



## VI INTERNATIONAL CONFERENCE

### Cooperation of Self-Regulating Organizations and Supervising Authorities in Combating Money Laundering and Terrorist Financing

**Venue:** Mariott Grand Hotel, Moscow, Tverskaya Str. 26.

**Date:** April 29, 2008

9.30-10.00	Registration, coffee-welcome
<b>10.00-12.00</b>	<b>Plenary session</b>
	<b>Garegin A Tosunyan</b> , President of the Russian Bank Association Welcoming
	<b>Oleg A. Markov</b> , Head of the Federal Service for Financial Monitoring <i>Performance of Rosfinmonitoring in 2007, objectives for 2008.</i>
	<b>Victor N. Melnikov</b> , Deputy Head of the Bank of Russia <b>Practices of the Bank of Russia in countering ML/TF</b>
	<b>Pavel A. Medvedev</b> , Chairman of the subcommittee on Bank Laws, Committee for Financial Markets, State Duma of the Russian Federation
	<b>Andrey V. Emelin</b> , Executive vice president, ARB <b>Prospects of further development of the AML/TF legislation</b>
	<b>Alexander E. Naumov</b> , Chairman of the ARB Committee on countering money laundering and terrorist financing <b>Work of the AML/TF Committee to summarize best practices re implementation of the law.</b>
	<b>Leonid L. Fituni</b> , Long-term advisor, MOLI-RU2 project against money laundering and terrorist financing in the Russian Federation <b>Cooperation between Russia and the international community in countering financing of terrorism and legalization of illegal proceeds</b>
	<b>Andrey V. Petrov</b> , Head of the Department for bank transactions monitoring, VTB Bank
<b>12.00-12.30</b>	<b>Coffee-break</b>

<b>12.30-14.00</b>	<b>Plenary session (cntd)</b>
	<b>A representative of the Federal Service for Financial Markets</b>
	<b>Anna M. Kovaleva, Head of the Legal Department, Byelorussian Banks Association</b>
	<b>AML/TF system in Byelorussia. Cooperation between Association of Byelorussian banks and regulators in AML/TF</b>
	<b>A representative of the Moscow Regional Office, Central bank of Russia</b>
	<b>E.A.Ivanov, head of unit, Rosfinmonitoring</b>
	<b>Typologies of financial arrangements in countering money laundering</b>
	<b>Isabel Monest, Head of compliance control department, Citibank ZAO</b>
	<b>Risk assessment for development and implementation of the program “Know Your Customers”</b>
	<b>A.S.Linnikov, LID Consulting, legal advisors, associate</b>
	<b>Role of the AML\TF laws in legal counseling</b>
<b>14.00-15.00</b>	<b>Lunch (restaurant “Samobranka”, ground floor)</b>
<b>15.00-17.00</b>	<b>Plenary session (cntd)</b>
	<b>A representative of a commercial bank</b>
	<b>Brian Batt, Scotiabank, Canada, senior manager, AML/TF unit</b>
	<b>Jos de Witt (the Netherlands), COE expert for AML/TF in Central and Eastern Europe, Board member of Euroclear</b>
	<b>Risk-based approach, a co-operation between regulators and the financial service industry</b>
	<b>Justine Walker (United Kingdom), CoE expert on AML/TF, FAS, associate</b>
	<b>A representative of a commercial bank</b>
<b>17.00</b>	<b>Reception</b>