

Know-Your-Customer (KYC) Showcase

Face-to-Face meeting (envisioning “TO-BE”)

2019-02-13

Riga (Latvia)

Venue: Ministry of Environmental Protection and Regional Development,
Peldu Street 25, Room 409

AGENDA

9:45-10:00 *Morning coffee*

10:00-10:10 Introduction

- Where we are
- What to do
- Where we go

Introductory words from lead of KYC show-case (LV)

10:10-10:30 Round table

- What has been done

Summary of KEY findings by partners

10:30-10:50 Conference review “High Level Workshops “RegTech and Operational Solutions for Effective Public – Private Partnerships to Disrupt National and Cross-Border Financial Crime” (23.11.2018.)”.

Conference review from Finance Latvia (LV)

10:50-12:00 Workshop – creation of vision, main goals

12:00-13:00 *Lunch break*

13:00-14:30 Workshop – highlighting main issues an achieving KYC solution

14:30-15:00 Next steps planning