

MOLICO

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

European Commission
Commission Européenne



Council of Europe
Conseil de l'Europe

STUDY VISIT

CENTER FOR COMBATING CORRUPTION AND ECONOMIC CRIMES

**13-16 October 2008
Austria – Slovakia – Hungary**

FIU of Austria	
Head	Dr Josef MAHR
Address	Liechtenwerderplatz 5 A-1090 Wien
Contacts	Josef MAHR (+43) 24836 Ext 85298
Time	Monday, 13 October, 10:00 – 14:00
Hotel	
Voiaj Partner	
UNODC Office	
Address	Vienna International Centre ,Wagramer Strasse 5 A 1400 Vienna
Contacts	Badi Al-Khatib +43 699 1459 5706
Time	Monday, 13 October, 15:00 – 17:00
FIU of Slovakia	
Head	Mr. Ján Holic
Address	SJFP ÚBPOK P PZ Sibirska 26 812 72 Bratislava
Contacts	Ivan Snirer (+421) 9610 514 28
Time	Tuesday, 14 October, 12:00 – 16:00
Hotel	
Voiaj Partner	
FIU of Hungary	
Head	Dr Gabor Simonka
Address	7-9 Haynoczy Jozsef st. Budapest 1122
Contacts	Capt. Arpad Szentés (+36) 1-45 68 111
Time	Thursday, 16 October, 10:00 – 14:00
Hotel	
Voiaj Partner	

Travel (draft, not confirmed)

Arrival		Departure		Transport
Date/time	City	Date/time	City	
11 Oct 10:00	Chisinau, Moldova	11 Oct 16:00	Bucuresti, Romania	FIU car
11 Oct 16:45	Bucuresti, Romania	12 Oct 08:57	Vienna, Austria	Train <i>Dacia</i> D346
14 Oct 9:00	Vienna, Austria	14 Oct 10:15	Bratislava, Slovakia	<i>Twin City</i> <i>Liner</i> boat
15 Oct 9:40	Bratislava, Slovakia	15 Oct 12:32	Budapest, Hungary	131 <i>Moravia</i> train
16 Oct 23:25	Budapest, Hungary	17 Oct 14:02	Bucuresti, Romania	Train <i>Dacia</i> D347
17 Oct 14:30	Bucuresti, Romania	17 Oct 20:30	Chisinau, Moldova	FIU car
16 Oct 21:55	Budapest, Hungary	17 Oct 00:25	Chisinau, Moldova	2M134 flight - Feshchenko

MOLDOVA EMBASSIES

Embassy of the Republic of Moldova in the Republic of Hungary

Head of the mission H.E. Mr Valeriu Bobuțac
Address H-1024, Budapest, Ady Endre u. 16
Phone +361 336-34-50
Fax +361 209-11-95
Site www.moldovaembassy.hu
E-mail budapesta@mfa.md

Embassy of Republic of Moldova in the Republic of Austria

Ambassador: H.E. Mr. Victor Postolachi
Address 1030 Vienna Löwengasse 47/10
Phone +431 961-10-30
Phone +431 961-10-27
Fax +431 961-10-34
E-mail viena@mfa.md