PCF-Georgia: Project on combating money laundering and terrorism financing in Georgia (PCF-GE)

Planned
Postponed
Implemented

As of 1 December 2016

Outside this are	Outcome indicators	Chahua Causan S. 10 11		on/District	Ongoing Cancelled				2045					2016			T		-	,		 1
	Outcome indicators of law - Legislation, standards and practices and institutional ndering capacities compliant with MONEYVAL and FATF	Status Sources of verifiction - EU Annual Progress Report; - MONEYVAL reports;	- Political will to pass relevant leg - Political will exists in all benefic	gislation continues to exist; 50	otal cost 00,000				2015					2016					2017			
and terrorist financing in Georgia in accordance European and other international standards		- Official statistics of key institutions.	cooperate and absorb CoE project																			
·	relation to at least 10 of the Targets in the Action Plan for Combating Money Laundering and Terrorism	 Project progress and activity reports; 				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	r Apr M	vlay Jun Ju	ıl Aug Sep	Oct Nov	Dec
Project specification To enhance the capacities of the anti- r	money - Legislative framework (relevant laws implementing																1					
Georgia in terms of legislation, institution frameworks, skills and operational capabilities	regulations) reviewed. Proposals for amendments of relevant laws and implementing regulations (by-laws)																					
Tranieworks, skiiis and operational capabilities	prepared by the relevant bodies and forwarded for adoption - Money laundering risks are identified at the national																					
	and sectoral level and mitigating measures are taken by authorities																					
	- Increased numbers of suspicious transaction reports submitted by the insurance and non-financial (DNFBP)																					
	sector entities to the FIU - Increased number of inspections and regulatory																					
	measures taken by supervisors with regard to insurance and non-financial (DNFBP) sector - Increased number of ML-related cash seizures by																					
	customs authorities																					
Expected Result No. 1		Status Means of verification	Risks and Assumptions	Benchmarks Co	ost	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	r Apr M	May Jun Ju	ıl Aug Sep	Oct Nov	Dec
Legislative proposals available to make Ge- legislation and sub-legal acts compliant wit applicable European and international standar	ith the revised/amendments proposed	- Project progress and activity reports;- MONEYVAL reports.	 All government agencies involved participate in legislative revise and subsequent discussion procession. 	sion																		
			- Amendments are introduced in the formal legislative process																			
Activities		Progress Deliverables	Beneficiary Institutions		eans 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	r Apr M	May Jun Ju	ıl Aug Sep	Oct Nov	Dec
Activity 1.1. Analyse Georgian AML/CFT legislation and sul	1.1.1 Legislative analysis ub-legal on NPOs	Expert Opinion	Ministry of Finance, Government	Ministry of Finance, Government	n/a																	
acts and provide support in the preparati																						
,	1.1.2 Expert advice during preparation of draft legislation	Expert advice	Ministry of Finance, Government	Ministry of Finance, Government																		
Activities	Inputs/Actions	Status Deliverables	Beneficiary Institutions	Target Groups M	eans Numbers: F/ M	Jan Fob	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	r Apr M	May Jun Ju	ıl Aug Sep	Oct Nov	Dec
Activities Activities	1.2.1 Workshop/conference on proposed legislative amendments	- workshop/conference	Ministry of Finance, Government		TWITINGS T/ IVI	ren ren	дрі	Juli Juli	- Aug		Jan	Apr	Juli Juli	Aug	Japan Ott	Det Det	IVIAT	ZAI IN	, Juli	- σug seρ	33. 140V	
Peers review of proposed legislative amend between different sector experts (local																						
international)																						
Expected Result No. 2 Risks of money laundering/terrorism financing	g at - A national risk assessment (NRA) is carried out and	Status Means of verification - Project progress and activity	Risks and Assumptions All relevant agencies participate	in	ost	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	r Apr M	May Jun Ju	I Aug Sep	Oct Nov	Dec
the national and sectoral level are understood mitigating measures are elaborated	report is produced; - An action plan for risk-mitigating measures is available	reports; - MONEYVAL Reports	national risk assessment process	S																		
Activities	Inputs/Actions	Status Deliverables	Reneficiary Institutions	Target Groups	Means Numbers: F/ M	lan Feh	Mar Anr	May Jun	ΙμΙ Δμσ	Sen Oct	Nov Dec lan	Feh Mar Anr	May lun	ΙμΙ Δμσ	Sen Oct	Nov Dec	lan Feh Mar	r Anr M	May lun lu	I Διισ Sen	Oct Nov	Dec
Activities Activity 2.1.	Inputs/Actions 2.1.1 Advise on the conduct of the national risk assessment	Status Deliverables Expert advice	Beneficiary Institutions Public service institions conducti the national risk assessment		Means 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	r Apr M	May Jun Ju	l Aug Sep	Oct Nov	Dec
	2.1.1 Advise on the conduct of the national risk assessment		Public service institions conducti	Representatives of public	Means 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	r Apr M	May Jun Ju	Il Aug Sep	Oct Nov	Dec
Activity 2.1. Conduct a national risk assessment (NRA) and	2.1.1 Advise on the conduct of the national risk assessment 2.1.2 Advise on the conduct ofsectoral risk		Public service institions conduction the national risk assessment Public service institions conduction	Representatives of public service institions conducting the national risk assessment	6 women	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	r Apr M	May Jun Ju	Il Aug Sep	Oct Nov	Dec
Activity 2.1. Conduct a national risk assessment (NRA) and	2.1.1 Advise on the conduct of the national risk assessment	Expert advice	Public service institions conducti the national risk assessment	Representatives of public service institions conducting the national risk assessment		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	r Apr M	May Jun Ju	Aug Sep	Oct Nov	Dec
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	Organize training of staff of AML/CFT supervisory units in the legal profession sector		training	Staff of the Georgia Bar Association, lawyers	Staff of the Georgia Bar Association, lawyers	13 men 10 women																									
Activities	Inputs/Actions	Status	Deliverables	Beneficiary Institutions	Target Groups M	leans Z	Jan	Feb M	1ar Apr	May	Jun Jul	Aug	Sep (Oct No	ov Dec	Jan Feb	Mar A	Apr M	lay Jun Ju	Aug S	Sep C	Oct No	v Dec	Jan Feb	Mar	Apr	May Jun	Jul Aug	Sep	Oct Nov	v Dec
	3.3.1 Develop training curricula and materials	Status	Training curricula and materials		ML/CT staff of supervised entities	icans 2	Jan		iui Api	ividy .	3dii 3di	Aug	JCP (Oct No	Dec	Jan 100	Iviui A	- N	ay Jun Ju	Aug 3	БСР		V	yan res	Ividi	Api	Thay July	Jui Aug	, Jcp	NO.	, Dec
	3.3.2. Organize training for supervised entities in the application of AML/CFT requirements for lawyers	r	training	Staff of the Georgia Bar Association, lawyers	Staff of the Georgia Bar Association, lawyers	13 men 10 women																									
Activities Activity 3.4. Develop mechanisms to ensure beneficial ownership transparency in the registration of legal persons at the public registry	Inputs/Actions 3.4.1. Analyse existing legislation and produce recommendations on legislative/regulatory tools on transparency of beneficial ownership		Deliverables Expert opinion and recommendations	Beneficiary Institutions Ministry of Finance	Ministry of Finance	leans Numbers: F/	M Jan	Feb M	flar Apr	May	Jun Jul	Aug	Sep (Oct No	Dec Dec	Jan Feb	Mar A	Apr M	lay Jun Ju	Aug S	Sep C	Oct No	v Dec	Jan Feb	Mar	Apr	May Jun	Jul Aug	Sep	Oct Nov	v Dec
and adjudicate money laundering and economic crime cases are enhanced	Outcome indicators - Government training programmes for law enforcement prosecutors and judges on topics such as money laundering typologies include case-training modules in their curricula and are continuing to deliver training/education modules without further assistance by the Project; - Increased number of ML-related cash seizures by customs authorities.	t,	Means of verification - Project progress and activi reports; - MONEYVAL reports;	Risks and Assumptions ity - Educational institutions comm to incorporate new training in the curricula and have the institutiona will to continue trainings on the own; - Customs authorities utiliz knowledge gained through trainin in practical work	it ir al ir	osts Costs	Jan	Feb M	flar Apr	May	Jun Jul	Aug	Sep (Oct No	Dec Dec	Jan Feb	Mar A	Apr M	lay Jun Ju	Aug S	Sep C	Oct No	v Dec	Jan Feb	Mar	Apr	May Jun	Jul Aug	g Sep	Oct Nov	v Dec
	Inputs/Actions 4.1.1 Develop training curricula and materials		Deliverables Training curricula and materials	Beneficiary Institutions law enforcement, prosecutors and	0 1	leans Numbers: F/		Feb M	flar Apr	May	Jun Jul	Aug	Sep (Oct No	ov Dec	Jan Feb	Mar A	Apr M	lay Jun Ju	Aug S	Sep C	Oct No	v Dec	Jan Feb	Mar	Apr	May Jun	Jul Aug	Sep Sep	Oct Nov	v Dec
Development of a case-study trainings for law enforcement, prosecutors and judges. Activities		Status	Deliverables Trainingon corporate money	judges. Beneficiary Institutions law enforcement, prosecutors and	prosecutors and judges. Target Groups Me	leans Numbers: F/	M Jan	Feb M	flar Apr	May	Jun Jul	Aug	Sep (Oct No	ov Dec	Jan Feb	Mar A	Apr M	lay Jun Ju	Aug S	Sep C	Oct No	v Dec	Jan Feb	Mar	Apr	May Jun	Jul Aug	g Sep	Oct Nov	v Dec
Provision of up to 3 (three) training and the Train the	prosecutors and investigators		laundering	judges.	prosecutors and judges.	20 men										F.I.															
Trainers course through and by the 4.1 Training Module.	4.2.2. Training on AML for judges		Training on combating money laundering and terrorist financing	judges.	judges.											Feb															
	4.2.3. Training on asset recovery		Training	law enforcement, prosecutors and judges.	d law enforcement, prosecutors and judges.																										
Activity 4.3. Provision of networking capacities among practitioners and review of other good European practices through workshops, conferences and/or a Study Visit for (LE, Prosecutors, FI)			Deliverables Exchange of good practice and development of possible operational solutions	financial intelligence analysts		leans Numbers: F/			flar Apr			Aug		Oct No		Jan			lay Jun Ju					Jan Feb			May Jun				
		Status	- workshop - handbook on good practices	Beneficiary Institutions Customs service	Target Groups Me Staff of the Customs Service	leans Numbers: F/	M Jan	Feb M	Mar Apr	May	Jun Jul	Aug	Sep (Oct No	ov Dec	Jan Feb	Mar A	Apr M	lay Jun Ju	Aug S	Sep C	Oct No	v Dec	Jan Feb	Mar	Apr	May Jun	Jul Aug	g Sep	Oct Nov	V Dec
	4.4.2 Expert advice on operational protocols		Expert Opinion	Customs service	Staff of the Customs Service		Jan	Feb	far Anr	May	Jun	Aug	Sen	Oct No	ov Dec	Jan Feb	Mar A	Apr M	lay Jun Ju	Διισ	Sep	Oct No	v Dec	Jan Feb	Mar	Apr	May Jun	Jul Aug	. Sep	Oct Nov	y Dec
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