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Project against Money Laundering and Terrorist Financing in Serbia MOLI Serbia

Study Visit for Analysts The Hague and Brussels, 02-05 April 2012

PROGRAMME

Day 1 – Sunday 01 April 2012

- 08:20-10:50 Departure from Belgrade (Nikola Tesla Airport) to Amsterdam (Schiphol), Flight no. 262
- 12:22-12:52 Departure from Amsterdam (Schiphol) to The Hague (Den Haag Central) Intercity (NS Highspeed)
- 12:52 Arrival to The Hague

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Day 2 – Monday, 02 April 2012

09:00-17:00 EUROPOL

Eisenhowerlaan 73
2517 KK The Hague
The Netherlands
Phone: + 31 70 302 5000
Fax: + 31 70 345 5896

- 09:15 Arrival of the delegation
- 09:30-09:45 Opening Remarks
- Mr Troels Oerting, Assistant Director
- 09:45-11:00 Introduction to EUROPOL
- O1 - Ms Sabine Manke
- 11:00-11:30 Break

11:30-13:00	O2 – S-OCTA and Strategic Analysis ▪ O2 - Ms Tamara Schotte
13:00-14:00	Lunch in EUROPOL Canteen
14:00-15:30	AWF Sustrans – overview and operational analysis – O3 ▪ Mr Mauro Falesiedi ▪ Ms Jennifer MacLeod ▪ Ms Carmina Germano
15:00-15:30	Break
15:30-16:30	FIU.Net ▪ Mr Harald Koppe, FIU.Net
16:30-17:00	Closing Remarks
18:23-20:21	Departure from The Hague (Den Haag Central) to Brussels (Brussels Central)
20:21	Arrival to Brussels

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Day 3 – Tuesday, 3 April 2012

09:00-17:00	Belgian Federal Police - Directorate of Economic and Financial Crime Rue du Noyer 211 Brussels, Belgium Phone: +32 2 743 76 38 Fax: +32 2 743 72 04
08:45	Arrival of the delegation
09:00-09:30	Welcome and general presentation of the Directorate ▪ Mr Johan Denolf, Director ▪ Mr David Hamblenne, Strategic Analyst - Service Policy and Strategy
09:30-10:00	Presentation of central office against economic and financial organised criminality ▪ Mr Veerle De Wolf, Head of OCDEFO-CDGEFID

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| 10:00-12:00 | Policy cycles and importance of strategic analysis <ul style="list-style-type: none"> ▪ Mr Jan Buys ▪ Mr David Hamblenne, Strategic Analyst - Service Policy and Strategy |
| 12:00-13:30 | Lunch Break “Les Caprices d’Harmony” |
| 13:30-15:00 | Struggle against money laundering in Belgium: law and action of the police <ul style="list-style-type: none"> ▪ Mr Philippe Seynhaeve, Head of Section Money Laundering and Assets Recovery in OCDEFO-CDGEFID |
| 15:00-17:00 | Strategic analysis related to financial criminality <ul style="list-style-type: none"> ▪ Mr David Hamblenne, Strategic Analyst - Service Policy and Strategy ▪ Mr Fabien Gérard, Strategic Analyst, DJC Balkans ▪ Mr Olivier Hastir, Tactical Analyst DJF |

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Day 4 – Wednesday 4 April 2012

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| 09:00-12:00 | Belgian Federal Police - Directorate of Economic and Financial Crime
Rue du Noyer 211
Brussels, Belgium
Phone: +32 2 743 76 38
Fax: +32 2 743 72 04 |
| 08:45 | Arrival of the delegation |
| 09:00-12:00 | Strategic analysis related to money laundering <ul style="list-style-type: none"> ▪ Mr David Hamblenne, Strategic Analyst - Service Policy and Strategy |
| 12:00-13:30 | Lunch Break |
| 13:30-17:00 | Belgian Financial Intelligence Processing Unit
CTIF-CFI
Avenue de la Toison d'Or 55 boîte 1
1060 Brussel - Bruxelles
Phone: + 32 2 533 72 22
Fax : + 32 2 533 72 00 |

- 13:30 Arrival of the delegation
- 13:45 – 14:15 Short introduction and general overview of the Belgian FIU
- 14:15 – 15:45 The operational and strategic analysis of ML/TF suspicious transactions
- Kris Meskens, Head of the Analysis Department
 - Hans Van Hemelrijck, Strategic analyst
 - Marc Penna, Advisor
- 16:00 – 17:00 The Role of the liaison Officers of the Federal Police
- Luc Malliet, Liaison officer from the Belgian Federal Police

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Day 5 – Thursday, 5 April 2012

09:30-16:30 Strategic Analysis Section of the Belgian Police (CGOPA)

8 rue Frits Toussaint
Ixelles, Brussels
1060 Brussel - Bruxelles
Tel. : +32 2 743 74 14

- 09:15 Arrival of the delegation
- 09:30-12:00 Role and methods of strategic analysis in Belgian police
- Mr Martine Pattyn, Head of Service
- 12:00-14:00 Lunch Break
- 14:00-16:00 Additional Questions
- Mr David Hamblenne, Strategic Analyst - Service Policy and Strategy

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Day 6 – Friday, 6 April 2011

- 18:10-20:20 Departure from Brussels (Brussels National) to Belgrade (Nikola Tesla Airport) Flight no. 271
- 20:20 Arrival to Belgrade

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