

Activity 1.1 Strengthening the capacities among national counterparts through training of trainers activities on administrative inquiries	1.1.1 Preparation of training materials on administrative inquiries, together with the experts of the institutions involved in administrative inquiries	Preparation of the training module (theory and practical cases) on administrative inquiries	<ul style="list-style-type: none"> Ministry of Justice ICPC Council of General Inspectors of the Ministries Customs Police Gendarmerie IGAT 	<ul style="list-style-type: none"> INLUCC/ IBOGOLUCC General Controllers of public bodies General Controllers of finances General Controllers of the State and tax matters 	<ul style="list-style-type: none"> JACC Anti-money laundering and terrorist financing unit (AML/CTF) General Intelligence Directorate/ Anti-corruption Directorate Ministry of Justice 					X Jul-Sept	v Oct-Dec							
	1.1.2 Regional training of trainers session on administrative inquiries	1 regional seminar; dissemination of the training material	<ul style="list-style-type: none"> Ministry of Justice ICPC Council of General Inspectors of the Ministries Customs Police Gendarmerie Exchange Office IGAT 	<ul style="list-style-type: none"> INLUCC/ IBOGOLUCC General Controllers of public bodies General Controllers of finances General Controllers of the State and tax matters 	<ul style="list-style-type: none"> JACC Anti-money laundering and terrorist financing unit (AML/CTF) General Intelligence Directorate/ Anti-corruption Directorate Ministry of Justice 					X Nov-Dec	17-20 May							
	1.1.3 Support to strengthening national capacities on administrative inquiries	Training sessions carried out by the trainers which participated in the regional training session (1-3 workshops at local level)	<ul style="list-style-type: none"> Ministry of Justice ICPC Council of General Inspectors of the Ministries Customs Police Gendarmerie IGAT 	<ul style="list-style-type: none"> INLUCC/ IBOGOLUCC General Controllers of public bodies General Controllers of finances General Controllers of the State properties and tax matters 	<ul style="list-style-type: none"> JACC Anti-money laundering and terrorist financing unit (AML/CTF) General Intelligence Directorate/ Anti-corruption Directorate Ministry of Justice 							X			X			X
Activity 1.2 Strengthening the capacities among national counterparts through training of trainers activities on forensic accounting	1.2.1 Preparation of training material on forensic accounting	Preparation of the training module (theory and practical cases) on forensic accounting	<ul style="list-style-type: none"> Ministry of Justice Police Gendarmerie CIGM ICPC 	<ul style="list-style-type: none"> INLUCC/ IBOGOLUCC Ministry of Justice Pole judiciaire financier Association of expert accountants CTAF 	<ul style="list-style-type: none"> JACC Anti-money laundering and terrorist financing unit (AML/CTF) General Intelligence Directorate/ Anti-corruption Directorate Ministry of Justice 							X Jun	X Jul-Sept					
	1.2.2 Regional training of trainers session on forensic accounting	1 regional seminar; dissemination of the training material	<ul style="list-style-type: none"> Ministry of Justice Police Gendarmerie CIGM ICPC 	<ul style="list-style-type: none"> INLUCC/ IBOGOLUCC Ministry of Justice Pole judiciaire financier Association of expert accountants CTAF 	<ul style="list-style-type: none"> JACC Anti-money laundering and terrorist financing unit (AML/CTF) General Intelligence Directorate/ Anti-corruption Directorate Ministry of Justice 									X Oct-Dec				
	1.2.3 Supporting national capacities on forensic accounting	Training sessions carried out by the trainers which participated in the regional training sessions (1-3 workshops at local level)	<ul style="list-style-type: none"> Ministry of Justice Police Gendarmerie CIGM ICPC 	<ul style="list-style-type: none"> INLUCC/ IBOGOLUCC Ministry of Justice Pole judiciaire financier Association of expert accountants CTAF 	<ul style="list-style-type: none"> JACC Anti-money laundering and terrorist financing unit (AML/CTF) General Intelligence Directorate/ Anti-corruption Directorate Ministry of Justice 											X Jan-Mar		

<p>Activity 1.3 Strengthening the capacities among national counterparts through training of trainers activities on corruption proofing methodology</p>	<p>1.3.1 Regional training of trainers session on corruption proofing methodology</p>	<p>One regional seminar; dissemination of training material and sharing of good practices</p>	<ul style="list-style-type: none"> • CIGM • ICPC • Exchange Office 	<ul style="list-style-type: none"> • INLUCC/ IBOGOLUCC • Ministry of Justice • Prime Minister's Office Service on Good Governance • Ministry of Public Properties • General Controllers of public bodies • General Controllers of finances • General Controllers of the State properties and tax matters 	<ul style="list-style-type: none"> • Ministry of Justice • JACC 									<p>X Oct- Dec</p>					
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