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Project against Economic Crime in Kosovo* (PECK II)

www.coe.int/peck2

Training on Money Laundering and Financial Crimes Investigation Techniques

29-30 November 2017

Venue: Hotel Centrum, Prizren

AGENDA

Wednesday, 29 November 2017

07:45 – 08:00	Registration
08:00 – 09:45	Departure to Prizren and arrival to the hotel
09:45 – 10:00	<i>Check-in</i>
10:00 – 10:30	Opening remarks <i>PECK II Project Advisor</i> <i>Council of Europe expert</i>
10:30 – 11:15	Money Laundering and Criminal Finances: overview of concepts, international standards, techniques and modus operandi. <ul style="list-style-type: none">- Proactive vs. reactive investigations- Financial investigations to counter transnational organized crime groups <i>Council of Europe expert</i>
11:15 – 12:00	Preliminary considerations when preparing an investigative plan <ul style="list-style-type: none">- Use of financial analysis techniques during complex investigations (tool to help to establish links in international cases).- Current jurisprudence. Money laundering, financial investigations- Establish international links with the predicate offence <i>Council of Europe expert</i>
12:00 – 13:00	<i>Lunch</i>
13:00 – 14:00	Collecting and evaluating evidence. Conversion of financial intelligence into police information/evidence. The international networks <ul style="list-style-type: none">- Illustration of practical cases and guidelines to build a case- FIUs (exploit the value of financial intelligence, banking data and other source of information)

* 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.

	<ul style="list-style-type: none"> - Collect and sharing information with international partners (liaison officers, EUROPOL, INTERPOL, EGMONT, AMON, CARIN, mutual legal assistance, etc.) <p><i>Council of Europe expert</i></p>
14:00 – 14:15	<i>Coffee break</i>
14:15 – 15:15	<p>Proactive and reactive investigations in cross border cash detection cases:</p> <ul style="list-style-type: none"> - Detecting illegal cash flows via cross border cash declarations/detections - Investigative techniques developed through cash movement detections - Money laundering risks associated to cash movements and monetary instruments. <p><i>Council of Europe expert</i></p>
15:15 – 16:15	<p>Introduction and analysis of a case study</p> <p>Group work assignments (breakout & plenary)</p> <p><i>Council of Europe expert</i></p>
16:15 – 16:30	Wrap up of the day

Thursday, 30 November 2017

09:00 – 10:15	<p>Analysis of a case study</p> <p>Group work (breakout & plenary)</p> <p><i>Council of Europe expert</i></p>
10:00 – 10:15	<i>Coffee break</i>
10:15 – 12:00	<p>Analysis of a case Study</p> <p>Group work (breakout & plenary)</p> <p><i>Council of Europe expert</i></p>
12:00 – 13:00	<i>Lunch</i>
13:00 – 14:15	<p>Separate group presentations of the outcome/conclusions reached during the analysis. Investigative hypothesis and proposed operational planning</p> <p>Group work (breakout & plenary)</p> <p><i>Council of Europe expert</i></p>
14:15 – 14:30	<i>Coffee break</i>
14:30 – 15:15	<p>Final review and considerations on the outcome of the exercise</p> <p>All</p>
15:15 – 16:00	Wrap up of the day and conclusions/departure to Pristina