



Center for the Study of Democracy

Round table

Anti-Money Laundering in Bulgaria: Key Policy Issues and Impact Instruments

February 16, 2010

Conference Hall, Center for the Study of Democracy

Agenda

- 11:00** *Opening*
Dr. Ognian Shentov, Chairman, Center for the Study of Democracy
Ambassador Karel van Kesteren, Royal Netherlands Embassy, Bulgaria
- 11:15** *Money Laundering Investigations Manual*
Vania Nestorova, Prosecutor, Supreme Prosecutor's Office of Cassation
Tihomir Bezlov, Senior Analyst, Center for the Study of Democracy
- Anti-Money Laundering in the Integrated Government Policy on Combating Organized Crime*
Tzvetan Tzvetanov, Deputy Prime Minister, Minister of the Interior
- Discussion*
- Moderator: Ruslan Stefanov*, Director, Economic Program, Center for the Study of Democracy
- 12:30** *Closing*