

Output 2.5. National AML/CTF strategy including effective mechanisms to ensure co-operation between the FIU and law enforcement, criminal justice and regulatory authorities adopted and implemented.

National AML/CTF strategy was adopted by the Government in June 2007. Delay with the adoption of Moldova AML/CFT action plan for 2008 hindered MOLICO actions for interagency co-operation. The plan was finally adopted by the Government in June 2008.