



## **Webinar Agenda**

### **Complex Trade-Based Transactions And Emerging PF Risks**

**Date: 17 June 2025**

**Location: Webinar - Zoom Platform**



## 17 June 2025

Timing	Session Title
1:00pm – 1:05pm	Welcome Remarks
1:05pm – 1:25pm	Emerging Trends & Threats In Proliferation Financing EOCN
1:25pm – 2:00pm	Due – Diligence Best Practices To Identify Proliferation Finance Activity In Trade Transactions KHARON
2:00pm – 2:15pm	Q&A Session / Closing Remarks



## Thank You

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