MEETING
OF THE INTERNATIONAL COMPLIANCE COUNCIL

April 28-29, 2021
Remote (videoconferencing)

Date:
- Wednesday, April 28: 10:00 - 12:40
- Thursday, 29 April: 10:00 - 11:50

Registration:
Early connection to Zoom and registration is required for all participants.
Registration will take place from 9:00 - 10:00
Day 1: April 28, 2021

Moderators:

1. Evgeniy Mozgov (Co-chair of the EAG Working Group typologies and combating financing of terrorism and crime)
2. Dzmitry Varabyou / Nazerke Zhampeiis (EAG Secretariat)

9.00 – 10.00  1. Registration of participants

10.00 – 10.10  2. Welcome speech

- Sergey Teterukov, EAG Executive Secretary
- Galina Bobrysheva, Deputy Director of the Federal Financial Monitoring Service
- Jerome Beaumont, Egmont Group Executive Secretary

Section 1: Eurasian region ML/TF Risk Assessment: Consultation with the Private Sector

- Expert opinion of private sector representatives on common ML/TF typologies (schemes) known to them based on their work experience
- Indicators of suspicion, customers/products most often featured in STRs, etc.
- Subjects of increased attention. Profile of a high-risk client, their financial behavior
- Vulnerabilities that influence the emergence of ML/TF typologies (schemes)

10.10 – 10.20  3. On the EAG project to identify and analyze ML/TF risks in the Eurasian region

  Familiarization of the participants with the purpose and expected results of the RRA project, as well as with the general approaches to its implementation

  Speaker: Evgeniy Semenov, Project Team Lead, Deputy Head of Risk Assessment Department - Head of Division of Rosfinmonitoring (Russia)

10.20 – 10.30  4. ML risks in Internet acquiring. The ways of its minimizing.

  Speaker: Sergey Meshalkin, Head of the Internal Control Service of Ak Bars Bank / Aidar Bagaviev, Compliance Director of Internal Control Service (Russia)

10.30 – 10.40  Questions and answers

10.40 – 10.50  5. China's Experience in Digital Currency Electronic Payments

  Speaker: Ms. LYU Yuan - Deputy Director, Innovation Department, Digital Currency Institute, PBC (China)

10.50 – 11.00  6. Illegal typologies in e-wallet service and automated measures for its detection

  Speaker: Dmitry Gronin, Head of Internal Control Service, LLC "YooMoney" (Russia)
11.00 – 11.10  7. Regional money laundering methods  
*Presentation of the preliminary results of the survey of the private sector*  
*Speaker: Evgeniy Semenov, Project Team Lead, Deputy Head of Risk Assessment Department - Head of Division of Rosfinmonitoring (Russia)*

11.10 – 11.20  Questions and answers

11.20 – 11.30  8. Entity of increased attention. High-risk customer profile, their financial behavior  
*Speaker: Abdunazar Ruzikulov, Head of Identification and Transaction Control Division of Compliance Control Department of Uzpromstroybank Bank JSC (Uzbekistan)*

11.30 – 11.40  9. Regional threats and vulnerabilities for money laundering  
*Presentation of the results of the preliminary survey of the private sector*  
*Speaker: Nazerke Zhampeiis, EAG Secretariat Administrator*

11.40 – 11.50  Questions and answers

11.50 – 12.00  10. Compliance: 5 main trends of this year  
*Speaker: Ardak Mukasheva, Chief Compliance Officer of SB "ALFA-BANK" JSC (Kazakhstan)*

12.00 – 12.10  11. Regional terrorist financing risks  
*Presentation of the preliminary results of the survey of the private sector*  
*Speaker: Dzmitry Varabyou, EAG Secretariat Administrator*

*Speaker: Oleg Ivanov, First Deputy General Director of ITMCFM / Alexander Kuryanov, Deputy Head of the Department of organization of supervisory activities of Rosfinmonitoring (Russia)*

12.20 – 12.30  Questions and answers

12.30 – 12.40  13. Summing up the results of the first day
Day 2: April 29, 2021

Moderators:

1. Alexander Kuryanov (Deputy Head of the Department of Organization of Supervisory Activities of Rosfinmonitoring)
2. Oleg Ivanov (First Deputy General Director of ITMCFM)

9:00 – 10:00 1. Registration of participants

Section 2: Emerging Trends and Risks during the spread of COVID-19

- Relevant schemes (typologies) and red flags of suspicious customer activity during the spread of COVID-19 (fraud in the circulation of protective equipment and medicines, misuse and theft of budget funds allocated to combat the pandemic, etc.)

10.00 – 10.10 2. On the AML/CFT situation in the EAG Member States in relation to the spread of COVID-19 and measures to minimize corresponding ML/TF risks

Speaker: Nikita Bobryshev, EAG Secretariat Administrator

10.10 – 10.20 3. Supervisory initiatives taken by the KNF Office to mitigate the risk of money laundering and financing of terrorism in Poland in the time of the Covid19 pandemic

Speaker: Paweł Paluszyński, representative of the Polish Financial Supervision Authority (Urząd Komisji Nadzoru Finansowego – KNF Office) (Poland)

10.20 – 10.30 4. New challenges on the financial market

Speaker: Irina Grekova, Managing Director, Director of Compliance and Business Ethics, Moscow Exchange (Russia)

10.30 – 10.40 5. Developing procedures "Know Your Customer" in the conditions of pandemic and digital transformation of services

Speaker: Tulbaeva Asel, Director of Compliance Control of Halyk Bank of Kazakhstan JSC (Kazakhstan)

10.40 – 10.50 Questions and answers

10.50 – 11.00 6. Compliance in the period of new challenges

Speaker: Timur Musin, Chief Compliance Officer of ForteBank JSC (Kazakhstan)
11.00 – 11.10  7. Detection and suppression of operations related to the activities of unscrupulous financial market participants  
*Speaker:* Alexander Yakovlev, Head of Compliance Control and Financial Monitoring Department - Senior Vice-President of Bank VTB (Russia)

11.10 – 11.20  8. Practice of application of control methods to reduce ML/TF risks when accepting clients-organizations for servicing  
*Speaker:* Denis Shuklin - Head of Financial Monitoring Division of the Department of Business Standards and Financial Monitoring "Priorbank" OJSC (Belarus)

11:20 - 11:30  Questions and answers

*Speaker:* Larisa Zalomikhina, Senior Managing Director - Director of Compliance Department, Sberbank (Russia)

11:40 - 11:50  10. Summing up the results of the second day  
Closing of the Council Meeting