

Output 2.4. Capacity of the FIU to co-operate with the FIUs of other countries in accordance with the Egmont Group standards will have increased.

In May 2008 the FIU was accepted as an Egmont Group member at the plenary meeting in Seoul (Korea). During the same plenary, the Memorandum of Understanding (MOU) was signed with the FIU of the Netherlands.

Study visits to FIUs of the Netherlands, Poland and Italy were organised by the MOLICO project in January 2008. The visits had three purposes:

- Get experience on processing large amounts of transaction reports and building an IT system for FIU;
- Establish contacts with FIUs;
- Support Moldova's accession to the Egmont Group (visit was done before Egmont workgroup meeting in March).

As a result of the visit, specifications for analytical software for Moldova FIU have been created, the Netherlands FIU supported Moldova at the Egmont Legal workgroup meeting in March, and finally an MOU with the FIU of the Netherlands has been signed.

Further study visits for the FIU were postponed until the Egmont Group plenary meeting.