

Output 2.2. Competencies, status and organisational set-up of the FIU in line with Moneyval recommendations and international best practices.

The FIU of Moldova was accepted as an Egmont Group member in May 2008, which opens possibilities to exchange information with more than 100 Egmont FIUs.

The number of FIU permanent staff now makes 15 officers, and another 10 CCCEC officers have some AML/CFT functions. The FIU workload is quite large:

- Analysis of transactions reports (9.6 million in 2007);
- Control functions over reporting entities;
- Investigations in money laundering cases (FIU in Moldova is a police-type one);
- Co-ordination of AML/CFT actions in Moldova;
- Exchange of information with FIU.

One of the possible solutions in case of limited human resources is the creation of a strong IT system and creating standard procedures for as many functions as possible.

Procurement of an IT system by the MOLICO project is under way. The project also started the development of a number of guides for the FIU that provide recommendations and best practices on FIU procedures. To ensure the proper functioning of the FIU project, training of FIU staff started for the creation of a quality management system.

The project funded the printing of the FIU annual report for 2007 (an annual report of the FIU is required by FATF).

Annual report of FIU printed – June

Training for quality management system for FIU – April, one expert

Study visit to FIUs of the Netherlands, Poland, Italy – January (also for outputs 2.3, 2.4)

Presentation of money laundering typologies to the Club of Investigation Journalists – May (together with MCC)