



## Partnership for Good Governance II (2019-2022)

### Project: Enhancing the systems of prevention and combating corruption, money laundering and terrorist financing in Georgia

#### What is the goal?

- ▶ To strengthen capacities of Georgian state agencies to fight and prevent economic crime, in particular corruption, money laundering and terrorist financing (ML/FT) in accordance with European and other international standards.

#### Who benefits from the project?

- ▶ The general public who will gain a professional and efficient anti-money laundering, anti-corruption and counter-terrorist financing legal and institutional framework
- ▶ Georgia's authorities, who will be enabled more effectively to combat money-laundering, corruption and terrorist financing.
- ▶ Policy makers, who will be enabled to contribute more effectively to their domestic reform processes.

#### How does the project work?

- ▶ Through combination of specifically tailored policy/legislative and capacity-building actions.
- ▶ Building on the results of co-operation in the field of countering of money laundering and terrorist financing under PGG Phase I (2015-2018).

#### What do we expect to achieve?

- ▶ Effective measures on prevention of corruption are put in place.
- ▶ Comprehensive measures on prevention and detection of money laundering and terrorist financing are applied.

#### How much does it cost?

- ▶ The total budget for the project is EUR 556 000.
- ▶ 80% is funded by the European Union and 20% by the Council of Europe. The project is implemented by the Council of Europe.

#### What is the project duration?

- ▶ The project runs from 1 January 2019 to 31 August 2022.

## Where can I learn more?

- ▶ The Project is implemented by the Council of Europe Action against Crime Department through its Economic Crime and Co-operation Division (Directorate General of Human Rights and Rule of Law).

## Contact information

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*This project is a bilateral project with Georgia, implemented under the Partnership for Good Governance Programme (phase II also referred to as the PGG II).*

*In April 2014, the European Union and the Council of Europe agreed that targeted co-operation activities with Armenia, Azerbaijan, Georgia, the Republic of Moldova, Ukraine, and Belarus – the EU's Eastern Partnership countries – would be implemented under the Partnership for Good Governance programme. The phase I of the programme (PGG I) started in 2015 and was completed in 2018; the second phase of the programme (PGG II) was launched in 2019 and will run until August 2022.*

*These co-operation activities aim to strengthen the capacity of the Eastern Partnership countries, which are member States of the Council of Europe, with the exception of Belarus, to implement domestic reforms to bring them closer to European standards in the fields of human rights, democracy and the rule of law.*