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Project against Money Laundering and Terrorist Financing in Serbia MOLI Serbia

MONTHLY REPORT No. 8/2011

Project title	Project against Money Laundering and Terrorist Financing in Serbia (MOLI Serbia)
Project duration	36 months (15 November 2010 – 15 November 2013)
Implementation	Economic Crime Unit, Action against Crime Department (DGI-Human Rights and Rule of Law)
Project budget	EUR 2 200 000
Reporting Period	1 October – 31 October 2011
Reporting Date	5 November 2011
SUMMARY OF THE CURRENT STATUS OF THE PROJECT AGAINST INDICATORS	
Activity	Training course for the staff of the APML IT department on AML software (iBridge) in Cambridge, UK (5-8 October 2011)
Output Reference	7.2.2
Aim	To provide training for APML IT staff on the use of AML software
Outcome	On 5-8 October 2011, two IT analysts from the APML IT department attended a two-day training course in the UK on iBridge software. The course, which took place in Fulbourn, Cambridge is designed to show IT professionals how to build a picture of how the database is structured and allow them to find data in different ways from i2 Analyst's Notebook. This software is aimed at linking several databases, which is crucial in working with Suspicious Transactions Reports (STRs). This training is for software that APML already had, but had no knowledge in how to use it.
Follow-up	APML IT department will start using iBridge software in their daily work.
Activity	Training course for the staff of the APML IT department: Workshop I on ORACLE Database 11g in Belgrade (17-21 October 2011).
Output Reference	7.2.2
Aim	To provide training for APML IT staff on the use of AML software
Outcome	On 17-21 October 2011, two staff members of the APML IT department attended a 5-day training in ORACLE Database 11g: Administration Workshop I/Release 2. This particular training is preparation for the use of software, which is going to be procured under the Project's IT component. Therefore, the IT officers in APML will be ready to use the new software once APML completes its IT upgrade.

Follow-up	2 nd ORACLE database 11g: Administration Workshop II is planned for 14-18 November 2011 in Belgrade. The same APML IT staff will take part in this activity.
LIST OF SPECIFIC PROJECT DELIVERABLES (TECHNICAL PAPERS) AND OTHER DOCUMENTS	
<ul style="list-style-type: none"> Final version of the Technical Paper: <i>Analysis and Recommendations on the Serbian Anti-Money Laundering/Countering Terrorist Financing Legislation</i>. 	
OTHER PROJECT RELATED DEVELOPMENTS	
<ul style="list-style-type: none"> On 20 October 2011, Ms Teodora Lukovic, LPO, took part in the Informal Donor Group meeting on Anti-Corruption where it was agreed that the group would send a joint letter to the Minister of Justice, Ms Snezana Malovic, urging her that the drafting of the revised National Anti-Corruption Strategy should be carried out efficiently and expeditiously through a multi-stakeholder consultation process. 	
CURRENT AND ANTICIPATED PROBLEMS, INCLUDING PLANNED REMEDIAL ACTIONS	
None at the time of reporting.	
PLANNED ACTIVITIES FOR THE NEXT PERIOD	
<ul style="list-style-type: none"> Training event for core staff of the APML, police, prosecutors and judiciary on AML/CFT standards, implementation aspects of the CoE Convention on Laundering, Search, Seizure and Confiscation of the Proceeds of Crime and on the Financing of Terrorism (CETS 198) (Warsaw Convention) and their application in the national Serbian legislation and the AML system (Activity 1.2.1 and 1.2.2). The training event is taking place on 2-3 November 2011 in Belgrade. Training course for the staff of the APML IT department: Workshop II on ORACLE Database 11g in Belgrade (14-18 November 2011). A study visit to Estonia and Lithuania will take place from 21 to 26 November 2011. The Serbian delegation will be composed of the participants from the APML, the Ministry of Interior, the National Bank of Serbia, the Public Prosecutor's Office and the Customs Administration. The delegation will visit the FIUs, Financial Supervision Authority, Prosecutor's Service and banks with an aim to study inter-agency cooperation, CFT issues, risk assessment and supervision of Non-Financial Businesses and Professions (NFBPs) in the Baltic states (Activity 3.2.1.) 	
CONCLUSIONS	
<p>During the month of October 2011, the MOLI-Serbia activities mainly focused on making progress in achieving the expected result 7 of the Project which is to improve the technical infrastructure and capacities of the APML and on preparation of the Activity 1.2 (training event on Warsaw Convention) and Activity 3.2 (study visit to Baltic states to gain first-hand experience in the implementation of the AML/CFT standards).</p> <p>The MOLI Serbia project continues without any major obstacles or delays.</p>	