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Lithuania
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Moldova
Monaco
Montenegro
Netherlands
Norway
Poland
Portugal
Romania
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Sweden
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"The former Yugoslav Republic of Macedonia"
Turkey
Ukraine
United Kingdom

13.12.2010

European Union, Council of Europe and Russia discuss results of 4-year project against money laundering and terrorist financing in Russia

Date and time: Friday 17 December, from 10 a.m. to 2 p.m.

Place: Moscow (Russia) – Delegation of the European Union to Russia (14/1 Kadashevskaya Naberezhnaya)

Description: Since 2003 the Council of Europe and the European Union have been co-operating with the Federal Service for Financial Monitoring of Russia (Rosfinmonitoring) in order to establish a functioning system against money laundering and the financing of terrorism. Technical assistance has been provided in the framework of two consecutive projects, the second of which is ending on 31 December 2010.

Representatives of the EU Delegation to Russia, Rosfinmonitoring, the Association of Russian banks, the Nizhny Novgorod Academy of the Ministry of Interior and the Department of Economic Security of the Ministry, the International Training and Methodological Centre and the Council of Europe will meet in Moscow in order to take stock of four years of co-operation within the framework of the project.

The meeting will be opened by **Etienne Claeys**, Head of Operations section of the EU Delegation, and **Yuriy Chikhanchin**, Head of the Federal Service for Financial Monitoring.

This closing conference is **open to the press** which is invited to **get accreditation from the Press and Information Section of the EU Delegation to Russia** by tel. +7 (495) 721-20-41/09, fax +7 (495) 721-20-20 or e-mail delrus-pressoffice@ec.europa.eu

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