



## MOLI-RU2 work plan for 2008

Start Date	End Date	Title of Activity	Output	CEAD No	Status	Location
13/02/08	13/02/08	Meeting at the general prosecutor's office on training needs assessment		21650	completed	Moscow
20/2/08	20/2/08	Joint Seminar with the International Training Center of Financial Monitoring for the Law-enforcement agencies	3.3.	21647/21648	completed	Moscow
21/2/08	21/2/08	Joint Seminar with the International Training Center of Financial Monitoring for Rosnarkokontrol	3.3.	22429/22430	completed	Moscow
4/3/08	4/3/08	Joint Seminar with the International Training Center of Financial Monitoring for the Law-enforcement agencies	3.3.	23943	completed	Moscow
6/3/08	6/3/08	Joint Seminar with the International Training Center of Financial Monitoring for the Law-enforcement agencies	3.3.	23944	completed	Moscow
18/3/08	19/3/08	International seminar: New Trends in Money Laundering and Terrorist Financing	4.4.	21653	completed	Moscow
8/4/08	11/4/08	Study Visit for Rosfinmonitoring analysts to Europol and Dutch FIU	2.4.	22665	completed	Hague, Netherlands
21/4/08	21/4/08	Seminar at the General Prosecutor's office: The experience of European countries in confiscation procedures	1.4	21654	completed	Moscow
22/04/06	22/04/06	Roundtable discussion at the State Duma: Confiscation: Development of Applicable Legislation. Current Issues	1.4	21329	completed	Moscow
29/4/08	29/4/08	International conference with the Association of Russian Banks: Cooperation of Self-Regulating Organizations and Supervising Authorities in Combating Money Laundering and Terrorist Financing	5.3	21658	completed	Moscow
14/5/08	14/5/08	2 <sup>nd</sup> Meeting of the Project Steering Group		23161	completed	Moscow
15/5/08	16/5/08	Further Development of Rosfinmonitoring supervision activities at the regional level	5	23114	completed	Saint Petersburg
21/05/08	21/05/08	Meeting at the Ministry of the Interior on the assessment needs		23215	completed	Moscow
25/6/08	25/6/08	Joint Seminar with the International Training Center of Financial Monitoring for pawn shop employees	3.3	23941	completed	Moscow
26/6/08	28/6/08	Legalization of illegally gained proceeds as a threat to economic security of Russia; Harmonization of international and national legal AML mechanisms	4	23218	completed	Nizhny Novgorod
03/07/08	04/07/08	Seminar on “EU banking and Financial law: the state of integration in the EU Financial sector”	5	23422	cancelled	Maastricht, the Netherlands
10/07/08	10/07/08	Meeting with the project management and project beneficiary		23753	completed	Strasbourg
1/7/08	31/12/08	Development of e-learning training curricula and materials with Nizhniy Novgorod MVD Academy	4.1		planned	Moscow / Nizhniy Novgorod
1/7/08	30/11/08	Publication of seminar papers and commentary with MVD Academy following 26-28 June seminar	4.1	24182	planned	Moscow / Nizhniy Novgorod
4/09/08	5/09/08	2 <sup>nd</sup> Meeting of Legal Working Group	1.1	21327	completed	St. Petersburg
12/09/08	13/09/08	Round table on security issues within the framework of the Perm Economic Forum	2	24135	completed	Perm
18/09/08	19/09/08	Conference on “Exchange of information between FIUs”	5	24262	completed	Chisinau, Moldova
1/08/08	31/12/08	Publication of the 1-3 EU Directives on money laundering			planned	Moscow
1/10/08	3/10/08	Seminar on CFT issues by Basel Institute of Governance	4.4.	24046	planned	Davos, Switzerland
4/10/08	9/10/08	International seminar for regulators and financial institutions compliance officers	4.3		planned	Marbella, Spain
21/10/08	22/10/08	Seminars for Central FD interregional office of Rosfinmonitoring and partners on law enforcement cooperation and supervision.	2.2		planned	Vladimir / Suzdal
5/11/08	07/11/08	Seminar for Urals FD interregional office of Rosfinmonitoring and partners on law enforcement cooperation and supervision	2.2		planned	Ekaterinburg
10/11/08	10/11/08	3 <sup>rd</sup> Meeting of the Project Steering Group			planned	Moscow
10/11/08	14/11/08	Study visit to Germany for Rosfinmonitoring analysts and supervisors	2.4		planned	Wiesbaden, Germany
19/11/08	21/11/08	Seminar for South FD interregional office of Rosfinmonitoring and partners on law enforcement cooperation and supervision	2.2		planned	Rostov-on-Don

24/11/08	28/11/08	Study visit to Netherlands national and European police for ITMC and MVD training staff	3.2		planned	Apeldoorn, Netherlands
1/12/08	5/12/08	Study visit to Turkish International Drugs and Organized Crime Academy [TADOC] for ITMC and MVD training staff	3.2		planned	Ankara, Turkey
8/12/08	12/12/08	Seminar on money laundering the proceeds of corruption for Prosecutor's Office, Judiciary and court's service with Altai University			planned	Barnaul
15/12/08	19/12/08	Seminar for Siberian FD interregional office of Rosfinmonitoring and partners on law enforcement cooperation and supervision	2.2		planned	Novosibirsk