

**Output 2.3. System of collection, processing, analysis, protection and exchange of information on transactions designed and procured for the FIU.**

The procurement procedure for hardware started in November 2007. Delivery of servers, network equipment and printers to FIU, Department of Analysis and Prevention (CCCEC) and for the Anti-corruption Prosecutor's office was finished in June 2008 and workstations are to be delivered by the end of summer. Specifications for software have been defined and the procurement procedure is planned to start in July 2008.

In April 2008 the project organised the visit of an IT expert to Moldova to prepare specifications for enhancing CCCEC premises and equipment security and to establish a secure electronic exchange of information with the Ministry of Interior, Security and Information Service, Financial Markets Commission and Customs Service.

Procurement of hardware at the final stage (servers, network equipment and servers already delivered by June, workstations to be delivered).

Procurement of software started in July.

Visit of IT expert to Moldova to prepare specifications for CCCEC security equipment and exchange of information with other agencies – April