



ECOFEL

EGMONT CENTRE OF FINANCIAL
EXCELLENCE & LEADERSHIP

IMPROVING STR/SAR QUALITY ONLINE WORKSHOP

April 25—26, 2023

AGENDA

Time:

- 8:00 – 11:00 (Ottawa time).
- 14:00 – 17:00 (Paris, France).

Day 1 – Tuesday, April 25, 2023

TIME	TOPIC
7:45 am 13:45	<i>Virtual meeting room open for participants to connect</i>
8:00 am 14:00	Opening Remarks <ul style="list-style-type: none">• Mrs. Hennie VERBEEK-KUSTERS, Head of the Netherlands Financial Intelligence Unit, and Representative of the Egmont Group's Europe I Regional Group• Ms. Silvina RIVAROLA, ECOFEL Program Manager• MONEYVAL representative (TBC) ECOFEL Introduction of Presenter <ul style="list-style-type: none">- Mr. Mariano FEDERICI, International Expert in Financial Integrity and AML/CFT
8:15 am 14:15	Introduction and Objectives of workshop Basics of ML/TF Risk Management at Financial Institutions Identification of Suspicious Transactions Q&A
9:15 am 15:15	Refreshment Break
9:30 am 15:30	Transaction Monitoring Methods Timing of Alert Reviews and STR Filings Structure and Content of an STR Q&A
10:45 am 16:45	Closing Remarks

Day 2 – Wednesday, April 26, 2023

TIME	TOPIC
7:45 am 13:45	<i>Virtual meeting room open for participants to connect</i>
8:00 am 14:00	Welcome
8:15 am 14:15	Non-Tipping Off Obligation Obligations after filing an STR and Immunity of Reporting Entities FIU Feedback to Reporting Entities Q&A Session
9:15 am 15:15	<i>Refreshment Break</i>
9:30 am 15:30	Public-Private Information Sharing Practices Public-Private Financial Information Sharing Partnerships Other Mechanisms for Improving Flow and Quality of STRs Q&A Session
10:45 am 16:45	Closing Remarks <ul style="list-style-type: none">• Ms. Silvina RIVAROLA, ECOFEL Program Manager• Mrs. Hennie VERBEEK-KUSTERS, regional representative