Workshop "Increasing Role of Financial Crime Compliance in International Trade"

European Bank for Reconstruction and Development

ARGOS

Удружење банака Србије п.у. Association of Serbian Banks b.a.

Chamber of Commerce and Industry of Serbia

Date : 11th February 2025
Venue : Chamber of Commercia Building, Belgrade City Center, Resavska 13-15
Language : English
Agenda :

Day 1		
Session	**Time**	**Activity / Topic**
	9:00am – 09:30am	**Registration and Coffee**
1	09:30am – 09:45am	**Welcome and opening remarks** - EBRD **(Nana Khurodze, Associate Director, TFP)** - Chamber of Commerce and Industry of Serbia **(Katarina Ocokoljić)** - Association of Serbian Banks **(Sanja Tomić, Advisory for Compliance and International Operations)** - Administration for the Prevention of Money Laundering **(Željko Radovanović, Head of FIU)**
2	09:45am – 10.00am	**EBRD Trade Facilitation Program (Yuka Masumizu, EBRD)**
3	10:00am – 11:15am	**International Sanctions Risks and Challenges –** Introduction on international sanctions and inherent risks in the region **(Martial Smets, Director, Argos)**
	11:15am – 11:30am	**Coffee Break**
4	11:30am – 12:15pm	**Presentation -** National Risk Assessment **(Jelena Pantelić, NRA Process Coordinator)**
	12:15pm – 1:00pm	**Lunch**
5	1:00pm – 1:30pm	**The EBRD's Compliance Approach and Current Topics of Interest (Adam Lewis, EBRD)**
K6	1:30pm – 2:30pm	**Regulatory Framework, Sanctions Program and Circumvention Risk –** Overview of the US, EU and UK framework, secondary sanctions risks, sectorial sanctions, trade flows and circumvention risks **(Martial Smets, Director, Argos)**
	2:30pm – 2:45pm	**Coffee break**
7	2:45pm – 3:30pm	**Regulatory Enforcement in Georgia –** Example of the enforcement by the National Bank of Georgia **(Eka Goglidze, NBG)**
8	3:30pm – 4:00pm	Questions & Closing Remarks

Date : 12 February 2025
Venue : Chamber of Commercia Building, Belgrade City Center, Resavska 13-15
Language : English
Agenda :

Day 2		
Session	**Time**	**Activity / Topic**
	9:00am – 09:30am	**Registration and coffee**
1	09:30am – 10:45am	**Pillar of the Banking Control Framework on Financial Crime Compliance –** 1st part: corporate governance, policies and procedures, Know your customer **(Martial Smets, Director, Argos)**
	10:45am – 11:00am	**Coffee break**
2	11:00am – 11:45a-m	**Case Studies on International Sanctions –** in relation to complex shareholding structures **(Martial Smets, Director, Argos)**
3	11:45am – 12:30pm	**The Use of Machine Learning –** in Sanction Prevention **(Giancarlo Musto, Senior Manager in Deloitte Central Europe)**
	12:30pm – 1:15pm	**Lunch**
4	1:15pm – 2:15pm	**Case Studies on International Sanctions –** Details on the relevant typologies and specific case studies **(Martial Smets, Director, Argos)**
	2:15pm – 2:30pm	**Coffee break**
5	2:30pm – 3:15pm	**US Treasury Update –** Key highlights from the US Treasury in relation to the OFAC program **(Speaker to Be Confirmed)**
6	3:15pm – 3:45pm	**Trade Based Money Laundering –** Recent trends in TBML and risk indicators **(Martial Smets, Director, Argos)**
7	3:45pm – 4:00pm	Closing remarks