



MOLI-UA-2 : FOLLOW-UP PROJECT AGAINST MONEY LAUNDERING AND TERRORIST FINANCING IN UKRAINE

Funded by the European Union and implemented by the Council of Europe

Tentative workplan for 2008

Detailed work-plans are discussed with the beneficiary for two-month periods

September – December 2008

DATES	VENUE	ACTIVITY	STATUS
11-12 September	Kyiv region	Legal Round table	Completed
30 September	Donetsk, Ukraine	Follow-up training for judges	Completed
2 October	Lvov, Ukraine	Follow-up training for judges	Completed
1-3 October	Davos, Switzerland	CTF Conference – Basel Institute of Governance	Completed
3-4 October	Lvov, Ukraine	Regional Training / seminar LEA / SCFM	Completed
8-10 October	NBU Academy Sumy, Ukraine	AML/CTF Training for NBU staff and students of banking Academy	In process
14 October	SCFM INTC Kyiv, Ukraine	AML/CTF Training for the staff of non-banking regulators	Completed
23-24 October	NBU Academy Kyiv, Ukraine	AML/CTF Training for NBU staff and students of banking Academy	Completed
November	Warsaw, Poland	IT Working Group meeting	To be confirmed
11 November	SCFM INTC Kyiv, Ukraine	Steering Committee	In process
12 November	SCFM INTC Kyiv, Ukraine	Training for gambling business	In process
17- 21 November	Sweden	Study visit for SCFM Law Enforcement/Financial Regulators	In process
December	Council of Europe, Strasbourg	Final meeting of the TSWG	To be confirmed
December	SCFM Lvov	Conference on International and Local AML/CTF Legal Standards	To be confirmed