

# Agenda

FINANCE  
LATVIA  
ASSOCIATION

## HIGH-LEVEL DISCUSSION ON INTERNATIONAL PRACTICES OF USING PPP IN FIGHTING FINANCIAL CRIME EXPERIENCE IN LATVIA

August 30, 11 AM – 3 PM

VENUE: SEB INNOVATION CENTRE, VAĻŅU STREET 11, RIGA

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| 11:00 – 11:10 | Opening and introductory remarks by the Chairperson of the Supervisory Council of Finance Latvia Association <b>Ms. Ieva Tetere, CAMS</b>   |
| 11:10 – 11:20 | Opening remarks by Minister for Justice <b>Mr. Jānis Bordāns</b>  |
| 11:20 – 11:30 | Key priorities of Latvian Government on fighting of financial crime by Parliamentary Secretary to the Prime Minister <b>Ms. Evika Siliņa</b>  |
| 11:30 – 11:45 | Functioning of PPP from Latvian FIU perspective by Head of Latvian FIU <b>Ms. Ilze Znotiņa</b>  |
| 11:45 – 12:00 | Functioning of PPP from State Police perspective by Head of Economic Crime Division <b>Mr. Pēteris Bauska</b>   |
| 12:00 – 12:10 | Functioning of PPP from State Revenue Service perspective by Head of State Revenue Service <b>Ms. Ieva Jaunzeme</b>   |
| 12:10 – 13:00 | UK and international experiences of functioning of PPP by Head of the FFIS Programme of RUSI <b>Mr. Nick J Maxwell</b>  |
| 13:00 – 13:25 | Coffee break  |
| 13:25 – 13:35 | <b>Mr. Jan Persson-Tryggedsson</b> , Subject Matter Expert for AML (FATF) and Financial Crime for the Nordic and Baltic Region, Refinitiv   |
| 13:35 – 14:25 | Questions and discussions moderated by <b>Ms. Evika Siliņa</b> and facilitated by <b>Mr. Nick J Maxwell</b><br><b>Panelists:</b><br><b>Ms. Ilze Znotiņa</b> , Head of Latvian FIU<br><b>Mr. Jēkabs Straume</b> , Head of Corruption Prevention and Combating Bureau<br><b>Mr. Uldis Upenieks, CAMS</b> Co-chair of Finance Latvia Association Compliance and Control Committee, Chief Compliance Officer, Member of Management Board of Citadele Bank<br><b>Mr. Pēteris Bauska</b> , Head of Economic Crime Division, State Police of Latvia<br><br>Exchanging views and sharing experiences (opportunity for all participants) |
| 14:25 – 15:00 | Closing remarks by Member of the Management Board of Finance Latvia <b>Mr. Jānis Brazovskis, CAMS - Audit</b> and Networking  |

**Working language:** English and/or Latvian (upon choice of the participants), translation will be provided from Latvian to English speakers (whispered interpreting).  
Participants will get **3 CAMS** credits.

By attending the discussion, you explicitly consent to photography and its publication on Association's website.

**Contact person:**

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Future of Financial Intelligence Sharing (FFIS) research programme