

RUSI webinar on countering proliferation finance for the public sector stakeholders in Brazil

11 May 2021

Zoom

Local time (GMT-3)

0900 – 0915	Opening remarks
0915 – 1000	Introduction to proliferation finance risk RUSI experts will introduce proliferation finance trends and indicators, through a selection of relevant case studies. Key questions include: What is proliferation finance and how can it be detected? Which regional- and country-specific factors affect exposure to proliferation finance risk?
1000 – 1045	Proliferation financing obligations (Brazilian FIU) This session considers a range of obligations that have to be met by states to achieve CPF compliance from the perspective of the UN and FATF. It also broadly outlines other relevant CPF regimes, including local Brazilian regulations.
1045 – 1115	Break
1115– 1200	Best practices in public-private cooperation on CPF (Brazilian Central Bank and RUSI) This session aims at building an understanding of how the public sector can build a well-coordinated, confidence-based national cooperation system on CPF with the private sector, including effective monitoring and supervision of regulated entities on PF, as well as public-private information sharing.
1200 – 1300	Introduction to RUSI's National PF Risk Assessment Methodology The session will begin with a brief overview of the main components of RUSI's methodology for conducting a national PF risk assessment – namely, the assessment and interaction of threats, vulnerabilities and consequences in a PF context.
1300	End of day