

## Project against Economic Crime in Kosovo\* (PECK II)

[www.coe.int/peck2](http://www.coe.int/peck2)

### AML/CFT Training for Designated Non-Financial Businesses and Professions (DNFBPs)

Pristina, 16 & 17 May 2017

Venue: Hotel Garden

### AGENDA

*Tuesday, 16 May 2017*

08:45 – 09:00	<b>Registration of participants</b>
09:00 – 09:30	<b>Opening remarks</b> <i>PECK II Project</i> <i>Financial Intelligence Unit</i>
09:30 – 10:30	<b>Introduction to Anti-Money Laundering and Financing of Terrorism and the Role of DNFBPs</b> <ul style="list-style-type: none"> <li>- A brief background to ML and FT</li> <li>- International and regional response to ML and FT</li> <li>- Latest international trends and developments of ML and FT</li> <li>- The role of DNFBPs in countering money laundering</li> </ul> <i>Council of Europe expert</i>
10:30 – 10:45	<i>Coffee break</i>
10:45 – 12:00	<b>What services provided by DNFBPs pose ML/TF risk?</b> <i>Council of Europe expert</i>
12:00 – 13:30	<i>Lunch</i>
13:30 – 14:30	<b>Current Legal and Regulatory Framework for DNFBPs</b> <ul style="list-style-type: none"> <li>- International AML/CFT Requirements for DNFBPs – FATF Recommendation 22 (DNFBPs Customer Due Diligence), Recommendation 23 (DNFBPs Other Measures); and Recommendation 28 (The Regulation and Supervision of DNFBPs)</li> <li>- Requirements under the recently enacted AML/CFT Law</li> </ul> <i>Council of Europe expert</i>
14:30 – 14:45	<i>Coffee break</i>
14:45 – 15:45	<b>Current Legal and Regulatory Framework for DNFBPs (cont'd)</b> <ul style="list-style-type: none"> <li>- Case Study: Identification of 'red flags' indicators in respective DNFBPs - How to identify suspicious transactions of ML and FT?</li> <li>- Case studies on current trends and methods of money laundering and financing of terrorism involving DNFBPs.</li> </ul> <i>Council of Europe expert</i>
15:45 – 16:00	<b>Wrap up of the first day/Conclusions</b>

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\* This designation is without prejudice to positions on status, and is in line with UNSC 1244 and the ICJ Opinion on the Kosovo Declaration of Independence.

Wednesday, 17 May 2017

09:00 – 10:30	<b>Ensuring Compliance with AML/CTF Law</b> <ul style="list-style-type: none"> <li>- Legal obligations under AML/CTF Law in Kosovo</li> <li>- Guidelines on prevention of ML/TF for DNFBPs</li> <li>- Penalties for non-compliance</li> </ul> <i>Council of Europe expert</i>
10:30 – 10:45	<i>Coffee break</i>
10:45 – 12:00	<b>Managing ML and TF risks</b> <ul style="list-style-type: none"> <li>- Risk Management measures: Design of an AML/CTF Program Policy</li> <li>- Effective Elements of the AML/CTF Program Policy</li> <li>- Risk profiling/risk based approach to recognizing suspicious transactions</li> <li>- Suspicious Activity and Monitoring</li> <li>- Suspicious Transaction Reporting</li> </ul> <i>Council of Europe expert</i>
12:00 – 13:30	<i>Lunch</i>
13:30 – 14:30	<b>Case Study: Managing Money Laundering Risks</b> <ul style="list-style-type: none"> <li>- Laying down internal and external reporting procedure and working within the regulatory framework</li> </ul> <i>Council of Europe expert</i>
14:30 – 14:45	<i>Coffee break</i>
14:45 – 15:45	<b>Case Study: Managing Money Laundering Risks (cont'd)</b> <ul style="list-style-type: none"> <li>- Development of an AML Program Policy</li> </ul> <i>Council of Europe expert</i>
15:45 – 16:00	<b>Wrap up of the second day/Conclusions</b>