

## DRAFT PROGRAM

### IMPLEMENTING THE INTERNATIONAL AML/CFT STANDARDS (JV17.23)

Joint Vienna Institute  
July 31–August 04, 2017

#### Trainers

- *Ms. Yara Esquivel Soto* - Senior Financial Sector Specialist, Financial Integrity Group, Legal Department, International Monetary Fund (IMF)
- *Ms. Francisca Fernando* - Consulting Counsel, Financial Integrity Group, Legal Department, IMF
- *Ms. Gabriele Dunker* - General Manager, Financial Transparency Advisors

#### MONDAY, JULY 31

9:00– 9:30	<b>Administrative Briefing</b> <i>Ms. Marina Scherbakova, Program Officer, JVI</i>
9:30–10:00	<b>Seminar Objectives, Overview, and Tour-de-Table</b> <i>Mr. Martin Schindler, Deputy Director, Joint Vienna Institute, Ms. Yara Esquivel and Ms. Francisca Fernando, Financial Integrity Group, IMF</i>
10:00–10:45	<b>The link between Money Laundering and Corruption</b> <i>Ms. Gabriele Dunker</i>
10:45–11:00	<b>*** Coffee Break ***</b>
11:00–12:30	<b>Group Exercise</b> <i>All Participants</i>
12:30–12:45	<b>***Group photo at the JVI garden***</b>
12:45–14:15	<b>*** Lunch Break ***</b>
14:15–15:00	<b>Introduction to the UNCAC</b> <i>Ms. Tanja Santucci, Corruption and Economic Crime Branch, UNODC</i>
15:00–15:15	<b>*** Coffee Break ***</b>
15:15–16:00	<b>AML Strategies</b> <i>Ms. Yara Esquivel</i>
16:00–16:30	<b>Country Presentation: TBC</b>
17:45	<b>***Departure to the Welcome Reception ***</b> Meeting point in the Lobby of the JVI Residence

TUESDAY, AUGUST 01	
9:00–10:00	<b>Preventive Measures</b> <i>Ms. Yara Esquivel</i>
10:00–10:45	<b>Politically Exposed Persons</b> <i>Ms. Francisca Fernando</i>
10:45–11:00	<b>*** Coffee Break ***</b>
11:00–12:00	<b>AML/CFT Supervision</b> <i>Mr. Martin Erhold, Austrian Financial Market Authority, Austria</i>
12:00–12:30	<b>Group Discussion or Exercise</b> <i>All Participants</i>
12:30–14:00	<b>*** Lunch Break***</b>
14:00–15:00	<b>Asset Disclosure and Illicit Wealth</b> <i>Ms. Gabriele Dunker</i>
15:00–15:15	<b>*** Coffee Break ***</b>
15:15–16:00	<b>Group Discussion or Exercise</b> <i>All Participants</i>
16:00–16:30	<b>Country Presentation: TBC</b>
WEDNESDAY, AUGUST 02	
9:00–10:00	<b>Beneficial Ownership and Entity Transparency</b> <i>Ms. Francisca Fernando</i>
10:00–10:45	<b>Beneficial Ownership and Entity Transparency</b> <i>Ms. Francisca Fernando</i>
10:45–11:00	<b>*** Coffee Break ***</b>
11:00–12:30	<b>Group Discussion or Country Presentations</b> <i>All Participants</i>
12:30–14:00	<b>*** Lunch Break ***</b>
14:00–15:00	<b>The role of the FIU</b> <i>Ms. Gabriele Dunker</i>
15:00–15:15	<b>*** Coffee Break ***</b>
15:15–16:00	<b>Inter-agency Co-ordination</b> <i>Ms. Yara Esquivel</i>
16:00–16:30	<b>Country Presentation: TBC</b>

THURSDAY, AUGUST 03	
9:00–10:00	<b>Laundering the Proceeds of Corruption: Cases</b> <i>Ms. Yara Esquivel</i>
10:00–10:45	<b>International Cooperation</b> <i>Ms. Gabriele Dunker</i>
10:45–11:00	<b>*** Coffee Break ***</b>
11:00–12:00	<b>Confiscation and Provisional Measures</b> <i>Ms. Francisca Fernando</i>
12:00–12:30	<b>Group Discussion or Exercise</b> <i>All Participants</i>
12:30–14:00	<b>*** Lunch Break ***</b>
14:00–15:00	<b>Practical Exercise</b> <i>All Participants</i>
15:00–15:15	<b>*** Coffee Break ***</b>
15:15–16:45	<b>Practical Exercise</b> <i>All Participants</i>
17:45	<b>***Departure to the Farewell Dinner***</b> Meeting point in the Lobby of the JVI Residence
FRIDAY, AUGUST 04	
9:00–10:45	<b>Practical Exercise</b> <i>All Participants</i>
10:45–11:00	<b>*** Coffee Break ***</b>
11:00–12:00	<b>Group Presentations</b> <i>All Participants</i>
12:00–13:00	<b>Final Remarks and Evaluation</b>
<b>*** Close ***</b>	