



**JUDICIAL TRAINING CENTER OF SERBIA
&
U.S. DEPARTMENT OF JUSTICE
RESIDENT LEGAL ADVISOR'S OFFICE BELGRADE
&
OSCE MISSION TO SERBIA**

**COMBATING MONEY LAUNDERING AND FINANCING OF TERRORISM
TRAINING**

**October 6-7, 2008
Ivanjica, hotel "Park"**

Draft Agenda

DAY I

- 8.30-9.00** **Registration**
- 9.00-9.30** **Opening Remarks:** *Nenad Vujic, Director, Judicial Training Center*
Daniel L. Lemisch, RLA, USDOJ
Nevenka Vazic, Judge, Supreme Court
- 9.30-9.45** **Participants' introduction**
- 9.45-11.00** **Money Laundering and Terrorism financing: Legal Framework:**
Nevenka Vazic, Supreme Court judge
Milovan Milovanovic, Advisor, FIU, Legal/
Normative Department
- 11.00-11.15** **Coffee break**
- 11.15-12.00** **Role of FIU and Customs in detection and prosecution of ML and**
TF: *Milovan Milovanovic, FIU, Advisor, Legal/ Normative Department*

- 12.00-13.00** **Investigative Techniques in Money Laundering Investigations,**
Kathryn McCarthy, AUSA, Chief of the Controlled Substance Unit,
USAO, Detroit
- 13.00-13.15** **Coffee break**
- 13.15- 14.00** **Tracking the flow of money: Michael Connelly, FBI, Detroit**
- 14.00- 15.00** **Investigating and proving elements of ML and FT in Italy:**
Col. Serafino Fiore, Attaché of Guardia di Finanzia, Italian Embassy
Belgrade
- 15.00-16.00** **Lunch**

DAY II

- 9.00- 10.00** **Investing elements of ML and FT in Serbia:**
Vlatko Bozovic, Financial Crime
Department at Organized Crime Police
Dimitrije Popic, Deputy Organized Crime
Prosecutor
- 10.00 -11.00** **Phantom companies and money laundering**
Radojko Srbljanovic, FIU
- 11.00-11.15** **Coffee break and getting the questions on practical**
problems from the audience
- 11.15-11.45** **Practical Problems in Investigating and Adjudicating ML and FT in**
Serbia: Panel Session: Nevenka Vazic, Dimitrije Popic, Vlatko Bozovic,
Radojko Srbljanovic, Kathryn McCarthy and Michael Connelly
- 11.45- 12.45** **Case studies: analysis of a real ML cases:**
 1. **Nevenka Vazic, Supreme Court**
 2. **Radojko Srbljanovic, FIU**
 3. **Vlatko Bozovic, SBPOK**
- 12.45-13.00** **Introduction to the group work: instructions and division into the**
groups
- 13.00-13.15** **Coffee break**

13.15 -13.45 Group work: analysis of a hypothetical case

13.45- 14.45 Presentation of the group work results and presenters' feedback on the group work

14.45-15.00 Closing Remarks and Delivery of Certificates

Nenad Vujic, *Director, JTC*

Daniel L. Lemisch, *RLA, USDOJ*

15.00 Lunch