

Project against Money Laundering and Terrorist Financing in Serbia MOLI Serbia

MONTHLY REPORT NO. 30/2013

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 Cooperation Unit, Action against Crime Department (DGI-Human Rights and Rule of Law)
Project budget	EUR 2 200 000
Reporting Period	1 September – 30 September 2013
Reporting Date	15 October 2013
SUMMARY OF THE CURRENT STATUS OF THE PROJECT AGAINST INDICATORS	
Activity	Working Breakfast for Journalists, 10 September 2013
Output Reference	Activity 2.2.1. – Organise an Awareness Raising Event for the media on AML/CFT activities and the functioning of relevant institutions in the AML/CFT system.
Aim	To publicise efforts undertaken by the state to increase the effectiveness of the fight against economic crime, money-laundering and terrorist financing.
Outcome	The working breakfast was organised in order to reach out to a broad range of media representatives (press, TV, news agencies and radio) in an informal setting on general issues of money laundering and terrorism financing in Serbia and MOLI project activities. The event consisted of a short presentation by Ms Teodora Lukovic, Local Project Officer regarding the specifics of MOLI Serbia project. Mr Aleksandar Vujicic, Director of APML, spoke on successes and challenges in fighting money laundering in Serbia, and Mr Dragan Djokovic, Adviser to the Deputy Prime Minister, on the fight against corruption in Serbia. After the presentation the floor was opened for a discussion with the members of the press. Media representatives showed a strong interest in the topic of combatting money laundering.
Follow-up	In view of continuing its awareness raising activities, the project will organise an event for Members of Parliament in the first week of November.
Activity	6th Steering Committee meeting, 12 September 2013
Output Reference	n/a
Aim	To discuss past project activities, assess the current status and set priorities for the MOLI Project for the upcoming period.

Outcome	On 12 September 2013, MOLI Serbia project held its 6 th Steering Committee meeting where the project team presented Project activities since September 2012 and planned activities until the end of the project (SC minutes are attached).
Follow-up	The project team will discuss details of a possible extension of the project with the main beneficiary and will inform EUD of their decision in the following weeks.
LIST OF SPECIFIC PROJECT DELIVERABLES (TECHNICAL PAPERS) AND OTHER DOCUMENTS	
<ul style="list-style-type: none"> • Activity Report, Working Breakfast for Journalists, 10 September 2013 (Activity 2.2.1) • Minutes of the Steering Committee Meeting, 12 September 2013. 	
OTHER PROJECT RELATED DEVELOPMENTS	
None at the time of reporting.	
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"> • Workshop for drafting the National AML/CFT strategy in Orasac, 9-11 October 2013. (Activity 6.1.3). • Study Visit to Rome to the Guardia di Finanza, Italian Financial Intelligence Unit and Anti-Mafia Investigation Directorate, 1-4 October 2013 (Activity 3.2.1.) • Roundtable discussion with CoE expert Terrence Donovan to present findings of the technical paper on ML/TF risks posed by MVTs systems to the Serbian authorities, 17 October 2013. (Activity 2.3.3.) • Awareness-raising event for Members of Parliament, November 2013 (Activity 2.2.3) 	
CONCLUSIONS	
During the month of September 2013, MOLI Serbia activities included the organisation of a Working Breakfast for journalists (2.2.1) and the organisation of the 6th Steering Committee meeting. MOLI Serbia project continues without any major obstacles.	