

**Outputs 2.6, 2.7. To improve the capacity of reporting entities, regulators and supervisors, law enforcement and criminal justice bodies to comply fully with obligations under the AML/CTF law**

In the first half of 2008, the project started initial AML/CFT training for reporting entities. The purpose of this first round of training is to ensure that reporting entities:

- Have basic knowledge on AML/CFT concept;
- Know their AML/CFT obligations;
- Know how to send transaction reports to FIUs.

It was important to ensure that the FIU, supervisors and reporting entities have the common understanding of AML/CFT issues, so training sessions were conducted together with the FIU and respective supervisors.

Training sessions covered:

- All securities market participants (March, together with Financial Markets Commission);
- All insurance companies (March, together with Financial Markets Commission);
- All banks (June, together with National Bank) – this training was dedicated to risk-based approach, taking into account advanced level of AML/CFT competence in banks;
- Notaries (June, together with Ministry of Justice).

Also AML/CFT trainings were conducted for state agencies:

- Financial Markets Commission (February);
- Judges and Prosecutors ( April, National Institute of Justice).

Trainings were supported by the publication of book of AML/CFT legislation including the STR reporting guide.

As far as combating corruption, money laundering and terrorist financing requires use of IT tools and special investigation equipment, the project organised:

- Demonstration of goCase software for law enforcement and judiciary authorities (April);
- Expert mission to evaluate needs of special investigation means for CCCEC, Ministry of Interior and Anti-corruption Prosecutor's office (March).