



Anti-Money Laundering stakeholders' conference and National Risk Assessment (NRA) Kick-Off

Organized by: The Department against Transnational Organized Crime (OAS/DTOC), the Government of Suriname, the Government of the USA through its Embassy in Suriname, the Stichting Juridische Samenwerking Suriname-Nederland (SJSSN) with the cooperation of the Caribbean Financial Action Task Force (CFATF)

**Paramaribo, Suriname
February 1st, 2018**



I. General Introduction

The Department against Transnational Organized Crime (DTCO) of the Secretariat for Multidimensional Security (SMS) supports the 35 Member States of the Organization of American States (OAS) in the implementation of recognized international standards to combat transnational organized crime in its various manifestations, including standards seeking to combat money laundering and promote international cooperation for purposes of asset confiscation.

II. Objective

To increase collaboration among stakeholders and to provide information on the Mutual Evaluation process, the NRA, and the existing institutional and legislative framework in the country. It will also highlight the importance of updating the financial sector operations and compliance mechanisms and identifying areas where new regulation and legislation would assist in the detection of money laundering trends and activities.

The NRA's goal is to identify and assess the money laundering (ML) risks for the country to: i) Inform stakeholders about potential changes to Suriname's AML policy including laws, regulations, and other measures; ii) Assist in the allocation and prioritization of AML resources by competent authorities; and iii) Provide information for AML risk assessments conducted by financial institutions and DNFBPs

III. Audience

The NRA will be conducted under auspices of the National Anti-Money Laundering Commission (NAMLC), consisting of representatives from the AML enforcement/regulation bodies and the regulated/inspected entities.



Thursday, February 1st, 2018

08:30-09:00	Participants Registration
09:00-09:05	Welcoming speech Secretary of SJSSN, Mr. Gaetano Best
09:05-09:25	Opening speech Minister of Finance, His Excellency Mr. Gilmore Hoefdraad
09:25-09:45	Address Acting Deputy Chief of Mission, US Embassy in Suriname, Mr. Bryan Marcus
09:45-10:05	Address OAS Representative in Suriname, Dr. Nancy Robinson
10:05-10:25	Address Attorney General of Suriname, Mr. R.P. Baidjnath Panday
10:25-10:45	Address Director of the Central Bank of Suriname, Mrs. I. Geduld-Nijman
10:45-11:00	Break
11:00-11:20	Address Interim director of the Financial Intelligence Unit, Mrs. M. Jhapsie
11:20-11:40	Address First guest speaker Mr. P. Mungra (director of the Central Bank of Aruba)
11:40-12:00	Address Professor of Corporate Governance, Mr. P. Diekman



12:00-12:20	FATF Recommendations for preparing National Risk Assessments Second guest speaker, Ms. A. Folgar (legal advisor of the Caribbean Financial Action Task Force)
12:20-12:40	The Role of National AML/CFT Agencies in Preparing a National Risk Assessment Third guest speaker, Mr. J. Grajales (technical specialist Organization of American States)
12:40-13:00	Panel discussion between representatives of the Bar Association, the association of notaries, the bankers' association or the association of casinos and/or car dealerships and/or the building association and/or the trade and business association Theme: is my sector ready for enforcement of AML legislation?
13:00-13:20	Closing remarks Secretary of SJSSN, Mr. Gaetano Best
13:30	End of Session - Appetizers