



Asia/Pacific Group  
on Money Laundering

# JOINT FATF/APG TYPOLOGIES WORKSHOP 2011

5 – 8 December 2011  
Busan, Korea

## DRAFT AGENDA

### Registration

All participants must register for the Workshop prior to participating in any meeting, break-out session or official function (Reception or Dinner).

Distribution of badges will take place as follows:

Place: BEXCO (Busan Exhibition & Convention Center)

Time: 1400 – 1600 Monday 5 December 2011  
0800 – 0950 Tuesday 6 December 2011

Identification: Delegates must bring official photo identification (e.g. passport or national ID card) in order to register

### Meeting Venues

All meetings will be held at BEXCO.

### APG Typologies Working Group

APG Typologies Working Group will meet at BEXCO on Monday 5 December 2011, 1600 – 1700.

### FATF/APG Typologies Workshop

#### DAY 1: TUESDAY 6 DECEMBER 2011

**0800 – 0950** *Registration*

**1000 – 1030** Opening Ceremony:  
(i) Welcome Address  
(ii) Address by Guest of Honour  
(iii) Key Note Address

**1030 – 1100** General aims and objectives, timetable, housekeeping and introduction of the break out sessions including short introduction from Break Out project leaders

**1100 - 1130** Coffee Break including OFFICIAL PHOTOGRAPH

**1130 – 1600**                    **Break Out Sessions**

**Breakout Session A – Trade Based Money Laundering**

**Breakout Session B – Illicit Tobacco Trade**

**Breakout Session C – FATF Operational Issues**

**Breakout Session D - Laundering the proceeds of corruption**

**1900**                    Welcome Reception

**DAY 2: WEDNESDAY 7 DECEMBER 2011**

**BREAKOUT SESSIONS CONTINUED DAY 2: 0900 - 1700**

**1030 – 1100**    Coffee Break

**1300 – 1400**    Lunch

**1530 – 1600**    Coffee Break

**1900**                    Official Dinner

**DAY 3: THURSDAY 8 DECEMBER 2011**

**0900 – 0930**                    **INTRODUCTION TO FINAL DAY**

**0930 – 1030**                    Presentation of Workshop Findings [*Each workshop will have approximately 45 minutes: 30 minutes (maximum) for the presentation and at least 15 minutes for questions and answers.*]

TBML

ITT

Laundering the proceeds of corruption

Operation Issues

**1030– 1100**                    *Coffee Break*

**1100 – 1300**                    Workshop Findings Continued

**1300 – 1400**                    Lunch

**1400 – 1530**                    **GENERAL ROUND-TABLE DISCUSSION AND DRAWING CONCLUSIONS** (*FATF and APG Co-Chairs*)

**1530- 1600**                    *Coffee Break*

**1600 – 1700**                    **CLOSING**



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## **Joint FATF/APG Typologies Workshop 2011**

### **Breakout Session A**

#### **Trade Based Money Laundering**

**Tuesday 06 December 1130 to Wednesday 07 December 1700**

**Venue: Bexco Exhibition and Convention Centre**

**Chairs / Facilitators:**            **Nicholas McTaggart**  
   **Balesh Kumar**  
   **APG Typologies Co-Chair**

**Background:** This breakout session is a key part of the APG project on Trade Based Money Laundering (TBML)

**Purpose:** Raise awareness of TBML, analyse the techniques / methods / trends of TBML, description and the use of the financial products to facilitate the activity.

**Topics to cover:**

- The aims and key steps of the project including building on the FATF study of 2006
- The findings of the questionnaires – how big is the problem and why have there been so few case studies
- Share regional experience and best practice, including case studies;
- Support of the financial sector, and the products behind trade finance (including open account trading) what is the financial sector doing to identify TBML
- Barriers to trade that promote TBML
- Domestic Cooperation (between customs, law enforcement, FIUs, tax agencies and financial institutions)
- Remaining information gaps;
- Next steps



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## **Joint FATF/APG Typologies Workshop 2011**

### **Breakout Session B**

### **Illicit Tobacco Trade**

**Tuesday 06 December 1130 to Wednesday 07 December 1700**

**Venue: Bexco Exhibition and Convention Centre**

**Chairs / Facilitators:**            **Erich Neethling**  
   **Project leader**

**Background:** This breakout session is a key part of the FATF project on Illicit Tobacco Trade (ITT)

**Purpose:** Raise awareness of ITT-related money laundering, analyse findings of the questionnaire, identify knowledge gaps;

**Topics to cover:**

- The assessment of the extent of the Money Laundering and Terror Financing (ML/TF) vulnerabilities associated with illicit trade in tobacco at a global, regional and domestic level.
- Identification of case studies and determination of trends and patterns from a global, regional and domestic perspective.
- Identification of possible indicators which may assist financial and non financial institutions in developing mechanisms to identify, report and counter smuggling activities and the misuse of trade practices.
- Assisting jurisdictions and FATF Styled Regional Bodies (FSRBs) in knowledge building and the identification of harms, drivers and measures associated with the illicit trade in tobacco.
- Enhancing the efforts aimed at curbing ML and TF associated with the illicit trade in tobacco.



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## Joint FATF/APG Typologies Workshop 2011

### Breakout Session C

### FATF Operational Issues

Tuesday 06 December 1130 to Wednesday 07 December 1700

Venue: Bexco Exhibition and Convention Centre

**Chairs / Facilitators:** Casper Holl  
Kevin Stevenson  
Project leaders

**Background:** This breakout session is a key part of the FATF project on Guidance on Financial Investigations

**Purpose:** Discussion of the final draft guidance and approval for presentation in February 2012 at the FATF Plenary.

**Topics to cover:**

- Different methods for financial investigations: direct and indirect methods of proving income (“Specific Item”, “Bank Deposit”, “Net Worth” and “Expenditures”);
- Identification and analysis of existing guidance (OECD, World Bank and UNODC);
- Collection of case studies and best practices.



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## Joint FATF/APG Typologies Workshop 2011

### Breakout Session D

### Laundering the proceeds of corruption

Tuesday 06 December 1130 to Wednesday 07 December 1700

Venue: Bexco Exhibition and Convention Centre

**Chairs / Facilitators:**            **John Roth**  
   **Project leader**

**Background:** This breakout session is a key part of the FATF work on money laundering of the proceeds of corruption. The current project deals with specific risk factors involved in corruption-related money laundering.

**Purpose:** Raise awareness of corruption-related money laundering; discuss the draft report; collect case studies.

**Topics to cover:**

- Accounts/transactions presenting high-risk of corruption-related money laundering;
- Factors contributing to risk level regarding the jurisdiction of origin of the proceeds of corruption (level and type of anticorruption framework in place; perception of corruption; quality of governance);
- Factors contributing to risk level regarding the sectors in which the proceeds could be generated (extraction industries, privatization, developmental/other assistance, tax evasion and capital flight)
- Collection of case studies and informing the work on red-flag indicators.