



Partnership for Good Governance 2019-2021 (PGGII)

Project: Strengthening measures to counter money laundering and financing of terrorism in Ukraine

What is the goal?

- ▶ To strengthen legislative and institutional frameworks to counter money laundering and terrorist financing (AML/CFT) in Ukraine in accordance with Council of Europe and other international standards.

Who benefits from the project?

- ▶ The general public.
- ▶ Verkhovna Rada of Ukraine.
- ▶ National Bank of Ukraine.
- ▶ State Financial Monitoring Service of Ukraine.
- ▶ Ministry of Finance of Ukraine.
- ▶ Ministry of Justice of Ukraine.
- ▶ Ministry of Internal Affairs.
- ▶ Public Prosecutors' Office.
- ▶ Security Service of Ukraine.
- ▶ State Fiscal Service of Ukraine.
- ▶ Relevant educational establishments (National Academy of Security Service of Ukraine, National School of Judges, National Prosecution Academy of Ukraine, National University of the State Fiscal Service of Ukraine).

How does the project work?

- ▶ Through combination of tailored policy/legislative and capacity-building actions (such as assessments, provision of expert advice, workshops, trainings, and roundtables).

What do we expect to achieve?

- ▶ Legislative framework on AML/CFT aligned to European and international standards.
- ▶ Comprehensive measures on prevention and detection of money laundering/terrorist financing put in place.
- ▶ Effective legal and institutional framework enforcing beneficial ownership regime created.
- ▶ Adjudication of cases involving economic crimes improved.

How much does it cost?

- ▶ The total budget is EUR 500,000.
- ▶ 80% is funded by the European Union and 20% by the Council of Europe. The project is implemented by the Council of Europe.

What is the project duration?

- ▶ The project runs from 1 January 2019 to 31 December 2021.

Where can I learn more?

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

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This project is a bilateral project with Ukraine, implemented under the Partnership for Good Governance Programme (phase II also referred to as PGGII).

In April 2014, the European Union and the Council of Europe agreed that targeted co-operation activities with Armenia, Azerbaijan, Georgia, the Republic of Moldova, Ukraine and Belarus – the EU's Eastern Partnership countries – would be implemented under the Partnership for Good Governance programme. The phase I of the programme (PGGI) started in 2015 and was completed in 2018; the second phase of the programme (PGGII) was launched in 2019 and will run until 2021.

These co-operation activities aim to strengthen the capacity of the Eastern Partnership countries, which are member States of the Council of Europe, with the exception of Belarus, to implement domestic reforms to bring them closer to European standards in the fields of human rights, democracy and the rule of law.