



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
on "Increasing the financial literacy of the clients as a mechanism for
reducing the risks of money laundering and terrorism financing"

May 25, 2022
Remote (videoconferencing)

Date:

- Wednesday, May 25, 9:00 - 11:10

Registration:

Early connection to Zoom and registration is required for all participants.

Registration will take place from 9:00 - 9:30

Moderators:

1. Sergey Meshalkin (Head of the Internal Control Service of AK BARS BANK)
2. Nazerke Zhampeiis (EAG Secretariat)

9.00 – 9.30	1. Registration of participants
9.30 – 9.40	2. Welcome speech
	<ul style="list-style-type: none"> • Yury Chikhanchin, <i>EAG Chairman</i> • Sergey Teterukov, <i>EAG Executive Secretary</i>
9.40 – 11.00	3. Presentations by representatives of FIs and DNFBPs of EAG member states and Q&A
9.40 – 09.47	<p>Combating illegal activities in the financial market. The role of compliance control</p> <p><i>Evgeny Balychev - Deputy Head of the Department for Combating Unfair Practices, Bank of Russia</i></p>
09.47 – 09.54	<p>Procedures and automated tools to detect illegal activities on financial market and reduce client risks</p> <p><i>Dmitry Gronin - Head of Internal Control Service, YooMoney electronic payment service (Russia)</i></p>
09.54 – 10.01	<p>Improving financial literacy of clients as a tool to reduce risks</p> <p><i>Alexey Sidorov, Chairman of the Board, Financial Market Development Association (Belarus)</i></p>
10.01 – 10.08	<p>Improving financial literacy of clients as a mechanism to reduce the risks of money laundering and terrorist financing</p> <p><i>Bekhriz Mirakhmedov, Lead Economist, Compliance Service, Oriyonbank JSC (Tajikistan)</i></p>
10.08 – 10.15	<p>Educating clients, including vulnerable groups (young people, pensioners, etc.) about the risks of the financial sector</p> <p><i>Vahobzoda Husein Abdurahim, Head of Compliance Service of Sanoatsodirotbok (Tajikistan)</i></p>
10.15 – 10.22	<p>Improving financial literacy of clients as a tool to reduce AML risks</p> <p><i>Aidar Bagaviyev, Director for Compliance, Internal Control Service, AK BARS BANK (Russia)</i></p>
10.22 – 10.29	<p>Regulation of Digital Asset Service Providers (DASP) in the AIFC</p> <p><i>Arman Eskaraev, Chief Expert, IFCA Financial Services Regulatory Committee (Kazakhstan)</i></p>
10.29 – 10.36	<p>Increasing financial literacy of clients as a tool to reduce risks in investing in digital assets</p> <p><i>Aidar Beknazarov, Chief Compliance Officer, Quantdart Fintech Limited (Kazakhstan)</i></p>

10.36 – 10.43	Enhancing customer financial literacy as a mechanism to reduce ML/TF risks <ul style="list-style-type: none"> • <i>State Bank of India</i> • <i>HDFC Bank, Sarita Nair, Principal Officer and Head AML (Senior Vice President)</i>
10.43 – 10.50	Improving financial literacy of clients as a tool to reduce risks, including the risks of using new financial technologies <i>Central Bank of Turkmenistan</i>
10.50 – 10.57	The graphus learning system: possibilities of use and prospects for development <i>Oleg Ivanov, First Deputy General Director, ITMCFM (Russia)</i>
10.57 – 11.00	4. Summary of the International Compliance Council meeting