# Agenda

# Workshop NRA Toolkit: New tools for specific risks

# **Introducing the new modules of the World Bank National Risk Assessment (NRA) toolkit**

9-11 May, 2022 | 7.30 AM – 12.30 PM (EDT) | Virtual meetingAgenda

Day 1. Monday, May 9

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| **Time (DC)** | **Topic** | **Duration** | **Presenter** |
| 07.30 – 08.00  | Welcome & introduction | 0.5 | Kuntay Celik |
| 08.00 – 10.00  | 1. Terrorist financing (TF) risk assessment module
 | 2.0 | Kuntay Celik |
| 10.00 – 10.15 | Break | 0.25 |  |
| 10.15 – 11.45 | 1. Terrorist financing (TF) abuse of non-profit organizations (NPO TF abuse) risk assessment module
 | 1.5 | Yee Man Yu |
| 11.45 – 12.30 | Survey & wrap up  | 0.75 | Kuntay Celik |

Day 2. Tuesday, May 10

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| **Time (DC)** | **Topic** | **Duration** | **Presenter** |
| 07.30 – 09.30 | 1. Misuse of legal entities for money laundering risk assessment (LE) module
 | 2.0 | Solvej Kraus |
| 09.30 – 09.45 |  Break | 0.25 |  |
| 09.45 – 11.45 | 1. Virtual assets (VA) & Virtual asset service providers (VASP) risk assessment module
 | 2.0 | Matei Dohotaru |
| 11.45 – 12.30 |  Survey & wrap up | 0.75 | Kuntay Celik |

Day 3. Wednesday, May 11

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| **Time** | **Topic** | **Duration** | **Presenter** |
| 08.30 – 09.30 | 1. Environmental crimes risk assessment module
 | 1.0 | Marilyne Goncalves |
| 09.30 – 09.45 | Break | 0.25 |  |
| 09.45 – 12.15 | 1. Tax crimes risk assessment module
 | 2.5 | Yara Esquivel |
|  | 1. Threat
 |  | Yee Man Yu |
|  | 1. Vulnerability
 |  |  |
| 12.15 – 12.30 | Wrap up  | 0.25 | Kuntay Celik |

# Workshop NRA Toolkit: New tools for specific risks

The World Bank Group is pleased to invite you to the global workshop on six new modules of the NRA toolkit (National Risk Assessment Toolkit on Money Laundering and Terrorist Financing) on **May 9-11, 2022 (Webex)**, each day from **7.30 AM – 12.30 PM (EDT, Washington DC time).**

In the past ten years, the World Bank’s NRA Tool has been used by 150 jurisdictions in leading their own risk assessments and designing action plans for more effective AML/CFT policies and practices. The NRA methodology is based on informed expert judgment, facilitated by quantitative and qualitative data collected by the country. The addition of the new modules aims to increase and deepen the understanding of risk for a wider range of topics.

This workshop is intended for all who wish to expand their expertise in the assessment of predicate crimes, money laundering and terrorist financing risks. Over the course of the three days, participants will receive an introduction through presentations and interactive sessions to the new risk assessment modules on:

**Day 1. Monday 9 May, 7.30-12.30 (EDT)**

1. Terrorist financing
2. Misuse of Non-profit organizations for terrorist financing

**Day 2. Tuesday 10 May, 7.30-12.30 (EDT)**

1. Misuse of Legal Persons and Arrangements for money laundering
2. Virtual Assets (VA) & Virtual Asset Service Providers (VASP)

**Day 3. Wednesday 11 May, 7.30-12.30 (EDT)**

1. Environmental crimes
2. Tax crimes

All sessions will be conducted in English. Registered participants will receive and detailed connection information as the date of the event approaches. The agenda is attached.

In case of any questions, please contact Yee Man Yu yyu3@worldbank.org or Michael S. Geller, mgeller@worldbank.org.