

PROGRAM OF CONSULTATIONS WITH THE PRIVATE SECTOR
**«Revision of the FATF standards: On the way to transparency of the
global finance system and security of national economies».**

June 14, 2011
Moscow, Russian Federation
«President-hotel»

Moderator of the Forum: Boris Toropov – Deputy Chief of the Department of International relations of Rosfinmonitoring.

8.30 – 9.00	REGISTRATION OF PARTICIPANTS
9.00 – 10.00	<p>OPENING CHANGES OF THE FATF STANDARDS</p> <ul style="list-style-type: none"> ➤ Welcoming speech of the EAG Chairman Mr. Oleg Markov. ➤ Inauguration speech of the Head of the Federal Service on Financial Monitoring of the Russian Federation – Yuri Tchikhanchin. ➤ Opening speech of the EAG Executive Secretary Mrs. Galina Bobrysheva. Presentation of the expert research on topic “ML/FT risks’ management in the financial sector: view of the expert community». ➤ Review of changes of the FATF standards, results of consultations with the private sector – presentation by Valerie Shilling, the FATF Secretariat Administrator.
10.00-11.00	<p>RISK-BASED APPROACH IN THE AML/CFT SPHERE. RISK MANAGEMENT IN THE PRIVATE SECTOR.</p> <ul style="list-style-type: none"> ➤ Risk-based approach in the new FATF standards – report by Mr. Igor Nebyvaev – Deputy General Director of the ITMCFM. ➤ Implementation of the risk-based approach in supervision: experience of regulatory bodies – presentation by Mr. Vitaly Chernov – head of Supervisory Department of Rosfinmonitoring. ➤ Implementation of the risk-based approach in supervision: experience of regulatory bodies – presentation by Kirill Zizyulin, a representative of the Federal service on financial markets of the Russian Federation. ➤ Presentations of the private sector representatives. <ul style="list-style-type: none"> – Foreign practices on implementation of risk-based procedures in the private sector – presentation by LIU Yuntong, Compliance officer of Construction Bank of China. Identification of client’s risks in financial practice – presentation by Mr. Denis Novikov – head of the

	<p>Department on supervising bank transactions of the VTB Bank.</p> <ul style="list-style-type: none"> ➤ Comments by the private sector's representative from the EAG member states.
11.00 – 11.20	COFFEE-BREAK
11.20 – 12.20	<p>CONTINUATION</p> <p>ML/FT RISKS IN NEW PAYMENT METHODS</p> <ul style="list-style-type: none"> ➤ Results of the research: «ML/FT risks in the circulation of electronic money» - presentation by Mr. Victor Dostov, Chairman of Association “Electronic money” of the Russian Federation. ➤ Electronic means of payment: risks and challenges related to new technologies – presentation by Mr. Ivan Uvarov, representative of the Department on combating terrorism financing of Rosfinmonitoring. ➤ Discussions on the reports.
12.20 – 13.00	<p>RESULTS OF THE CONSULTATIONS</p> <ul style="list-style-type: none"> ➤ Follow-up steps on clarification of the FATF standards' changes.