

Supported implementation of AML/CFT measures as a follow up to MONEYVAL recommendations	<ul style="list-style-type: none"> - Increased capacities to identify Terrorism Financing by financial and non-financial institutions - Adopted legislation amended reflecting outstanding MONEYVAL recommendations. 			<ul style="list-style-type: none"> - Project progress and activity reports; - MONEYVAL reports; - Official statistics of key institutions. 															
Activities	Inputs/Actions		Status	Deliverables	Target Groups	Means	Numbers: F/ M	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Activity 3.1. Develop a training programme for the financial and non-financial sector on terrorism financing and proliferation of WMDs	3.1.1.	Develop training materials on terrorism financing and proliferation of WMDs for financial institutions and DNFBPs		Training materials on TF and proliferation of WMDs	Financial and non-financial reporting entities														
	3.1.2.	Deliver training on terrorism financing and proliferation of WMDs for financial institutions and DNFBPs		Training on TF and proliferation of WMDs for 50 participants	Financial and non-financial reporting entities														
Activities	Inputs/Actions		Status	Deliverables	Target Groups	Means	Numbers: F/ M	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Activity 3.2. Review and analyse the existing legislation, and recommend amendments in line with Moneyval recommendations	3.3.1.	Provide legal review of domestic legislation according to Moneyval recommendations		Two legal reviews	FIU, Ministry of Justice														
Expected Result No. 4	Outcome indicators		Status	Means of verification	Benchmarks	Costs													
Increased risk-based approach to supervision and inspections capacities of supervisory authorities	<ul style="list-style-type: none"> - Improved methodology for carrying out risk-assessments; - Increase of risk-based approach by supervisory authorities. 			<ul style="list-style-type: none"> - Project progress and activity reports; - Official statistics of key institutions. 															
Activities	Inputs/Actions		Status	Deliverables	Target Groups	Means	Numbers: F/ M	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Activity 4.1. Develop risk assessment methodology and sector specific guidelines on effectively applying the risk-based procedures for financial sector	4.1.1.	Develop a methodology for carrying out a risk assessment in the banking sector		Risk Assessment Methodology for Banks	FIU, Central Bank, Financial institutions, commercial banks														
	4.1.2.	Develop sector-specific guidelines for financial institutions in order to effectively apply risk-based procedures		Sector-specific Guidelines on application of risk-based procedures	FIU, Central Bank, Financial institutions														
	4.1.3.	Organise a workshop on the methodology and guidelines for financial institutions		Workshop for up to 80 participants	FIU, Central Bank, Financial institutions, commercial banks														
								SC Meetings											
								Start-Up Conference											
								Inception Report											
								Progress Report											

