

Planned
Postponed
Implemented
On-going
Cancelled



Overall objective	Outcome indicators	Status	Sources of verification	Risks and Assumptions	Total cost	2019												2020												2021												
Azerbaijani authorities are able to prevent and combat money laundering/terrorism financing and recover proceeds from crime	- Improved legislative framework and institutional capacities to combat money laundering and recover proceeds from crime; - Increased application and effectiveness of international anti-money laundering standards; increased capacities of Azerbaijani institutions to effectively apply these standards; - Visible progress measures in Azerbaijan's compliance with anti-money laundering/terrorism financing standards (MONEYVAL); - Increase in the quality and quantity of economic crime related prosecutions and increase in the use of AML investigative tools; - National Risk Assessments are carried out and risks are mitigated according to international standards with project support; - Functional regulatory and institutional framework on asset recovery; - Enhanced international cooperation in asset recovery.		- EU Annual Progress Report; - Official statistics of key institutions; - Country reports (such as GRECO, MONEYVAL, and OECD reports) and surveys on corruption show improvement of situation; - Project progress and activity reports; - National, regional and/or international surveys on corruption awareness; - The Indicator Measurement Matrix.	- Political will and commitment to carry out national reforms; - Willingness of national authorities to adapt policies, in line with the EU and Council of Europe norms and standards; - National authorities continue to pursue the policy of integration and comply with commitments stemming from their Council of Europe membership.	750,000 EURO	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Outcome No. 1	Outcome indicators	Status	Means of verification	Target Description	Target Value (2019)	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Increased strategic and operational capacities of Azerbaijani institutions to combat and prevent money laundering and terrorism financing.	- Compliance with AML/CFT standards, reflecting outstanding Moneyval recommendations;		- Project progress and activity reports; - Reports of partner institutions; - MONEYVAL monitoring reports;	-AML/CFT legislation strengthened taking into account the recommendations provided by the project	at least 50% of recommendations provided by the project taken on board																																					
	- Increase in the quantity and quality of ML/TF investigations		- Training feed-back reports; - Human resource and performance statistics by partner institutions;	-Practitioners trained in effective ML/TF investigations	N/A																																					
	- Capacities of Azerbaijani institutions to prevent economic crime are increased		- The Indicator Measurement Matrix.	-Practitioners from law enforcement, financial intelligence and other competent authorities with improved policy and operational skills and knowledge	50																																					
	- Level of strategic capacities is increased through the new national AML/CFT Strategy based on an effectiveness-oriented framework and the findings of the National Risk Assessment on money laundering and financing of terrorism			-A National AML/CFT Strategy and NRA adopted taking on board advice and recommendations provided by the project	at least 50% of recommendations provided by the project taken on board																																					
	- Extent of civil society representation in all policy and legislative reform discussions and drafting processes is increased.			-Policy and legislative reforms carried out with CSOs participation and contribution	N/A																																					
Outputs	Activities	Status	Inputs/Actions	Target Groups	Numbers: F/ M	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Output 1.1.	1.1.1.		Provide legal review of Azerbaijan AML/CFT legislation according to MONEYVAL recommendations and support preparation of necessary amendments	Expert advice	FIU, supervisory authorities, law enforcement agencies																																					
Strengthened strategic and operational capacities of AML/CFT structures in line with European and international standards	1.1.2.		Organise roundtable discussion on proposed amendments to AML/CFT legislation	Roundtable meeting and roadmap for implementation of recommendations	FIU, supervisory authorities, law enforcement agencies, civil society and international organisations																																					
	1.1.3.		Organise training on best practices on operational capacities of Financial Monitoring Service (FIU): Information collection tools; Strategic analysis; Tactical (operational) analysis; Data preparation tools	Training for FIU staff	FIU and law enforcement agencies																																					
	1.1.4.		Provide expert advice in preparation for the 5th MONEYVAL evaluation round	Expert advice	FIU, relevant national stakeholders participating in the 5th MONEYVAL evaluation round																																					
	1.1.5.		Provide support to working group to prepare the national AML/CFT Action Plan (2020-2023) and monitor its implementation	Expert advice Workshop	Working group for development of national AML/CFT Action Plan																																					
Output 1.2.	1.2.1.		Organise training on the application of the Warsaw Convention for law enforcement agencies (LEAs) and judiciary	Training for law enforcement and judiciary	FIU, law enforcement agencies, prosecutors and judges																																					
	1.2.2.		Organise training on latest financial crime trends and money laundering investigations, IT technologies in investigations, and the use of electronic evidence	Training and training toolkit																																						
	1.2.3.		Organise training on MLA in AML/CFT investigations	Training for law enforcement and judiciary																																						
	1.2.4.		Organise training on Beneficial Ownership for all AML/CFT agencies	Training on Beneficial Ownership	FIU, FIMSA, law enforcement agencies, prosecutors and judges																																					
Output 1.3.	1.3.1.		Support to the preparation of national risk assessment	Expert opinion and roadmap for implementation of recommendations Workshop	FIU, AML/CFT institutions																																					
	1.3.2.		Support to the preparation of sectorial risk assessment with a specific focus on Designated Non-Financial Businesses and Professions (DNFBPs)	Expert Opinion Workshop	FIU, relevant sectorial AML/CFT institutions, DNFBPs																																					
Output 1.4.	1.4.1.		Organise training on risk-management for all agencies participating in the national risk assessment	Training on risk management	FIU, AML/CFT institutions, civil society																																					
	1.4.2.		Organise training on conducting sectorial risk assessments with a specific focus on DNFBPs	Training on sectorial risk assessments	FIU, relevant sectorial AML/CFT institutions, DNFBPs																																					
Outcome No. 2	Outcome indicators	Status	Means of verification	Target Description	Target Value (2019)	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
A legal and institutional framework for recovering proceeds from crime is introduced.	- Improved asset recovery legislative and regulatory framework is in place		- National legislative database; - Project progress and activity reports; - Reports of partner institutions;	-Legislative and institutional mechanisms for asset recovery set up reflecting advice and recommendations provided by the project	N/A																																					
	- Level of institutional capacities to recover proceeds from crime is increased		- GRECO, MONEYVAL and other International monitoring reports.	-Staff of competent authorities trained in asset recovery tools and procedures	N/A																																					
Outputs	Activities	Status	Inputs/Actions	Target Groups	Numbers: F/ M	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Output 2.1.	2.1.1.		Develop comprehensive research and recommendations for establishment of regulatory and institutional framework for asset recovery in Azerbaijan	Technical Paper on asset recovery framework in Azerbaijan, and recommendations for establishment of asset recovery system Workshop	FIU, Anti-Corruption Directorate, Commission on Combatting Corruption, Ministry of Justice, and other relevant government institutions																																					
	2.1.2.		Provide legal review of current national legislative framework and develop legislation	Legal review and draft legislation																																						
Output 2.2.	2.2.1.		Organise training for increasing technical capacity on asset recovery	Training on asset recovery	Law enforcement agencies, prosecutors and judges, FIU																																					
Enhance procedures and capacities of authorities to identify, seize, confiscate and subsequently manage and dispose criminal proceeds and property	2.2.2.		Deliver training on identification, assessment and seizure of major proceeds generating crimes	Training for law enforcement																																						
Output 2.3.	2.3.1.		Develop guidelines on use of MLA in asset recovery cases	Guidelines for effective MLA in asset recovery	FIU, Anti-Corruption Directorate, law enforcement agencies																																					
	2.3.2.		Organize study visit on mutual legal assistance in asset recovery	Study visit for 10 persons on MLA in asset recovery	Anti-Corruption Directorate, FIU and judiciary																																					
	2.3.3.		Deliver workshop on good practices in international cooperation in Asset Recovery cases	Workshop on MLA in asset recovery cases	FIU, law enforcement agencies, prosecutors and judges																																					
Steering Committee Meetings																																										
Inception Report																																										
Progress Report																																										
Annual Report																																										
Evaluation Process/Report																																										
Final Conference and Reporting																																										