





Planned Postponed Implemented Cancelled

Version of 05 July 2017

Start Activity S
Finalise Activity f

FYROM Workplan for Theme II: Fighting Corruption																				
				Total cost		2016				2017					2018			20	019	
Implemented by: Economic Crime and Coopera	ition Division - DG I					5 6	7 8 9	10 11 1	2 1 2	3 4	5 6 7	8 9 10	11 12	1 2	3 4 5	6 7 8	9 10	11 12 1	2	3 4
To prevent and fight economic crime in "the former Yugoslav Republic of Macedonia"	Level of compliance of legislation and institutional framework with CoE standards and recommendations of CoE evaluations Number of guidelines/recommendations and good practices produced by the Project and implemented by authorities	GRECO and MONEYVAL evaluation and compliance/progress reports ICRG/FATF Reports	Assumptions Continued political will to implement necessary reforms in economic crime area Sufficient absorption capacities of beneficiary institutions;	1	,350,000 EUR															
ctor Objective No. 9 1 (TR 9 -10) – The regulatory framework and guidance whistleblower protection and reporting is reviewed d implemented	Objectively Verifiable indicators OVI(s) Rumber of sub-legal acts and regulations developed and adopted; Number of persons trained to implement and monitor the regulatory framework on the whistleblower protection	Official reports and statistics of and other relevant institutions Project progress reports and final report	Assumptions Commitment of beneficiary institutions expected result; Ability of beneficiary institutions to absassistance; Constructive interagency cooperation a different project beneficiaries to work to achieving project expected results	sorb project and readiness of	Cost															
Expected results	Inputs/Actions			• .		5 6	7 8 9	10 11 1	2 1 2	3 4	5 6 7	8 9 10	11 12	1 2	3 4 5	6 7 8	9 10	11 12 1	2 3	3 4
A comprehensive regulatory framework and guidance for whistleblower protection and reporting is reviewed and implemented	1.1.1 Review the sub-legal acts, and other regulations and provide guidance for the implementation of whistleblower provisions	regulations and guidance)		itioners from relevant nal institutions, NGOs	- Project team STC (incl. int. travel and per-diems)													s	,	f
2 Expected results	Inputs/Actions	Deliverables	Beneficiary Institutions Targe	et groups	Means	5 6	7 8 9	10 11 1	2 1 2	3 4	5 6 7	8 9 10	11 12	1 2	3 4 5	6 7 8	9 10	11 12 1	2 3	3 4
	1.2.1 Capacity building and train the trainer programmes for implementation of the regulatory framework	 Training curriculum up to 2 Trainings of trainers List of trained trainers 	Ministry of Justice, law enforcement authorities, prosecution, public practit	y makers, itioners from relevant nal institutions	- Project team STC (incl. int. travel and per-diems) STC (local) - Up to 1 technical paper - Cost of up to 2 trainings - Translation/interpretation					s			f							
Capacities of authorities and NGOs to implement and monitor whistleblowere protection regulato framework are enhanced		- Guidelines/Handbook on monitoring implementation of whistleblower provisions (with comparative analysis of standards and practices) - up to 2 Trainings	Ministry of Justice, State Commission for Prevention of Corruption, NGOs		- Project team STC (incl. int. travel and per-diems) STC (local) - Up to 1 technical paper - Cost of up to 2 workshops/trainings Cost of 1 visibility event - Translation/interpretation					s			f							
Sector Objective No. 11	Objectively Verifiable indicators OVI(s)	Sources of verification	Assumptions		Cost															
SO 2 (TR 11) – The system for monitoring of political party and election campaign financing is improved	Amendments to be brought to the Law on the Financing of Political Parties and the Electoral Code (EG) are introduced into the legislative process; SAO internal procedures on enforcement of measures revised and adopted; 80% of the specialised employees in charge of the supervision of political financing of SAO and State Commission for the Prevention of Corruption benefitted from training	GRECO Reports EU Progress Report Official reports and statistics of institutions Statistics on international assistance requests	Commitment of beneficiary institutions expected result; Ability of beneficiary institutions to absassistance; Constructive interagency cooperation a different project beneficiaries to work to achieving project expected results	sorb project and readiness of																
Expected results The capacities of the State Audit Office (SAO) to	Inputs/Actions	Deliverables — Technical paper with recommendations and proposal to improve SAO internal procedures — Up to 2 workshops/seminars to discuss proposed amendments to SAO internal procedures	SAO, Public Revenue Office SAO, I	, Public Revenue - e -	Means - Project team - STC (incl. int. travel and per diems) - STC (local) - Up to 1 technical paper - Cost of up to 2 workshops/seminars - Translation/interpretation	5 6	7 8 9	10 11 1	2 4 2	3 4 s	5 6 7	8 9 10	11 12 F	4 2	3 4 5	6 7 8	9 40	11 12 1	2	4

	implementation of political party financing requirements are enhanced	2.1.2	Provide specialised training to the specialised- SAO employees in charge of the supervision of political financing	— Training-programme — Up-to-2 trainings	SAO Employees of Commission for Prevention of Commission for Comm	Corruption -STC (local - Up to 1 to - Cost of u	int. travel and per-diems)						s						f						
SO 3 (T launder	O 3 (TR 12-13) - Improved legislation and anti-money nundering, countering terrorism financing (AML/CFT) ational strategy		vely Verifiable indicators OVI(s) ation and secondary legislation d/amendments introduced into the tive process; ed supervision methodologies adopted; visory inspections are performed per d methodology; se in the numbers of AML/CFT identified ons	ICRG/FATF Reports EU Progress Report Official reports and statistics of institutions	Assumptions Political will to implement necessary reforms; Commitment of beneficiary institutions to the perfected result; Ability of beneficiary institutions to absorb profassistance; Readiness of different project beneficiaries to together on achieving project expected results Overall political stability in the country	project oject work																			
	The AML/CFT System is reinforced through improved legal and regulatory framework	3.1.1 3.1.2	Revision of specific legislation and identification of the deficiencies in the application of the international standards Capacity building to facilitate the implementation of proposed legislative and regulatory amendments, including provision of	Study/technical paper on specific legislation with identified deficiencies and recommendations for improving compliance with international standards – Up to 2 workshops/seminars to discuss and finalise necessary amendments - formation of a working group that shall be responsible for the drafting of the legislation - Guidelines for implementation of the legislative amendments for relevant institutions and private	FIO, Central Bank, MoF, AML/CFT FIO, Central B Council, private sector FIO, Central Sector	Bank, MoF, Incil - Project te - STC (incl - STC (loca - Study/Te - Cost of u - Translation - Project te - STC (incl - STC (incl - STC (loca - Cost of u	int. travel and per-diems) chnical paper to to 2 workshops/seminars on/interpretation am int. travel and per-diems)	5 6	5 7 8	9 10 s	11 12	1 2 3	4	f	7 8 9	f	1 12	f s	4	5 6	7 8	9 10	11 12 f	1 2 3	4 5
3.2	Expected results	Inputs// 3.2.1	Assist the authorities in drafting and designing a new national strategy which incorporates the	Deliverables - New national strategy prepared based on the revised AML/CFT standards and national risk assessment - 2 workshops/seminars	Beneficiary Institutions FIO, Central Bank, MoF, AML/CFT Council, Prosecution, law enforcement, private sector FIO, Central B AML/CFT Cou Prosecution, law enforcement, private sector	Bank, MoF, — Project te uncil, - STC (incl aw - STC (local private sector - Study/Te - Cost of u - Cost of pu	int. travel and per-diems) l) chnical Paper o to 2 workshops/seminars	5 6	7 8	9 10	11 12	1 2 3	4 !	6	7 8 9	10 1	1 12	1 2 3	4	5 6	7 8	9 10	11 12	1 2 3	4 5
		3.2.2	Organise awareness raising seminars on the new AML/CFT strategy	Up to 1 workshop/seminar1 visibility event	FIO, Central Bank, MoF, AML/CFT Council, Prosecution, law enforcement, private sector FIO, Central B AML/CFT Cou Prosecution, la enforcement, p	uncil, - STC (incl aw - STC (local private sector - Study/Te - Cost of u - Cost of 1	int. travel and per-diems)								s s						f	f			
	The new AML/CFT Strategy observing new international standards is adopted	3.2.3	Review the National Risk Assessment based on a provided methodology	 Reviewed National Risk Assessment 1 workshop/seminar 1 visibility event to present reviewed NRA 	Council, Prosecution, law enforcement, AML/CFT Couprivate sector Prosecution, law	aw - STC (loca private sector - Study/Te - Cost of 1 - Cost of 1	int. travel and per-diems)								s			s		f		S		f	
		3.2.4	Organise awareness raising seminars on the current NRA	up to 1 workshop/seminar											S		f								
SO 4 (T Intellige	Objective No. 14-15 R14-15) - Capacity building for the Financial ency Office (FIO) Expected results	Revise adopte The ne	ed by the FIO; ew analytical module is implemented and onal in the FIO	EU Progress Report Official reports and statistics of institutions Working methodologies	Assumptions Political will to implement necessary reforms; Commitment of beneficiary institutions to the particle expected result; Ability of beneficiary institutions to absorb professistance; Readiness of different project beneficiaries to a together on achieving project expected results. Overall political stability in the country Beneficiary Institutions Target groups	project oject work s;		5 6	7 8	9 10	11 12	1 2 3	4 !	6	7 8 9	10 1	1 12	1 2 3	4	5 6	7 8	9 10	11 12	1 2 3	4 5

	A roadmap for the Central Registry to include BC information is available for the authorities	Official reports and statistics of institutions Working methodologies Statistics on AML/CFT supervisory actions Samples AML/CFT supervisory reports	expected result; Ability of beneficiary institutions to absorb project																	
or Objective No. 17-19 (TR 17-19) - Improved AML/CFT preventive system	Objectively Verifiable indicators OVI(s) The supervisors adopt a reviewed methodology for risk based approach to supervision;	Means of verification MONEYVAL Reports EU Progress Report	Assumptions Political will to implement necessary reforms; Commitment of beneficiary institutions to the project	Cost	5 6 7	8 9	10 11 12	1 2	2 3	4 5 6	5 7 8	8 9 10	11 12	1 2	3 4	5 6	7 8	9 10 11	12 1	2 3 4
	programme for judges on illiandal Cililles	– List of trainers	1 1030001013	- STC (Incl. Int. travel and per-diems) - STC (local) - Technical Paper - Cost of up to 2 trainings - Translation/interpretation											s					f
	5.1.3 Develop and deliver a training for trainers programme for judges on financial crimes	ToT programme for judges2 trainings	Judges; Academy for Judges and Judges Prosecutors	- Project team - STC (incl. int. travel and per-diems)																
Improved capacities of judiciary, prosecution, law enforcement agencies to fight ML and TF	and Mol on financial investigations and forensic accounting techniques on how to utilise the ML	_ 2 specialised trainings	PPO, FP, Mol, FIO PPO, FP, Mol, FIO	- Project team - STC (incl. int. travel and per-diems) - STC (local) - Technical paper/Manual - Cost of up to 2 trainings - Cost of publication - Translation/interpretation										s				f		
	Prosecution Office (PPO), Financial Police (FP and Mol related to financial investigations based on the revised Criminal Procedure Code to ensure a more effective investigation and prosecution of ML and corruption cases	imporvement		- STC (incl. int. travel and per-diems) - STC (local) - up to 3Technical Papers - Cost of up to 2 workshops - Translation/interpretation						s						f				
Expected results	Inputs/Actions 5.1.1 Review of the structures of the Public	Deliverables - Techcnial papers with reviewed structures of	Beneficiary InstitutionsTarget groupsPPO, FP, MolPPO, FP, Mol	Means - Project team	5 6 7	8 9	10 11 12	1 2	3	4 5 6	7 8	8 9 10	11 12	1 2	3 4	5 6	7 8	9 10 11	12 1	2 3 4
TR 16) - Capacity building for judiciary, prosecution wenforcement agencies to fight ML and TF	Level of adoption of training modules and their inclusion on the on-going training curricula of the training institutions	MONEYVAL Reports EU Progress Report Official reports and statistics of institutions	Political will to implement necessary reforms; Commitment of beneficiary institutions to the project expected result; Ability of beneficiary institutions to absorb project assistance; Readiness of different project beneficiaries to work together on achieving project expected results; Overall political stability in the country																	
Objective No. 16	Objectively Verifiable indicators OVI(s)	Means of verification	Assumptions	Cost	5 6 7	8 9	10 11 12	1 2	3	4 5 6	5 7 8	8 9 10	11 12	1 2	3 4	5 6	7 8	9 10 11	12 1	2 3 4
— analytical process are enhanced	4.2.2 Acquire and implement auxiliary technical equipments (external adapters, continous power supply system) to ensure the sustainability of the IT system	Technical equipment to ensure sustainability of the IT system	F IO	Project team -STC (incl. int. travel and per-diems) -STC (local) -Hardware procurement -Translation/interpretation				s					ŧ							
The FIO's technical capabilities necessary for the	absent) to ensure the storage and retrieval of the FIO database in the event of catastrophe	Disaster recevery module		-STC (incl. int. travel and per diems) -STC (local) -Needs assessment -Hardware procurement -Translation/interpretation				S					ŧ							
Expected results	Inputs/Actions 4.2.1 Procure a disaster recovery module (currently-		Beneficiary Institutions Target groups FIO FIO	Means Project team	5 6 7	8 9	10 11 12	1 2	3	4 5 6	5 7 8	8 9 10	11 12	1 2	3 4	5 6	7 8	9 10 11	12 1	2 3 4
	4.1.3 Improve the inter-agency co-operation on anti- money laundering and asset tracing, including a roadmap for establishment of a National Co- ordination Centre	 Roadmap for establishment of a National Co- a ordination Centre 2 workshops on inter-agency cooperation Data base connections Preparation of templates for data exchange 	FIO, Mol, Prosecution, Financial Police Financial Police Financial Police	 Project team STC (incl. int. travel and per-diems) STC (local) Study/Technical Paper Cost of up to 2 workshops/seminars Translation/interpretation 			s			f						f				
The FIO's legal powers and analytical capacity is increased	tactical and strategic analysis based on developed ML and FT typologies and red flag indicators for STRs	- 1 study visit - List of trained analysts - Technical paper regarding statstical data needed		- STC (incl. int. travel and per-diems) - STC (local) - Cost of up to 4 workshops/seminars - 1 study visit - Translation/interpretation - publication of handbook				s									f			
4	4.1.2 Build full capacity of analysts in the areas of	and red flag indicators for STRs – Up to 2 workshops/seminars – Up to 4 workshops/seminars for analysts	FIO FIO analysts	- STC (incl. int. travel and per-diems) - STC (local) - Study/Technical Paper - Cost of up to 2 workshops/seminars - Cost of publication - Translation/interpretation			S							f						

<u> </u>	Expected results	Inputs/Actions	Deliverables	Beneficiary Institutions	Target groups	Means	5 6 7	8 9 1	10 11 1	2 1 2	3 4	5	6 7	8 9 10	11 12	1 2	<u> </u>	4 5 6	7 8	9 10	11 12	1 2 3	4 5
		6.1.1 Review of the AML/CFT supervisory methodologies (both for on-site and off-site supervision) and provide proposals and amendments to improve supervision procedures of Securities and Exchange Commission, National Bank, Insurance Supervisory Authority and AML/CFT Supervision Commissions of the Chamber of Public Notaries and the Chamber of Bar Association, FIO, Public Revenue Office	 Technical papers reviewing supervisory methodologies and providing recommendations for addressing identified shortcomings Up to 3 workshops/seminars to discuss and finalise proposed amendments Establish a working group that will contribute to the work of the activity 	Securities and Exchange Commission National Bank, Insurance Supervisory Authority and AML/CFT Supervision Commissions of the Chamber of Publi Notaries and the Chamber of Bar Association, FIO, Public Revenue Office, MAPAS	Commission, National Bank, Insurance	Cost of up to 3 workshops/seminarsTranslation/interpretation								S						f			
	The supervisory and regulatory framework (preventative measures) is reinforced	6.1.2 Provide trainings on the new methodologies to supervisory staff from the Securities and Exchange Commission, National Bank, Insurance Supervisory Authority and AML/CFT Supervision Commissions of the Chamber of Public Notaries and the Chamber of Bar Association, FIO, Public Revenue Office	– Up to 4 trainings to supervisory staff	Securities and Exchange Commission National Bank, Insurance Supervisory Authority and AML/CFT Supervision Commissions of the Chamber of Publi Notaries and the Chamber of Bar Association, FIO, Public Revenue Office	Commission, National Bank, Insurance	 STC (incl. int. travel and per-diems) STC (local) Technical Paper Cost of up to 4 trainings Translation/interpretation 										s						f	
		6.1.3 Provide advanced training for bank compliance officers on new ML trends, ML/TF risks posed by new technologies and compliance techniques	Training curriculum2 advanced trainings1 study visit	Private sector	Private sector	 Project team STC (incl. int. travel and per-diems) STC (local) Technical Paper Cost of up to 2 trainings Cost of 1 study visit Translation/interpretation 												S			f		
6.2	Expected results	Inputs/Actions	Deliverables	Beneficiary Institutions	Target groups	Means	5 6 7	8 0 1	10 11 1	2 1 2	3 4	5	6 7	8 9 10	11 12	1 2) 3	4 5 6	7 9	9 10	11 12	1 2 2	4 5
<u></u>	The AML/CFT supervisory skills of the designated	6.2.1 Review and optimise the internal mechanisms of FIO's supervisory work, including on-site and off-site inspections procedures; and study the feasibility of introducing a risk-based approach (RBA) to supervision	 Reviewed and optimised mechanisms of FIO's supervisory powers Feasibility study on introduction of RBA to supervisions Up to 2 workshops 	FIO	FIO	 Project team STC (incl. int. travel and per-diems) STC (local) 2 Technical Paper s/studies Cost of up to 2 tworkshops Translation/interpretation 										s		f					
			1 T ''	Securities and Exchange Commission	. 10															igsquare	+		
	supervisors are increased	inspections; high risk areas (including corporate entities and legal arrangements); non-resident customers (BO) for the supervisors of non-banking financial institutions and DNFBPs	 Training manual 2 trainings 1 study visit 	National Bank, Insurance Supervisory Authority and AML/CFT Supervision Commissions of the Chamber of Publi Notaries and the Chamber of Bar Association, FIO, Public Revenue Office, MAPAS	Commission, National Bank, Insurance	 STC (incl. int. travel and per-diems) STC (local) Technical Paper Cost of up to 2 trainings Cost of 1 study visit Translation/interpretation 												s			f		
6.3	Supervisors are increased Expected results	inspections; high risk areas (including corporate entities and legal arrangements); non-resident customers (BO) for the supervisors of non-banking financial institutions and DNFBPs Inputs/Actions	2 trainings1 study visitDeliverables	National Bank, Insurance Supervisory Authority and AML/CFT Supervision Commissions of the Chamber of Publi Notaries and the Chamber of Bar Association, FIO, Public Revenue Office, MAPAS Beneficiary Institutions	Commission, National Bank, Insurance CSupervisory Authority and AML/CFT Supervision Commissions of the Chamber of Public Notaries and the Chamber of Bar Association, FIO, Target groups	- STC (incl. int. travel and per-diems) - STC (local) - Technical Paper - Cost of up to 2 trainings - Cost of 1 study visit - Translation/interpretation	5 6 7	8 9 1	10 11 1	2 1 2	3 4	5	6 7	B 9 10	11 12	1 2	3	4 5 6	7 8	9 10	f 11 12	1 2 3	4 5
	supervisors are increased	inspections; high risk areas (including corporate entities and legal arrangements); non-resident customers (BO) for the supervisors of non-banking financial institutions and DNFBPs Inputs/Actions 6.3.1 Develop guidance for the private sector to increase beneficial ownership transparency and understanding of ownership structure	Deliverables - Guidelines for the private sector on BO	National Bank, Insurance Supervisory Authority and AML/CFT Supervision Commissions of the Chamber of Publi Notaries and the Chamber of Bar Association, FIO, Public Revenue Office, MAPAS	Commission, National Bank, Insurance CSupervisory Authority and AML/CFT Supervision Commissions of the Chamber of Public Notaries and the Chamber of Bar Association, FIO,	- STC (incl. int. travel and per-diems) - STC (local) - Technical Paper - Cost of up to 2 trainings - Cost of 1 study visit - Translation/interpretation	5 6 7	8 9 1	10 11 1	2 1 2 s	3 4	5	6 7 7	B 9 10	11 12	1 2	? 3	4 5 6	7 8	9 10	f 11 12	1 2 3	4 5
	Expected results Beneficial ownership related preventive measures	inspections; high risk areas (including corporate entities and legal arrangements); non-resident customers (BO) for the supervisors of non-banking financial institutions and DNFBPs Inputs/Actions 6.3.1 Develop guidance for the private sector to increase beneficial ownership transparency and understanding of ownership structure	Deliverables - Guidelines for the private sector on BO	National Bank, Insurance Supervisory Authority and AML/CFT Supervision Commissions of the Chamber of Publi Notaries and the Chamber of Bar Association, FIO, Public Revenue Office, MAPAS Beneficiary Institutions	Commission, National Bank, Insurance CSupervisory Authority and AML/CFT Supervision Commissions of the Chamber of Public Notaries and the Chamber of Bar Association, FIO, Target groups	- STC (incl. int. travel and per-diems) - STC (local) - Technical Paper - Cost of up to 2 trainings - Cost of 1 study visit - Translation/interpretation Means - Project team - STC (incl. int. travel and per-diems) - STC (local) - Technical Paper/study - Cost of 3 workshops	5 6 7	8 9 1	10 11 1	2 1 2 s	3 4	5	6 7	B 9 10	11 12	1 2	2 3	4 5 6	7 8	9 10	f 11 12	1 2 3	4 5
	Expected results Beneficial ownership related preventive measures	inspections; high risk areas (including corporate entities and legal arrangements); non-resident customers (BO) for the supervisors of non-banking financial institutions and DNFBPs Inputs/Actions 6.3.1 Develop guidance for the private sector to increase beneficial ownership transparency and understanding of ownership structure 6.3.2 Analyse the possibility to launch a BO central register; develop a road-map for the Central Registry to obtain, record and verify BO information	Deliverables - Guidelines for the private sector on BO - Up to 3 workshops - Technical paper/road map - 1 seminar/workshop	National Bank, Insurance Supervisory Authority and AML/CFT Supervision Commissions of the Chamber of Publi Notaries and the Chamber of Bar Association, FIO, Public Revenue Office, MAPAS Beneficiary Institutions Private sector entities, FIO	Commission, National Bank, Insurance Supervisory Authority and AML/CFT Supervision Commissions of the Chamber of Public Notaries and the Chamber of Bar Association, FIO, Target groups Private sector, FIO	- STC (incl. int. travel and per-diems) - STC (local) - Technical Paper - Cost of up to 2 trainings - Cost of 1 study visit - Translation/interpretation Means - Project team - STC (incl. int. travel and per-diems) - STC (local) - Technical Paper/study - Cost of 3 workshops - Translation/interpretation - Project team - STC (incl. int. travel and per-diems) - STC (local) - Technical Paper/study - Cost of 1 seminar/workshop	5 6 7			s			f										
Sector C	Expected results Beneficial ownership related preventive measures and transparancy of legal persons are enhanced	inspections; high risk areas (including corporate entities and legal arrangements); non-resident customers (BO) for the supervisors of non-banking financial institutions and DNFBPs Inputs/Actions 6.3.1 Develop guidance for the private sector to increase beneficial ownership transparency and understanding of ownership structure 6.3.2 Analyse the possibility to launch a BO central register; develop a road-map for the Central Registry to obtain, record and verify BO information Objectively Verifiable indicators OVI(s) Improved timing and quality of replies to international assistance requests from foreign counter-parts (including MLA replies)	Deliverables - Guidelines for the private sector on BO - Up to 3 workshops - Technical paper/road map - 1 seminar/workshop - 1 study visit	National Bank, Insurance Supervisory Authority and AML/CFT Supervision Commissions of the Chamber of Publi Notaries and the Chamber of Bar Association, FIO, Public Revenue Office, MAPAS Beneficiary Institutions Private sector entities, FIO Central registry, FIO Assumptions Political will to implement necess Commitment of beneficiary instit	Commission, National Bank, Insurance Supervisory Authority and AML/CFT Supervision Commissions of the Chamber of Public Notaries and the Chamber of Bar Association, FIO, Target groups Private sector, FIO Central registry, FIO central registry, FIO sary reforms; tutions to the project to absorb project eneficiaries to work spected results;	- STC (incl. int. travel and per-diems) - STC (local) - Technical Paper - Cost of up to 2 trainings - Cost of 1 study visit - Translation/interpretation Means - Project team - STC (incl. int. travel and per-diems) - STC (local) - Technical Paper/study - Cost of 3 workshops - Translation/interpretation - Project team - STC (incl. int. travel and per-diems) - STC (local) - Technical Paper/study - Cost of 1 seminar/workshop - Cost of 1 study visit		8 9 1	10 11 1	s s 2 1 2	3 4	5	f f	8 9 10	11 12	1 2	2 3	4 5 6	7 8	9 10	0 11 12	2 1 2 3	4 5

Expanded capacity of law enforcement, FIO and supervisors to effectively respond to international assistance requests related to money laundering	Develop MLA guidance to warrant effective and timely processing of incoming MLA requests	 Guidelines for effective and timely processing of MLA requestes 1 workshop to discuss and finalise guidelines 	MoJ PPO Law enforcement	Government authorities	Project team - STC (incl. int. travel and per-diems) - STC (local) - Technical Paper/study - Cost of 1 workshop - Cost of 1 publication - Translation/interpretation													ş	5			f	
and predicate offences (particularly corruption), and to utilise international requests to identify money laundering cases domestically	Provide specialised trainings for law enforcement, FIO and supervisors on non-MLA international information exchange channels and good practices	- Up to 3 specialised trainings	MIA Financial Police Central Bank Prosecutorial authorities FIO	Government authorities	Project team - STC (incl. int. travel and per-diems) - STC (local) - Technical Paper/study - Cost of up to 3 trainings - Translation/interpretation													s	S			f	
						5 6 7 8	9 10 11	12 1	2 3	4 5	6 7 8	3 9 1	10 11 1	2 1	2 3	4 5	6 7	8 9	9 10	11 12	1 2	3 4	5
					SC Meetings																		
					Start-Up Conference	<u> </u>					_ i						<u>j</u>						
					Inception Report						_	+											_
					Annual Progress Report	- -! 	-					\perp		\perp									<u> </u>
					Evaluation Proces/Report	 				-	- !						 		\perp				—
					Final Conference and Reporting																		

