



SIA "Compliance Baltic", juridiskā adrese: Ogres iela 3, Jūrmala, LV 2015, reģ.Nr. LV40103670302,
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Riga

Anti-Money Laundering and Counter-Terrorism Financing Topical Problems in Baltic States

12:00-13:00

Aivar Paul, Police Major, Head of Estonian FIU, Central Criminal Police, Estonian Police and Border Guard Board,
„AML/CTF status in Estonia”

13:05-14:05

Vytautas Danta, DNB Head of Compliance Lithuania,
„Local PEP`s – already today mandatory requirement in Lithuania”

Coffee break

14:20 – 15:20

Valdis Apaļka, AML & Compliance Adviser, Financial Services Industry consultant,
“AML/CTF in asset management”

15:20 – 16:20

Māris Grudulis, Sworn Advocate, BJK Advocates – www.bjk.lv,
„Compensation of loss caused by unsubstantiated and illegitimate actions on part of the subject of law and the supervising Authority”