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Project against Money Laundering and Terrorist Financing in Serbia MOLI SERBIA

Study Visit to Rome, Italy

30 September – 4 October 2013

Agenda

30 September 2013 (Monday)

- 17:00 Gathering of the delegation at Nikola Tesla Airport Departures Terminal
- 18:30-20:00 Departure from Belgrade (Nikola Tesla Airport) to Rome (Leonardo Da Vinci Airport), Flight No. AZ597
- 20:00 Arrival of the delegation to Leonardo Da Vinci Airport and transfer to Hotel Archimede (Via dei Mille 19)

01 October 2013 (Tuesday)

- 09:45-10:00 Departure from Hotel to Guardia di Finanza's General Headquarters (Viale XXI Aprile 51)
- 10:00-10:15 Welcome by the officials of the International Relations Office
- 10:15-10:45 Briefing: Guardia di Finanza: the organization and tasks
- 10:45-11:00 Coffee Break
- 11:00-11:30 Briefing: the international cooperation for combating money laundering
- 11:30-12:20 Briefing: the operational path of Guardia di Finanza to deepen the STRs
- 12:20-12:30 Questions
- 12:30-14:45 Free time for lunch
- 14:45-15:15 Departure from General Headquarters and transfer by bus to Special Currency Unit
- 15:15-15:30 Welcome by the officials of the Special Currency Unit

- 15:30-17:30 Briefing: the operational approach following the STRs
- 17:30 End of the first visit day and transfer to the hotel by bus

02 October 2013 (Wednesday)

- 09:00-09:30 Departure from the hotel to Unità di Informazione Finanziaria U.I.F. (Largo Bastia 35)
- 09:30-09:45 U.I.F. welcoming remarks and tour de table for self-introduction of participants
- 09:45-10:45 Italian Legislation
- The Italian AML/CFT legislation (focus on main peculiarities)
 - The Italian AML/CFT system (structure, stakeholders)
 - The UIF: its tasks and organization
 - Cooperation with law enforcement bodies and the Judiciary
- 10:45-11:00 Coffee break
- 11:00-11:45 STRs Division
- STRs' disclosure to UIF:
 - Modalities
 - IT tools
 - Procedure
- 11:45-12:30 STRs Division
- The analysis of STRs:
 - Databases available and accessible
 - Requests for information to reporting parties and other subjects
 - Tools and methodology for the analysis
 - The output
 - On-site inspections and controls on compliance with the duty to report
- 12:30-14:00 Lunch
- 14:00-15:00 Analysis Division
- The analysis of aggregated data:
 - objectives;
 - data sources;
 - tools and methodology;
 - projects
- 15:00-16:00 Cooperation Division
- International activities:
 - exchange of information with other FIUs
 - engagement with international organizations
- 16:00 Q & A: Wrap-up

03 October 2013 (Thursday)

- 09:00-10:15 Departure from Hotel to Anti-Mafia Investigative Directorate (Via Torre di Mezzavia 9 – 121)
- 10:15-10:30 Welcoming notes from Director of D.I.A.
- 10:30-11:15 Briefing: D.I.A. organization and tasks (3rd Dept. International Relation)
- 11:15-11:30 Coffee Break
- 11:30-12:15 Briefing: legislative framework and operational guidelines concerning money laundering and STRs (1st Dept. Preventive investigation)
- 12:15-13:00 Briefing: the anti-money laundering activity and particularly the investigation related to STRs (2nd Dept. Judicial investigation)
- 13:00-13:30 Q & A
- 13:30-13:45 Greetings and exchange of gifts

04 October (Friday)

- 09:00-10:00 Departure from the hotel and transfer to Leonardo Da Vinci Airport
- 10:00 Arrival to Guardia di Finanza's Unit at Leonardo Da Vinci Airport (Via Fratelli Wright 34)
- 10:00-13:00 Briefing and practical exhibitions of cash dogs
- 13:00 Delegation will be driven by bus to Airport Terminal
- 16:05 Departure from Rome (Leonardo Da Vinci Airport) to Belgrade (Nikola Tesla Airport), Flight No. AZ 594
- 17:40 Arrival in Belgrade
