



Regional Seminar on Seizing and Recovering the Illegal Proceeds of Drugs and Crime

*OSCE Strategic Police Matters Unit and the State Financial Monitoring Service of
Ukraine with the support of the Office of the Co-ordinator of OSCE Economic and
Environmental Activities*

6-7 September 2011

*Kyiv, ul. Sagaydachnoigo, 15
Hotel Riviera*

AGENDA

DAY 1: 6 September 2011

14:00 – 14:30 Registration of participants

14:30 – 15:00 Welcoming Remarks

Speakers:

- **Mr. Vitaliy Zubriy**, Deputy Head of the State Financial Monitoring Service of Ukraine
- **Mr. Knut Dreyer**, Senior Police Adviser to the OSCE Secretary General
- **Ambassador Lubomir Kopaj**, OSCE Project Co-ordinator in Ukraine

**15:00 – 16:00 Session I – Practical cases from national jurisdictions with regard to
seizing and recovering of proceeds of drugs and crime**

The session includes 10-15 minute presentation by each delegation attending the seminar as well as by international experts. Each delegation presents 2 cases from their practice - one successful and one problematic case (explaining reasons of success and lack of success, and providing recommendations on improvement of national policies/co-ordination and international cooperation in the above mentioned area).

Selected topics:

- Mandate and scope of action of various agencies involved in seizing and recovering proceeds of drugs and crime, co-ordination efforts at national level
- Provisions to enable confiscation, identification, tracing, freezing or seizure under domestic legislation
- Degree of access to bank, financial, fiscal or commercial records
- Existing frameworks for international co-operation allowing for asset recovery abroad

Moderator: Mr. Valery Korotenko, Police Affairs Officer, OSCE Strategic Police Matters Unit (SPMU)

Speakers:

- **Representatives of delegations from: Russia, Moldova, Belarus, Lithuania, Latvia, Estonia, Ukraine, Romania**
- **Mr. Peter Beyer**, Senior Crime Advisor (Drug Trafficking), OSCE
- **Mr. Kevin Ring**, Detective Inspector, Criminal Assets Bureau, Ireland

16:00 – 16:15 **Coffee break**

16:15 – 17:00 **Session I – *Continued***

17:30 **Reception hosted by the OSCE Strategic Police Matters Unit**

DAY 2: **7 September 2011**

09:30 – 11:00 **Session II – Use/implementation of available instruments and standards on seizing and recovering the illegal proceeds of drugs and crime**

Selected topics:

- Using the UN Convention Against Transnational Organized Crime (UNTOC), the UN Convention Against Corruption (UNCAC) and the Council of Europe Warsaw Convention as the legal basis for international confiscation and seizure
- The role of Financial Intelligence Units (FIUs) and law enforcement agencies in detecting and investigating illegal proceeds of drugs and crime
- Establishment of Asset Recovery Units – European Experience

Moderator: Mr. Peter Beyer, Senior Crime Advisor (Drug Trafficking), OSCE

Speakers:

- **Ms. Olga Zudova**, Senior Legal Adviser, UN Office on Drugs and Crime (UNODC)
- **Mr. Boudewijn Verhelst**, Chair of the Egmont Group of Financial Intelligence Units
- **Lt. col. Rafal Wozniak**, Head of ARO , National Police Headquarters, Criminal Investigation Bureau, Poland
- **Mr. Cornel Calinescu**, Head of the Unit for Crime Prevention and Cooperation with EU Asset Recovery Offices, Ministry of Justice of Romania

11:00 – 11:30 **Coffee break**

11:30 – 12:30 **Session II - *Continued***

12:30 – 14:00 **Lunch break**

14:00 – 15:30 **Session III – International co-operation initiatives on seizing and recovering assets of drug traffickers**

Selected topics:

- The importance of enhancing international co-operation for confiscation purposes
- Implementation of the Model Bilateral Agreement on the sharing of confiscated proceeds of crime or property, including at the sub-regional and regional levels
- Presentation on existing relevant tools, manuals and publications
- The need to step up co-operation with banks on collecting evidence and track suspicious international money transfers

Moderator: Mr. William Baity, Former Deputy Director Financial Crimes Enforcement Network (FinCEN)/ US Department of the Treasury, Former Chair of Egmont Group

Speakers:

- **Ms. Maria Rechova**, UN Office on Drugs and Crime (UNODC)
- **Mr. John Arvanitis**, Chief of Financial Operations, U.S. Drug Enforcement Administration
- **Mr. Daniel Thelesklaf**, Director, International Centre for Asset Recovery (ICAR)
- **Mr. Carlo van Heuckelom**, Head of Criminal Finances and Technology Unit, Europol

15:30 – 16:00 **Coffee break**

16:00 – 17:00 **Concluding debate and closing remarks**

Speakers:

- **Mrs. Alina Bilyk**, Deputy Director of the Department for Financial Investigations of the State Financial Monitoring Service of Ukraine
- **Mr. Valery Korotenko**, Police Affairs Officer, OSCE SPMU

18:00 **Reception hosted by the Office of the Co-ordinator for OSCE Economic and Environmental Activities**

DAY 3:

8 September 2011

Regional Round Table
**Strengthening the Co-operation between Financial Intelligence Units,
Supervisors, Reporting Entities and Law Enforcement Agencies in the Fight
against the Laundering of Illegal Proceeds of Crime Through the New
Payment Methods**

Organised by

*Office of the Co-ordinator of OSCE Economic and Environmental Activities and
the State Financial Monitoring Service of Ukraine with the support of the OSCE
Strategic Police Matters Unit (SPMU)*

09.45 – 10:00 **Welcoming Remarks**

Speakers:

- **Mr. Oleksiy Feshchenko**, First Deputy Head of the State Financial Monitoring Service of Ukraine
- **Mr. Alexey Stukalo**, Deputy Co-ordinator for Economic Activities, Office of the Co-ordinator of OSCE Economic and Environmental Activities (OCEEA)/ OSCE Secretariat

10:00 – 11:30 **Panel I – New Payment Methods – *The current state of affairs***

Selected topics:

- Overview of the existing systems of electronic money, prepaid stored value cards, alternative remittance systems, mass cash payment systems and other new payment methods (NPM)
- Regulation and oversight over the NPM
- Available regulatory frameworks and national best practice case studies

Moderator: Mr. William Baity, Former Deputy Director Financial Crimes Enforcement Network (FinCEN)/ US Department of the Treasury, Former Chair of Egmont Group

Speakers:

- **Mr. Jan Noll**, European Banking Authority
- **Ms. Carolin Gardner**, UK Financial Services Authority
- **Ms. Elena Mahayeva**, Head, Department of Oversight on Payment and Calculation Systems, National Bank of Ukraine
- **Mr. Krzysztof Kot**, Deputy Head, Economic Crime Department, National Police Headquarters, Criminal Investigation Bureau, Poland
- Ukrainian Interbank Payment Systems Member Association (EMA) (TBC)

11:30 – 12:00 **Coffee break**

12.00 – 13:00 Panel II - Strengthening the role of FIUs in preventing and investigating the laundering of illegal proceeds of drugs and crime through the use of New Payment Methods (NPMs)

Selected topics:

- Methods used by drug dealers to transfer proceeds of drugs trafficking through the New Payment Methods (NPMs)
- The need to strengthen FIUs' investigative capacity in this regard allowing for timely tracking and tracing of suspicious, drug trafficking related transactions
- Detection of NPM laundering activities by the traditional financial institutions

Moderator: Mr. Oleksiy Feshchenko, First Deputy Head of the State Financial Monitoring Service of Ukraine

Speakers:

- **Mr. Boudewijn Verhelst**, Chair of the Egmont Group of Financial Intelligence Units
- **Mr. William Baity**, Former Deputy Director Financial Crimes Enforcement Network (FinCEN)/ US Department of the Treasury, Former Chair of Egmont Group
- **Mr. Dmitri Rudakov**, Senior Superintendent, Estonian National Police
- **Mr. Evgeny Volovik**- Deputy Head of Russian State Financial Monitoring Service

13:00 – 14:30 Lunch break

14.30 – 15:30 Panel II – *Continued*

15:30 – 16:00 Coffee break

16:00 – 17:00 Concluding debate and closing remarks, recommendations and way ahead

- Identifying the remaining gaps and challenges in adopting and fully implementing appropriate national legislation and regulatory frameworks to counter laundering of illegal proceeds deriving from the trafficking of drugs through the New Payment Methods in the region
- Formulating concrete proposals and recommendations for further action

Speakers:

- **Mr. Oleksiy Feshchenko**, First Deputy Head of the State Financial Monitoring Service of Ukraine
- **Mr. Alexey Stukalo**, Deputy Co-ordinator for Economic Activities, Office of the Co-ordinator of OSCE Economic and Environmental Activities (OCEEA)/ OSCE Secretariat