



International seminar & workshops on the prevention of terrorist financing organised by the Federal Service for Financial Monitoring in cooperation with the European Commission and the Council of Europe

5 & 6 October 2004 – President Hotel, Moscow

“Financing of Terrorism in the Euro-Asian Region: International cooperation and the development of strategies to identify and interdict the sources of terrorist funds”

5th October 2004 - [Round Room 2nd floor]

- 0915 Registration outside conference room
- 1000 Welcome and introductory remarks by:
1. ZUBKOV Viktor Alexeivich - Head, Federal Service for Financial Monitoring of Russian Federation
 2. FRANCO Marc - Head, European Commission Delegation to the Russian Federation
 3. LAMPONI Roberto - Director of Legal Cooperation, Directorate General I-Legal Affairs, Council of Europe
- 1020 **Keynote Presentation** - KUDRIN Alexei Leonidovich - Minister of Finance of the Russian Federation
- 1040 **Keynote Presentation** – Representative of the Presidential Administration of the Russian Federation
- 1100 Coffee Break [Media briefing]
- 1130 **Presentation** – ZUBKOV Viktor Alexeivich - Head, Federal Service for Financial Monitoring of the Russian Federation
“Money laundering and terrorist financing: The role of the Federal Service for Financial Monitoring of the Russian Federation”
- 1200 **Presentation** - Federal Security Service of the Russian Federation
- 1220 **Presentation** – Ministry of Foreign Affairs of the Russian Federation
- 1240 **Presentation** - FITUNI Prof. Dr Leonid Leonidovich – Long Term Advisor, Project Against Money Laundering in the Russian Federation [Moli-Ru]
“Terrorist financing in the Euro-Asian region: Trends and challenges”
- 1300 Lunch for all delegates in hotel restaurant ‘Yakimanka’
- 1430 **Presentation** – International Expert on AML and CFT
“The role of the FIU, and terrorist financing typologies”





- 1515 **Presentation** – LOMBARDO Guiseppe - Senior Counselor, Ufficio Italiano dei Cambi, Italy
“The Italian response to terrorist financing”
- 1600 Coffee Break
- 1630 **Presentation** - CEDHAGEN Anders - Money laundering Expert, United Nations Global Programme against Money Laundering [UNGPMML]
“The role of the United Nations in combating terrorist financing”
- 1645 **Presentation** – GREENBERG Ted - Senior Counsel, World Bank
“World Bank initiatives on combating terrorist financing”
- 1700 **Presentation** – RIDLEY Nick - Senior Analyst, Europol
“Europol initiatives on combating terrorist financing”
- 1715 **Concluding remarks** – GODDARD Simon - Team Leader, Project against Money Laundering in the Russian Federation [Moli-Ru]
“Introduction to CFT workshops - objectives and methodology”
- 1730 Close of proceedings
- 1800 Dinner for all delegates in hotel restaurant ‘Yakimanka’

6th October 2004 – [Round Room 2nd Floor]

- 0930 Registration
- 1000 **Opening remarks** – GODDARD Simon – Team Leader, Moli-Ru
Introduction of workshop chairmen and moderators and dispersal of delegates to workshops
- Workshop 1 - Round Room 2nd Floor**
Identification of terrorist finances
- Workshop 2 - Sinyaya Gostinnaya 3rd Floor**
Cooperation with the financial services sector
- Workshop 3 - Gzhel 3rd Floor**
National responsibilities
- Workshop 4 - Kuluara Gzheli 3rd Floor**
International cooperation
- 1130 Coffee Break
- 1200 Continuation of workshop discussions
- 1300 Lunch for all delegates in hotel restaurant ‘Yakimanka’





- 1430 **Presentation of the results of Workshop 1**
STROLIGO Klaudijo – OMLP Slovenia
OSIPOV Sergey Konstantinavich – FSFM Russia
MERCKX Dirk – Council of Europe Expert, Belgium
PURESHKINA Yana – FSFM Russia
- 1500 **Presentation of the results of Workshop 2**
MANDRUP Kirsten – Council of Europe Expert, Denmark
MELNIKOV Viktor Nikolayevich – Central Bank, Russia
THELESKLAF Daniel – Council of Europe Expert, Switzerland
BULAEV Andrey – FSFM Russia
- 1530 Coffee Break
- 1600 **Presentation of the results of Workshop 3**
LOMBARDO Guiseppe – UIC Italy
CHICKANCHIN Yuri Anatolievich – FSFM Russia
BLEZZARD Andrew – Council of Europe Expert, United Kingdom
SLOBODYAN Marina – FSFM Russia
- 1630 **Presentation of the results of Workshop 4**
ALVAREZ-HOLTSLAG Adriana – Council of Europe Expert, Netherlands
ALEKSEEV Igor Anatolievich - FSFM Russia
CEDHAGEN Anders – United Nations [GPML]
DOLGOVA Tatiana – FSFM Russia
- 1700 Break
- 1715 **Presentation of conclusions of workshops and recommendations”**
CHICKANCHIN Yuri Anatolievich – Deputy Head FSFM
GODDARD Simon – Team Leader Moli-Ru
- 1730 **Closure of seminar and workshops and concluding remarks**
ZUBKOV Viktor Alexeivich – Head, Federal Service for Financial Monitoring
- 1730 Formal signing of Euro-Asian FATF Style Regional Body agreement document by participating countries in Plenary Session
- 1800 Cocktail reception for all delegates in hotel restaurant ‘Yakimanka’

