-operation and Governance Office of the Co-ordinator of OSCE Economic and Environmental Activities</i>)
13.20– 13.35	Discussions (all participants), session summary (moderators)
13.35 – 14.00	Coffee Break
14.00 – 15.35	Session 3. Risks Assessment approaches by countries. Advanced practices and private sector role Session moderator: <u>Evgeniy Volovik</u> , <i>The representative of ITMCFM</i>
14.00 – 14.20	Relevant issues in the development of the national risk assessment and experience of the Russian Federation (<u>Aleksey Stepanov</u> , <i>Head of Macro-analysis and Typologies Department of Federal Financial Monitoring Service, Rosfinmonitoring</i>)
14.20 – 14.30	Discussions
14.30 – 14.50	The role of entities subject to financial monitoring in ML/FT risk management (<u>Arda Igembayev</u> , <i>Head of FI Department of the Committee on financial monitoring of the Ministry of finance of the Republic of Kazakhstan</i>)
14.50 – 15.00	Discussions
15.00 – 15.20	Experience in use of risk assessment and risk-based approach by National Bank for Foreign Economic Activity of the Republic of Uzbekistan (<u>Bunyod Esanboev</u> , <i>Head of Internal Control, Global Banking and transfers of the National Bank for Foreign Economic Activity of the Republic of Uzbekistan</i>)
15.20 – 15.30	Discussions (all participants), session summary (moderator)
	Closing of the event
15.30 – 15.35	Summary: <u>Vladimir Nechaev</u> , <i>The EAG Executive secretary</i>