



AGENDA

EU-US Workshop on Terrorist Financing Budapest, Hungary 6-7 June 2011

Parliament Building, 1055 Budapest, Kossuth Lajos tér 1-3.
(entrance at Gate VI.)

Monday, June 6

Government and Private-sector participation

- 12:30 – 01:30 PM** **Registration of participants**
Sandwich Snack and Coffee
- 01:30 – 02:30 PM** Guided tour in the National Parliament (Crown Jewelry)
- 02:30 – 03:00 PM** Family photo
- 03:00 – 03:15 PM** **Welcome & Objectives**
- Ms Eleni Tsakopoulos Kounalakis, Ambassador (U.S. Embassy, Hungary)
 - Mr Roland Nátrán, Deputy State Secretary (Ministry for National Economy, Hungary)
- 03:15 – 06:30 PM** **Session 1: Sanctions compliance – new challenges and best practices**
- 03:15 – 04:30 PM** **Panel 1: Perspective of the private sector**
moderator: Mr Zsombor Brommer, Head of the AML/CFT Working Group, Hungarian Banking Association (Hungary)
- *speaker 1.* Mr Zsombor Brommer, Head of the AML/CFT Working Group, Hungarian Banking Association (Hungary): SANCTIONS COMPLIANCE MANAGEMENT IN THE BANKS
 - *speaker 2.* Mr Neil Munro, Senior Vice President AML Risk Manager, Bank of America Merrill Lynch (U.S.): ECONOMIC SANCTIONS – GLOBAL IMPACT
 - *speaker 3.* Mr Tobias Unkelbach, Director, Association of German Banks (Germany): SANCTIONS COMPLIANCE FROM AN ASSOCIATION PERSPECTIVE
 - *speaker 4.* Mr Thorsten Güldner-Bervoets, Compliance Officer, Raiffeisen Bank International AG (Austria): SANCTION REGIME IN RAIFFEISEN BANK INTERNATIONAL GROUP

- 04:30 – 04:45 PM *Coffee Break*
- 04:45 – 06:00 PM **Panel 2: Perspective of the government**
moderator: Mr Gábor Simonka, Head of the Hungarian FIU (Hungary)
- *speaker 1.* Mr Árpád Király, Director, Hungarian Financial Supervisory Authority (Hungary): PRACTICE OF THE HUNGARIAN FINANCIAL SUPERVISORY AUTHORITY
 - *speaker 2.* Mr Thomas Delare, Director, Office of Terrorism Finance and Economic Sanctions Policy, Department of State (U.S): RECENT DEVELOPMENTS IN SANCTIONS IMPLEMENTATION
 - *speaker 3.* Mr Ion Florin, Counselor of the President, National Office for Prevention and Control of Money Laundering (FIU), (Romania): RELATIONSHIP BETWEEN MONEY LAUNDERING AND TERRORISM FINANCING AND THE INVOLVED RISKS. NATIONAL STRATEGY IN THE AML/CFT FIELD
 - *speaker 4.* Mr Jeremy Sausser: License Examining Officer, Office of Foreign Assets Control, Department of the Treasury (U.S): GUIDING THE PRIVATE SECTOR TO EFFECTIVELY IMPLEMENT SANCTIONS
- 06:00 – 06:30 PM *Discussion*
- 07:00 – 08:30 PM** **Reception – U.S. Embassy** (*bus transfer*)
 (1121 Budapest, Zugligeti út 93.)

Tuesday, June 7

Government participation

- 09:00 – 09:30 AM Arrival of delegations (*entrance at Gate VI.*)
- 09:30 – 12:00 AM** **Session 2: Non-banking services – new payment methods**
moderator: Mr Emery Kobor, Assistant Director, Office of Terrorism Finance and Financial Crime, Department of the Treasury (U.S.)
- 09:30 – 10:15 AM
- *speaker 1.* Mr Emery Kobor, Assistant Director, Office of Terrorism Finance and Financial Crime, Department of the Treasury (U.S.): NEW PAYMENT METHODS AND FINANCIAL INCLUSION
 - *speaker 2.* Ms Veronica Fucile, Senior Officer, Bank of Italy (Italy): RULES AND INNOVATION IN RETAIL PAYMENTS
- 10:15 – 10:45 AM *Coffee Break*

- 10:45 – 11:30 AM
- *speaker 3.* Mr Piotr Przybyłek, Senior Specialist, Department of Financial Information, Ministry of Finance (Poland): COUNTERACTING AGAINST TERRORIST FINANCING - VIRTUAL TRANSACTIONS AND PREPAID CARDS
 - *speaker 4.* Ms Lucy Sterne, Policy Analyst, HM Treasury (United Kingdom): TERRORIST FINANCE RISK IN THE MONEY SERVICE BUSINESS SECTOR – THE UK APPROACH
- 11:30 – 12:00 AM *Discussion*
- 12:00 – 01:30 PM** **Lunch** - Spoon Boat Restaurant (*bus transfer*)
(1055 Budapest, Vigadó tér 3.)
- 01:30 – 05:00 PM** **Session 3: Implementation of FATF SR VII: Wire Transfers**
moderator: Mr Gerhard Mild, Policy Analyst – National Expert, DG Internal Market and Services, European Commission
- 01:30 – 02:30 PM
- *speaker 1.* Ms Audrey Sudara Boyer, Deputy Head of Financial Crimes, Treasury – Ministry of Economy (France): USE OF CASH REMITTERS AND RISKS OF TERRORIST FINANCING (Part I.)
 - *speaker 2.* Mr Jean-Baptiste Carpentier, Head of the French FIU (France): USE OF CASH REMITTERS AND RISKS OF TERRORIST FINANCING (Part II.)
 - *speaker 3.* Mr Emery Kobor, Assistant Director, Office of Terrorism Finance and Financial Crime, Department of the Treasury (U.S.): SR VII IMPLEMENTATION IN THE U.S.
- 02:30 – 03:00 PM Coffee Break
- 03:00 – 03:45 PM
- *speaker 4.* Mr Diego Bartolozzi, Senior Officer, FIU (Italy): ROLE AND EXPERIENCE OF THE FIU IN THE IMPLEMENTATION OF SRVII: THE ITALIAN CASE
 - *speaker 5.* Mr Juan Manuel Vega Serrano, Deputy Director General, Spanish Public Treasury (Spain): SR VII: RETHINKING THE STANDARD
- 03:45 – 04:30 PM *Discussion*
- 04:30 – 05:00 PM** **Future EU-US cooperation on countering terrorist financing**
Closing Remarks
Mr Zsolt Németh, Minister of State (Ministry for Foreign Affairs, Hungary)