

## PREVENTING MONEY LAUNDERING AND TERRORIST FINANCING IN SERBIA

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### International conference

#### Evolution of AML/CFT standards and latest developments: beneficial ownership transparency and new technologies

15 December 2022

Venue: Belgrade, Hotel "Hilton"

#### Draft AGENDA

08:45 – 09:00	<b>Registration of participants (welcome coffee)</b>
09:00–09:30	<b>Opening remarks and introduction</b> <ul style="list-style-type: none"><li>- Mr. Tobias Flessenkemper, Head of the Council of Europe Office in Belgrade</li><li>- H.E. Ms Annika Ben David, Ambassador, Embassy of Sweden,</li><li>- Mr. Mustafa Ferati, Head of Division, ECCD, Council of Europe, Strasbourg</li><li>- Mr. Željko Radovanović, Head of the Financial Intelligence Unit Serbia, t.b.c</li><li>- Mr. Marcello Repici, Task Manager, Delegation of the European Union (EU) to the Republic of Serbia</li></ul>
09:30 -10:00	<b>Implementation of V EU Anti-Money Laundering Directive 2018/843 across the Union: good practices and challenges related to beneficial ownership transparency</b> <ul style="list-style-type: none"><li>- Ms Bernadette Rapp, Directorate-General for Financial Stability, Financial Services and Capital Markets Union (DG FISMA)</li></ul>
10:00 – 10:30	<b>Discussion</b>
10:30–10:50	<b>Coffee break</b>
10:50-11:30	<b>Evolution of FATF standards on beneficial ownership and challenges related to registration of different forms of legal arrangements</b> <ul style="list-style-type: none"><li>-Mr. Alexandre Taymans, Key expert on beneficial ownership of the EU AML/CFT Global Facility</li></ul>
11:30-12:00	<b>New standards, new challenges: strategic analysis in the field of virtual assets</b> <i>Mrs. Maria Orav, Financial Intelligence Unit of Estonia</i>
12:00-12:30	<b>Discussion</b>
12:30-14:00	<b>Lunch</b>
14:00-14:30	<b>A look forward: Proposal of the VI AML Directive, first AMLR Regulation and the establishment of AMLA</b> Olena Loboiko, Directorate-General for Financial Stability, Financial Services and Capital Markets Union (DG FISMA)
14:30–15:00	<b>Electronic identification of clients in the EU Directives and best practices of implementation</b> <ul style="list-style-type: none"><li>-Hein Dries, Council of Europe expert</li></ul>
15:00-15:30	<b>Discussion</b>
15:30 -16:00	<b>Closing remarks</b>