



MOLI-UA-2
**Follow-up Project against Money Laundering and
Terrorist Financing in Ukraine**

**Funded by the European Union and Implemented by the
Council of Europe**



Monthly Report

August 2008

1. The project has provided the SCFM with the final legal analyze regarding the Draft AML Law. The Draft was accepted by the Government and passed to Verhovna Rada.
2. The installation works of the conditioning systems at the server rooms of the 14 regional offices of the SCFM were completed.
3. As August is mainly a holiday-making month no special activities were planned for it. Some routine work was required to put in order all the outstanding issues/contracts/ documents etc.

Planning

1. Workshop on effectiveness of the AML/CTF system and Legal Round Table 11-12 09.
2. Training for Judges at Lvov and Donieck – 30.09 to 2.10
3. Training for Law Enforcements Authorities at the Western Region on 3.10