

Activities	Inputs/Actions	Deliverables	Beneficiary Institutions	Target groups	Means	1	2	3	4	5	6	7	8	9	10	11	12	1	2	3	4	5	6	7	8	9	10	11	12	
Activity 2.1: Assist KAA and FIU (including here Police, Tax, Customs, and Prosecution Services) to carry out reviews and gap analysis of their interagency cooperation mechanisms																														
	2.1.1	Conduct reviews and gap analysis studies (in the AC and AML/CFT areas) on existing interagency cooperation mechanisms and provide recommendations for improvement and streamlining	Report on assessment of state of play concerning current interagency cooperation mechanisms in economic crime area	KAA, FIU, Police, Tax, Customs, prosecutors, relevant ministries, central institutions and agencies	Public administration, prosecution, law enforcement, judiciary	- STC (incl. international travel and per-diem) - Studies/research - Up to 1 technical paper - Cost of up to 2 workshops - Cost of up to 2 visibility events - Translation/interpretation																								
	2.1.2	Assistance through good practices concerning access to information, modalities of information exchange when interagency cooperation.	- 3 technical papers - 3 workshops - visibility events	KAA, FIU, Police, Tax, Customs, prosecutors, relevant ministries, central institutions and agencies	Public administration, prosecution, law enforcement, judiciary	- STC (incl. international travel and per-diem) - Studies/research - Translation/interpretation - Publication and dissemination costs																								
	2.1.3	Workshop on joint actions between LEAs	Technical Paper	KAA, FIU, Police, Tax, Customs, prosecutors, relevant ministries, central institutions and agencies	Public administration, prosecution, law enforcement, judiciary																									
	2.1.4	Workshop on access to information and interagency information exchange and feedback, including access to and sharing information from selected available databases	Technical Paper	KAA, FIU, Police, Tax, Customs, prosecutors, relevant ministries, central institutions and agencies	Public administration, prosecution, law enforcement, judiciary																									
	2.1.5	Workshop on proper monitoring and follow-up tools and methods	Technical Paper	KAA, FIU, Police, Tax, Customs, prosecutors, relevant ministries, central institutions and agencies	Public administration, prosecution, law enforcement, judiciary																									
Activity 2.2: Provide recommendations and support their implementation aimed at improving interagency cooperation mechanism																														
	2.2.1	Assist in developing or improving methodological tools aiming to streamline and better facilitate interagency cooperation and coordination mechanisms	Up to 2 technical papers on good practices of interagency cooperation and coordination mechanism	KAA, FIU, Police, Tax, Customs, prosecutors, relevant ministries, central institutions and agencies	Public administration, prosecution, law enforcement, judiciary	- STC (incl. international travel and per-diem) - Up to 2 technical papers - Cost of up to 2 workshops - Cost of up to 2 visibility events - Translation/interpretation																								
	2.2.2	Support the establishment and/or enhancement of cooperation and coordination structures	Up to 2 technical papers	KAA, FIU, Police, Tax, Customs, prosecutors, relevant ministries, central institutions and agencies	Public administration, prosecution, law enforcement, judiciary	- STC (incl. international travel and per-diem) - Up to 2 technical papers - Cost of up to 3 workshops - Cost of up to 3 visibility events - Translation/interpretation																								
Activity 2.3: Develop interagency SOPs, manuals and guidelines in relation to economic crime																														
	2.3.1	Provide assistance in developing and/or reviewing SOPs' provisions related to interagency cooperation	Technical Paper on SOPs	KAA, FIU, Police, Tax, Customs, prosecutors, relevant ministries (MoF, MoJ, MIA), central institutions and agencies	Public administration, prosecution, law enforcement	- STC (incl. international travel and per-diem) - Up to 1 technical paper - Cost of up to 2 workshops/training sessions/conferences - Cost of up to 1 visibility event - Translation/interpretation																								
	2.3.2	Prepare and disseminate a manual with guidelines and good practice on efficient tools for interagency cooperation	Manual and guidelines elaborated, published and delivered/disseminated	KAA, FIU, Police, Tax, Customs, prosecutors, relevant ministries (MoF, MoJ, MIA), central institutions and agencies	Public administration, prosecution, law enforcement	- STC (incl. international travel and per-diem) - Up to 1 technical paper - Cost of up to 2 workshops/training sessions/conferences - Cost of up to 2 visibility events - Translation/interpretation - Publication and dissemination costs																								
	2.3.3	Provision of up to 5 multidisciplinary trainings on interagency cooperation mechanism issues and exchange of information	Five multidisciplinary training sessions on economic crime interagency cooperation (including criminal financial investigation; asset recovery; special investigative means; risk-based approach instruments in detection of suspicious transactions; seizing and confiscating criminal proceeds; maintenance and reporting of statistics on economic crime)	KAA, FIU, Police, Tax, Customs, prosecutors, judges, relevant ministries (MoF, MoJ, MIA), central institutions (KJC, KPC, National Coordinator) and agencies (judicial institute, police academy)	Public administration, prosecution, law enforcement, judiciary	- STC (incl. international travel and per-diem) - Up to 4 technical papers - Cost of up to 5 workshops/training sessions/conferences - Cost of up to 5 visibility events - Translation/interpretation - Publication and dissemination costs																								
		1st multidisciplinary training			Public administration																									
		2nd multidisciplinary training			Prosecution																									
		3rd multidisciplinary training			Law enforcement																									
		4th multidisciplinary training			Judiciary																									
		5th multidisciplinary training			Public administration, prosecution, law enforcement, judiciary																									

