

Consultation forum with the private sector
"New payment methods, taking into account the risk-based
approach"

The 16th of the June 2014

Moscow World Trade Center

12 Krasnopresnenskaya nab., Moscow, Russia

Programme

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

**Section 1. Government and business. The development of cooperation
in order to assess and reduce the risks of ML / FT**

10:00-11:40 Moderators:

- Boris Toropov, Executive Secretary of the Eurasian Group on combating money laundering and terrorist financing;
- Victor Dostov, President of the Russian Electronic Money Association

10:00-10:15 Welcome speech of the FATF President
Vladimir Nechayev - FATF President

10:15-10:35 "Adaptation of risk-based approaches to key trends in the retail financial innovation."
Victor Dostov, President of the Russian Electronic Money Association

10:40-11:00 "Dialogue with the private sector: cooperation for the implementation of the risk-based approach in the sector NPPS."
Paul Shust. The representative of the Association "Electronic money"

11:00-11:20 «Risk-based approach and ways to reduce the ML / FT risks in the foreign trade of the Single Economic Space»
PhD Vladislav Ponamorenko, associate Professor of chair «Monetary relations and monetary policy» and chair «Financial Law» at the Financial University Under the Government of the Russian Federation,.

11:20-11:40	discussion
11:40-12:00	<i>Coffee Break</i>
	<u>Section 2. New Payment Methods and ML/FT risks</u>
12:00-13:40	<u>Moderators:</u> – Boris Toropov, Executive Secretary of the Eurasian Group on combating money laundering and terrorist financing; – Victor Dostov, President of the Russian Electronic Money Association
12:00-12:30	«FATF new payment methods guidelines». <u>Eugene Volovik, Project Manager ITMCFM</u>
12:30-12:50	«The AML-risk reducing methods in the cash-in terminal remittance sphere». <u>Dmitry Gronin, The Head of Financial monitoring service «Platina» LTD</u>
12:50-13:20	«BitcoinATMs» <u>Eugene Volovik, Project Manager ITMCFM</u>
13:20-13:40	«Recent changes in the current legislation regarding the regulation of payment methods» <u>Nadejda Prasolova, Deputy Head of the Legal Department of the Rosfinmonitoring</u>
13:40-14:00	<i>Coffee Break</i>
	<u>Section 3. Promoting dialogue between the government and the private sector on the part of institutions of education and science</u>
14:00-15:30	<u>Moderator: Advisor to the Department of Education and Science ITMCFM</u> <u>Konstantin Sorokin</u>
14:00-14:20	«General problems of training personnel in the field of AML / CFT». <u>PhD, Associate Professor Andrei Reznikov, Dean of the Faculty of Economics and Management, non-profit partnership to promote education and science "Institute of Education and Science"</u>
14:20-14:40	«AML/CFT Network Institute Development». <u>Ekaterina Ledjaeva, coordinator of the Department of Education and Science ITMCFM</u>
14:40-15:00	Presentation of the ITMCFM's projects: scientific researches, e-courses "International standards to combat money laundering, terrorist financing and financing of the proliferation of weapons of mass destruction" and "Methodology for assessing technical compliance with the FATF

Recommendations and the effectiveness of AML / CFT," EAG
videoconferencing system as a tool for dialogue with the private sector.
*PhD Konstantin Sorokin, Advisor to the Department of Education and Science
ITMCFM*

15:00-15:10 Presentation of the "Financial Security" magazine
*Pascal Alina Vladimirovna, a spokesman of the ITMCFM, Konstantin Litvinov,
deputy chief editor of "Financial Security" magazine*

Finalizing discussion, summary and recommendations

15:15-15:30 – *Boris Toropov, Executive Secretary of the Eurasian Group on combating
money laundering and terrorist financing;*
– *Victor Dostov, President of the Russian Electronic Money Association*
