



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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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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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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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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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.