

CONSULTATIVE FORUM
**«Public Authorities and Private Sector Co-operation Improvement
in Relation to New FATF Standards»**

22 May 2012

World Trade Centre Moscow

12, Krasnopresnenskaya nab., Moscow, Russia

DRAFT AGENDA

09:15-10:00 *Registration of participants*

10:00-10:10 Welcome address of the Chairman of EAG
Yu.Chikhanchin –Head of Rosfinmonitoring, Chairman of the EAG

10:10-10:30 Review of the changes to FATF standards and arrangements for 4th round of
mutual evaluations
V.Shilling – Senior Administrator of the FATF Secretariat

10:30-10:50 Risk-based approach in AML/CFT
**Liu Zhengming – Deputy Chairman of the EAG,
Head of the delegation of China to the EAG**

10:50-11:10 Presentation of the Electronic Training Course "New Version
of International Standards on Combating Money Laundering
and the Financing of Terrorism & Proliferation"
**G.Bobrysheva – General Director, the International Training and
Methodology Centre for Financial Monitoring**

11:10-11:30 *Coffee-brake*

11:30-11:50 Assessment of AML/FT efficiency: MONEYVAL experience
**V.Nechaev – Chairman of the MONEYVAL,
Assistant to the First Deputy Chairman of the Government
of the Russian Federation**

11:50-12:10 Improvement of the Russian CML/FT legislation in furtherance of the new
version of FATF Recommendations
**P.Livadny – Head of the Department of Rosfinmonitoring, Co-chair of the
Working Group on Mutual Evaluations and Legal Issues of the EAG**

12:10-12:30 ML/FT national risk assessment
**K. Stroligo – Senior financial sector specialist
Financial Market Integrity
Financial and Private Sector Development
The World Bank (EAG observer organization)**

12:30-12:50	<p>Implementation of ML/FT risk oriented approach into Russian banking industry <u>D.Novikov – Head of the Internal Control System Division, Internal Control Service of Rosselkhosbank</u></p>
12:50-13:10	<p>ML/FT national risk assessment: experience of Ukraine <u>A.Feshchenko – Deputy Chairman, The State Service for Financial Monitoring of Ukraine</u></p>
13:10-13:30	Coffee-brake
13:30-13:50	<p>The Bank of Russia requirements to the CML/FT internal control regs of a credit institution <u>I.Yasinsky – Deputy Director of the Department, the Bank of Russia</u></p>
13:50-14:10	<p>Identification and analysis of suspicious transactions related to tax crime. Typologies and indicators <u>A.Tajibaev – Acting Head of the Directorate on Money Laundering and Financing of Terrorism, the Department on Combating Fiscal and Foreign Currency Crimes and Money Laundering under the Uzbekistani General Prosecutor’s Office</u></p>
14:10-14:30	<p>Informational objects' classification to identify fly-by-night companies <u>I.Voluyevich - Deputy Head of the Department of Rosfinmonitoring, Co-chair of the Working group on typologies of the EAG</u></p>
14:30-14:50	<p>TBD <u>Representative of India</u></p>
14:50-15:00	<p>EAG plans to implement new FATF standards <u>B.Toropov - Acting Executive Secretary of the EAG</u></p>