

## Activity Report (Synopsis)

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<b><u>Field of activity:</u></b>	Directorate General of Human Rights and Rule of Law, Action against Crime Department
<b><u>Name of Activity:</u></b>	Technical Paper on the Amendments and Supplements to some Legislative Acts concerning “the Law on Prevention and fight against Money Laundering and Financing of Terrorism”
<b><u>Country:</u></b>	Moldova
<b><u>CoE experts:</u></b>	Mr Oleksiy Feshchenko
<b><u>Partner Institutions:</u></b>	Centre for Combating Economic Crimes and Corruption from the Republic of Moldova

### **Objectives:**

To provide an expert opinion on the draft law “on amendment and fulfillment of some legislative acts”, concerning the “Law of the Republic of Moldova on prevention and control of money laundering and terrorist financing”.

### **Comments/Results:**

The Action against Crime Department received a request from the Centre for Combating Economic Crimes and Corruption from the Republic of Moldova an expert opinion on the draft law on amendments and fulfillment of some legislative acts concerning the “Law on the Republic of Moldova on prevention and control on money laundering and terrorist financing”. This request was reiterated by the Permanent Representation of the Republic of Moldova to the Council of Europe on 7 February 2011.

The expert opinion on the draft law was provided and submitted to the authorities of the Republic of Moldova.

The draft law which also took into account the legal opinions provided in the technical paper entered into force in 2011.