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