



**19<sup>th</sup> 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**

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|---------------|--|
| 09.00 - 09.20 | Opening remarks addressed by: <ul style="list-style-type: none"><li>• Mrs. Zorka Fumic, <i>SEEPAG Chairperson</i></li><li>• Mr. Mladen Bajić, <i>State Attorney General of the Republic of Croatia</i></li><li>• Mr. Dinko Cvitan, <i>Head of USKOK</i></li><li>• Mrs. Snejana Maleeva, <i>SELEC Acting Director in charge with legal and internal affairs</i></li><li>• Mr. Jay Golden, <i>Resident Legal Advisor to SELEC and SEEPAG</i></li></ul> |
| 09.20 - 09.30 | Approval of the Minutes of the 18 <sup>th</sup> SEEPAG Conference<br>Approval of the Agenda  |
| 09.30 – 10.00 | Presentations done by the invitees regarding the topic   |
| 10.00 – 11.00 | <i>Methods of Money Laundering</i><br>Mrs. Miroslava Milenovic, Forensic Accountant  |
| 11.00 – 11.30 | Coffee breaks  |
| 11.30 – 12.30 | <i>Moving the money between the cash and business systems</i><br>Mrs. Miroslava Milenovic (continuation)   |
| 12.30 – 14.00 | Lunch  |
| 14.00 – 15.00 | <i>New trends/typologies in Money Laundering</i><br>Mrs. Miroslava Milenovic (continuation)  |
| 15.00 – 16.00 | Panel of discussions. Conclusion of the first day  |

