



Support to the anti-corruption strategy of Azerbaijan (AZPAC)

**Study visit for the members of the newly established Financial Monitoring
Service of Azerbaijan**

**Prague 14 - 15 September 2009
Podgorica 17 – 18 September 2009**

Agenda

Support to the Anti-corruption Strategy of Azerbaijan (AZPAC)

A project supported by USAID and implemented by Council of Europe in cooperation with the Commission on Combating Corruption of Azerbaijan

13 September 2009

Sunday

Arrival in Prague

14 September 2009

Monday

10:00 – 10:30 Opening remarks – welcome speeches by the senior representatives of the Czech and Azerbaijani FIUs

10:30 – 11:30 Presentation: ‘System of combating ML/TF in the Czech Republic’
Representative of the Czech FIU

11:30 – 12:30 Presentation: ‘International cooperation and information exchange between FIUs’
Representative of the Czech FIU

12:30 – 14:30 Lunch break

14:30 – 15:30 Presentation: ‘AML/CFT Interagency Body in the Czech Republic’
Representative of the Czech FIU

15:30 – 16:30 Meeting with the Executive Director of the Czech FIU

15 September 2009

Tuesday

10:00- 12:00 Practical work: participants divided into different groups – observing the procedures of monitoring and reporting of suspicious transaction

12:00 – 14:00 Lunch break

14:00 – 15:00 Questions and answers concerning the possible problems the newly established FIU and its staff may have in the initial phase of operations

15:00 – 16:00 Final discussion, conclusions

16 September 2009

Wednesday

Arrival in Podgorica

17 September 2009

Thursday

- 10:00 – 10:30 Opening remarks – welcome speeches by the senior representatives of the Montenegrin and Azerbaijani FIUs
- 10:30 – 11:30 Presentation: ‘System of combating ML/TF in Montenegro’
Representative of the Montenegrin FIU
- 11:30 – 12:30 Presentation: ‘International cooperation and information exchange between FIUs’
Representative of the Montenegrin FIU
- 12:30 – 14:30 Lunch break
- 14:30 – 15:30 Presentation: ‘AML/CFT IT system in Montenegro’
Representative of Montenegrin FIU
- 15:30 – 16:00 Meeting with the Executive Director of the Montenegrin FIU

18 September 2009

Friday

- 10:00- 12:00 Practical work: participants divided into different groups – observing the procedures of monitoring and reporting of suspicious transaction
- 12:00 – 13:00 Questions and answers concerning the possible problems the newly established FIU and its staff may have in the initial phase of operations
- 13:00 Lunch