

SPECIAL SERVICES	STRENGTHENING THE FIGHT AGAINST MONEY LAUNDERING							
Name of legal entity	Country	Overall Project Value (Consulting Services)	Proportion carried out by legal entity	No of staff provided	Name of client	Origin of funding	Dates (start/end)	Name of partners
FINNTYR	Türkiye	(1 008 000 EUR)	43 %	9	Ministry of Finance, Türkiye Department for investigating financial crimes (MASAK)	European Commission	12/2004 - 03/2006	Rambøll Management KMO Information Systems
Detailed description of project						Type of services provided		
<p>Project Objectives</p> <p>The project's overall objective is to enhance the institutional capacity of MASAK in order to fight against money laundering efficiently in framework of harmonisation with the EU Acquis concerning money laundering, establishment of the technical framework and technical infrastructure.</p> <p>Main parts of the project</p> <p>Part 1: Control and inspection: technical assistance on receiving and accepting of the goods and services on behalf of MASAK/Ministry of Finance that provided by the Supply Contractor and ensuring their compliance with the predefined criteria in the supply contract.</p> <p>Part 2: Database and software: to establish central database to process and analyse information secure integration with other institutions and data bases ensuring its continuity and performance. To migrate from existing system into new system ensuring its acceptability and compliance with predefined specifications. And to ensure correct implementation of software applications.</p> <p>Part 3: Training: to organise and provide high level training courses to MASAK Experts and IT Staff as required in the ToR</p> <p>Part 4: Security policy and Design: Development of Institutional Security policy together with standards and procedures that should be carefully executed to obtain sustainable results.</p>						<ul style="list-style-type: none"> • The formation of the team of some of key & local experts • Managing all the security policy, verification and validation, control and inspection, database and software, system support and training activities • Provision of TA in monitoring and supervision of goods and services provided by supply consultant to be in compliance with the technical specifications • Preparation of progress report and work schedules along other activity reports with the implementation of actions plan • Responsible of implementation and monitoring day to day management of the project • Coordination and acting as liaison between the institutions and attend meetings 		