

Project against Money Laundering and Terrorist Financing in Serbia MOLI Serbia

MONTHLY REPORT No. 32/2013

Project title	Project against Money Laundering and Terrorist Financing in Serbia (MOLI Serbia)
Project duration	42 months (15 November 2010 – 15 May 2014)
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 November – 30 November 2013
Reporting Date	5 December 2013
SUMMARY OF THE CURRENT STATUS OF THE PROJECT AGAINST INDICATORS	
Activity	Extension of MOLI Serbia project
Output Reference	n/a
Aim	To prepare necessary documents in order to ensure a no-cost extension of the project.
Outcome	<p>The project team prepared and submitted an official request to EUD for a no-cost 6-month extension of MOLI Serbia project. This request was initiated by the main beneficiary, APML, in a letter sent to CoE and EUD on 15 October 2013. The project team prepared a detailed budget, workplan and calendar of activities, providing a justification for each activity. Activities for the extension period were determined in consultation with the main beneficiary and taking into account the conclusions and recommendations of the MOLI Serbia Evaluation Report, which was finalised in October 2013. The main priorities for the extension period in terms of activities include continued assistance in finalising the new National AML/CFT Strategy and Action Plan; support for finalising the amendments/implementing by-laws for the AML/CFT Law/Law on Freezing of Terrorist Assets; and to develop a methodology and carry out a Terrorism Financing Risk Assessment.</p> <p>The extension request has been approved by EUD.</p>
Follow-up	Implementation of Project activities envisaged for the extension period in accordance with the approved Workplan (attached).
Activity	Infographic produced on AML/CFT issues
Output Reference	2.1.1 – Design of information leaflets on AML/CFT system and APML relevant for state and local institutions and public and civil society
Aim	To ensure and enhance the visibility and transparency of the AML/CFT system

	and in particular that of APML through distribution of information materials.
Outcome	The Project has prepared an infographic (a graphic visual representation of information and data) on the AML/CFT system in Serbia. This infographic will be presented to Members of the Serbian Parliament at the presentation for all parliamentary committees which deal with issues related to money laundering and terrorism financing. The infographic will also be distributed in social media in order to raise awareness on money laundering and to improve the visibility of APML.
Follow-up	The project will assist in producing an additional infographic with a specific target for bank customers, explaining their rights and obligations under the Law, the type and reasons for requesting personal information when carrying out certain banking services.
LIST OF SPECIFIC PROJECT DELIVERABLES (TECHNICAL PAPERS) AND OTHER DOCUMENTS	
<ul style="list-style-type: none"> • Infographic on AML/CFT system in Serbia (Activity 2.1.1). • Workplan of Activities, 15 November 2013 – 14 May 2014. 	
OTHER PROJECT RELATED DEVELOPMENTS	
<ul style="list-style-type: none"> • LPO attended a Sector Working Group meeting on Justice and Home Affairs held on 27 November 2013, as a part of on-going consultations between Serbian European Integrations Office and the European Commission. The objective of the meeting was to discuss the priority areas for IPA funding for the period 2014-2019. All major international organisations and bilateral partners were present as observers. Prior to the meeting, LPO provided written comments to the Country Strategy Paper for Serbia. 	
CURRENT AND ANTICIPATED PROBLEMS, INCLUDING PLANNED REMEDIAL ACTIONS	
Awareness-raising event for Members of Parliament was planned for 26 November 2013 (Activity 2.2.3). However, the event was postponed as the parliament was called into session to vote on an important set of amendments and the session was expected to last several hours. The event was therefore postponed to 6 December 2013.	
PLANNED ACTIVITIES FOR THE NEXT PERIOD	
<ul style="list-style-type: none"> • Awareness-raising event for Members of Parliament, 6 December 2013 (Activity 2.2.3) • Printing and publishing of MVTs and NPO study (Activity 2.3.4) • Visit by CoE expert D. Artingstall to meet with the Working Group on drafting the National Strategy, 16-18 December 2013. (Activity 6.1.3) • Visit by CoE expert H. Laferla to discuss the findings of the legal review Technical Paper with the Legal Review Working Group, end of January 2014. (Activity 1.1.1) 	
CONCLUSIONS	
During the month of November 2013, MOLI Serbia activities included the preparation of documentation for a no-cost extension and preparation of several awareness raising and visibility activities, such as the event for parliamentarians and producing an infographic on AML/CFT issues (Activities 2.1.1 and 2.2.3). MOLI Serbia Project activities will follow the new Project Workplan for November 2013 – May 2014.	