



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

January 2008

- 1.1. A number of planning meetings and consultations with project beneficiaries were organised.
- 1.2. The final versions of 2 legal opinions on draft AML Law were delivered to the SCFM.
- 1.3. The following purchases have been approved by EC Delegation in Kyiv :
 - AML/CTF handbook – contract signed. Delivery is foreseen by the end of February.
 - Conditioners for server compartments (regional offices) – contract ready for signature.
 - i2 software – contract signed. Delivery is foreseen by the end of March.
 - IT equipment for the training centre and for regional offices – final clarifications were delivered by SCFM. Contract should be signed by the end of February.
 - Furniture for the training centre – contract ready for signature.
2. Procurement Adviser has delivered the report re procurement documentation and proposals of project internal procedures.
3. The following processed were continued in January 2008.
 - In:
 - Finalization of project planning for 2008,
 - Negotiations of contracts with companies selected by the COE Tenders Board,
 - Preparations for the meeting of AML Training Strategy Working Group
 - Preparation of documentation for the meeting of IT and E-learning Working Group to be held in the first week of March.