AGENDA
Virtual Symposium
28 – 29 September 2022

GLOBAL FORUM
on Illicit Financial Flows and Sustainable Development

Combating Illicit Financial Flows:
Implementing International Standards Effectively, Coherently, and in a Development-Oriented Manner

Click here to join the event on MS Teams

JOIN DAY 1 NOW

Moderated by **Dr Melinda Crane-Roehrs**
Languages: English, French, Spanish // Time: All times in CET.

DAY 1, SEP. 28 – OPENING & HIGH-LEVEL EXCHANGE

14:00	**Official Start and Welcome**
14:05	**Opening Remarks**
	Dr Bärbel Kofler, Parliamentary State Secretary, German Federal Ministry for Economic Cooperation and Development
	Ms Bjørg Sandkjær, State Secretary International Development, Norwegian Ministry of Foreign Affairs
14:20 40 min	**Keynote Discussion** *From Panama to Pandora:* *How are financial secrecy and the use of tax havens impacting our world today?*
	Mr Gerard Ryle, Pulitzer Prize and Emmy Award-Winning Director of the International Consortium of Investigative Journalists (ICIJ)
	Mr Frederik Obermaier, Pulitzer Prize-Winning Investigative Journalist and Co-Founder of paper trail media
15:00	**Break**
15:15 75 min	**High-Level Roundtable Discussion** *How to create a conducive ecosystem for both AML/CFT and the Agenda 2030*
	Dr Delina Ibrahimaj, Minister of Finance and Economy, Albania
	Hon. Mahen Kumar Seeruttun, Minister of Financial Services and Good Governance, Mauritius
	Mr Jean-Luc Lemahieu, Director, Division for Policy Analysis and Public Affairs, United Nations Office on Drugs and Crime (UNODC)
	Mr Esteban Fullin, Executive Secretary of the Financial Action Task Force of Latin America (GAFILAT) and Co-Chair of the Financial Action Task Force Global Network and Co-Ordination Group (GNCG)
	Ms Irene Ovonji-Odida, Member of the Independent Commission for the Reform of International Corporate Taxation, former Member of the High-Level Panel on International Financial Accountability, Transparency, and Integrity (FACTI)
15 min	**Reflections from Civil Society and Private Sector** *The impact of the implementation of AML/CFT standards and the achievement of SDGs*
	Dr Slagjana Taseva, Chair of Transparency International North Macedonia
	Mr Alan Ketley, Executive Secretary of the Wolfsberg Group
16:45	**Closure Day 1**
17:00	**Voluntary post-event aftershow with live band**

Follow the discussion on Social Media, using
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Hosted by
Federal Ministry for Economic Cooperation and Development
Norwegian Ministry of Foreign Affairs

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JOIN DAY 2 NOW

DAY 2, SEP 29 – FIRESIDE CHAT & TECHNICAL EXCHANGE

14:00 Welcome and Recap of Day 1

14:15 Fireside Chat
25 min *The German FATF Presidency: A look back at key achievements and their impact on future challenges*

Dr Marcus Pleyer, Deputy Director General of the German Federal Ministry of Finance and former FATF President

14:40 Lightning Round
10 min *Introduction of breakout sessions*

14:50 Short Break

15:00 Breakout Sessions Part I: Deep Dive
90 min *Choose 1 of 5*

Click here to join one of the breakouts

Beneficial Ownership Transparency	Inclusive Financial Integrity	Digital Transformation	Environmental Conservation	Social Re-Use of Assets
BO Registers: Why we need them and how to implement them in an effective, coherent, and development-oriented manner	*Leaving no one behind: How to achieve financial integrity that includes all*	*Path to Dataland: Identifying and addressing IFF-risks with the help of data*	*Catalysts of change: Building partnerships to follow the money of environmental crimes*	*Crime does not pay, social re-use of assets does*

16:30 Short Break

16:40 Breakout Sessions Part II: Discover What You Missed
30 min *Crisp briefing on the breakout topic and summary of key take-aways – choose1 of 5*

Beneficial Ownership Transparency	Inclusive Financial Integrity	Digital Transformation	Environmental Conservation	Social Re-Use of Assets

17:10 Key Achievements and Findings
25 min *Summary of breakout results to plenary*

17:35 Way Forward
10 min *Launch of Call for Ideas & Closing Remarks*

Dr Rudolf Teuwsen , Head of Division, German Federal Ministry for Economic Cooperation and Development
Ms Hege Haaland, Head of Division, Norwegian Ministry of Foreign Affairs

17:45 Wrap-Up

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