



Combating the Terrorism financing

Implementation of UN Security Council

Resolutions

Workshop

5 November 2008

Chisinau, Moldova (CCCEC premises)

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 Moldovan authorities to maintain compliance of AML/CFT legislation with international standards.

The one-day workshop is intended to gather the Moldova AML national experts to review the current state of implementation of UN Security Council resolutions in the area of preventing financing of terrorism and proliferation of weapons of mass destruction. At the workshop the MOLICO experts will present their opinion and propositions prepared on the basis of a review of current Moldovan regulations.

Draft Agenda

Wednesday, 5 November

10:00-10:10	Opening <i>MOLICO</i>
10:10-10:50	International standards for financial sanctions regime in CFT. <i>Council of Europe expert Thomas Dawlings</i>
10:50-11:30	Moldova CFT financial sanctions regime <i>Security and Information Service of Moldova</i>
11:30-12:30	Expert findings. <i>Council of Europe expert Thomas Dawlings</i>
12:30-13:30	Lunch
13:30-15:30	Discussion
15:30-16:00	Summary of workshop findings

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

List of Participants

Name	Position	Agency
		FIU of Moldova
		National Bank of Moldova
		Financial Markets Commission of Moldova
		Ministry of Justice of Moldova
		Anti-Corruption Prosecutor's Office of Moldova
		Ministry of Economy
		Customs Office
		Border Service
		Security and Information Service of Moldova
		Security and Information Service of Moldova
		Security and Information Service of Moldova
Oleksiy Feshchenko	Long-term expert	MOLICO
Tatiana Cojocar	Legal advisor	MOLICO
Thomas Dawlings	Short-term expert	MOLICO