



6. How many people were trained for this money laundering program? \_\_\_\_\_

Page 2

Categorical Assistance Progress Report for Money Laundering Grantees

7. How many money laundering systems were identified through activities conducted under this grant? \_\_\_\_\_

8. Are other agencies collaborating in this project? \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ NA  
• If yes, how many? \_\_\_\_\_  
• Please list them:

9. Are you in a HIFCA-designated area? \_\_\_\_\_ Yes \_\_\_\_\_ No  
• If yes, are you coordinating your money laundering project with the HIFCA team?  
\_\_\_\_\_ Yes \_\_\_\_\_ No

10. Please describe the nature of your collaborative efforts with the HIFCA, including participation in joint efforts, on-going investigations or prosecutions, and number and types of cases initiated.

**Section 2. *Project-Specific Goals and Objectives:*** In this section, please reiterate the goals and objectives from your approved BJA application and provide a complete description of your progress during the reporting period including any obstacles you have encountered.

**Section 3. *Tasks and Time Lines in Your Planning Process:*** Using the list of activities and time lines in your approved application, describe the status of the implementation of those tasks and what delays, if any, you have encountered. If you have encountered major obstacles in the implementation of your planning process, please describe them and attach a new time line if significant delays have been encountered.

**Section 4. *Miscellaneous:*** In this section, please include anything that was not covered elsewhere. Please elaborate on any of the information provided in questions 1 - 9 if you feel the information needs additional explanation. If you have anecdotal information about the program or wish to highlight an activity that occurred, please include it here.

**Section 5: *Technical Assistance:*** In this section, please describe any needs you have at this time for technical or other assistance to help you implement your program or overcome obstacles that you have encountered..