

AML/CFT Workshop on Policy Development in South East Asian Countries (AML)

- L-1 The International AML/CFT Framework**
- L-2 Tour de table: Descriptions by participants of the state of development of their jurisdiction's AML/CFT regime and preliminary views about the main risks**
- L-3 ML/TF Risk Assessment Issues and Frameworks**
- L-4 ML/TF data limitations and some thoughts on overcoming them**
- L-5 Why might countries implement AML/CFT regimes?**
 - W-1 Workshop: Reasons for ASEAN countries to implement AML/CFT**
- L-6 Implementation of AML/CFT regimes around the world**
- L-7 ASEAN countries relative to the rest of the world – demographics, economies etc**
- L-8 ML, the FATF predicate offenses, and other sources of criminal**
- L-9 Data sources for estimating domestic criminal proceeds**
 - W-2 Workshop: The main predicate crimes within each ASEAN country?**
- L-10 The relative scale of the domestic proceeds threat**
- L-11 Estimates of the international proceeds threat**
- L-12 Types of Vulnerability**
- L-13 General Country attractiveness for ML activity**
 - W-3 Workshop: identifying general factors that make each jurisdiction and/or its sectors attractive for international ML activity?**
- L-14 The capacity of jurisdictions and sectors to process and absorb ML transactions**
 - W-4 Workshop: Analysis of the capacity of each jurisdiction and its sectors to process and absorb ML transactions**
- L-15 Existing Efforts to Risk-rate Countries for AML/CFT**
- L-16 Assessing Vulnerabilities in AML/CFT Countermeasures**
 - W-5 Workshop: Self-assessment of vulnerabilities in AML/CFT countermeasures in each ASEAN country**
 - W-6 Workshop: How easy is it to carry out illicit financial transactions within each jurisdiction, from domestic sources, from international sources? What changes to laws, regulations, etc would need to be made to help prevent or detect that activity?**
 - W-7 Workshop: Participants analyze and write up material for their jurisdiction summarizing the main criminal proceeds and TF threats, the main vulnerabilities in the AML/CFT regime, and thoughts on priorities for mitigating the identified risk(s).**

Legend: L - Lecture, W - Workshop