

8 FEBRUARY
2022
13:00 – 17:30

SEMINAR ON COUNTERING HUMAN TRAFFICKING AND ASSOCIATED MONEY LAUNDERING IN LATVIA

Together with Finance Against Slavery and Trafficking (FAST)

- 13.00 – 13.10** *Opening remarks*
Marija Golubeva, Minister of Interior of the Republic of Latvia (TBC)
Ilze Znotiņa, Head of the Financial Intelligence Unit of Latvia
- 13.10 – 13.30** *The Role of the Financial Sector to End Human Trafficking and Modern Slavery*
Daniel Thelesklaf, Former Chair of Moneyval, Head of Secretariat and Project Director of Finance Against Slavery and Trafficking (FAST)
- 13.30 – 14.00** *Human Trafficking in Latvia: Addressing Challenges of the Shadow Economy*
Ilze Znotiņa, Head of the Financial Intelligence Unit of Latvia
- 14.00 – 14.30** *It's more than just suspicious activities (Financial Inclusion)*
Timea Nagy, Author of "Out of the Shadows", Timea's Cause
Leona Vaughn, Finance Against Slavery and Trafficking
- 14.30 – 15.15** *Project Protect – Using financial intelligence to combat human trafficking*
Barry MacKillop, Deputy Director of Financial Intelligence Unit of Canada FINTRAC
- 15.15 – 15.30** *Coffee Break*
- 15.30 – 16.15** *Presentation of draft paper on HT/MS typologies*
Simon Zaugg, AML Expert, Finance Against Slavery and Trafficking (FAST)
- 16.15 – 16.30** *Leveraging partnerships to investigate financial flows related to human trafficking*
Tarana Baghirova, Associate Country Visit Officer OSCE
- 16.30 – 17.15** *Panel discussion: the financial sector and international organizations*
- *The use of targeted investigations for Human trafficking and modern slavery*
Lora von Ploetz, Commerzbank
 - *How real are Statements on Modern Slavery and Human Trafficking?*
Laima Letiņa, Finance Latvia Association
- Moderator:*
Daniel Thelesklaf, Head of Secretariat and Project Director of Finance Against Slavery and Trafficking (FAST)
- 17.15 – 17.30** *Way Forward: Innovation Never Sleeps*
Ilze Znotiņa, Head of the Financial Intelligence Unit of Latvia
Daniel Thelesklaf, Head of Secretariat and Project Director of Finance Against Slavery and Trafficking (FAST)