



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

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

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**JOIN  
DAY 1  
NOW**

### 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 Keynote Discussion**

40 min

*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 High-Level Roundtable Discussion**

75 min

*How to create a conducive ecosystem for both AML/CFT and the Agenda 2030*

**Hon. Mahen Seeruttun**, Minister of Financial Services and Good Governance, Mauritius

**Ms Vasilika Vjero**, Deputy Minister of Finance and Economy, Albania

**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**

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# AGENDA

Virtual Symposium  
28 – 29 September 2022



# GLOBAL FORUM

on Illicit Financial Flows and  
Sustainable Development



## 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*




**Beneficial Ownership Transparency**

*BO Registers: Why we need them and how to implement them in an effective, coherent, and development-oriented manner*



**Inclusive Financial Integrity**

*Leaving no one behind: How to achieve financial integrity that includes all*




**Digital Transformation**

*Path to Dataland: Identifying and addressing IFF-risks with the help of data*



**Environmental Conservation**

*Catalysts of change: Building partnerships to follow the money of environmental crimes*



**Social Re-Use of Assets**

*Crime does not pay, social re-use of assets does*

Click here to join one of the breakouts

**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 – choose 1 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**