



**Support to the anti-corruption strategy of Azerbaijan
(AZPAC)**

Fighting Money Laundering and Terrorism Financing in Azerbaijan

Programme

22 July 2008

**HYATT Meeting and Conference Center
Baky, Azerbaijan**

**Commission on Combating
Corruption of the
Republic of Azerbaijan**

**United States Agency
for International
Development (USAID)**

**United States
Department of
Justice (DOJ)**

Council of Europe

09:30-09:50	<p>Opening remarks</p> <ul style="list-style-type: none"> • <i>Anne Derse, US Ambassador to Azerbaijan</i> • <i>Veronika Kotek, Special Representative of the Secretary General in Azerbaijan, the Council of Europe</i> • <i>Representative of the Commission on Combating Corruption (CCC)</i>
09:50-10:10	<p>Presentation</p> <ul style="list-style-type: none"> • Presentation of the draft law “On the Prevention of the Legalization of Criminally Obtained Funds or Other Property and the Financing of Terrorism”
10:10-10:50	<p>Presentation <i>Peter Strasser, Resident Legal Advisor, Department of Justice, Embassy of the United States of America</i></p> <ul style="list-style-type: none"> • Fighting money laundering and terrorism financing: the issues
10:50-11:30	<p>Presentation (Part I) <i>Daniel Thelesklaf, Council of Europe expert and executive director of the Basel Institute on Governance, Former Director of the Swiss Financial Intelligence Unit</i></p> <ul style="list-style-type: none"> • Implementing legislation to tackle money laundering and terrorism financing
11:30-11:50	Coffee-break
11:50-12:30	<p>Presentation (Part II) <i>Daniel Thelesklaf, Council of Europe expert and executive director of the Basel Institute on Governance, Former Director of the Swiss Financial Intelligence Unit</i></p> <ul style="list-style-type: none"> • Implementing legislation to tackle money laundering and terrorism financing
12:30-13:20	Discussion
13:20	Concluding Remarks