

Agenda for Private Sector Roundtable- Sunday, 10th of November 2024

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09:15- Introductory remarks

- Introduction of FTA team members and roundtable participants
- Introduction to the MER and effectiveness ratings
- Timeline of the ICRG process
- Introduction of the 6 Topical Risk Assessments

09:30-Threat TRA

- Introduction to the Threat TRA and methodology
- Short survey to be completed by participants
- Open discussion

10:20- Terrorism Financing TRA

- Introduction to the TF TRA and methodology
- Short survey to be completed by participants
- Open discussion

11:10- BREAK

11:30- Legal Entities TRA

- Introduction to the Legal Entities TRA and methodology
- Short survey to be completed by participants
- Open discussion

12:20- Cross-Border Risks TRA

- Introduction to the Cross-Border risks TRA and methodology
- Short survey to be completed by participants
- Discussion on sectorial perspectives of Cross-Border risks

13:10- LUNCH BREAK

14:00- Non-Profit Organizations TRA

- Introduction to the NPO TRA and methodology
- Short survey to be completed by participants
- Open discussion

14:50- Virtual Asset Service Providers TRA

- Introduction to the NPO TRA and methodology
- Short survey to be completed by participants
- Open discussion

15:40- Concluding Remarks