



Financial
Intelligence Centre



EU AML / CFT
GLOBAL FACILITY

**Workshop: Consultation on FIC's Draft Guidance
on Beneficial Ownership and Beneficial Ownership Implementation**
19-25 January 2024

AGENDA

Meeting with TCSPs and other DNFBPs
Tuesday 23rd January 2024

08:30 – 09:00 AM	Registration
09:00 – 09:15 AM	Welcoming remarks Pieter Smit/Christopher Malan, FIC and Alexandre Taymans, EUGF
09:15 – 10:15 AM	Session 1 – Presentation of the draft Guidance on Beneficial Ownership Moderator: Yolande Plaatjies, FIC
10:15 – 11:00 AM	Session 2 – FIC Supervisory perspective, and related Question on draft Guidance on Beneficial Ownership Moderator: Christopher Malan, FIC
11:00 – 11:15 AM	Group Photo & Coffee Break
11:15 – 12:30 AM	Session 3 – Beneficial Ownership Disclosure Standards and AML/CFT obligations of FIs Moderator: Igor Bereza, EUGF
12:30 – 01:30 PM	Lunch
01:30 – 02:45 PM	Session 4 – Thematic discussion: Threshold & Control, BO information & verification Moderator: FIC, Keynote speaker: EUGF
02:45 – 03:00 PM	Coffee Break
03:00 – 04:00 PM	Session 5 – Thematic discussion: Use of BO information, Case study, CDD & typologies Moderator: FIC, Keynote speaker: EUGF
04:00 – 04:30 PM	Findings and next steps Moderator: Christopher Malan, FIC, Keynote speaker: EUGF
04:30 – 04:45 PM	Close of day



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