



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

February 2008

- 1.1. Activity plan for 2008 prepared by the Project Team has been agreed with the beneficiaries. The final confirmation is expected after the meeting with the new head of SCFM (early March).
- 1.2. Legal opinion of the Legislation Institute of Verhovna Rada on draft AML Law was delivered to the SCFM and the National Bank. It should be noted that for the first time during last 3 years both institutions decided to cooperate and created a bilateral team of legal experts in order to reach consensus re draft AML, which will help speeding up the whole legislative process. The Legal Working Group of the project will certainly benefit from this initiative and will strongly support it.
- 1.3. Training for prosecutors at Academy of Prosecutors was organised jointly by UPIC and MOLI-UA-2 projects; the letter's contribution was to invite prosecutor from Belgium who presented ML case studies.
- 1.4. The process of preparation of AML training strategies for SCFM, LEA, financial regulators and judges has progressed significantly. During the Workshop for UA training Institutions, AML/CTF training strategies available in Belgium, the Netherlands, Sweden and Poland were presented and discussed. Training materials were handed out to participants. The final proposal on the possible development of AML courses in different training institutions across Ukraine will be delivered in March.
- 1.5. A representative of the SCFM participated, as a member of the official Moneyval delegation, in the meeting of the evaluation working group and in the plenary session of FATF. This was part of the preparations for the joint Moneyval/FATF/WB evaluation of Ukraine planned for May 2008.
- 1.6. The following purchases have been dealt with :
 - AML/CTF handbook – delivered.
 - Conditioners for server compartments (regional offices) – contract signed.
 - IT equipment for the training centre and for regional offices – contract should be signed by the end of March.
 - Furniture for the training centre – selected company was provided with proposal of the contract.
2. The following processes have been continued:
 - Planning of the IT and E - learning Working Groups meeting – 5th – 6th of March,
 - Negotiations of contracts with companies selected by the COE Tenders Board,
 - Preparation of training materials and organization of AML/CTF seminars for banks (National Bank Training Center in Sumy) and for prosecutors (SCFM Training Center) foreseen at the beginning of April.