## Partnership for Good Governance პარტნიორობა კარგი მმართველობისთვის







ევროპის საბჭო

## Strangthening the anti-money laundering institutions in Georgia (SAMLIG)

Planned
Postponed
Implemented
Cancelled

							Cancelled												
Overal objective	Objective	ely verifiable indicators	Status Sources of verifiction	Assumption/Ris	ks	Total cost								2018					
Effective prevention and control of money laundering			- Project progress and activity	- Political will and continuity to carry out r			250,000 €	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
and terrorist financing in Georgia in accordance with	institutio	nal capacities compliant with MONEYVAL and	reports	- Willingness of national authorities to ada	apt policies, in line with the			-	1.00	17101	7 (6.			<b>J</b> G.1	7.008	ССР		1101	
European and other international standards	FATF reco	ommendations	- MONEYVAL reports	EU and Council of Europe norms and stand	dards														
	-	laundering risks are identified at the national	- Official statistics of key	- National authorities continue to pursue	the policy of integration														
		orial level and mitigating measures are taken by	institutions	and comply with commitments stemming	from their Council of														
	authoritie	es		Europe membership															
Duningt appoilingtion	Objective	ely verifiable indicators	Status Sources of verifiction	Assumptions				lon	Feb	Mar	Δ 10.11	May	luna	Jul	A	Sep	Oct	Nov	Dec
Project specification  Enhanced compliance of AML/CFT legal and		ery verifiable indicators	-Project progress and activity	- Political will to pass relevant legislation	continues to exist			Jan	reb	iviar	Apr	iviay	Jun	Jui	Aug	Sep	Oct	NOV	Dec
institutional framework in Georgia with the		er of MI and TE cases investigated and		<ul> <li>Political will to pass relevant legislation</li> <li>Political will exists in all beneficiary insti</li> </ul>															
applicable international standards and good practices		_	- MONEYVAL reports	cooperate and absorb CoE project deliver	•														
applicable international standards and good practices	-	of increase in interagency and international	l · · · · · · · · · · · · · · · · · · ·	cooperate and absorb cor project deliver	ubics														
		ion and coordination	institutions																
	•	r of suspicious transaction reports submitted by																	
		cial institutions and non-financial (DNFBP) sector																	
	entities to	o the FIU																	
	- Number	r of inspections and regulatory measures taken																	
	by super	visors with regard to financial institutions and																	
	non-finan	ncial (DNFBP) sector																	
	- Extent	to which newly defined monitoring entities	;																
	-	increased knowledge of AML/CFT obligations																	
		r of AML/CFT laws/legal provisions brought in																	
		ce with international and European standards																	
		which financial Investigation methods and the																	
	use of spe	ecial investigative techniques are applied																	
Output 1		Objectively verifiable indicators	Status Sources of verification	Assumptions	Benchmarks	Cost		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Effective measures for mitigation of risks of money			- Project progress and activity	Readiness of beneficiary institutions to															
laundering at the national level are elaborated	is produc	ced	reports;	adress issues in line with EU and	d														
			- MONEYVAL reports;	international standards															
			- Official statistics of key																
			institutions												-	_			_
	Inputs/A	_	Progress Deliverables	Beneficiary Institutions	Target Groups	Means	Numbers: F/ M	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Activity 1.1.	1.1.1	Providing expert advice on the conduct of the		Ministry of Finance, AML/CFT Interagency	•		N/A												
Support the finalisation of the National AML/CFT Risl		national risk assessment/sectoral risk		Council	AML/CFT Interagency														
Assessment of Georgia through expert advice and		assessments (as necessary)			Council														
workshops	1.1.2	Organising consultation workshop on the	- Expert opinion	Ministry of Finance, AML/CFT Interagency	Ministry of Finance,														
		conduct of national risk assessment and		Council	AML/CFT Interagency														
		developing risk mitigatioin measures	· ·		Council														
Output 2	Ohiective	   ely verifiable indicators	Status Sources of verification	Assumptions	Benchmarks	Cost		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Capacities to investigate, prosecute and adjudicate	•	•		- Adequate level of training attendance;	20011110110			Juil	7 00	.7101	, .bı	iviay	Juli	Jul	AME	ЭСР		1100	500
money laundering and terrorist financing cases is		ge and tools in dealing with ML and TF cases	reports	- Trained prosecutors and judges ready to															
enhanced		,	- MONEYVAL reports	apply new skills in on-going and future															
			- Official statistics of key	cases															
			institutions																
A			5					1.				2.5						6.1	
Activities	Inputs/A		Status Deliverables	Beneficiary Institutions	Target Groups	Means	Numbers: F/ M	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Activity 2.1.	2.1.1	Publishing Manual for Prosecutors and	- Manual on Corporate Liability	Law enforcement, prosecutors	Law enforcement,														
Train LEAs and judges on investigation and		Investigators on Corporate Liability in Georgia			prosecutors														
prosecution of money laundering/terrorist financing cases (with focus on financial investigation, direct							N/A												
and indirect evidence, undercover operations) and	2.1.2	Developing training materials and organising	- Training materials		Law enforcement,		.,,,,												
seizure of proceeds of crime		training for law enforcement agencies,	·		prosecutors and judges														
The state of the s		prosecutors and judges on investigation,	1																
		prosecution and adjudication of money																	
		laundering and other economic crime cases																	
	2.1.3	Organising trainings for law enforcement	Trainings	Law enforcement, prosecutors	Law enforcement,														
		agencies, prosecutors and judges on Liability			prosecutors														
		of Legal Persons in Georgia																	
	2.1.4	Organizing training on Asset Recovery	Training	Law enforcement, prosecutors	Law enforcement,	1				1						1			
		g. g.a.mg.a.m.assernessvery		, , , , , , , , , , , , , , , , , , ,	prosecutors														
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	2.1.5	Publishing Manual on Investigating and Prosecuting of Money Laundering/Financing		Manual on Investigating and Prosecuting of Money	Law enforcement, prosecutors, judges	Law enforcement, prosecutors, judges														
		of Terrorism Cases in Georgia		Laundering/Financing of Terrorism Cases in Georgia		prosecutors, judges														
Activity 2.2	2.2.1	Developing training materials and organising		<u> </u>	Law enforcement, prosecutors and judges	Law enforcement,														
Deliver training to LEAs and judges on investigation		training for law enforcement agencies,		- Training	.,	prosecutors and judges														
and prosecution of terrorist financing cases: tracking		prosecutors and judges on investigation,																		
and freezing of terrorist assets		prosecution and adjudication of terrorist																		
		financing cases																		
Output 3		Objectively verifiable indicators	Status	Deliverables	Assumptions	Benchmarks	Cost		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Compliance of AML/CFT regulatory/supervisory					- Adequate level of training attendance															
legal framework and capacities of supervisors and					-Continued wilingness of beneficiary	<u>'</u>														
monitoring entities to implement AML/CF1 obligations is reinforced		nal standards ompliance of reporting entities with AML/CFT		·	institutions to implement good practices and standards	5														
obligations is reinforced	_	ents is ascertained		institutions	anu stanuarus															
Activities	Inputs/Ac				Beneficiary Institutions	Target Groups	Means	Numbers: F/ M	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Activity 3.1.  Raise awareness and train lawyers on AML/CF1	3.1.1	-Developing Guidance on AML/CFT Compliance for lawyers		-Guidance on AML/CFT Compliance for lawyers	Lawyers, Georgian Bar Association	Lawyers, Georgian Bar Association		N/A												
compliance	3.1.2	- Developing training materials and organising		-Training materials/training		Association			+											
	3.1.2	training on AML/CFT compliance for lawyers		Training materials, craining																
	3.1.3	- Organising pilot training on AML/CFT compliance for lawyers		Pilot trainings																
Activities	Inputs/Ac	tions	Status	Deliverables	Beneficiary Institutions	Target Groups	Means	Numbers: F/ M	lan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Activity 3.2.		Developing guidance on AML/CFT compliance			Accountants/auditors; Service for	Accountants/auditors;	iviearis	N/A	Jaii	reb	IVIdi	Арі	Iviay	Juli	Jui	Aug	Зер	OCC	INOV	Dec
Deliver training and develop guidance on AML/CFT		for accountants/auditors				Service for accounting,		,												
compliance for accountants/auditors				accountants/auditors	Sepervision	Reporting and Auditing Sepervision														
	3.2.2	Developing training materials and organising training on AML/CFT compliance for		- Training materials/training																
		accountants/auditors																		
Activities Activity 3.3.	Inputs/Ac	Developing training materials and organising	Status		Beneficiary Institutions  AML/CFT Reporting entities; AML/CFT	Target Groups  AML/CFT Reporting	Means	Numbers: F/ M	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Deliver training on beneficial ownership, use of		training on beneficial ownership, use of			supervisory institutions, FMS	entities; AML/CFT														
offshore companies, legal arrangements, financial		offshore companies, legal arrangements,			,	supervisory institutions,														
flows from high-risk countries		financial flows from high-risk countries				FMS														
			2	D.P. valida				21 1 7/22								-				
Activities Activity 3.4	Inputs/Ac	- Expert analysis	Status		Beneficiary Institutions FMS, AML/CFT supervisory institutions,	Target Groups FMS, AML/CFT	Means	Numbers: F/ M	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Provide expert advice on the development of		, , , , , , ,			AML/CFT reporting entities, AML/CFT	supervisory institutions,														
amendments to the AML/CFT legal framework				international and European	Interagency Council, Government	AML/CFT reporting														
				standards E38		entities, AML/CFT		N1/A												
	3.4.2	- Expert opinion		-Expert opinion/worskhop		Interagency Council, Government		N/A	1						+		+		1	
	J. T. L	- Consultation workshop		Expert opinion, worsknop																
Activity 3.5	3.5.1	Developing training materials and organising		-Training materials/training	AML/CFT supervisory institutions,	AML/CFT supervisory											1			
Train supervisory institutions to conduct effective on-		training on effective on-site/offsite			AML/CFT reporting entities, FMS	institutions, AML/CFT														
site/offsite supervision and on new payment methods, associated risks and challenges		supervision and on new payment methods, associated risks and challenges				reporting entities, FMS														
	3.5.2	Publishing Manual on Anti-money		Manual on Anti-money	ML/CFT supervisory institutions, AML/CFT	AML/CFT supervisory			1			-				+	-			
		laundering/countering of financing of		laundering/countering of financing		institutions, AML/CFT														
		terrorism compliance for commercial banks		of terrorism compliance for commercial banks		reporting entities, FMS														
								SC Meetings												
								Start-Up Conference	ce											
								Inception Report		-										
								Progress Report Annual Report						1			+			
								Evaluation Process	/Report								1		1	
								Final Conference a	•	ng										
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