

Title of activity	Date/place	Category	Expert's name	Document	Reference number	Language
Joint Seminar for LEA	February 20, Moscow	Activity report	Leonid Fituni	Activity report on the seminar	2008(1)AR_LF(ENG)	ENG
Joint Seminar for LEA	February 20, Moscow	Activity report	Leonid Fituni	Activity report on the seminar	2008(2)AR_LF(RUS)	RUS
Joint seminar for Rosnarkokontrol	February 21, Moscow	Activity report	Leonid Fituni	Activity report on the seminar	2008(3)AR_LF(ENG)	ENG
Joint seminar for Rosnarkokontrol	February 21, Moscow	Activity report	Leonid Fituni	Activity report on the seminar	2008(4)AR_LF(RUS)	RUS
Joint Seminar for LEA	March 4, Moscow	Activity report	Leonid Fituni	Activity report on the seminar	2008(5)AR_LF(ENG)	ENG
Joint Seminar for LEA	March 4, Moscow	Activity report	Leonid Fituni	Activity report on the seminar	2008(6)AR_LF(RUS)	RUS
Joint Seminar for LEA	March 6, Moscow	Activity report	Leonid Fituni	Activity report on the seminar	2008(7)AR_LF(ENG)	ENG
Joint Seminar for LEA	March 6, Moscow	Activity report	Leonid Fituni	Activity report on the seminar	2008(8)AR_LF(RUS)	RUS
New Trends in Money Laundering and Terrorist Financing	March 18, Moscow	Power Point Presentation	Leonid Fituni	International practice of dealing with PEPs for AML/TF purposes	2008(9)PPP_LF(RUS)	RUS
New Trends in Money Laundering and Terrorist Financing	March 18, Moscow	Power Point Presentation	Simon Dilloway	New Trends in Terrorist Financing	2008(10)PPP_SD(ENG)	ENG
New Trends in Money Laundering and Terrorist Financing	March 18, Moscow	Power Point Presentation	Simon Dilloway	New Trends in Terrorist Financing	2008(11)PPP_SD(RUS)	RUS
New Trends in Money Laundering and Terrorist Financing	March 18, Moscow	Power Point Presentation	Carlo van Heuckelom	Europol. Financial and property crime unit	2008(12)PPP_CvH(ENG)	ENG

New Trends in Money Laundering and Terrorist Financing	March 18, Moscow	Power Point Presentation	Anders Cedhagen	FATF SR VIII Non-Profit Organisations	2008(13)PPP_AC(ENG)	ENG
New Trends in Money Laundering and Terrorist Financing	March 18, Moscow	Power Point Presentation	Anders Cedhagen	FATF SR VIII Non-Profit Organisations	2008(14)PPP_AC(RUS)	RUS
New Trends in Money Laundering and Terrorist Financing	March 18, Moscow	Power Point Presentation	Anders Cedhagen	International AML/CFT standards and initiatives	2008(15)PPP_AC(ENG)	ENG
New Trends in Money Laundering and Terrorist Financing	March 18, Moscow	Power Point Presentation	Anders Cedhagen	International AML/CFT standards and initiatives	2008(16)PPP_AC(RUS)	RUS
New Trends in Money Laundering and Terrorist Financing	March 18, Moscow	Activity report		Activity report	2008(17)AR_/(ENG)	ENG
Study Visit	April 8-11, the Hague	Activity report		Activity report	33	
The experience of European countries in confiscation procedures	April 21, Moscow	Expert report	Antonio Sassi	The experience of Italy in criminal and civil confiscation procedures	2008(31)ER_AS(ENG)	ENG
The experience of European countries in confiscation procedures	April 21, Moscow	Expert report	David Harvie	The experience of the United Kingdom in criminal and civil confiscation procedures	2008(32)ER_DH(ENG)	ENG
Confiscation: Development of Applicable Legislation. Current Issues	April 22, Moscow	Expert report	Antonio Sassi	Confiscation Institution in the legislation of Italy	2008(29)ER_AS(ENG)	ENG

Confiscation: Development of Applicable Legislation. Current Issues	April 22, Moscow	Expert report	David Harvie	Confiscation Institution in the legislation of the United Kingdom	2008(30)ER_DH(ENG)	ENG
Cooperation of Self- Regulating Organizations and Supervising Authorities in Combating Money Laundering and Terrorist Financing	April 29, Moscow	Expert report	Leonid Fituni	Cooperation between Russia and the international community in countering financing of terrorism and legalization of illegal proceeds	2008(18)ER_LF(RUS)	RUS
Cooperation of Self- Regulating Organizations and Supervising Authorities in Combating Money Laundering and Terrorist Financing	April 29, Moscow	Power Point Presentation	Josefus de Wit	Risk-based approach	2008(19)PPP_JdW(ENG)	ENG
Cooperation of Self- Regulating Organizations and Supervising Authorities in Combating Money Laundering and Terrorist Financing	April 29, Moscow	Power Point Presentation	Justine Walker	The Risk-based approach – the need for cooperation between regulatorys, trade associations and self regulatory bodies	2008(20)PPP_JW(ENG)	ENG

Cooperation of Self-Regulating Organizations and Supervising Authorities in Combating Money Laundering and Terrorist Financing Further Development of Rosfinmonitoring supervision activities at the regional level Further Development of Rosfinmonitoring supervision activities at the regional level	April 29, Moscow	Activity report		Activity report	21	ENG
	May 15-16, St Petersburg	Activity report	Elena Ivanova (coordinator)	Activity report on the seminar	2008(22)AR_EI(ENG)	ENG
	May 15-16, St Petersburg	Activity report	Elena Ivanova (coordinator)	Activity report on the seminar	2008(23)AR_EI(RUS)	RUS
Legalization of illegally gained proceeds as a threat to economic security of Russia; Harmonization of international and national legal AML mechanisms	26-28 June 2008, Nizhny Novgorod	Power Point Presentation	Simon Dilloway	Practical Aspects and Problems of Using Legal Confiscation Instruments in Western Europe	2008(24)PPP_SD(ENG)	ENG
Legalization of illegally gained proceeds as a threat to economic security of Russia; Harmonization of international and national legal AML mechanisms	26-28 June 2008, Nizhny Novgorod	Power Point Presentation	Simon Dilloway	Practical Aspects and Problems of Using Legal Confiscation Instruments in Western Europe	2008(25)PPP_SD(RUS)	RUS

Legalization of illegally gained proceeds as a threat to economic security of Russia; Harmonization of international and national legal AML mechanisms	26–28 June 2008, Nizhny Novgorod	Power Point Presentation	Anders Cedhagen	Legalization of illegally gained proceeds as a threat to economic security of Russia	2008(26)PPP_AC(ENG)	ENG
Legalization of illegally gained proceeds as a threat to economic security of Russia; Harmonization of international and national legal AML mechanisms	26–28 June 2008, Nizhny Novgorod	Power Point Presentation	Anders Cedhagen	Legalization of illegally gained proceeds as a threat to economic security of Russia	2008(27)PPP_AC(RUS)	RUS
Legalization of illegally gained proceeds as a threat to economic security of Russia; Harmonization of international and national legal AML mechanisms	26–28 June 2008, Nizhny Novgorod	Expert report	Carlo van Heuckelom	Current EU and international standards with regard to seizure and confiscation of crime proceeds; "Extended confiscation, Lifestyle Criminals and the reversal of the burden of proof"	2008(28)WR_CvH(ENG)	ENG
Second Legal Working Group Meeting	4-5 September 2008 Saint Petersburg	Power Point Presentation	Carlo van Heuckelom	Alternative Remittance Services, Informal Value Transfer Systems and Money Service Businesses	2008(29)PPP_CvH(ENG)	ENG
Second Legal Working Group Meeting	4-5 September 2008 Saint Petersburg	Power Point Presentation	Carlo van Heuckelom	Alternative Remittance Services, Informal Value Transfer Systems and Money Service Businesses	2008(30)PPP_CvH(RUS)	RUS

Second Legal Working Group Meeting	4-5 September 2008 Saint Petersburg	Power Point Presentation	Simon Regis	Special Recommendation IX	2008(31)PPP_SR(ENG)	ENG
Second Legal Working Group Meeting	4-5 September 2008 Saint Petersburg	Power Point Presentation	Simon Regis	Special Recommendation IX	2008(32)PPP_SR(RUS)	RUS
Second Legal Working Group Meeting	4-5 September 2008 Saint Petersburg	Power Point Presentation	Anders Cedhagen	FATF SR VIII Non-Profit Organisations	2008(33)PPP_AC(ENG)	ENG
Second Legal Working Group Meeting	4-5 September 2008 Saint Petersburg	Power Point Presentation	Anders Cedhagen	FATF SR VIII Non-Profit Organisations	2008(34)PPP_AC(RUS)	RUS
Second Legal Working Group Meeting	4-5 September 2008 Saint Petersburg	Power Point Presentation	Lorna Harris	Criminal Liability of Legal Entities	2008(35)PPP_LH(ENG)	ENG
Second Legal Working Group Meeting	4-5 September 2008 Saint Petersburg	Power Point Presentation	Lorna Harris	Criminal Liability of Legal Entities	2008(36)PPP_LH(RUS)	RUS