

The Revised International Standards on Combating Money Laundering and the Financing of Terrorism and Proliferation

- L-1 Overview and New Structure of the FATF Standards; Law and Enforceable Means**
- L-2 Overview of the AML/CFT Assessment Methodology**
- L-3 Assessing Risks and Applying a Risk-based Approach (RBA) and National Coordination – New Recommendations 1 and 2**
- L-4 Scope of the Money Laundering(ML) Offence; Provisional Measures and Confiscation; Financing of Terrorism (FT), Targeted Financial Sanctions**
- L-5 Changes to the Standards relating to FIUs, Law Enforcement and Investigative Authorities (R.29 - 32)**
- PE-1 Practical Exercise 1 on Technical Compliance: Break-out groups**
- L-6 Preventive Measures (new/revised elements)**
- L-7 Regulation and Supervision**
- L-8 Transparency and Beneficial Ownership of Legal Persons and Arrangements**
- L-9 Formal International Cooperation and Informal International Cooperation**
- PE-2 Practical Exercise 2 on Effectiveness: Break-out groups**
- L-10 National Risk Assessment (NRA) – Concept and Methodology**
- PE-3 Practical Exercise 3 on Identification of Data Sources**
- L-11 NRA – Obtaining Threat Data**
- PE-4 Practical Exercise 4 on Analyzing Threat Data**
- C-1 Case Study - Establishing the Groundwork for NRA**
- L-12 NRA – Obtaining ML/FT Vulnerability Data**
- PE-5 Practical Exercise 5 on Assessing Vulnerabilities**
- L-13 Evaluating Consequences of ML/FT risks**
- PE-6 Practical Exercise 6 on Evaluating Consequences**
- L-14 Conducting and Finalizing National Risk Assessment**
- PE-7 Practical Exercise 7 on Developing an Action Plan to Finalize NRA**

Legend: L - Lecture, C - Case Study, PE - Practical Exercise