

Improving STR/SAR Quality Online Workshop

August 23 & 24, 2021

10:00 — 12:15 Curacao, Havana, Ottawa, Santiago, Washington DC, (UTC -4)

08:00 – 10:15 Guatemala, San Jose, Tegucigalpa (UTC -6)
09:00 – 11:15 Bogota, Mexico City, Lima, Kingston, Quito (UTC -5)
11:00 – 13:15 Brasilia, Buenos Aires (UTC -3)

Agenda

Day 1 – August 23, 2021

Time (UTC -4)	Topic
09:50	<i>Virtual meeting room open for participants to connect</i>
10:00	Opening Remarks <ul style="list-style-type: none"> • <i>Silvina Rivarola, ECOFEL Program Manager</i>
10:10	ECOFEL Introduction of Presenter: Mariano Federici, International Expert in Financial Integrity and AML/CFT
10:15	Introduction and Objectives of workshop
	Background and Purpose of STR Reporting Obligations <i>Please note that we propose merging this section with the FATF Reporting Obligations section</i>
	Basics of ML/TF Risk Management at Financial Institutions
10:30	<i>Refreshment Break</i>
10:45	Identification of Suspicious Transactions
	Transaction Monitoring Methods
	Timing of Alert Reviews and STR Filings
11:20	Presentation – Unidad de Análisis Financiero (UAF) Chile
11:40	Q&A Session
12:00	Closing Remarks <ul style="list-style-type: none"> • <i>Silvina Rivarola</i>

Day 2 - August 24, 2021

Time (UTC -4)	Topic
09:50	<i>Virtual meeting room open for participants to connect</i>
	Welcome <ul style="list-style-type: none"> • <i>Silvina Rivarola</i>
	Structure and Content of an STR
	Non-Tipping Off Obligation
	Obligations after filing an STR and Immunity of Reporting Entities
	FIU Feedback to Reporting Entities
10:45	Q&A Session
11:00	<i>Refreshment Break</i>
	Public-Private Information Sharing Practices
	Public-Private Financial Information Sharing Partnerships
	Other Mechanisms for Improving Flow and Quality of STRs
11:30	Workshop Recap
	Q&A Session
11:55	Closing Remarks <ul style="list-style-type: none"> • <i>Silvina Rivarola</i>