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|  | ЕВРАЗИЙСКАЯ ГРУППА  по противодействию легализации преступных доходов и финансированию терроризма |
| EURASIAN GROUP  on combating money laundering and financing of terrorism |

**VII EAG/ITMCFM International Supervision Forum "Tools and Mechanisms of Risk-Based Approach in AML/CFT Supervision"**

*14-15 October 2021.*

*Remotely (videoconferencing)*

**Time of event:**

* Thursday, 14 October 10.00 a.m. - 11.30 p.m.
* Friday, 15 October 10.00 a.m. - 11.45 p.m.

**Registration:**

All participants need to be connected to Zoom or Vinteo (VCS service of MUMCFM) and register in advance to participate in the session. **Registration will take place.**

* Thursday, 14 October from 9 a.m. to 10 a.m.
* Friday, 15 October from 9 a.m. to 10 a.m.

**Participants:**

Representatives of FIUs and supervisory authorities in the financial institutions (FIs) and designated non-financial businesses and professions (DNFBPs) sectors of EAG member states: Belarus, China, India, Kazakhstan, Kyrgyzstan, Russia, Tajikistan, Turkmenistan, Uzbekistan.

**Invited experts:**

FATF, MONEYVAL

**Moderators:**

1. Aleksandr Kuryanov (Head of the Supervisory Activities Department of Rosfinmonitoring)

2. Nazerke Zhampeiis (EAG Secretariat)

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| **October 14, 2021** | | | |
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| **9.00 – 10.00** | **1.** | | **Registration of participants** |
| **10.00 – 10.15** | **2.** | | **Welcome speech:** |
|  |  | | Yuri Chikhanichn, *EAG Chairman*  Sergey Teterukov, *EAG Executive Secretary*  Galina Bobrysheva, *Deputy Director of Rosfinmonitoring* |
| **Section 1: Key aspects of the FATF methodology on the application of RBAs to supervision** | | | |
| **10.15 – 10.30** | **3.** | | **FATF Guidance on Risk-Based Supervision**  *Speaker: Shana Krishnan (FATF Secretariat)* |
| **10.30 – 10.40** | **4.** | | **Analysis of FATF and FSRB mutual evaluations**  *Speaker: Nazerke Zhampeiis (EAG Secretariat)* |
| **Section 2: Industry-specific ML and TF risk assessment models** | | | |
| **10.40 – 10.50** | **5.** | | **Ensuring a risk-based approach in the dealers in precious metals and dealers in precious stones sector in the organization of AML/CFT control and supervision activities**  *Speaker: Igor Yudaev, Head of the Department of Federal State Assay Supervision, Assay Works and Licensing of the Federal Assay Chamber* |
| **10.50 – 11.00** | **6.** | | **Formation and use in supervisory activities of risk assessment models in the DNFBP sector**  *Speaker: Bayram Shukurov, Ministry of Adalat (Justice), Turkmenistan* |
| **11.00 – 11.10** | **7.** | | **Conducting national and sectoral risk assessments and using their results in supervisory activities**  *Speaker: Svetlana Lysenok, Deputy Head of the Financial Monitoring Methodology Department, Banking Supervision Directorate, National Bank of the Republic of Belarus* |
| **11.10 – 11.20** | **8.** | | **Risk-oriented AML / CFT / CPF supervision in commercial banks**  *Speaker: Bekzod Salimov, Head of Department, Central Bank of Uzbekistan* |
| **11.20 – 11.30** | **9.** | | **Questions and answers** |
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| **October 15, 2021** | | | |
| **Section 3: Conducting a sectoral risk assessment: Methodology and practice** | | | |
| **10.00 – 10.10** | **1.** | **China's experience in DNFBP sectoal risk assessment and Risk-Based supervision transformation**  *Speaker: Ms. ZHAO Xueyan,* *Section Chief, People's Bank of China* | |
| **10.10 – 10.20** | **2.** | **Sectoral risk assessment in the real estate sector: algorithm and results**  *Speaker: Tatyana Gracheva, Rosfinmonitoring representative* | |
| **10.20 – 10.30** | **3.** | **Sectoral ML/TF risk assessment in commercial banks**  *Speaker: Bekzod Salimov, Head of Department, Central Bank of Uzbekistan* | |
| **10.30 - 10.40** | **4.** | **Questionnaire to the private sector for ML/TF risk assessment purposes**  *Speaker:* *Maria Shcherbakova, Rosfinmonitoring representative* | |
| **10.40 - 10.50** | **5.** | **Conducting a sectoral risk assessment in the DNFBP sectors**  *Speaker: Umit Atayev, Ministry of Finance and Economy of Turkmenistan* | |
| **10.50 - 10.55** | **6.** | **Main conclusions from the preliminary survey of EAG member states’ supervisors on the implementation of the risk-based approach in AML/CFT and discussion on TA needs**  *Speaker: Nazerke Zhampeiis (EAG Secretariat)* | |
| **11.55-11.00** | **7.** | **Concept of the EAG project "Recommendations on sectoral ML/TF risk assessments"**  *Speaker: Aleksandr Kuryanov, Rosfinmonitoring representative* | |
| **11.00 – 11.10** | **8.** | **Best practices of the MONEYVAL countries in conducting supervision during a pandemic**  *Speaker: Laura Kravale (MONEYVAL Secretariat)* | |

**Section 4. Application of IT technologies in risk-based supervision**

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| **11.10 – 11.20** | **9.** | **Experience in countering illegal activities in the financial market**  *Speaker: Viktoria Eremina, representative of the Department for Combating Unfair Practices, Bank of Russia* |
| **11.20 – 11.30** | **9.** | **Interim results of implementation of the Digital Currency Electronic Payments**  *Speaker: Ms. LYU Yuan - Deputy Director, Innovation Department, Digital Currency Institute, PBC (China)* |
| **11.30 – 11.35** | **10.** | **Summing up of the Forum** |