



The representatives of the Office for Prevention and Fight against money Laundering on 23-29 May 2009 have been attended the 17th EGMONT Group Plenary, which took place in Doha, Qatar.



The Republic of Moldova has attended the 4 session of great importance for the future FIU activity.

During the Heads of FIU Meeting was presented the new Head of the EGMONT – the Head of FIU Mexico.

In the same time during the Egmont Plenary in Doha was accepted 9 FIUs that obtained the statute of full members of the Egmont Group.

The EGMONT Group is an international specialized institution that has 112 member states. The Office for prevention and Fight against Money Laundering was accepted as a member of EGMONT Group during the 16th EGMONT Plenary Meeting that took place on June 2008, in Soul Korea



The goal of the Egmont Group is to enhance the international cooperation and to create efficient mechanism for future work of the FIUs.

The FIU of Moldova signed a Memorandum of Understanding with the FIU of Cyprus MOKAS in Doha, Qatar.

