

Anti-Corruption@EAP

www.coe.int/eap-corruption

Sectors:

- Policy Design/Specialised Agencies
- Law Enforcement
- Judiciary
- Prosecutorial Services
- Financial Intelligence Units
- Independent Bodies
- Civil Society

Areas:

- Conflict of Interest
- Declaration of Assets
- Risk Assessment
- AC-Typologies
- AML
- Public Awareness
- Financial Crimes
- Criminal Law

Methods:

- Workshops
- Conferences
- Trainings
- Studies
- Peer networking
- Peer advise
- Gap Analysis
- Working Groups
- Seminars
- Pilot Activities

Tools:

- Compilation of good practices in AC
- Training manuals
- Typologies (Rec.)
- Technical Papers
- Advisory Papers

Key Data:

Budget € 1,126.365; March 2011-August 2013; Launching at Panel meeting, Tbilisi, 20 May 2011