



Workshop on the MONEYVAL evaluation process and its impact on Moldovan civil society

20 September 2018, Chişinău

Hotel Jazz, Violin Room

Background: In October 2018 MONEYVAL will hold a country evaluation visit in Moldova to assess its anti-money laundering and counter terrorism financing measures (AML/CFT). As the non-profit sector (namely, CSOs) are one of the sector included in the MONEYVAL standards, there is a need to raise awareness about the standards and especially, the evaluation processes, including how CSOs can meaningfully engage in it. Therefore ECNL and Promo-LEX aims to call the attention of the wider Moldovan CSO community to the importance of the evaluation process and its potential impact on the operation of the sector.

Objectives of the workshop:

- Share information about the MONEYVAL rules and comparative practices on the evaluation process with Moldovan CSOs;
- Learn about the upcoming evaluation process and expectations in Moldova;
- Discuss how CSOs can get engaged in the evaluation and follow up processes in Moldova.

AGENDA	
8.30 – 9.00	Welcome coffee and Registration of participants
9.00 – 9.15	Welcome and brief introduction round of all participants <i>Speaker: Cornelia Calin, analyst at Promo-LEX</i> <i>Eszter Hartay, legal consultant at ECNL</i>
9.15 – 10.00	Setting the scene: MONEYVAL rules and comparative practices on the evaluation process <i>Speaker: Sangeeta Goswami, Human Security Collective</i> Questions and answers
10.00 – 10.30	The impact of AML/CFT laws versus the draft law on Moldovan CSOs <i>Speaker: Galina Bostan, CAPC chair person</i> Questions and answers
10.30 – 11.00	Upcoming evaluation and expectations in Moldova <i>Speaker: Andrian Munteanu, deputy chief of AMC/CFT Service in Moldova</i> Questions and answers
11.00 – 11.30	Coffee Break
11.30 – 13.00	Practical exchange for CSOs: Roadmap and strategy for dialogue/engagement with MONEYVAL representatives and evaluators in the evaluation process <i>Lead discussant: Sangeeta Goswami, Human Security Collective</i> <i>Facilitator: Cornelia Calin, Promo-LEX</i> Questions and answers
13.00	Lunch

The event is organized within the framework of the 'Monitoring the Impact of FATF/MONEYVAL Evaluation in Moldova' regional project, managed by the European Center for Not-for-Profit Law (ECNL). The project is made possible by the International Center for Not-for-Profit Law (ICNL) through the Civic Space Initiative, funded by the Government of Sweden. The Government of Sweden does not necessarily share the opinions here within expressed. The organizers and speakers bear the sole responsibility for the content.