



ЕВРАЗИЙСКАЯ ГРУППА  
по противодействию легализации преступных доходов и финансированию терроризма

---

EURASIAN GROUP  
on combating money laundering and financing of terrorism

## 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**

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*
- 12.10 – 12.20 12. Technical assistance projects of the Russian Federation in the context of regional ML/TF risk assessment**  
*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**

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](#)
- 11:30 - 11:40**    **9.**    **Current trends in the monetary and credit policy. Prospective directions of development of compliance function**  
*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**