



# AUDIT CHECKLIST

- Audit Satisfactory
- Nonconformances Found
- Observation Made

The Economic Crime and Cooperation Unit (ECCU) at the Directorate General Human Rights and Rule of Law of the Council of Europe is responsible for designing and implementing technical assistance and cooperation programmes aimed at facilitating and supporting anti-corruption, good governance and anti-money laundering reforms in the Council of Europe members states, as well as in some non- member states.



*"The Investigation of Corruption and Money Laundering and the Search and Seizure of Crime Proceeds - including across borders - call for the use of modern and effective methods by national law enforcement authorities. In the last two decades the Council of Europe has intensified its work in developing and monitoring the implementation of its legal instruments in these fields. The Group of States against Corruption (GRECO) monitors compliance with the Council of Europe anti-corruption standards through a dynamic process of mutual evaluation, while the Committee of Experts on the Evaluation of Anti- Money Laundering Measures and the Financing of Terrorism (MONEYVAL) assess compliance with the relevant global standards."*

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The Council of Europe is the continent's leading human rights organisation. It comprises 47 member states, 28 of which are members of the European Union. All Council of Europe member states have signed up to the European Convention on Human Rights, a treaty designed to protect human rights, democracy and the rule of law. The European Court of Human Rights oversees the implementation of the Convention in the member states.

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COUNCIL OF EUROPE  
  
CONSEIL DE L'EUROPE

DIRECTORATE GENERAL I - HUMAN RIGHTS AND  
RULE OF LAW

INFORMATION SOCIETY AND ACTION AGAINST  
CRIME DIRECTORATE

ECONOMIC CRIME AND CO-OPERATION UNIT

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## REGIONAL CONFERENCE 'DETECTING AND INVESTIGATING CORRUPTION AND FRAUD THROUGH AUDIT PROCEDURES'

TIRANA, ALBANIA, 27-28 MAY 2015

WITH PARTICIPANTS FROM:

- ALBANIA
- BOSNIA AND HERCEGOVINA
- CROATIA
- KOSOVO\*
- MONTENEGRO
- SERBIA
- THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA AND
- THE COUNCIL OF EUROPE SECRETARIAT

\*All reference to Kosovo, whether the territory, institutions or population, in this text shall be understood in full compliance with United Nation's Security Council Resolution 1244 and without prejudice to the status of Kosovo.



