

AML Tuesday's Campaign 2024

Month	Date	Presentation Nr.	Topic	Target Group
February	13/02/2024	1	ML Threat Assessment	FIs
	20/02/2024	2	ML Threat Assessment	DNFBPs
	27/02/2024	3	TCSP Sectorial Risk Assessment	FIs
March	05/03/2024	4	TCSP Sectorial Risk Assessment	DNFBPs
	12/03/2024	5	Casino Sectorial Risk Assessment	Casino and Bank
	19/03/2024	6	AMSF Supervisory Findings 2023	FIs
	26/03/2024	7	AMSF Supervisory Findings 2023	DNFBPs
April	02/04/2024	8	Effective AML/CFT Governance Framework	FIs
	09/04/2024	9	Effective AML/CFT Governance Framework	DNFBPs
	16/04/2024	10	Conducting a Business Risk Assessment	FIs
	23/04/2024	11	Conducting a Business Risk Assessment	Casino
	30/04/2024	12	Conducting a Business Risk Assessment	DPMS, Car Dealers, Antiques
May	07/05/2024	13	Conducting a Business Risk Assessment	Real Estate Sector, Yachting
	14/05/2024	14	Conducting a Business Risk Assessment	Lawyers, Legal Advisors, Accountants
	21/05/2024	15	Customer Risk Assessment	FIs
	28/05/2024	16	Customer Risk Assessment	DNFBPs
June	04/06/2024	17	Customer Relationship risk management, ongoing monitoring, and Exit strategies	FIs
	11/06/2024	18	Customer Relationship Risk Management, ongoing monitoring, and Exit strategies	DNFBPs
	18/06/2024	19	Enhanced Monitoring and Verification of SoF/SoW	FIs
	25/06/2024	20	High Risk Customers, EDD Measures (incl. verification of SoF/SoW)	DNFBPs
July	02/07/2024	21	Sector-Specific CDD and EDD measures to be applied in Practice	Lawyers, Legal Advisors, Accountants
	09/07/2024	22	Sector-Specific CDD and EDD measures to be applied in Practice	Real Estate Sector, DPMS, Casino
	16/07/2024	22	Sector-Specific CDD and EDD measures to be applied in Practice	Yacht Dealers, Car Dealers, Antiques
	23/07/2024	23	Beneficial Ownership, Complex Structures, Practical application of UBO Verification Mea	FIs
	30/07/2024	24	Beneficial Ownership, Complex Structures, Practical application of UBO Verification M	DNFBPs
August	06/08/2024	25	Transaction Monitoring, Tools, Scenarios, Best Practices	FIs
	13/08/2024	26	Sector-Specific CDD and EDD measures to be applied in Practice	Real Estate Sector, DPMS, Casino
	20/08/2024	26	Sector-Specific STR Typologies and Red Flag Scenarios applied in Practice	Lawyers and Legal Advisors, Accountants
	27/08/2024	27	Sector-Specific STR Typologies and Red Flag Scenarios applied in Practice	FIs
September	03/09/2024	28	Sector-Specific STR Typologies and Red Flag Scenarios applied in Practice	Real Estate, Yacht Dealers
	10/09/2024	29	Sector-Specific STR Typologies and Red Flag Scenarios applied in Practice	Casino
	17/09/2024	30	ICRG Discussion	FIs and DNFBPs
	24/09/2024	31	Sector-Specific STR Typologies and Red Flag Scenarios applied in Practice	DPMS, Antiques, Car Dealers, Antiques, Pawn Shops
October	01/10/2024	32	Sector-Specific CDD and EDD measures to be applied in Practice	Real Estate Sector, DPMS, Casino
	08/10/2024	33	Transaction Monitoring, Tools, Scenarios, Best Practices	DNFBPs
	15/10/2024	34	TFS Risk Management, Sanctions Evasion Techniques	FIs
	22/10/2024	35	TFS Risk Management, Sanctions Evasion Techniques	DNFBPs
	29/10/2024	36	AML/CFT Culture and Training for Employees	FIs
November	05/11/2024	37	AML/CFT Culture and Training for Employees	DNFBPs
	12/11/2024	38	Banking Sectorial Risk Assessment	FIs
	21/11/2024	39	Asset Management Sectorial Risk Assessment	FIs
	26/11/2024	40	Real Estate Sector Sectorial Risk Assessment	FIs and DNFBPs
December	03/12/2024	42	Asset Management Sectorial Risk Assessment	DNFBPs
	10/12/2024	41	Sector Specific New AMSF Guidance	FIs
	17/12/2024	42	Sector Specific New AMSF Guidance	DNFBPs