**SRSP Project**

**“Enhancing effectiveness of the AML/CFT regime in the Czech Republic”**

**Workshop on the Guidelines for Non-Profit Organisations (NPOs)**

**on conducting ML/TF Risk Assessment**

**25 January 2022, Prague, Czech Republic (hybrid event)**

09:30 – 09:45 Introductory remarks

(CET)

Mr Edmond Dunga, Head of Unit, Economic Crime and Cooperation Division of the Council of Europe

Mgr. Petr Bily, Senior Ministerial Counsellor, Security Policy Department, Ministry of the Interior, Czech Republic

09:45 – 10:15 Presentation of the awareness raising activities for Non-Profit Organisations (NPOs) in Czech Republic conducted by the Ministry of the Interior regarding prevention of terrorist financing

(CET)

Mgr. Tomáš Johanovský, Security Policy Department, Ministry of the Interior, Czech Republic

10:15 – 11:00 Presentation of the “Guidelines for the NPOs on detecting and understanding AML/CFT risks” and its practical implementation

(CET)

Dr. Ramandeep Kaur Chhina, Council of Europe expert

11:00 – 11:30 Coffee break

(CET)

11:30 – 12:30 Presentation of the “Guidelines for the NPOs on detecting and understanding AML/CFT risks” and its practical implementation (continued)

(CET)

Dr. Ramandeep Kaur Chhina, Council of Europe expert

12:30 – 13:00 Input from participants/Discussion

(CET)

13:00 – 13:15 Closing remarks

(CET)

**Joining the Workshop:**

**Workshop on the Guidelines for Non-Profit Organisations (NPOs) on conducting ML/TF Risk Assessment**

January 25th, 2022, the room is available from 8:30, the worskop starts at 9:30

1) Connect using a web browser from the Internet (Chrome, Firefox, Safari):

https://meeting.mvcr.cz/invited.sf?id=974895203&secret=6bf8f446-85d0-4471-a04e-55734122b1b3

In this case, the PIN does not need to be entered, it is already a part of the link.

The user enters a name, which is then displayed in the conference as the participant's name.

The next step is to select which devices will be used - camera, microphone and speakers.

Only then will it be possible to join the video conference using the JOIN MEETING button.

CAUTION THIS LINK DOES NOT WORK CORRECTLY IN Microsoft Internet Explorer.

2) Connection via video conferencing device (Webex Board, DX80, Room Kit, ...)

Address for incoming video conferencing calls from the Internet: 974895203@mvcr.cz

PIN: 1776 #

3) Telephone network connection

974895203

PIN: 1776 #

Participants:

* Ministry of the Interior of the Czech Republic,
* Financial Analytical Office (FIU),
* NPOs
* Council of Europe, Economic Crime and Cooperation Division
* EC DG REFORM