



**Banque Centrale  
de Djibouti**

**CONFERENCE ON  
ANTI-MONEY LAUNDERING AND  
COMBATING TERRORISM FINANCING**

**Djibouti**

**24 - 25 July 2017**



**Monday 24 July 2017**



**8:30 – 9:00 AM**

Registration of participant

**9:00 – 9:30AM**

**Openings**

Governor of the Central Bank of Djibouti  
Representative of EU  
Representative of COMESA  
Representative of the Government of Djibouti

**09:30 – 09:45AM**

Adoption of the Agenda of work

**09:45 – 10:15AM**

*Overview of COMESA MASE programme (COMESA)*

**10:15 – 10:30AM**

TeaBreak/Group Photo

**10:30 – 11:15AM**

*Piracy, Money Laundering and Financing of Terrorism; and why it is important to fight these crimes (FIU/COMESA)*

**11:15 – 11:45AM**

*Examples of red flags (FIU/COMESA)*

**11:45 – 12:00PM**

Discussions

**12:10 – 12:30PM**

*Overview of international standards guiding the fight against ML/TF and proliferation financing (COMESA)*

**12:30 – 14:30PM**

Lunch Break



**14:30 – 15:00PM**

COMESA

*Overview of international standards guiding the fight against ML/TF and proliferation financing (cont'd)*



**15:00 – 15:30PM**

*Assess ML/TF risks and apply risk based approach (COMESA)*

**15:30 – 15:45PM**

Discussions

**15:30 – 16:20PM**

*National Coordination and Cooperation including working hand in hand with FRC and confidentiality issues (FIU/COMESA)*

**16:20 – 16:30PM**

Discussions

**16:30 – 16:45PM**

Tea Break

**END OF FIRST DAY**



**Tuesday 25 July 2017**



**9:00 – 09:20AM**

*Recap of previous day coverage*

**09:20 – 09:50AM**

*Presentation of the FIU (FIU)*

**09:50 – 10:00AM**

Discussions

**10:00 – 10:15AM**

Tea Break

**10:15 – 10:45AM**

*Reporting and Record keeping obligations (FIU)*

**10:45 – 11:15AM**

*Establishing a compliance programme (FIU)*

**11:15 – 11:30AM**

Discussions

**11:30 – 12:00PM**

*Presentation of FIU website and relevant tool (FIU)*

**12:00 – 12:20PM**

*Presentation of IT Platform (FIU)*

**12:20 – 12:30PM**

Discussions

**12:30 – 1:00PM**

*A highlight of what COMESA MASE Programme has done so far in supporting other programme countries (COMESA)*

**1:00 – 3:00PM**

Lunch Break





**3:00 – 3:30AM**  
Way Forward

**3:30 – 3:40PM**  
Tea Break

**END OF THE CONFERENCE**

