



**Agency for Money Laundering Prevention of the Government of
Montenegro/
United Nations Development Programme (UNDP)**

JOINT MEDIA ADVISORY

Practical Implementation of the Law on prevention of Money Laundering and the Financing of Terrorism: innovations and challenges

What: The Law on prevention of Money Laundering was adopted at the end of last year, and it is fully harmonized with the European Union Directive III and the United Nations Convention against Corruption. The new Law introduces certain innovations in the work of the Agency for Money Laundering and the law obligors. To assure more adequate practical implementation and a clearer understanding of new regulations, the authorized organ of the Government of Montenegro – the Agency for Money Laundering Prevention (AMLP) in cooperation with the United Nations Development Programme (UNDP) Montenegro **will organize a two-days seminar** for all the actors in the system of fight against money laundering and financing of terrorism.

It is about a very important law, which adequate practical implementation should contribute to a more efficient fight against money laundering. Participants in the seminar will be the representatives of the state organs and the representatives of banks, broker houses, real estate agencies and other law obligors.

The Seminar will be opened by:

H.E. Igor Lukšić, Minister of Finance in the Government of Montenegro

Mr. Garret Tankosić Kelly, UNDP Resident Representative a.i./ UN Interagency Focal Point in Montenegro

Predrag Mitrović, MA, Director of AMLP in the Government of Montenegro

When: Thursday, 21 February, 10 a.m.

Where: Hotel «Maestral», Pržno, Montenegro

Along with the Joint Media Advisory, attached please find the Seminar Agenda.

Media outlets interested in covering this event should forward their credential requests with names of journalists, cameramen and photo-reporters by e-mail mradojevic@mn.yu; mradojevic@cg.yu, phone: 067 419 419, or phone/fax: 081 210 086

* * *

Contact persons:

Miroslav Radojević, Head of the Department for Legal and Public Relations, Agency for Money Laundering Prevention
Tel: ++382 81 210 025; Fax: ++382 81 210 086; Mob.tel. 067 419 419; e-mail: mradojevic@cg.yu

Boris Ristović, Anti-Corruption Project Associate
Tel: ++382 81 231 251; Fax: ++382 81 231 644;
Mob.: ++382 69 317 791; E-mail: boris.ristovic@undp.org