



AGENDA

The Impact of AML/CFT Regulation on Civil Society

Building Capacity and Partnerships to Protect Civic Space

JUNE 25-27, 2019

Summary agenda:

1. DAY I – June 25: A Global Story: how AML/CFT affects our local work
 - Global Framework and Stakeholders: who makes the rules and how
 - AML/CFT Standards: rules and their impact on country level

2. DAY 2 – June 26: Crucial FATF Processes: how to get them right and get engaged
 - Risk Assessment: divergence in theory and practice
 - Country Evaluations: (dis)advantages of a FATF national evaluation

3. DAY 3 – June 27: What can we do and how?
 - From Reactive to Proactive: developing national advocacy strategies
 - Interactive Discussion on AML/CFT with representatives of the Eurasian Group and the Kyrgyzstan Financial Intelligence Service (TBC)

This event is organized under the project "Combating Restrictions on Civic Freedoms arising from counter-terrorism & anti-money laundering rules" managed by the European Center for Not-for-Profit Law (ECNL) and in partnership with the International Center for Not-for-Profit Law (ICNL), and the Human Security Collective (HSC). The project is possible thanks to the support of the Oak Foundation, the Government of Denmark, USAID, and the Open Society Foundation.



Day One

- 8:45 – 9:00 Registration (Park Hotel Ballroom Hall)
- 9:00 – 9:15 Welcome and overview of the Agenda
- 9:15 – 10:00 **Getting to know one another**
An interactive introduction to your fellow workshop participants
- 10:00 – 13:00 **Global AML/CFT framework: who makes the rules and why?**
An introduction to the global AML/CFT framework and overview of FATF and its regional bodies, followed by an interactive mapping of key actors and stakeholders at the global, regional, and national levels.
(Coffee break at 11:00)
- 13:00 – 14:00 Lunch Break (Park Hotel)
- 14:00 – 17:30 **AML/CFT FATF Standards: rules and their impact at country level**
In this session, participants will:
- *Learn about FATF standards relating to the non-profit sector, including Recommendation 8 and Immediate Outcome 10*
 - *Gain experience analyzing their countries' laws and FATF processes according to FATF standards*
 - *Gain familiarity with components of the FATF standards that can be useful in advocacy and those that often create confusion*
- (Coffee break at 16:00)
- 17:30 Daily Wrap-Up Session and logistical announcements
- 19:00 Joint Dinner



Day Two

- 9:00 Welcome and overview of the Agenda (Park Hotel Ballroom Hall)
- 9:15 – 13:00 **Risk Assessments: the theory and the practice**
Participants will learn what FATF says about risk assessments and linked requirements; gain an understanding of how this is interpreted in practice; identify different approaches to country-level implementation and consider their advantages and disadvantages; learn about the Kyrgyzstan experience with FATF risk assessment; and identify which risk assessment strategy would work best in their own countries.
(Coffee break at 11:00)
- 13:00 – 14:00 Lunch (Park Hotel)
- 14:00 – 16:00 **Country Evaluations: (dis)advantages of a national “panic mode”**
This session will provide a detailed overview of the FATF mutual evaluation process, including explanation of theory, phases, and entry points for engagement. Participants will discuss country level examples of the evaluation process and identify challenges, opportunities, and best practices of NPO engagement.
- 16:00 – 16:15 Coffee Break
- 16:15 – 17:00 **Workshopping time**
This time will be used to discuss remaining questions or issues of particular interest to participants from Days 1 and 2.
- 17:00 Daily Wrap-Up Session and logistical announcements
- 19:00 Joint Dinner



Day Three

- 9:00 Welcome and overview of the Agenda (Park Hotel Ballroom Hall)
- 9:00 – 11:00 **Reactive to Proactive: Developing National Strategies**
Participants will learn how knowledge of FATF standards and processes can be used to inform realistic and specific plans of action. Participants will have the opportunity to:
- Hear how such a campaign has worked in one specific country
 - Share experiences on different advocacy strategies
 - Discuss and identify a strategy for engagement in own countries
- 11:00 – 11:30 Coffee Break
- 11:30 – 12:30 **Interactive discussion with FIU and EAG**
Kyrgyzstan Financial Intelligence Service and Eurasian Group (a FATF-Style Regional Body) will join participants for a dialogue on the roles of their institutions and how they have and do interact with civil society.
- 12:30 – 13:30 Lunch
- 13:30 – 14:00 **Final Wrap-Up Session**
An opportunity to share closing thoughts. Participants will be asked to complete an evaluation form.