

MOLICO

Project against corruption,
money laundering and the
financing of terrorism in Moldova

European Commission
Commission Européenne



Council of Europe
Conseil de l'Europe



SWEDISH INTERNATIONAL
DEVELOPMENT COOPERATION AGENCY



Center for Combating
Corruption and Economic
Crimes

Review of Moldova AML/CFT system progress Workshop

3-4 November 2008

Chisinau, Moldova

Overview

One of the main objectives of the Joint Project between the European Commission and the Council of Europe against Corruption, Money Laundering and Terrorist Financing in the Republic of Moldova (MOLICO) is to assist Moldova authorities to maintain compliance of AML/CFT legislation with international standards.

Two of the key activities are promotion of the Egmont Group standards and improvement of IT system in Moldovan FIU.

MOLICO experts have developed guide for Moldova FIU on information exchange.

“Exchange of Information between FIUs” training will provide Moldova FIU the explanations of guide possibility to answer questions regarding the current problems of information exchange

Draft Agenda

Monday, 3 November 2008

10:00-10:10	Opening <i>MOLICO</i>
10:10-11:00	Presentation of expert findings <i>Council of Europe expert Anders Cedhagen</i>
11:00-11:50	Presentation of expert findings <i>Council of Europe expert Kateryna Sakharenko</i>
11:50-13:00	Discussion of draft changes to Moldova AML/CFT law
13:00-14:00	Lunch
14:00-17:00	Discussion of Moldova AML/CFT legislation – current situation and progress*

Tuesday, 3 November 2008

10:00-13:00	Discussion of Moldova AML/CFT legislation – current situation and progress*
13:00-14:00	Lunch
14:00-15:00	Discussion of Moldova AML/CFT legislation – current situation and progress*
15:00-16:00	Summary of workshop findings

*Discussion to be arranged according to Moneyval 3rd round evaluation recommendations

No fixed coffee-breaks: tee, coffee etc. to be served in the meeting room

List of Participants

Name	Position	Agency
Mihai Gofman	Vice-Director, member of Moldova Moneyval delegation	FIU of Moldova
Oxana Gisca	Principal Inspector, member of Moldova Moneyval delegation	FIU of Moldova
Ruslan Grate	Head of department, chairman of AML/CFT monitoring group	National Bank of Moldova
Iana Betivu	Head of department, vice-chairman of AML/CFT monitoring group	Financial Markets Commission of Moldova
Stella Buiuc	Member of Moldova Moneyval delegation	Ministry of Justice of Moldova
		Anti-corruption Prosecutor's Office of Moldova
Oleksiy Feshchenko	Long-term expert	MOLICO
Tatiana Cojocararu	Legal advisor	MOLICO
Vlad Romanov	Short-term expert	MOLICO
Igoris Krzeckovskis	Short-term expert	MOLICO