



Round Table

Scope and Implications of Money Laundering Activities: Institutional Governance in the Fight against Money Laundering in Bulgaria

14 July 2016
CSD Conference Hall

Agenda

- 9:30** *Opening*
Ruslan Stefanov, Director, Economic Program, Center for the Study of Democracy
Gerassim Gerassimov, National Program Officer, Embassy of Switzerland in Bulgaria
- 9:45** *Anti-Money Laundering in Bulgaria: Institutional Governance Aspects*
Dr. Atanas Rusev, Senior Analyst, Security Program, Center for the Study of Democracy
Stefan Karaboev, Analyst, Economic Program, Center for the Study of Democracy
- Anti-Money Laundering in Bulgaria: Institutional Responses and Challenges*
Evgeni Evgeniev, Director, Financial Intelligence Directorate, State Agency for National Security
Vanya Nestorova, Prosecutor, Supreme Prosecutor's Office of Cassation
- Discussion*
- 11:15** *Coffee break*
- 11:30** *Anti-Money Laundering in Bulgaria: International Perspectives and Good Practices*
Elena Hounta, Senior Asset Recovery Specialist, Basel Institute on Governance
Selvan Lehmann, AML/CFT Specialist, Project Manager Basel AML Index, Basel Institute on Governance
- Discussion*
Moderator: Ruslan Stefanov, Director, Economic Program, Center for the Study of Democracy
- 12:30** *Closing and cocktail*

