



Seminar by Estonian Banking Association

Anti Corruption –

6.02.2024

Venue: SUPERNOOVA – ÜLEMISTE CITY - Valukoja 8, Tallinn, Eesti

Arriving & morning coffee

8.00-9.00 Eesti Pank facilities, Estonia 13, Tallinn. Identification document required for the access to the building.

Intro

9.00-9.10 Opening remarks by director of Estonian Banking Association – Katrin Talihärm

Session 1

9.10-9.30 Warmup - examples, cases, relevance - Elisabeth Florkowski

9.30-11.00 Gifts, Invitations, Conflict of Interest (Description of Problem and of Solutions – Applied in practice)
Case examples & Discussion. Elisabeth Florkowski

Coffee break

11.00 - 11.20 Eesti Pank facilities

Session 2

11.20 -12.30 Corruption Offences/Field Specifics to Know in AML View - Ats Kübaresepp & Aivar Sepp (Estonian Central Criminal Police)

Lunch

12.30 -13.30 in venue

Session 3 - Discussion hour

13.30-14.30 Discussion - Corruption relevance to Financial Sector - Elisabeth Florkowski, Ats Kübaresepp & Aivar Sepp

Coffee break

14.30 - 14.50 Eesti Pank facilities

Session 4 - Internal Organization

14.50 - 15.50 Practical issues related to Anti Corruption & AML/CFT - Elisabeth Florkowski

15.50 - 16.00 Closing remarks by Estonian Banking Association – Katrin Talihärm

