

Subject: Invitation to attend a RUSI webinar on countering proliferation finance for the private sector stakeholders in Brazil (interpreted into Brazilian Portuguese)

Dear Sir or Madam,

I am delighted to invite you to the webinar on proliferation finance and sanctions implementation. **The webinar will take place online via Zoom (a videoconferencing platform easily accessible on private PCs) on 12 May 2021 from 0900 – 1300 Sao Paulo local time** and will be an opportunity to share the findings of our research and learn from your experience on this topic.

RUSI (the Royal United Services Institute) is an independent, donor-funded research institution focusing on defence and security studies. Since 2015, we have been conducting research and outreach activities on countering proliferation finance, building on our long-standing expertise in trends and tactics in proliferation and approaches to combating financial crime. UN Sanctions and FATF recommendations are a major focus of our programme.

We have produced a number of landmark publications with relevance for both financial institutions and government stakeholders, such as our *Introductory Guide for Financial Institutions* and *Implementation Guide and Model Law for Governments*, all of which are freely available at www.rusi.org/CPF

During the webinar we plan to offer a comprehensive analysis of sanctions and related requirements, and how the financial sector may respond to these requirements, through presentations and discussions with participants. CPF risks related to cryptocurrencies and illicit shipping will also be covered in detail. To find out more about the programme and the issues we will be discussing, I invite you to read the agenda attached to this email.

Please register [here](#), no later than Wednesday 28 April 2021. We will review the registration list and send out individual joining details about a week before the event. Please note that the webinar is free to attend. Simultaneous interpretation will be provided.

We look forward to a fruitful exchange with you and your colleagues. Thank you in advance for your kind consideration.

Kind regards

Tom Keatinge
Director, RUSI Centre for Financial Crime & Security Studies

RUSI undertakes to process your data fairly and lawfully. The data on your registration form will be shared with a third party for purposes of participant review and recordkeeping, and not for any other purposes.