



Organization for Security and Cooperation in Europe
The Secretariat

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20TH OSCE ECONOMIC AND ENVIRONMENTAL FORUM

“Promoting Security and Stability through Good Governance”

FIRST PREPARATORY MEETING

Anti-Money Laundering and Countering the Financing of Terrorism

Vienna, 6-7 February 2012

Venue: OSCE Congress Centre, Hofburg, Heldenplatz, 1010 Vienna,
Neuer Saal, 2nd Floor

ANNOTATED AGENDA

Monday, 6 February

09.30 – 11.00 **Opening Session:** **Overview of Anti-Money Laundering and
Countering the Financing of Terrorism (AML/CFT)
in the OSCE Region** (Welcoming remarks and
opening statements, open to the Press)

Welcoming remarks:

- **H.E. Brian Hayes**, Minister of State at the Department of Finance, Representative of the Chair-in-Office, Irish 2012 OSCE Chairmanship
- **Ambassador Lamberto Zannier**, OSCE Secretary General
- **Mr. Goran Svilanović**, Co-ordinator of OSCE Economic and Environmental Activities

Opening statements:

Introduction to key AML/CFT issues and current challenges, including existing international and regional frameworks, prevention and suppression mechanisms, and the level of implementation

Speakers:

- **Mr. Drew Sullivan**, Investigative Journalist, Organized Crime and Corruption Reporting Project, based in Bosnia and Herzegovina
- **Mr. Vincent Schmoll**, Senior Policy Analyst, Financial Action Task Force (FATF)

Statements by Delegations

11.00 – 11.30 Coffee/Tea break (Press Conference)

11.30 – 13.00 **Session I: Capacity Building - Preventing Money Laundering and the Financing of Terrorism**

Moderator: Ambassador Tacan Ildem, Permanent representative to the OSCE, Turkey

Rapporteur: Ms. Olivera Zurovac-Kuzman, Environmental Advisor, Environmental Affairs Section, Democratization Department, OSCE Mission to Serbia

Selected topics:

- Identifying capacity building needs of OSCE participating States in preventing money laundering and financing of terrorism
- Exchange of good practices on customer due diligence by financial institutions as a key prevention instrument
- Understanding the links between AML/CFT and combating corruption
- The capacity building role of international organizations, including examples of OSCE specific contributions

Speakers:

- **Mr. Alimjan Tadjibaev**, Head of Division, Department on struggle against tax, currency crimes and legalization of criminal incomes under the Prosecutor General's Office of the Republic of Uzbekistan, and **Mr. Murod Khusanov**, National Project Officer, OSCE Project Co-ordinator Office in Uzbekistan
- **Mr. Milovan Milovanović**, Head of International Cooperation, Administration for the Prevention of Money Laundering of Serbia and **Mr. Mato Meyer**, Economic Transparency Adviser, OSCE Mission to Serbia
- **Mr. Evgeny Volovik**, Deputy Head, International Co-operation Department, Federal Financial Monitoring Service, Russian Federation

Discussion

13.00 – 14.30 Lunch break

14.30 – 16.00 **Session II: Capacity Building - Identifying and Suppressing Money Laundering and the Financing of Terrorism**

Moderator: Ambassador Andrey Kelin, Permanent Representative to the OSCE, Russian Federation

Rapporteur: Ms. Jelena Suvorova, Office of the Co-ordinator of OSCE Economic and Environmental Activities, OSCE Secretariat

Selected topics:

- Exploring the benefits of using intelligence and financial investigations as instruments to tackle organized crime
- Capacity building on identifying and detecting specific inter-related criminal offences (i.e. leveraging AML regimes to combat human trafficking)

- The added value of the OSCE's comprehensive security approach in addressing these issues

Speakers:

- **Mr. Bill Peace**, Deputy Director, Financial intelligence, Information Department, Serious Organised Crime Agency (SOCA), United Kingdom
- **Mr. Nicolae Fuiorea**, Head of Office for Inter-Institutional Co-operation, Division for Inter-Institutional Co-operation and International Relations, National Office for Preventing and Combating Money Laundering, Romania
- **Mr. Dmitry Putyatin**, Administrator of the Eurasian Group (EAG) Secretariat

Discussion

16.00 – 16.30 Coffee/Tea break

16.30 – 18.00 Session III: AML/CFT National Risk Assessments

Moderator: Ambassador Eustathios Lozos, Chair of the Economic and Environmental Committee, Permanent Representative of Greece to the OSCE
Rapporteur: Ms. Katy Long, Permanent Mission of Ireland to the OSCE

Selected topics:

- Introduction to National Risk Assessments
- Key issues related to data collection
- OSCE Guidebook to AML/CFT National Risk Assessments

Speakers:

- **Mr. Paul Ashin**, Senior Financial Sector Expert, Legal Department, International Monetary Fund (IMF)
- **Mr. Klaudio Stroligo**, Senior Financial sector Specialist and World Bank/UNODC AML/CFT Mentor for Central Asia, the World Bank
- **Mr. Christian Larson**, Programme Officer, Economic Co-operation and Governance, Office of the Co-ordinator of OSCE Economic and Environmental Activities, OSCE Secretariat

Discussion

18.30 Reception hosted by the Irish 2012 OSCE Chairmanship (Hofburg – Gallery Hall)

Tuesday, 7 February

09.30 – 11.00 Session IV: Domestic Interagency Co-operation

Moderator: Mr. Klaudio Stroligo, Senior Financial sector Specialist and World Bank/UNODC AML/CFT Mentor for Central Asia, the World Bank

Rapporteur: Ms. Madina Ibrasheva, National Economic And Environmental Officer, Economic/Ecological Dimension, OSCE Centre in Astana

Selected topics:

- Information exchange and co-operation between financial intelligence units, law enforcement, judiciary, central banks and financial intermediaries
- Exchanges of national best practices from across the OSCE region
- Concrete examples of OSCE support

Speakers:

- **Mr. Peter Oakes**, Director of the Enforcement Directorate, Central Bank of Ireland
- **Mr. Aleksandar Vujčić**, Head of the Financial Intelligence Unit, Serbia
- **Mr. Oleksii Berezhnyi**, Head of AML Department, National Bank of Ukraine
- **Mr. Hector Colón**, Unit Chief, Illicit Finance, Immigration and Customs, United States of America

Discussion

11.00 – 11.30 Coffee/Tea break

11.30 – 13.00 **Session V: International Information Exchange**

Moderator: Ms. Katherina Sakharenko, Head of International Cooperation Department, State Financial Monitoring Service of Ukraine

Rapporteur: Ms. Zeinep Isakova, Senior Programme Assistant, OSCE Centre in Bishkek

Selected topics:

- Overview of existing mechanisms for international/regional information exchange and best practices examples from across the OSCE region
- Overcoming the remaining obstacles to international information sharing

Speakers:

- **Mr. Boudewijn Verhelst**, Chair of the Egmont Group and Deputy of the Financial Intelligence Unit, Belgium
- **Mr. Bolot Sadykov**, the State Secretary of the State Financial Intelligence Service, Kyrgyzstan
- **Mr. Mijo Golub**, Deputy Head of the Financial Investigation Unit at the State Investigation and Protection Agency (SIPA), Bosnia and Herzegovina
- **Mr. Jaromír Neužil**, Head of International Co-operation Department, Financial Analytical Unit of the Ministry of Finance of the Czech Republic

Discussion

13.00 – 14.30 Lunch break

14.30 – 16.00

Session VI: Triangulating Co-operation between Public, Private and International Organizations

Moderator: Ambassador Fredericka Gregory, Permanent Representative of Canada to the OSCE

Rapporteur: Mr. Richard Delisle, Second Secretary, Delegation of Canada to the OSCE

Selected topics:

- Strengthening public - private co-operation on AML/CFT issues
- Engaging private financial institutions and providing incentives for the business sector encouraging them to step up their efforts in combating money laundering and financing of terrorism
- The role of private financial institutions in providing technical assistance
- Additional avenues for the co-ordination of international efforts and the OSCE's role in this regard

Speakers:

- **Mr. Shane Riedel**, Director in Compliance at Citigroup London, United Kingdom
- **Ms. Elisabeth Florkowski**, Head of Group Compliance & Corruption Prevention, Raiffeisen Bank International, Austria
- **Mr. Ric Power**, Anti-Money Laundering Adviser (Law Enforcement), Global Programme against Money Laundering, Proceeds of Crime and the Financing of Terrorism (GPML), United Nations Office on Drugs and Crime (UNODC), Vienna

Discussion

16.00 – 16.30

Coffee/Tea break

16.30 – 18.00

Concluding Session: The OSCE's Role in Follow-up to the Forum

Rapporteur: Ms. Dildora Djuraeva, Programme Assistant, Office of the Co-ordinator of OSCE Economic and Environmental Activities, OSCE Secretariat

Concluding Debate

- Identifying priority areas for future engagement
- Ways and means to tackle existing gaps and strengthen co-operation

Closing Statements:

- **Mr. Goran Svilanović**, Co-ordinator of OSCE Economic and Environmental Activities
- **Ambassador Eoin O'Leary**, Chairperson of the OSCE Permanent Council, Head of the Permanent Mission of Ireland to the OSCE, OSCE Chairmanship