



19th Conference of the SEEPAG
Organized jointly by SELEC
and the State Attorney's Office of the Republic of Croatia

Investigating and Prosecuting Crimes of Money Laundering

Agenda

Tuesday, 8 of November 2011

- 09.00 - 09.20 Opening remarks addressed by:
- Mrs. Zorka Fumic, *SEEPAG Chairperson*
 - Mr. Mladen Bajić, *State Attorney General of the Republic of Croatia*
 - Mr. Dinko Cvitan, *Head of USKOK*
 - Mrs. Snejana Maleeva, *SELEC Acting Director in charge with legal and internal affairs*
 - Mr. Jay Golden, *Resident Legal Advisor to SELEC and SEEPAG*
- 09.20 - 09.30 Approval of the Minutes of the 18th SEEPAG Conference
Approval of the Agenda
- 09.30 – 10.00 Presentations done by the invitees regarding the topic
- 10.00 – 11.00 *Methods of Money Laundering*
Mrs. Miroslava Milenovic, Forensic Accountant
- 11.00 – 11.30 Coffee breaks
- 11.30 – 12.30 *Moving the money between the cash and business systems*
Mrs. Miroslava Milenovic (continuation)
- 12.30 – 14.00 Lunch
- 14.00 – 15.00 *New trends/typologies in Money Laundering*
Mrs. Miroslava Milenovic (continuation)
- 15.00 – 16.00 Panel of discussions. Conclusion of the first day

