

Republic Public Prosecutor's Office

and

**Ministry of Finance - Administration for the Prevention of Money Laundering
(hereinafter: APML)**

hereby enter into this

**Agreement on cooperation
in preventing and detecting
money laundering and terrorism financing**

Article 1

This Cooperation Agreement governs the conditions and methods of cooperation between the Republic Public Prosecutor's Office and the APML, competent for collecting, processing, analysing and disseminating to competent authorities of information, data and documentation that it obtains according to the Law on the Prevention of Money Laundering and the Financing of Terrorism (hereinafter: the Law).

Article 2

The parties shall cooperate on the basis of legislative provisions of the laws regulating their respective competences.

Republic Public Prosecutor and APML Director shall be responsible for the implementation of this Cooperation Agreement.

Article 3

A permanent working group is hereby established to monitor implementation of this Cooperation Agreement.

Members of the permanent working group shall consist of two Republic Public Prosecutor's deputies responsible for coordination of work on money laundering and terrorism financing cases, APML Director and Head of APML Department responsible for processing and analysing of information.

The permanent working group shall meet at least once in three months.

The permanent working group shall:

- 1) consider cooperation issues between the public prosecutor's office and APML and current problems in work;
- 2) recommend to the competent public prosecutor setting up of working teams to work on specific cases;
- 3) consider working team reports and recommend measures needed for further work on specific cases;
- 4) consider and adopt a quarterly report on the implementation of this Cooperation Agreement.

The permanent working group may invite to meetings representatives of other competent authorities and especially representatives of authorities involved in the work of working teams referred to in this Article.

Article 4

The parties undertake to designate contact persons for work on money laundering and terrorism financing cases.

The APML shall designate the contact persons from its organisational unit charged with analysis of information obtained on the basis of the Law, and the Republic Public Prosecutor's Office shall designate deputy higher public prosecutors and deputy public prosecutors with special jurisdiction, specialised for prosecution of money laundering or terrorism financing offenders.

Article 5

The information which the APML submits to the competent public prosecutor's office based on the Law shall contain an explanation for the assessment that there are grounds to suspect money laundering or terrorism financing in relation to a transaction or a person.

Regarding the submitted written explanation, at the initiative of the APML or the competent public prosecutor's office, a meeting of the contact persons may be organised in order to consider further work.

Where more than one higher prosecutor's office is competent for work on one specific case, the immediately higher ranked public prosecutor's office shall take over further coordination in relation to the above meeting.

Minutes shall be kept of the meeting referred to in paragraph 1 of this Article.

Article 6

Subject to agreement in each specific case, the APML shall undertake one or more of the following measures in its work:

- 1) disseminate immediately the information referred to in paragraph 1 of this Article to the competent higher prosecutor;
- 2) monitor the financial operation of persons in accordance with the Law;
- 3) collect additional information in accordance with the Law;
- 4) temporarily suspend a transaction in accordance with the Law.

Article 7

The parties undertake to exchange data, information and documentation in accordance with the law.

Article 8

The parties agree to cooperate in the area of training and professional and technical cooperation, including in:

- 1) preparation and delivery of national and international seminars, workshops and conferences;
- 2) organisation of professional consultations, seminars and other events;
- 3) exchange of expertise, standards, experience and information.

Article 9

Each party shall provide for protection of information, data and documentation received from the other party in accordance with the law.

The level of confidentiality of the subject information, data and documentation is established by the providing party.

The data, information and documentation collected based on this Cooperation Agreement may only be used for the purposes established by the law.

Article 10

This Cooperation Agreement enters into force on the date of its signature. The Cooperation Agreement signed on 22 January 2014 shall cease to be in force on the date of signing of this Cooperation Agreement.

This Cooperation Agreement is made in 2 (two) identical copies, each of the parties retaining one.

The parties undertake to designate the contact persons referred to in Article 4 of this Cooperation Agreement within 15 days of the date of signature thereof.

Belgrade, 26 April 2017

For the Republic Public Prosecutor's Office

For the Administration for the Prevention of
Money Laundering

Zagorka Dolovac, Republic Public Prosecutor

Željko Radovanović, Director a.i.