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EUROPEAN UNION   CONSEIL DE L'EUROPE

PGG II-Belarus: Countering money laundering and terrorism financing

Legend:
- Planned
- Postponed
- Implemented
- On-going
- Cancelled

Overall objective	Outcome indicators	Status	Sources of verification	Assumption/Risks	Total cost	2019	2020	2021
To enhance compliance of AML/CFT institutional framework with the applicable international standards and good practices.	- Anti-money laundering legislation in line with international standards - Practices and institutional capacities compliant with applicable international standards and good practices - Level of effectiveness of AML/CFT supervisory process enhanced.		- EAG Reports; - Official statistics of key institutions. - Project assessment reports; - Official statistics of key institutions	- Political will and continuity to carry out reforms; - Willingness of national authorities to adapt policies in line with applicable international standards and good practices; - National authorities continue to pursue the policy of integration and comply with commitments	200,000			

Outcome No. 1	Outcome indicators	Status	Means of verification	Risks and Assumptions	Target Description	Target Value (2019)	2019	2020	2021
Comprehensive measures on	-Reinforced financial intelligence and law enforcement capacities to control and combat ML and TF cases		- Project progress and activity reports; - EAG reports; - Official statistics of key institutions	- Political will exists in all beneficiary institutions to effectively cooperate and absorb CoE project deliverables	-Financial intelligence and law enforcement officers trained in analytical techniques	at least 30 participants in training			
	- Law enforcement, prosecutorial and judicial representatives trained in dealing with ML and TF cases				- Law enforcement officers and judiciary trained in investigation, prosecution and adjudication for ML/TF	at least 30 participants in training			
	- Financial investigation curriculum and methodology integrated into continuing education facility(is)				-Financial investigations curriculum developed by the project approved and introduced into continuing education/training	N/A			

Outputs	Activities		Progress	Inputs/Actions	Beneficiary Institutions	Target Groups	Numbers: F/ M	2019	2020	2021
Output 1.1. Strengthened capacities of Financial Monitoring Department in implementing effective analytical techniques and in developing additional typologies	1.1.1	Training on international best practices in implementing effective analytical techniques		- Training; - Training material	Financial Intelligence Unit; inquest bodies; law enforcement agencies; prosecutors.	FIU representatives				
	1.1.2	Workshop on practical experience of MONEYVAL member states in developing AML/CFT typologies		- Workshop; - Workshop materials						
Output 1.2. Enhanced capacities to investigate, prosecute and adjudicate money laundering and terrorist financing cases	1.2.1	Training for prosecutors and judges on prosecuting and adjudication ML/TF cases, including seizure of proceeds of crimes (Mock case scenario)		-Training; - Training materials	Financial Intelligence Unit; inquest bodies; law enforcement agencies; prosecutors, judges.	Investigators, prosecutors and judges				
	1.2.2	Training on combatting money laundering (based on typologies identified in Belarus - VAT carousel fraud etc.)		- Training; - Training materials	Financial Intelligence Unit; inquest bodies; law enforcement agencies; prosecutors, judges.	Investigators, prosecutors, judges, intelligence analysts				
Output 1.3 Supported establishment of a continuing education programme on financial investigation	1.3.1	Development of curriculum and accompanying materials for a continuing education programme on financial investigations and subsequent Training of Trainers in the delivery of the financial investigation programme		-Training methodology; - Training materials; - Training manual -Training	Continuing education establishment	Representatives of the education establishment				

Outcome No. 2	Outcome indicators	Status	Means of verification	Risks and Assumptions	Target Description	Target Value (2019)	2019	2020	2021
Increased use of risk-based approach to supervision	- Level of compliance of reporting entities with AML/CFT requirements		- Project progress and activity reports; - EAG reports; - Official statistics of key institutions	- Political will exists in all beneficiary institutions to effectively cooperate and absorb CoE project deliverables	-National Bank of Belarus strengthens RBA supervision for banks taking into account the project recommendations	At least 50% of recommendations taken on board			
	- Number and importance of STRs filed by DNFBs and non-bank financial institutions processed annually				-Competent supervisory authorities for DNFBP and non-financial institutions trained in risk-based AML/CFT controls	N/A			

Outputs	Activities		Progress	Inputs/Actions	Beneficiary Institutions	Target Groups	Numbers: F/ M	2019	2020	2021
Output 2.1 Strengthened capacities of supervisors and monitoring entities to implement AML/CFT obligations in financial and non-banking institutions	2.1.1	Review progress and development of recommendations for improving application of RBA supervision for the banking sector		-Technical Paper - Recommendations	-National Bank of Belarus -Banking sector of Belarus	N/A				
	2.1.2	Training on risk-based offsite and onsite supervision for non-bank financial institutions		-Training; - Training materials	- National Bank of Belarus; - FIU - Ministry of Finance	Representatives of AML/CFT Supervisory authority and FIU				
Output 2.2 Supported development of risk-based monitoring for designated non-financial business and professions	2.2.1	Training on international good practices on implementation of AML/CFT controls for DNFBPs		-Training; - Training materials	-FIU - Ministry of Finance - Ministry of Trade - National Property Committee - Ministry of Justice	Representatives of AML/CFT Supervisory authority and FIU				

	2019	2020	2021
SC Meeting			
Inception Report			
Progress Report			
Annual Report			
Evaluation Process/Report			
Final Conference and Reporting			