



## 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

May 2008

- 1.1. On 17<sup>th</sup> of May the AML training seminar for representatives of non-banking financial sector regulators was organised with co-operation of SDFM and INTC. **The training seminar for financial regulators** took place in the premises of the State Committee for Financial Monitoring of Ukraine, Kiev. The activity was aimed at providing the participants with the knowledge of the international AML/CTF standards and sharing with them best practices. Special focus was given to ML risks at Stock Market and insurance sector. 25 participants were present on that event.
- 1.2. The following progress was made with regard to purchases:
  - AML/CTF handbook – completed. Distribution is organized by SCFM and INTC.
  - Conditioners for server compartments (regional offices) – contract has been signed.
  - i2 software – completed.
  - IT equipment for the training centre and for regional offices – due to SCFM new request, contract was redrafted. Negotiations with suppliers in final stage.
  - Furniture for the training centre – contract signed.
2. Procurement Adviser has completed on-site missions to 9 regional offices regarding renovation processes and delivery of IT equipment. The mission report is ready
3. The following activities are planned for June 2008.
  - Training seminar for Judges on 5-6 of June.
  - II Annual AML/CTF Conference in Yalta on 11-13 of June.
  - Follow-up meetings of AML/CTF Training Strategy Working Group, IT and E-learning Working Group and Legal Working Group – as a side activities during Yalta conference.
  - AML Seminar for Ministry of Interior and SBU on 26<sup>th</sup> of June.
  - Farther negotiations of the unsigned contracts and delivery of goods under signed ones.