

## **RUSI webinar on countering proliferation finance for the private sector stakeholders in Brazil**

12 May 2021

**Zoom**

**Local time (GMT-3)**

- 0900 – 0915**    **Opening remarks**
- 0915 – 1000**    **Introduction to proliferation finance risk**  
RUSI experts will introduce proliferation finance trends and indicators, through a selection of relevant case studies. Key questions include: What is proliferation finance and how can it be detected? Which regional- and country-specific factors affect exposure to proliferation finance risk?
- 1000 – 1030**    **Briefing by the Brazilian Central Bank**
- 1030 – 1100**    **Building CPF into compliance programmes**  
This session considers a range of measures that can be taken to incorporate CPF tools into compliance programmes and will focus on providing participants of an overview of the tools and sources available to them.
- 1100 – 1130**    **Break**
- 1130 – 1200**    **Building CPF into compliance programmes (continued)**
- 1200 – 1300**    **DPRK cyber threats and use of crypto-currencies**  
This session aims at building an understanding of how North Korea acquires and uses cryptocurrency to circumvent international sanctions and raise revenue for its illicit activities. North Korea’s wider cybercrime activities will also be considered, insofar as the trends and tactics employed contributes to a better understanding of North Korea’s potential use of cryptocurrencies.
- 1300**            **End of day**