

Twinning: Support to the Strengthening of the System for Anti-money Laundering in the Republic of Moldova

Period of implementation: 27.09.2018 - 12.12.2021

EaP countries:

Moldova

EU contribution: € 2 000 000

Total budget: € 2 000 000

Implementing organisation(s):

Office for Prevention and Fight against Money Laundering under the Government (Moldova), Financial Crime Investigation Service under the Ministry of Interior

Project website:

Project description:

The EU Twinning Project: "Enhancing the System of Prevention and Combating Money Laundering and Terrorism Financing in the Republic of Moldova" aims at providing support to Moldova in fighting money laundering and terrorism financing by sharing best practices and the experience of Lithuanian, Polish and German administrations in this field.

Expected results:

- Enhancing the implementation effectiveness of the national AML/CFT policy.
- Developing OPFML's analytical and operational capacities, cooperation between OPFML and reporting entities, as well the inter-agency cooperation.
- Developing the special data bases necessary for the enforcement purposes of the AML/CFT regime.
- Developing the AML/CFT national supervision mechanism for financial-banking, financial nonbanking and designated non-financial businesses and professions sectors.
- Developing the investigation capacities of law enforcement agencies related with ML/FT cases.
- Improving the AML/CFT area in the justice system.
- Improving the system for prevention of terrorism financing, including by controlling the physical cross-border transportation of currency and bearer negotiable instruments.



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