



Controlling Corruption through Law Enforcement and Prevention Project (CLEP)

Activity Report – 1

SYNOPSIS OF THE PROJECT ACTIVITY

Implementing entity:

Economic Crime and Cooperation Division, Action against Crime Department, Information Society and Action against Crime Directorate, DGI – Human Rights and Rule of Law

Type of activity:

Training of Trainers for the National Anti-Corruption Centre on anti-corruption compliance for private sector companies

Programme/Project:

Controlling Corruption through Law Enforcement and Prevention

Country/Region:

Republic of Moldova

Date and place:

15-16 April 2019, Chisinau, Republic of Moldova

Council of Europe Secretariat:

Giulia Re & Nadejda Plamadeala

Participants:

4 men and 5 women

Total number of participants:

9

Partner institutions/organisations:

National Anti-Corruption Centre.

Objectives:

To equip the staff of the National Anti-Corruption Centre (NAC) with skills and knowledge to train and mentor private companies on integrity and anti-corruption standards.

General Assessment:

The programme focused on equipping the staff of the NAC with knowledge on how to mentor private companies in carrying out corruption risks identification and management. The programme explained different concepts such as due diligence and know your customer. Its core

was focused on the know-how on working with businesses, understanding the benefits of a compliance programme and assessing its results. The training proposed sessions on how to implement an anti-corruption programme, how to create case studies for the future activities and on effective mentoring. The second day presented relevant modules for a compliance training and walked the participants through how to present them and mentor the private companies in the implementation of integrity standards.

Results/conclusions:

The activity directly contributes to preventing corruption in the high-risk sectors identified in the National Integrity and Anti-Corruption Strategy 2017-2020.

Results from the activity will be assessed with a questionnaire on the application of the new knowledge and skills in 12 months. In the meantime, the project team will keep monitoring whether NAC increases outreach to private businesses, including proposing mentoring sessions and training to implement targeted anti-corruption policies.

All presentations and materials to be adapted by NAC in order to train and mentor businesses were sent to the participants after the training.

Agenda:

See attached.