*[DATE]*

*[AUTHOR (Organisation, not name)]*

**LV-C[C6]-I[6-2-1-1-i-] Establishment of AML Innovation Centre to improve the identification of money laundering**

**LV-C[C6]-I[6-2-1-1-i-]-M[187] An IT platform for the exchange of knowledge and documents and for the coordination of cooperation between the stakeholders**

**Date of completion:** **Q1 2025**

**1) Context: description of the measure and relevant context from the CID annex** [text in full from the English version]

The objective of this measure is to facilitate research and information sharing between the institutions involved in fight against money laundering. The investment consists of a) implementation of a secure platform for data exchange, including secure connections with external stakeholders, b) creation of an equipped research hall and a strategic communication space and c) development of algorithms for data analysis. The investment shall be implemented by 31 March 2025

**2) Copy of the milestone/target wording** [text in full from the English version]

| Seq.num | Measure (reform or investment) | Milestone/Target | Name | Qualitative indicators (for milestones) | Quantitative indicators (for targets) | | | Indicative timetable for completion | | Reporting and implementation responsibility | Description of each milestone and target |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Unit of measure | Baseline | Goal | Quarter | Year |
| 187 | C6.6-2-1-1-i- Establishment of AML Innovation Centre to improve the identification of money laundering | Milestone | An IT platform for the exchange of knowledge and documents and for the coordination of cooperation between the stakeholders | Completion of the IT platform for knowledge exchange and communication with stakeholders |  |  |  | Q1 | 2025 | The Financial Intelligence Service is responsible for reporting and implementation. | 1) Secure platforms for knowledge sharing, transfer and communication, including equipped research hall and a strategic communication space have been set up and are in use. The platforms shall provide for the development of algorithms for data analysis and management, definition of problems to be addressed and selection of mathematical models, and the creation of a technology analytical platform for hypotheses analysis.  2) Intra-system connections between the involved parties ensuring information protection are established and operational. Necessary equipment to perform full-length functions is purchased and FIU system is adapted for the required data exchanges. |

Verification mechanism:

Summary document duly justifying how the milestone (including all the constitutive elements) was satisfactorily fulfilled, with appropriate links to the underlying evidence. This document shall include as an annex the following documentary evidence: a) copies of the certificates of completion issued in line with national legislation confirming the set up of secure platforms for knowledge exchange, transfer and communication including a research hall, communication spaces and intra-system connections with involved parties ensuring information protection are established and operational; b) an extract of technical specifications linking the requirements of with fulfilment of the milestone.

Further specification: (if relevant)

**3) List of key evidence provided in FENIX**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | Identifier [same as in FENIX] | Name of the evidence.  For legal acts please provide the full legal reference and date of entry into force | Short description | Link to the requirements below |
| 1 |  |  |  |  |
| 2 |  |  |  |  |
| 3 |  |  |  |  |

**4) Detailed justification**

*[Explain clearly how the achievement of the milestone/target is demonstrated by the evidence provided,* ***covering ALL elements of the milestone/target and the elements of the measure description that are directly or indirectly linked to the milestone/target’s requirements.***  *(e.g. the fact that (i) a certain institution had (ii) to accomplish something (iii) in a certain way in order (iv) to achieve a certain goal (v) by a certain date). Please provide* ***a clear link between all the below elements and the one or more evidence items listed above.***

Requirement 1: ‘[excerpt from the milestones/target or the measure description]’

*[Explanation of fulfilment]*

Requirement 2: ‘[excerpt from the milestones/target or the measure description]’

*[Explanation of fulfilment]*

Requirement 3: ‘[excerpt from the milestones/target or the measure description]’

*[Explanation of fulfilment]*

[…]

Contribution to the achievement of other elements from the measure description: [evidence related to the elements that are not directly addressing the M/T but in the measure, where relevant]