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Project against Money Laundering and Terrorist Financing in Serbia MOLI Serbia

MEETING OF THE WORKING GROUP FOR DRAFTING THE AMENDMENTS TO THE AML/CFT LAW

5-7 February 2014

Hotel Park, Njegoseva 2, 11000 Belgrade

AGENDA

5 February 2014 - Wednesday

- | | |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10:00 | Opening Remarks and Introduction
Ms Teodora Luković, Local Project Officer, Council of Europe
Mr Milovan Milovanović, Director, APML |
| 10:15-11:15 | Overview of the November 2012 Technical Paper and the review of laws and regulations
Mr Herbert Zammit LaFerla, CoE Expert |
| 11:15-11:30 | Discussion |
| 11:30-11:45 | Coffee Break |
| 11:45-12:15 | Overview of findings of the August 2013 Technical Paper and recommendations to Serbian Authorities on the AML/CFT Law
Mr Herbert Zammit LaFerla, CoE Expert |
| 12:15-13:00 | Discussion |
| 13:00-14:00 | Lunch |
| 14:00-15:00 | Working Session: Proposed changes to the AML/CFT Law |
| 15:00-16:00 | Working Session: Proposed changes to the AML/CFT Law |
| 16:00-16:15 | Coffee break |
| 16:15-17:00 | Working Session: Proposed changes to the AML/CFT Law |

6 February 2014 – Thursday

09:00-10:00	Working Session: Proposed changes to the AML/CFT Law
10:30-10:45	Coffee Break
10:45-13:00	Working Session: Proposed changes to the AML/CFT Law
13:00-14:00	Lunch
14:00-15:00	Working Session: Proposed changes to the AML/CFT Law
15:00-15:15	Coffee Break
15:15 -17:00	Working Session: Findings and proposed changes to the AML/CFT Law – FATF Recommendation 16 on <i>wire transfers</i>

7 February 2014 - Friday

09:00-09:45	Overview of the proposed changes to the financial sector regulations (Technical Paper November 2012) Mr Herbert Zammit LaFerla, CoE Expert
09:45-10:45	Discussion
10:45-11:00	Coffee Break
11.00-12.30	Working Session: Proposed changes to the financial sector Regulations – National Bank of Serbia
12:30-13:30	Lunch
13:30-15:00	Working Session: Proposed changes to the financial sector Regulations – National Bank of Serbia
15:00-15:15	Coffee break
15:15-16:00	Working Session: Proposed changes to the financial sector Regulations – Securities Commission
16:00-16:15	Recap and wrap-up