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**Project against Money Laundering and Terrorist Financing in Serbia  
MOLI Serbia**

**CAPACITY-BUILDING WORKSHOP  
FOR THE ADMINISTRATION FOR THE PREVENTION OF MONEY LAUNDERING (APML)  
Hotel Danubia Park, Veliko Gradište  
31 August – 1 September 2012**

**FRIDAY 31 AUGUST 2012**

- 10:00-13:00**            **Leave CoE Office in Belgrade by Coach for Hotel Danubia Park**
- 13:00 – 14:00**            **Lunch**
- 14:00-14:15**            **Opening of Workshop**  
*Mr Aleksandar Vujičić, Director, APML*  
*Mr Simon Goddard, Long-Term Consultant, MOLI Serbia, Council of Europe*
- 14:15-15:00**            **Introduction to AML/CFT, International Standards, Work of the FIU**  
*Mr Simon Goddard, Long-Term Consultant, MOLI Serbia, Council of Europe*
- 15:00-15:30**            **National Strategy on AML/CFT and Action Plan - APML Objectives and Role, Responsibility of Obligers, other Partners**  
*Mr Aleksandar Vujičić, Director, APML*
- 15:30-16:00**            **Coffee Break**
- 16:00-16:30**            **New FATF Recommendations - Impact on Serbian Legislation and International Cooperation.**  
*Ms Milunka Milanović, Head of Supervision Department, APML*
- 16:30-17:00**            **Role and Function of Analyst Department of APML**  
*Mr Branko Stanković, Head of Analytics Department, APML*
- 17:00-17:30**            **Role and Function of Supervision Department**  
*Ms Milunka Milanović, Head of Supervision Department, APML*
- 17:30-18:00**            **National Risk Assessment Process**  
*Ms Jelena Pantelić, National Risk Assessment Coordinator, APML*
- 18:00-18:30**            **General Discussion**
- 18:30-19:00**            **Closure of workshop**  
*Mr Aleksandar Vujičić, Director, APML*
- 19:00**                      **Dinner**

**SATURDAY, 1 SEPTEMBER 2012**

- 09:00-09:30**            **Panel Discussion**  
**Training Requirements for APML Staff and Creation of Induction Course, matters for inclusion, methods of delivery**  
*Mr Simon Goddard, Long-Term Consultant, MOLI Serbia, Council of Europe*  
*Mr Aleksandar Vujičić, Director, APML*
- 09:30-10:00**            **Break-Out Groups and Chairpersons - Discussions**  
**1. Legal Issues - Ms Milunka Milanović**  
**2. Supervision Issues - Ms Milunka Milanović**  
**3. Analytical Issues - Mr Branko Stanković**  
**4. International Cooperation - Mr Aleksandar Vujičić**  
**5. Domestic Cooperation - Ms Jelena Pantelić**
- 10:00-10:30**            **Coffee Break**
- 10:30-11:00**            **Break-Out Group Discussions Continued**
- 11:00-12:00**            **Reports of Break-Out Groups**
- 12:00-12:30**            **Summary of APML Training Requirements, Creation of Applicable Training Tools, and Methods of Delivery**  
*Mr Simon Goddard, Long-Term Consultant, MOLI Serbia, Council of Europe*
- 12:30-13:00**            **Closure of Workshop**  
*Mr Aleksandar Vujičić, Director, APML*
- 13:00-14:00**            **Lunch**
- 14:00-17:00**            **Leave Hotel Danubia Park by Coach for CoE Office in Belgrade**