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COUNCIL OF EUROPE



Co-funded and implemented  
by the Council of Europe

## Partnership for Good Governance

### Project: Enhancing anti-money laundering, counter terrorist financing and asset recovery regime in Ukraine

This project seeks to strengthen the national anti-money laundering (AML), counter-terrorist financing (CTF) and counter-proliferation financing (CPF) system as well as asset recovery regime in Ukraine, by contributing to more effective and resilient legislative, institutional and operational frameworks in the country, in line with international standards.

This project is implemented within the third Phase of the joint programme of the European Union and the Council of Europe “Partnership for Good Governance”. It builds on the results of the previous phases of the Partnership for Good Governance in the field of countering economic crime (Phase I 2015-2018 and Phase II 2019-2023).

#### What are the objectives of the project?

- ▶ Integrity and resilience of the national financial system in Ukraine is enhanced and protected from misuse for the purposes of money laundering, terrorist financing and proliferation financing.

#### Who benefits from the project?

- ▶ Ministry of Finance of Ukraine,
- ▶ State Financial Monitoring Service of Ukraine,
- ▶ Verkhovna Rada of Ukraine,
- ▶ Ministry of Justice of Ukraine,
- ▶ National Bank of Ukraine,
- ▶ Prosecutor Generals' Office,
- ▶ Security Service of Ukraine,
- ▶ Law enforcement agencies,
- ▶ National School of Judges,
- ▶ Asset Recovery and Management Agency,
- ▶ Civil society and the general public.

#### How does the project work?

- ▶ Through a combination of tailored policy/legislative, capacity-building and awareness raising actions.

#### What do we expect to achieve?

- ▶ National AML/CFT legal framework is aligned with international standards and recommendations.
- ▶ ML/FT risks are effectively mitigated, through prevention, detection, investigation, prosecution and adjudication of ML/FT and related crimes.
- ▶ Public-private partnerships in AML/CFT sphere are established and fully operational.

### What is the budget of the project?

- ▶ The total budget is EUR 630,000.
- ▶ The overall Programme budget is EUR 19.3 M (80% is co-funded by the European Union and 20% by the Council of Europe).

### What is the project duration?

- ▶ The project runs from 1 March 2023 to 31 August 2025.

### How to get more information?

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

### Contact information

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*The “Partnership for Good Governance” (PGG) is a joint initiative of the European Union and the Council of Europe for strengthening good governance in the Eastern Partnership region.*

*PGG provides tailor-made support to Eastern Partnership countries to bring their legislation and practice closer to European standards in the fields of human rights, rule of law and democracy. It supports, in particular, Eastern Partnership countries’ domestic reforms to strengthen justice, counter economic crime, promote equality and non-discrimination, advance women’s access to justice and combat violence against women. PGG supports Ukraine in its EU accession agenda, in line with Council of Europe standards.*