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Project against Economic Crime in Kosovo* (PECK II)

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Thematic meetings with UK authorities in relation to AML/CFT areas

23-25 September 2019

Agenda

* This designation is without prejudice to positions on status, and is in line with UNSCR 1244 and the ICJ Opinion on the Kosovo Declaration of Independence.

Day 1, Monday 23 September 2019

10:00 – 11:00	Sanctions and Illicit Finance Team, HM Treasury <ul style="list-style-type: none">- <i>An overview of the UK's system</i>- <i>The results of the UK's FATF mutual evaluation</i>- <i>Meeting FATF recommended actions and economic crime reform in the UK</i>- <i>Understanding of risk and the UK's third NRA</i>
11:00 – 11:15	<i>Coffee break</i>
11:15 – 12:30	Governance and co-ordination Consulting the private sector Head of Economic Crime Reform, HM Treasury
12:30 – 13:30	<i>Lunch break</i>
13:30 – 15:00	Implementation of Financial Sanctions (HM Treasury and OFSI presentation) <ul style="list-style-type: none">- <i>National coordination mechanisms and interagency cooperation</i>- <i>Updating and enforcing sanctions, import/export lists</i>
15:00 – 16:00	Implementation of Financial Sanctions (HM Treasury and OFSI presentation) <ul style="list-style-type: none">- <i>Freezing of goods and assets</i>

Day 2, Tuesday 24 September 2019

09:30 – 11:00	Beneficial ownership (Department for Business, Energy and Industrial Strategy and Companies House) <ul style="list-style-type: none">- <i>UK Registers: structure, functionality, registration of beneficial owners, verification of BO information</i>- <i>Complex structures and the use of nominees</i>- <i>Powers to compel disclosure of customer due diligence information</i>
11:00 – 11:15	<i>Coffee break</i>
11:15 – 12:30	Trusts in the UK <ul style="list-style-type: none">- <i>understanding trusts risk</i>- <i>legal obligations on trusts,</i>- <i>the UK's register of trusts with a tax consequence</i>- <i>the planned trusts register – presentation by HMRC and HM Treasury</i>
12:30 – 13:30	<i>Lunch</i>
13:30 – 15:30	Financial Sector AML/CFT Supervision in the UK <ul style="list-style-type: none">- <i>Risk based supervision of reporting entities for AML/CFT purposes</i>- <i>On-site and off-site supervisory methods</i>
14:30 – 14:45	<i>Coffee break</i>
14:45 – 16:00	Financial Sector AML/CFT supervision in the UK <ul style="list-style-type: none">- <i>Application of sanctions (methodology and practice)</i>- <i>Cooperation between authorities on sectorial supervision</i>

Day 3, Wednesday 25 September 2019

Group A

09:30 – 10:45	DNFBP Supervision in the UK <ul style="list-style-type: none">- <i>OPBAS supervision strategy and implementation practices for supervising DNFBPs</i>
10:45 – 11:00	<i>Coffee break</i>
11:00 – 13:00	Exchange between Kosovar and UK authorities on the issues related to supervision
13:00 – 14:00	<i>Lunch break</i>

Group B

09:15 – 11:00	<i>Financial intelligence and investigations</i> <ul style="list-style-type: none">- <i>Developing financial intelligence by the UK FIU and law enforcement authorities;</i>- <i>Good practices for money laundering investigations.</i>
10:45 – 11:00	<i>Coffee break</i>
11:00 – 12:30	Asset recovery <ul style="list-style-type: none">- <i>Legislative and Institutional Asset Recovery Framework</i>- <i>Access to necessary financial information for the purposes of seizure and confiscation and interagency cooperation mechanisms</i>- <i>Unexplained wealth orders</i>- <i>Management of seized and confiscated assets</i>
12:30 – 13:30	<i>Lunch break</i>
13:30 – 15:00	Terrorism Financing <ul style="list-style-type: none">- <i>Good practices for financial intelligence, investigations and prosecutions.</i>