



CABINET OF MINISTERS OF UKRAINE

ORDINANCE

of December 13, 2004 No. 899-r

Kyiv

On Establishing a Training and Methodological Center for Advanced Training and Professional Development of Financial Monitoring Specialists in the Sphere of Countering Legalization (Laundering) of Proceeds of Crime and Financing of Terrorism

As amended by the Cabinet of Ministers of Ukraine Resolutions of November 21, 2011, No. 1180 and March 28, 2012, No. 256

1. Agree with the State Financial Monitoring Service of Ukraine proposal on establishing a training and methodological center for advanced training and professional development of financial monitoring specialists in the sphere of countering legalization (laundering) of proceeds of crime and financing of terrorism (hereinafter "the Center") and its transfer under the management of the State Financial Monitoring Service of Ukraine.

2. Determine that the main objective of the Center is advanced training and professional development of financial monitoring specialists in the sphere of countering legalization (laundering) of proceeds of crime and financing of terrorism, ensuring unified approach to advanced training and professional development of specialists of the state financial monitoring subjects, law enforcement and judicial authorities, representatives of the primary financial monitoring subjects responsible for its performance, and representatives of foreign states and international organizations.

3. Take note that funding of the Center's activities in 2005 shall be done from the State Financial Monitoring Committee budget.

4. The Ministry of Internal Affairs, State Tax Service, National Academy of Sciences, National Academy of Legal Sciences with participation of the Security Service, Supreme Court of Ukraine, High Specialized Court of Ukraine for Review of Civil and Criminal Cases, National Bank, Prosecutor General's Office of Ukraine, State Commission for Regulation of Financial Services Markets, National Securities and Stock Market Commission, Association of Ukrainian Banks, League of Insurance Organizations shall assist the Center in the performance of its duties by providing methodological, consultative, and informational support on development of syllabuses and curricula, preparation and conducting trainings (workshops, lectures, consultations), and elaboration of methods to detect money laundering schemes.

5. This Ordinance shall become effective as of January 1, 2005.

Acting Prime Minister of Ukraine

M. AZAROV