

## **APG/IMF Workshop on Anti - Money Laundering and Combating the Financing of Terrorism**

- 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 – Recommendations 1 and 2**
- L-4**            **Scope of the ML Offence; Provisional Measures and Confiscation;  
Targeted Financial Sanctions**
- L-5**            **Changes to the Standards relating FIUs, Law Enforcement and  
Investigative Authorities (R.29 - 32)**
- PE-1**        **Practical Exercise: Technical Compliance**
- 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**            **Mutual Legal Assistance, Extradition and Other Forms of International  
Cooperation**
- PE-2**        **Practical Exercise: Effectiveness**
- L-10**          **International Standards on AML/CFT**
- L-11**          **National Risk Assessment – Concept and Methodology**
- PE-3**        **Practical Exercise: Identification of Data Sources**
- L-12**          **National Risk Assessment – Obtaining Threat Data**
- PE-4**        **Practical Exercise: Assessing Threat**
- C-1**        **Case Study: Establishing the Groundwork for National Risk Assessments**
- L-13**          **National Risk Assessment – Obtaining ML/FT Vulnerability Data**
- PE-5**        **Practical Exercise: Assessing Vulnerabilities**
- L-14**          **Evaluating Consequences of ML/FT risks**
- PE-6**        **Practical Exercise: Evaluating Consequences**
- L-15**          **Conducting a National Risk Assessment**
- C-2**        **Case Study: Threats and Vulnerabilities Analysis**
- PE-7**        **Practical Exercise: Developing an Action Plan to Conduct National  
Risk Assessment**

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