

AML Tuesday's

Month	Date	Presentation Nr.	Topic	Target Group
February	07/02/2023	1	The FATF Process and the Role of Fis	Fis
	14/02/2023	2	The FATF Process and the Role of DNFBPs	DNFBPs
	21/02/2023	3	National Risk Assessment 2 Process and Findings	Fis
	28/02/2023	4	National Risk Assessment 2 Process and Findings	DNFBPs
March	07/03/2023	5	Identification & Verification of BO Information for Fis (incl. discrepancy reporting with the RBO)	Fis
	14/03/2023	6	Identification & Verification of BO Information for DNFBPs (incl. discrepancy reporting with the RBO)	DNFBPs
	21/03/2023	7	Enhanced Due Diligence	Fis
	28/03/2023	8	Enhanced Due Diligence	DNFBPs
April	04/04/2023	9	TF-TFS, Typologies & Red Flags	Fis
	11/04/2023	10	TF-TFS, Typologies & Red Flags	DNFBPs
	18/04/2023	11	Supervisory Findings 2022	Fis
	25/04/2023	12	Supervisory Findings 2022	DNFBPs
May	02/05/2023	13	PF-TFS, Typologies & Red Flags	Fis
	09/05/2023	14	PF-TFS, Typologies & Red Flags	DNFBPs
	16/05/2023	15	Conducting a Business Risk Assessment	Fis
	23/05/2023	16	Conducting a Business Risk Assessment	DNFBPs
June	30/05/2023	17	TF Risk Assessment, TF Risks, and Red Flag Indicators	Fis
	06/06/2023	18	TF Risk Assessment, TF Risks, and Red Flag Indicators	DNFBPs
	13/06/2023	19	TFS Regulation & Supervision, Guidance and Webpage	Fis
	20/06/2023	20	TFS Regulation & Supervision, Guidance and Webpage	DNFBPs
July	27/06/2023	21	Financial and Other Information to LEA Financial Investigations	Fis
	04/07/2023	22	Financial and Other Information to LEA Financial Investigations	DNFBPs
	11/07/2023	23	Private Banking and Asset Management Risks, Typologies and Red Flag Indicators	Fis
	18/07/2023	24	Private Banking and Asset Management Risks, Typologies and Red Flag Indicators	DNFBPs
August	25/07/2023	25	ML Risks Posed by the TCSP Sector	Fis
	01/08/2023	26	ML Risks Posed by the TCSP Sector	DNFBPs
	08/08/2023	27	STR Reporting, Analysis, Obligations & Red Flag Indicators	Fis
	15/08/2023	28	STR Reporting, Analysis, Obligations & Red Flag Indicators	DNFBPs
September	22/08/2023	29	NPO Risk Assessment and TF Risks for NPOs	Fis & NPOs
	29/08/2023	30	NPO Risk Assessment and TF Risks for NPOs	DNFBPs & NPOs
	05/09/2023	31	Instructions and Guidance on How to Complete the RBO for Legal Entities	Commercial Companies and Civil Law Partnerships
	12/09/2023	32	Instructions and Guidance on How to Complete the RBO for Legal Entities	Trusts
October	19/09/2023	33	Virtual Assets Risk Assessment	Fis
	26/09/2023	34	Virtual Assets Risk Assessment	DNFBPs
	03/10/2023			
	10/10/2023			
November	17/10/2023	35	ML Risks Posed by Tax Crimes, Red Flag Indicators and the Tax Risk Assessment	Fis
	24/10/2023	36	ML Risks Posed by Tax Crimes, Red Flag Indicators and the Tax Risk Assessment	DNFBPs
	31/10/2023	37	Legal Entities Risk Assessment	Fis
	07/11/2023	38	Legal Entities Risk Assessment	DNFBPs
December	14/11/2023	39	Supervisory Findings 2023	Fis
	21/11/2023	40	Supervisory Findings 2023	DNFBPs
	28/11/2023	41	Evolving AML/CFT Risks	Fis
	05/12/2023	42	Evolving AML/CFT Risks	DNFBPs
December	12/12/2023	43	Monaco's Follow-Up Process with the FATF	Fis
	19/12/2023	44	Monaco's Follow-Up Process with the FATF	DNFBPs