

Promoting Transparency and Action against Crime

What is the goal?

- ▶ To enhance business integrity and compliance in the private sector, reducing administrative barriers and ensuring the protection of rights of entrepreneurs in countries of Central Asia;
- ▶ To enhance the effectiveness of anti-corruption, anti-money laundering and asset recovery systems in the countries of Central Asia.

Who benefits from the project?

- ▶ Citizens, civil society, legal professionals, businesses of Central Asia countries: Kazakhstan, Kyrgyzstan, Uzbekistan, Tajikistan, Turkmenistan.
- ▶ Representatives and staff members of President Offices/Presidential Administrations; Security Councils/Committees; Governments/Prime Minister Offices; General Prosecutor Offices; Judiciary; Ministries of Home Affairs; Financial Intelligence Units/Services; Civil Service agencies; Anti-corruption agencies; Business Ombudspersons; Chambers of Commerce/Entrepreneurs in the countries concerned.

How will the project work?

- ▶ The project includes regional and country level support in two intervention areas: “Business integrity and compliance” and “Anti-corruption, Anti-money laundering/financing of terrorism and asset recovery”.
- ▶ The project is based on regional and countries’ priorities and it provides tailor-made support through assessments, provision of expert advice/opinions, conferences, roundtables and seminars, workshops, and training courses.

What do we expect to achieve?

At the regional level:

- ▶ Countries of Central Asia establish networks and exchange experience on business integrity practices;
- ▶ Capacities of competent authorities involved in combating and preventing corruption, economic crime and terrorism are enhanced.

At countries levels:

- ▶ Business integrity and transparency is strengthened, administrative barriers and abuses of entrepreneurs’ rights are reduced;
- ▶ Mechanisms and capacities of authorities to prevent corruption are improved;
- ▶ Capacities of law enforcement authorities to tackle corruption, money laundering and economic crime are enhanced;
- ▶ National systems to combat money laundering and terrorism financing are strengthened.

Co-funded
by the European Union



COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Co-funded and implemented
by the Council of Europe

How much will it cost?

- ▶ The total budget of the Action is 4,189,886.07 EUR
- ▶ The budget allocated to the overall Central Asia Rule of Law Programme amounts to 8 890 000 EUR (90% funded by the European Union, 10% by the Council of Europe).

About Central Asia Rule of Law Programme

The 4-year Council of Europe/European Union Joint Programme in the field of Rule of Law aims to reinforce human rights, rule of law and democracy in accordance with European and other international standards, based on a demand-driven approach. The Programme is open to all Central Asian countries wishing to benefit from the Council of Europe expertise and meeting the conditions for co-operation as claimed by the policy of the Council of Europe towards Neighbouring regions, in particular: to help to promote good governance, on the basis of the relevant Council of Europe standards, mechanisms and instruments; and to reinforce and enlarge the Council of Europe regional action in combating trans-border and global threats.

How to get more information?

- ▶ Economic Crime and Cooperation Division, Action against Crime Department, Directorate of Information Society and Action against Crime, DG I
Project webpage: <https://www.coe.int/en/web/corruption/programme/ca-taec/central-asia>
Edmond DUNGA, Head of Unit, Edmond.DUNGA@coe.int
Alla DYUBANOVA, Project Co-ordinator, Alla.DYUBANOVA@coe.int
Sabina SINJEREAN, Junior Professional Officer, Sabina.SINJEREAN@coe.int
- ▶ Central Asia Rule of Law Programme website: <http://central-asia-eu.coe.int/>
- ▶ Kirill ZARIFULIN, Central Asia Rule of Law Programme Officer, Kirill.ZARIFULIN@coe.int

The Council of Europe is the continent's leading human rights organisation. It comprises 47 member states, including all 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.

www.coe.int

The Member States of the European Union have decided to link together their know-how, resources and destinies. Together, they have built a zone of stability, democracy and sustainable development whilst maintaining cultural diversity, tolerance and individual freedoms. The European Union is committed to sharing its achievements and its values with countries and peoples beyond its borders.

www.europa.eu

Co-funded
by the European Union



Co-funded and implemented
by the Council of Europe