



PROGRAM OF THE INTERNATIONAL SCIENTIFIC AND PRACTICAL FORUM

***“TOPICAL ISSUES OF ANTI-MONEY LAUNDERING AND COUNTERING THE
FINANCING OF TERRORISM”***

April 24-26, 2024

Russian Federation, Nizhny Novgorod

(local time)

April 24 2024	April 25 2024	April 26 2024	April 27 2024
Day 1 (Wednesday) - Opening of the forum - Plenary session - Forum of supervisory authorities	Day 2 (Thursday) - International Compliance Council - Round tables - Education and career in AML/CFT field	Day 3 (Friday) - Opening of the student conference on the basis of Lobachevsky State University of Nizhny Novgorod - Sections - Master classes	Departure day (Saturday)

Working languages: Russian; English; Arabic.



DAY 1

Time	April 24, 2024, Wednesday
9:00 – 10:00	Registration of participants
10:00 – 13:00	<p>Plenary session: Topical issues of anti-money laundering and countering the financing of terrorism¹ at the present stage</p> <p>During the Plenary session, the main AML/CFT trends will be discussed, taking into account the changing conditions in the financial sector, general digitalization, the emergence of new payment instruments and, as a consequence, the arising risks and threats. Participants will identify the main challenges faced by national AML/CFT systems and the international community.</p> <p>Representatives of the FIUs, law enforcement and supervisory authorities, international organizations, and the private sector are invited to participate.</p>
13:00 – 13:50	Lunch
14:00 – 18:00	<p>Supervisory Forum</p> <p>Panel discussions with the participation of experienced experts in the field of risk assessment of primary financial monitoring subjects are planned. The focus will be on issues of advisory supervision and proactive communication, increasing the involvement of non-financial organizations in interaction with FIUs, as well as on problems of large-scale dissemination of typologies and schemes using social engineering techniques and digital technologies.</p> <p>Representatives from national supervisory authorities and the private sector are invited to participate.</p>

¹ AML/CFT - anti-money laundering and countering the financing of terrorism



DAY 2

Time	April 25, 2024, Thursday
9:00 – 10:00	Gathering of participants
10:00 – 15:00	<p>Education and career in AML/CFT field</p> <p>Promising areas for education development in the field of AML/CFT will be discussed, including new educational programs and forms of organizing the educational process; professional skills and supra-professional competencies; holding the Fourth International Olympiad on Financial Security and the creation of the International Social Educational Platform “Commonwealth”.</p> <p>Panel discussion speakers will be represented by experts from FIUs, compliance departments of financial institutions, as well as leading universities implementing programs in the field of AML/CFT.</p> <p>Students studying in specialized AML/CFT programs are invited to participate in the panel discussion.</p>
10:00 – 15:00	<p>Round table: “International cooperation in the AML/CFT field”</p> <p>The round table is aimed at discussing modern problems and trends in the field of AML/CFT at the interregional and international levels. Taking into account the rapid development of modern technologies, solving financial crimes without international cooperation of the competent authorities of crime-affected jurisdictions is becoming an impossible task.</p> <p>Participants will discuss the main issues of strengthening bilateral and multilateral cooperation in the field of financial security and AML/CFT.</p> <p>Representatives of the FIUs, international organizations, and law enforcement agencies are invited to participate in the round table.</p>
10:00 – 15:00	<p>Round table: “Main trends in the AML/CFT field (best practices and methods)”</p> <p>The purpose of the meeting is to identify global, regional and national ML/TF trends and measures to combat them. Participants will present case studies, best AML/CFT practices, and discuss possible gaps in national/international legislation, including compliance with the FATF Standards.</p> <p>Representatives of the FIUs, international organizations, and law enforcement agencies are invited to participate in the round table.</p>
10:00 – 15:00	<p>Round table: “Cybercrime and virtual assets (practice, ways to counteract, current trends)”</p> <p>In the context of global digitalization, cybercrime is becoming one of the priority areas of the anti-criminal international agenda. Participants are invited to discuss the main methods used in identifying such crimes, discuss the compliance of the national regulatory framework with current challenges in this area, present practices to prevent/suppress cybercrimes, including with an international component, as well as to bring a criminal prosecution.</p> <p>It is also planned to discuss practices for identifying and blocking transactions, their de-anonymization, virtual assets recovery, and a risk-based</p>



	approach to the supervision and monitoring of VASPs. Representatives of the FIUs, international organizations, and law enforcement agencies are invited to participate in the round table.
13:00 – 14:00	Lunch
15:00 – 20:00	Cultural program Dinner

10:00 – 13:00	International Compliance Council The meeting is aimed at strengthening and building new connections between representatives of the private sector and supervisory authorities in the format of public-private partnership. An open discussion will examine the strategic vision of the private sector and supervisory authorities on AML/CFT cooperation, and also will demonstrate new typologies and risk profiles that have a “cross-cutting” nature for the regional and global AML/CFT network. Representatives from national supervisory authorities and the private sector are invited to participate.
13:00 – 14:00	Lunch
15:00 – 20:00	Cultural program Dinner



DAY 3

Time	April 26, 2024, Friday
9:00 – 10:00	Gathering of participants
10:00 – 10:30	Opening of the Conference. Panel discussion: questions from conference participants (students, graduate students, scientific community)
10:40 – 13:00	Section: Financial security: the main challenges and modern threats Innovations in national AML/CFT legislation, as well as modern payment instruments (informal payment systems) will be discussed. Representatives of competent authorities, international organizations, the scientific community and students are invited to participate.
10:40 – 13:00	Section: Virtual assets: regulation and combating their use for criminal purposes Issues related to the regulation of virtual assets and combating their use in illegal activities will be discussed. An exchange of views on certain provisions of national and foreign legislation in this regard is also expected. Representatives of competent authorities, international organizations, the scientific community and students are invited to participate.
13:00 – 14:00	Lunch
14:00 – 17:00	Master-classes