09:00 INTRODUCTION: KEY NOTE SPEECH BY THE DIRECTOR OF THE FIAU

09:10 SESSION 1
- Risk Assessment
- Risk Based Approach
- Simplified Due Diligence/Enhanced Due Diligence
- Q&A

10:30 SESSION 2
- Beneficial Ownership
- Q&A

COFFEE BREAK (11:15 – 11:30)

11:30 SESSION 3
- Identification and Verification (IDV)
  - Face-to-face scenarios
  - Non face-to-face scenarios
  - Legal entities and arrangements
- Q&A

LUNCH (12:30 – 13:30)

13:30 SESSION 4:
- Purpose and intended nature of the business relationship
- Customer profile
- Ongoing monitoring
- Q&A

14:30 SESSION 5
- Politically Exposed Persons
- Q&A

COFFEE BREAK (15:15 – 15:30)

15:30 SESSION 6
- The MLRO and the compliance function
- Reporting and whistleblowing
- High-risk third countries
- Q&A

16:30 SESSION 7
- Outsourcing
- Reliance
- Q&A

CONCLUDING REMARKS (17:30 – 17:45)