

Subject: Invitation: "Increasing Suspicious Transactions Report Quality" Virtual Workshop for the Europe I Egmont Region – April 25-26, 2023

From: Arwa Snoussi <Arwa.Snoussi@egmont.org>

Date: 10. 03. 2023, 16:16

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Dear colleagues,

The Egmont Center of FIU Excellence and Leadership (ECOFEL) would like to invite you to attend its online Europe I regional workshop entitled "Increasing Suspicious Transactions Report Quality". The online workshop will take place on **Tuesday, April 25th and Wednesday, April 26th 2023 from 14:00 to 17:00 (Paris Time)**. The sessions will be conducted in English only.

This workshop is part of a series of regional workshops on this subject. Through these workshops, the ECOFEL aims to inform stakeholders on the following key topics:

- Increasing the quality of STRs submitted to FIUs by providing reporting entities with a detailed understanding of the importance of STRs and the requirements for a high-quality STR
- Showing FIUs how they can be involved in providing guidance and feedback to reporting entities to ensure a high-quality reporting system

Those who are interested in attending the workshop are kindly requested to **register by April 4th, 2023** through this link: <https://www.research.net/r/STR-Quality>

Upon the completion of the registration process, the ECOFEL will send out a link to attend the workshop to each participant. Please note that the registration approval process can take 24-48 hours.

This workshop is also open to **Supervisory Authorities and Reporting Entities**. For this reason, we would also like to ask you to share this invitation with the corresponding national authorities and the private sector in your jurisdiction.

We look forward to your attendance and participation at the workshop.

Please note: ECOFEL will be the point of contact for all further information regarding this workshop. Please do not hesitate to reach out via email to Arwa.Snoussi@egmontsecretariat.org or Lise.Simbi@egmontsecretariat.org with any questions.

Sincerely,

THE ECOFEL TEAM

Egmont Group Secretariat

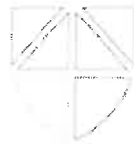
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Attachments:

Improving STR Quality - EUROPE 1 Region April 25-26 - Agenda.pdf

239 KB



ECOFEL

EGMONT CENTRE OF THE
EXCELLENCE & LEADERSHIP

IMPROVING STR/SAR QUALITY ONLINE WORKSHOP

April 25—26, 2023

AGENDA

Time:

- 8:00 – 11:00 (Ottawa time).
- 14:00 – 17:00 (Paris, France).

Day 1 – Tuesday, April 25, 2023

TIME	TOPIC
7:45 am 13:45	<i>Virtual meeting room open for participants to connect</i>
8:00 am 14:00	Opening Remarks <ul style="list-style-type: none">• Mrs. Hennie VERBEEK-KUSTERS, Head of the Netherlands Financial Intelligence Unit, and Representative of the Egmont Group's Europe I Regional Group• Ms. Silvina RIVAROLA, ECOFEL Program Manager• MONEYVAL representative (TBC) ECOFEL Introduction of Presenter <ul style="list-style-type: none">- Mr. Mariano FEDERICI, International Expert in Financial Integrity and AML/CFT
8:15 am 14:15	Introduction and Objectives of workshop Basics of ML/TF Risk Management at Financial Institutions Identification of Suspicious Transactions Q&A
9:15 am 15:15	Refreshment Break
9:30 am 15:30	Transaction Monitoring Methods Timing of Alert Reviews and STR Filings Structure and Content of an STR Q&A
10:45 am 16:45	Closing Remarks

Day 2 – Wednesday, April 26, 2023

TIME	TOPIC
7:45 am 13:45	<i>Virtual meeting room open for participants to connect</i>
8:00 am 14:00	Welcome
8:15 am 14:15	Non-Tipping Off Obligation Obligations after filing an STR and Immunity of Reporting Entities FIU Feedback to Reporting Entities Q&A Session
9:15 am 15:15	<i>Refreshment Break</i>
9:30 am 15:30	Public-Private Information Sharing Practices Public-Private Financial Information Sharing Partnerships Other Mechanisms for Improving Flow and Quality of STRs Q&A Session
10:45 am 16:45	Closing Remarks <ul style="list-style-type: none">• Ms. Silvina RIVAROLA, ECOFEL Program Manager• Mrs. Hennie VERBEEK-KUSTERS, regional representative