

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 21 September 2014

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Strasbourg, 29 September 2014

Information Document

Item 14

Future work programme of the Conference of the Parties

Memorandum prepared
by the Secretariat

Indicative Timetable of Conference of the Parties to CETS198 Reports

Status as of: 23/09/2014

Party	Date of ratification	Date of Entry into Force	Date of COP Assessment	COP Follow-up Report	Monitoring by other AML/CFT Assessment Body	Date of Mutual Evaluation Report
Albania	06/02/2007	01/05/2008	08/03/2011	12/06/2013	MONEYVAL	Sept 2017
Bosnia and Herzegovina	11/01/2008	01/05/2008	2015	2017	MONEYVAL	Sept 2015
Malta	30/01/2008	01/05/2008	30/09/2014	2016	MONEYVAL	Sept 2018
Moldova	18/09/2007	01/05/2008	29/09/2014	2016	MONEYVAL	Sept 2018
Poland	08/08/2007	01/05/2008	14/06/2013	2015	MONEYVAL	Sept 2018
Romania	21/02/2007	01/05/2008	14/06/2012	30/09/2014	MONEYVAL	Sept 2020
Armenia	02/06/2008	01/10/2008	2015	2017	MONEYVAL	Dec 2015
Netherlands	13/08/2008	01/12/2008	2016	2018	FATF	
Slovakia	16/09/2008	01/01/2009	2018	2020	MONEYVAL	Apr 2018
Croatia	10/10/2008	01/02/2009	13/06/2013	2015	MONEYVAL	Apr 2020
Montenegro	20/10/2008	01/02/2009	01/10/2014	2016	MONEYVAL	Apr 2015
Cyprus	27/03/2009	01/07/2009	2016	2018	MONEYVAL	Dec 2017
Hungary	14/04/2009	01/08/2009	2016	2018	MONEYVAL	Sept 2016
Serbia	14/04/2009	01/08/2009	2016	2018	MONEYVAL	Apr 2016
“The former Yugoslav Republic of Macedonia”	27/05/2009	01/09/2009	2019	2021	MONEYVAL	Dec 2020
Belgium	17/09/2009	01/01/2010	2015	2017	FATF	Feb 2015
Latvia	25/02/2010	01/06/2010	2019	2021	MONEYVAL	Apr 2019
Spain	26/03/2010	01/07/2010	2018	2020	FATF	Oct 2014
Portugal	22/04/2010	01/08/2010	2017	2019	FATF	Feb 2017
Slovenia	26/04/2010	01/08/2010	2017	2019	MONEYVAL	Apr 2017
San Marino	27/07/2010	01/11/2010	2018	2020	MONEYVAL	Dec 2018
Ukraine	02/02/2011	01/06/2011	2017	2019	MONEYVAL	Dec 2016
Bulgaria	25/02/2013	01/06/2013	2019	2021	MONEYVAL	Dec 2019
Georgia	10/01/2014	01/05/2014	2019	2021	MONEYVAL	Dec 2019
Sweden	23/06/2014	01/10/2014	2017	2019	FATF	Feb 2017

Status as of: 23/09/2014

	COP Assessment	COP Follow-up Report
2011	Albania	
2012	Romania	
2013	Croatia Poland	Albania
2014	Malta Moldova Montenegro	Romania
2015	Armenia Belgium Bosnia and Herzegovina	Croatia Poland
2016	Cyprus Hungary Netherlands Serbia	Malta Moldova Montenegro
2017	Portugal Slovenia Sweden Ukraine	Armenia Belgium Bosnia and Herzegovina
2018	San Marino Slovakia Spain	Cyprus Hungary Netherlands Serbia
2019	Bulgaria "The former Yugoslav Republic of Macedonia" Georgia Latvia	Portugal Slovenia Sweden Ukraine
2020		San Marino Slovakia Spain
2021		Bulgaria "The former Yugoslav Republic of Macedonia" Georgia Latvia