



**Legal Working Group Meeting 2 under MOLI-RU2 Project
and Meeting of the AML Inter-Agency Commission
Saint Petersburg, Baltic Star Hotel
September 4-5, 2008**

Thursday, September 4

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| 9:00 - 9:30 | Registration of the participants |
| 9:30 – 10:30 | Introductory meeting for the members of the AML Inter-Agency Commission and members of the IAC advisory board |
| 10:30 – 11:00 | Coffee-break |
| 11:00 – 11:30 | Opening of the second meeting of the LWG |
| 11:30 – 12:00 | Presentation on criminal liability of legal entities for legalization of illegal proceeds and financing of terrorism: experience of foreign countries (FATF R1 and SRI) |
| 12:00 – 13:00 | Discussion |
| 13:00 – 14:30 | Lunch |
| 14:30 – 15:00 | Presentation on best practice in implementation of Special Recommendation VIII (Non-profit organizations) |
| 15:00 – 16:00 | Discussion |
| 16:00 – 16:30 | Coffee-break |
| 16:30 – 17:00 | Presentation on best practice in implementation of Special Recommendation IX (cross-border cash couriers) |
| 17:00 – 18:00 | Discussion |

Friday, September 5

- 09:00 – 09:30 Presentation on best practice in legal regulation and monitoring of alternative remittance systems (FATF SRVI)
- 09:30 – 10:30 Discussion
- 10:30 – 11:00 Coffee-break
- 11:00 – 12:30 Roundtable discussion on general findings of FATF Mutual Evaluation Report of Russia and priorities for further work of Moli-Ru Legal Working Group.
- 12:30 – 13:00 Conclusions and results of the second LWG meeting
- 13:00 – 14:30 Lunch
- 14:30 – 16:00 Extended meeting of the AML Inter-agency Commission and members of the Advisory board.
- 16:00 – 16:30 Coffee-break
- 16:30 – 18:00 Extended meeting of the AML Inter-agency Commission and members of the Advisory board (continued.)