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## **Project against Money Laundering and Terrorist Financing in Serbia (MOLI Serbia)**

### **Activity Report – 12**

#### **SYNOPSIS OF THE PROJECT ACTIVITY**

**Field of activity:**

Economic Crime Unit, Action against Crime Department, Information Society and Action against Crime Directorate, DGI – Human Rights and Rule of Law

**Type of activity:**

Working group retreat to complete the Draft Law on Restrictions on Disposal of Property with the Aim of Preventing Terrorism in Serbia

**Programme:**

Joint EU/ CoE Project against Money Laundering and Terrorist Financing in Serbia (MOLI Serbia)

**Country/Region:**

Serbia

**Date and place:**

Ecka, 23-24 February 2012

**Budgetary reference:**

1.1.2.

**Council of Europe experts:**

Mr Simon Goddard, Long-Term Consultant

Ms Lorna Harris, Short-Term Expert

**Council of Europe Secretariat:**

Ms Teodora Lukovic, Local Project Officer

**Participants:**

Mr Milovan Milovanovic, Head of Department, APML

Ms Milunka Milanovic, Head of Department, APML

Mr Bojan Kijanovic, Junior Adviser, APML

Mr Milan Bojkovic, Deputy Public Prosecutor, State Public Prosecutor's Office

Mr Mladen Spasic, Adviser to the Minister, Ministry of Interior

Ms Jovana Grujic, Adviser, Ministry of Justice

**Total number of participants:**

9 (4 women)

**Partner institutions/organizations:**

Administration for the Prevention of Money Laundering (APML), Ministry of Interior, Ministry of Justice, State Public Prosecutor's Office.

**Origin/reference to other activities:**

N/A

**Objectives:**

To analyse, review and complete the Draft Law on Restrictions on Disposal of Property with the Aim of Preventing Terrorism in Serbia for further consultations with government ministries.

**General Assessment:**

MOLI project team organised a two-day retreat in Ečka to review provisions of the Draft Law on Restrictions on Disposal of Property with the Aim of Preventing Terrorism in Serbia. The participants were members of the Working Group responsible for drafting the law and representing the APML, Ministry of Justice, Ministry of Interior, and State Public Prosecutor's Office, as well as two experts of the Council of Europe. Adoption of the legislation will make Serbia compliant with SR III of the FATF recommendations.

**Results/conclusions:**

The result of the review is a new and complete version of the Draft Law, which will be distributed to the relevant government ministries for further consultation within one month and submitted to the Parliament for adoption later on in the year. A public hearing will be organised in April 2012 for obligors, NGOs and media representatives in order to continue the consultation process by including the private and public sectors.

**Agenda:**

See attached.

**List of Participants:**

See attached.