



ARMENIA

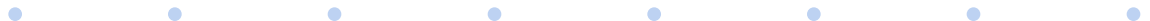
Final Regional Conference

**EaP/CoE Facility Project on “Good Governance and Fight
against Corruption”,**

ACTIVITIES IMPLEMENTED EaP/CoE FACILITY PROJECT ON “GOOD GOVERNANCE AND FIGHT AGAINST CORRUPTION”

Areas of the activities implemented:

- Asset Declaration System of Armenia
- Electoral Campaign Financing in Armenia



ACTIVITIES IMPLEMENTED IN ARMENIA

- Risk Assessment : Weaknesses in the income and asset declaration system of Armenia, 2012
- Manual for the Ethics Commission for High-Ranking Officials of Armenia on processing and verifying financial declarations; 2013.
- Specialized training on “Detecting patterns of irregular political party and electoral campaign financing” , 2014
- Training for the representatives of CSO: Reviewing and sharing of good practices on processing and verifying assets declarations, 2014



Risk Assessment Report: Weaknesses in the income and asset declaration system of Armenia

- ✕ Identifies the main weaknesses of the income and asset declaration system of Armenia.
- ✕ Provides recommendations for the development of the overall asset declaration system based on the needs assessment conducted by the CoE experts.



Manual for the Ethics Commission on processing and verifying financial declarations

- Provides guidance for processing and verifying financial declarations based on the methodology elaborated by the CoE team.
- Identifies corruption risks through the information provided in the asset declarations submitted by the public officials.



Training on detecting patterns of irregular political party and electoral campaign financing

- ✧ About 20 participants were registered for the event including 8 CSO representatives as well as the employees of Central Election Commission, of Investigative Committee and the Ministry of Finance.
- ✧ Participants have developed skills to analyze and to detect the violations of regulations on political party electoral campaign financing transferred to them through simulated games of investigation of political finance complex scheme.
- ✧ Oversight and auditing capacity was built for the institutions involved in political party and electoral campaign financing. • • • • •



Training on processing and verifying assets declarations for CSO representatives

- About 16 participants from 7 main anti-corruption CSOs were involved in the event.
- Participants were trained to analyze and detect hidden income, expenditures as well as illicit enrichment cases based on the cash flow methodology.
- Watchdog capacity of the CSOs involved in the corruption fight was enhanced.



THANK YOU!

