



Round Table

Overcoming Institutional Gaps to Tackle Illicit Financing

May 12, 2015

Iztok Hall, National Assembly

Agenda

- 11:00** *Opening*
Atanas Atanasov, Chairman, Internal Security and Public Order Committee, National Assembly
Dr. Ognian Shentov, Chairman, Center for the Study of Democracy
- 11:15** *National Criminal Markets and Mechanisms for Financing Organised Crime*
Dr. Atanas Rusev and **Tihomir Bezlov**, Security Program, Center for the Study of Democracy
Stoyan Temelakiev, Deputy Director, General Directorate Combating Organised Crime, Ministry of Interior
- Policies and Measures for Countering Organised Crime in Bulgaria*
Dr. Philip Gounev, Deputy Minister of Interior
- Discussion*
- Moderator: Lt.Gen (Ret.) Chavdar Chervenkov*, Senior Fellow, Security Program, Center for the Study of Democracy
- 12:15** *Closing*