



## Project against Money Laundering and Terrorist Financing in Serbia MOLI Serbia

### MONTHLY REPORT No. 15/2012

<b>Project title</b>	Project against Money Laundering and Terrorist Financing in Serbia (MOLI Serbia)
<b>Project duration</b>	36 months (15 November 2010 – 15 November 2013)
<b>Implementation</b>	Economic Crime Unit, Action against Crime Department (DGI-Human Rights and Rule of Law)
<b>Project budget</b>	EUR 2 200 000
<b>Reporting Period</b>	1 May – 31 May 2012
<b>Reporting Date</b>	11 June 2012
<b>SUMMARY OF THE CURRENT STATUS OF THE PROJECT AGAINST INDICATORS</b>	
<b>Activity</b>	<b>Analyse Serbian legislation and practice and provide support in the preparation of the necessary legislative drafts as indicated by the National AML Strategy</b>
<b>Output Reference</b>	1.1
<b>Aim</b>	Public Discussion to analyse and review <i>the Draft Law on Restrictions on Disposal of Property with the Aim of Preventing Terrorism in Serbia</i> , 22 May 2012
<b>Outcome</b>	On 22 May 2012, MOLI Serbia project organised a Public Discussion on the <i>Draft Law on Restrictions on Disposal of Property with the Aim of Preventing Terrorism in Serbia</i> . The discussion was chaired jointly by Ms Lorna Harris, CoE Expert, and Mr Aleksandar Vujicic, Director of the Administration for the Prevention of Money Laundering. Representatives of Serbian government, judiciary, security services, financial sector, as well as the representatives of other international organisations and embassies, had an opportunity to express their views and comment on the Draft Law. Ms Harris provided guidance on compliance with existing international legal standards. The discussions centred around the procedures and standards for designating persons and entities for further inclusion in the national terrorist lists; links with criminal procedure and other legislation, including that related to asset management; proper delisting procedures, etc. There were seven key areas identified by participants (including those from ministries, agencies and financial sector in Serbia) in the draft law which required further work.

<b>Follow-up</b>	The APML will amend the Draft Law according to recommendations. Given the complexities of the issues discussed and substantive links of the Law to other relevant legislation, further follow-up of the drafting process is needed by the Project team prior to circulation of the text to other Government bodies for comments. To this effect the Project will review and submit final comments to the Draft prior to its dissemination to other authorities.
<b>Activity</b>	<p><b>Ensure and enhance the visibility and transparency of the AML/CFT system and in particular that of APML through distribution of information materials and through training the staff in relevant public agencies in media relations and in information to public;</b></p> <p><b>Organise awareness raising activities for politicians and public to publicise the efforts undertaken by the state to increase the effectiveness of the fight against economic crime, money-laundering and terrorist financing;</b></p> <p><b>Support the APML in preparing further training plans for their staff, train selected APML staff as trainers and assist them in delivering training courses for the staff of other AML/CFT system participants.</b></p>
<b>Output Reference</b>	2.1, 2.2 and 3.1
<b>Aim</b>	To develop a comprehensive media strategy for APML and provide training for APML staff in media relations and awareness-raising on AML/CFT issues
<b>Outcome</b>	<p>In order to apply a unified approach for a number of interrelated Project activities dealing with public relations issues, the MOLI Serbia project team drafted a ToR, which included a comprehensive set of tasks to be implemented by a public relations service provider, including: producing a communication strategy for APML, training for up to ten APML employees in communication skills and media relations, organisation of an information session for government public relations officers on how to present AML/CFT issues, organisation of an awareness raising event for newly elected MPs and members of relevant parliamentary committees, briefing for journalists, media negotiations, coordination with editors, publication of articles in the press on AML/CFT system in Serbia.</p> <p>The MOLI-Serbia team organised meetings with PR agencies in Belgrade to consult offers as per requirements outlined in the ToR. All PR-agencies submitted offers in the given period.</p>
<b>Follow-up</b>	MOLI project team will evaluate the submitted documentation as per requirements and short-list three agencies. Follow-up meetings with APML will be further organized in the first week of June in order to determine the optimal service provider.
<b>LIST OF SPECIFIC PROJECT DELIVERABLES (TECHNICAL PAPERS) AND OTHER DOCUMENTS</b>	
<ul style="list-style-type: none"> <li>▪ Activity Report on the Public Discussion on the <i>Draft Law on Restrictions on Disposal of Property with the Aim of Preventing Terrorism in Serbia</i>, 22 May 2012 (Activity 1.1.2)</li> <li>▪ Translations into Serbian of the MONEYVAL Typology Research: <i>Criminal money flows on the Internet: methods, trends and multi-stakeholder counteraction</i> (9 March 2012) and Case Studies (Chapter 7.) from the APG Yearly Typologies Report 2011 (22 July 2011) (Activity 3.3.4)</li> </ul>	

<b>OTHER PROJECT RELATED DEVELOPMENTS</b>
<ul style="list-style-type: none"> <li>On 21 May 2012, MOLI Serbia project team in Belgrade participated in the meeting and provided input for the purposes of an evaluation carried out by the European Commission on the cooperation with the Council of Europe.</li> </ul>
<b>CURRENT AND ANTICIPATED PROBLEMS, INCLUDING PLANNED REMEDIAL ACTIONS</b>
None at the time of reporting.
<b>PLANNED ACTIVITIES FOR THE NEXT PERIOD</b>
<ul style="list-style-type: none"> <li>On 14 June 2012, a two-day Workshop will be organised on the risk of abuse of the non-Profit Organisations (NPOs) sector for the purposes of AML/CFT in Serbia (Activity 2.3).</li> <li>A two-day Workshop will be organised on 9-10 July 2012 in cooperation with the National Bank of Serbia on supervision of the insurance sector, pension funds and leasing companies with the assistance on French and Italian central banks (Activity 5.1)</li> <li>In second half of July 2012, MOLI Serbia and APML will jointly address two parliamentary committees (Finance and Defence) in order to inform newly elected MPs on issues relating to the prevention of Money Laundering and Terrorist Financing (Activity 2.2).</li> </ul>
<b>CONCLUSIONS</b>
During the month of May 2012, MOLI Serbia activities mainly focused on delivering Activity 1.1. (Public Discussion on the Draft Law on Freezing of Terrorist Assets) and starting a series of Activities under 2.1. and 2.2. such as the selection process for a qualified service provider in the area of public relations to assist in the comprehensive implementation of a range of Project activities, in particular those related to public awareness and media relations. MOLI Serbia project continues without any major obstacles or delays.