

Enhancing AML/CFT Frameworks

- L-1 Workshop Overview and Importance of AML/CFT**
- L-2 Overview and New Structure of the FATF Standards; Technical Compliance and Effectiveness; Assessment Methodology**
- L-3 Assessing Risks and Applying A Risk-Based Approach (RBA) and National Coordination – Recommendations 1 and 2**
- L-4 Scope of the ML Offence; Provisional Measures and Confiscation; and Targeted Financial Sanctions**
- L-5 Changes to the Standards Relating to FIUs, Law Enforcement and Investigative Authorities (R. 29 to 32)**
- L-6 Preventive Measures (New/ Revised Elements) – Part I**
- L-7 Preventive Measures (New/ Revised Elements) – Part II**
- W-1 Exercise on Technical Compliance – Break-out Groups**
- W-2 Exercise on Technical Compliance – Group Presentations and Feedback on Exercise**
- L-8 Regulation and Supervision**
- L-9 Risk-Based Approach to AML/CFT Supervision for Financial Institutions and Effectiveness**
- L-10 Transparency and Beneficial Ownership of Legal Persons and Arrangements**
- L-11 Mutual Legal Assistance; Extradition and Other Forms of International Cooperation**
- L-12 Conducting National Risk Assessments**
- L-13 Private Sector Perspective – Presentation on Implementation of Preventive Measures**
- W-3 Exercise on Effectiveness – Break-out Groups**
- O-1 Group Presentations and Feedback on Exercise**
- O-2 Country Presentations & Questions and Answers**

Legend: L - Lecture, W - Workshop, O - Presentation