

## Programmatic Cooperation Framework for Armenia, Azerbaijan, Georgia, Republic of Moldova, Ukraine and Belarus



## National Money Laundering and Terrorist Financing Risk Assessment

### Workshop

### Agenda

Academy of the Ministry of Finance  
Tbilisi, 20-21 October, 2015

*20 October, 2015, Tuesday*

10:00 – 10:30 *Registration*

10:30 – 11:40 **Introduction of participants and workshop overview**

10:40 – 11:30 **Overview of the National Risk Assessment (NRA) process and lessons learned from countries assessed by the FATF (Financial Action Task Force)**

*Giuseppe Lombardo, International Strategic Advisor - Financial Integrity, Council of Europe Consultant*

11:30 – 11:45 **Questions**

11:45 – 12:00 *Coffee break*

12:00 – 13:00 **The approach of Georgia to NRA**

*Georgian authorities*

13:00 – 14:30 *Lunch*

14:30 – 15:00 **Discussion on the Georgian approach to NRA**

*Giuseppe Lombardo / Georgian Authorities*

15:00 – 16:00 **Analysis of the threat**

*Giuseppe Lombardo / Georgian Authorities*

16:00 – 16:15 *Coffee break*

16:15 – 17:00 **Analysis of the threat (Continuation of the previous session)**

*Giuseppe Lombardo / Georgian Authorities*

17:30 **Close**

October 21, 2015- Wednesday

10:00 – 11:30 **Analysis of vulnerabilities**  
*Giuseppe Lombardo / Georgian Authorities*

11:30 – 11:45 *Coffee break*

11:45 – 13:00 **Analysis of vulnerabilities (Continuation of the previous session)**  
*Giuseppe Lombardo / Georgian Authorities*

13:00 – 14:30 *Lunch*

14:30 – 15:30 **Analysis of vulnerabilities (Continuation of the previous session)**  
*Giuseppe Lombardo / Georgian Authorities*

15:30 – 15:45 *Coffee break*

15:45 – 16:45 **Presentation of main findings of vulnerabilities analysis and discussion**  
*Georgian authorities*

16:45 – 17:30 **Finalization of action plan**

17:30 **Close**