
INTERNATIONAL MONETARY FUND

Legal Department / Joint Vienna Institute

**Legal Drafting and the Revised Financial Action
Task Force's 40 Recommendations
Vienna, Austria**

August 4-8, 2014

PROGRAM

Monday, August 4

8:30 a.m. – 9:00 a.m.		Administrative Briefing
9:00 a.m. – 9:30 a.m.		Opening Session Mr. Norbert Funke, Director, Joint Vienna Institute Ms. Cecilia Marian, Senior Counsel, Legal Department, IMF Mr. Francisco Figueroa, Senior Financial Sector Expert, Legal Department, IMF
9:30 a.m. – 9:45 a.m.		Introductions
9:45 a.m. – 10.15 a.m.	L-1	Legislative Drafting – Some Considerations Ms. Cecilia Marian
10:15 a.m. – 12:00 noon	L-2	Preventive Measures Mr. Francisco Figueroa
12:00 p.m. – 12:15 p.m.		Group Photo (JVI Garden)
2:30 p.m. – 5:00 p.m.		Preventive Measures (Continued)
6:00 p.m. – 7:30 p.m.		Welcome Reception (JVI Residence)

Tuesday, August 5

9:00 a.m. – 10:30 a.m.	L-3	Preventive Measures – Designated Non-Financial Businesses and Professions Mr. Francisco Figueroa
11:00 a.m. – 1:00 p.m.	L-4	Criminalizing Money Laundering and Terrorism Financing, Confiscation and Provisional Measures Ms. Cecilia Marian

Unless otherwise stated, coffee breaks will be held from 10:30 – 11:00 a.m. and 3:30 – 4:00 p.m. Lunch will be from 12:30 pm till 2:00 p.m.

2:30 p.m. – 5:00 p.m. **PE–1 Practical Exercise:** Drafting Exercise – Drafting/Amending the Preventive Measures
Ms. Cecilia Marian/Mr. Francisco Figueroa

Wednesday, August 6

9:00 a.m. – 10:30 a.m. **L–5 Targeted Financial Sanctions and Implementation of UNSCRs 1267 & 1373**
Ms. Cecilia Marian

11:00 a.m.– 11:45 a.m. **L–6 The Institutional Framework: The Financial Intelligence Unit**
Ms. Cecilia Marian

11:45 a.m.– 12:30 p.m. **L–7 The AML/CFT Supervisory Framework**
Mr. Francisco Figueroa

1:30 p.m. – 3:00 p.m. **PE–2 Practical Exercise:** Drafting the Money Laundering, Terrorist Financing and Confiscation Provisions
Ms. Cecilia Marian/Mr. Francisco Figueroa

3:30 p.m. – 4:15 p.m. **L–8 International Cooperation**
Ms. Cecilia Marian

4:15 p.m. – 5.15 p.m. **L–9 Law Enforcement Powers – Investigative Powers and Cash Couriers**
Ms. Cecilia Marian

Thursday, August 7

9:00 a.m. – 10:00 a.m. **L–10 Miscellaneous: Money Value Transfer Systems, NPOs , Legal Persons and Arrangements**
Mr. Francisco Figueroa/Ms. Cecilia Marian

10:00 a.m. – 12.30 a.m. **PE–3 Practical Exercise:** Drafting the FIU and Supervisory Powers provision
Ms. Cecilia Marian/Mr. Francisco Figueroa

2:00 p.m. – 3:00 p.m. **PE–4 Practical Exercise:** Finalizing Drafts

3:30 p.m. – 5:00 p.m. **PE–5 Practical Exercise:** Evaluating the Drafted Provisions and Identifying shortcomings By Participants

5:00 p.m. **Submission of Drafts and Evaluations**

7:00 p.m. **Farewell Dinner** (information to follow)

Friday, August 8

9:00 a.m. – 12:30 p.m. **Presentation of Drafts AML/CFT Laws and Evaluation of Deficiencies**

2:00 p.m. – 3:30 p.m. **Closing Session and Presentation of Certificates**
