

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

Exchange of information between FIUs Workshop

31 October 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 provide technical assistance to the FIU (Financial Intelligence Unit) of Moldova.

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

MOLICO experts have developed a guide for the Moldovan FIU on information exchange. The training on the "Exchange of Information between FIUs" will provide Moldovan FIU with explanations on the usage of this guide.

Venue

Events will take place on 31 October, 2008 in the CCCEC premises.

Draft Agenda

Friday, 31 Oct

10:00-10:10	Opening <i>MOLICO, Moldova FIU</i>
10:10-11:00	Guidelines for information exchange <i>Council of Europe expert Vlad Romanov</i>
11:00-11:30	Discussion
11:30-12:20	Guidelines for information exchange <i>Council of Europe expert Igoris Krzeckovskis</i>
12:20-12:50	Discussion
12:50-13:30	Lunch break*
13:30-14:00	Questions and answers on the Guide on research of public information (follow-up for 19 September training)
14:00-16:00	Best practices discussion
16:00- 16:10	Workshop summary <i>MOLICO, Moldova FIU</i>

* Lunch not covered by MOLICO

List of Participants

Name	Position	Agency
Valerii Sircu	Director	FIU of Moldova
Mihai Gofman	Vice-Director	FIU of Moldova
Oxana Gisca	Principal Inspector	FIU of Moldova
Eugenii Gorbulea	Principal Inspector	FIU of Moldova
Corneliu Duca	Principal Inspector	FIU of Moldova
Adrian Munteanu	Principal Inspector	FIU of Moldova
Victoria Gincean	Principal Inspector	FIU of Moldova
Oleksiy Feshchenko	Long-term expert	MOLICO
Vlad Romanov	Short-term expert	MOLICO
Igoris Krzeckovskis	Short-term expert	MOLICO