

Funded  
by the European Union  
and the Council of Europe



COUNCIL OF EUROPE



Implemented  
by the Council of Europe

## SNAC 3 - Morocco

### Activity Report – (2019) #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 workshop for judges and prosecutors on economic and financial crime.

**Programme/Project:**

SNAC 3 – Ensuring sustainable democratic Governance and Human Rights in the Southern Mediterranean

**Country/Region:**

MENA Region – Morocco

**Date and place:**

Rabat, Morocco, 9-10 April 2019

**Council of Europe Secretariat:**

M. Jose-Luis Herrero Ansola, Head of Office, Council of Europe's Office in Morocco  
Ms Joana Kashi, Project Coordinator

**Participants:**

30 trainees (one woman; 29 men)

**Total number of participants:**

36 participants

**Partner institutions/organisations:**

This activity was prepared in coordination with the INPPLC and Public Prosecutor's Office.

### **Objectives:**

The purpose of the training was to:

- strengthen the capacity of judges and the public prosecutor's office to investigate economic and financial crime;
- present cases and examples of good practice based on the experience of judicial authorities in CoE Member States.

### **General Assessment:**

The Public Prosecutor's Office of the Kingdom of Morocco has approached the Economic Crime and Cooperation Division (ECCD) in order to benefit from a training on the fight against corruption and money laundering for judges and prosecutors.

The training focused on the concept of criminal offense, financial criminal techniques, legal principles and mechanisms; provided the participants with an overview of international standards, mechanisms, developments and good practices in investigation and prosecution of money laundering offence in European countries.

### **Results/conclusions:**

This training contributed in increasing participants' knowledge of the judicial system and to gain an overview of economic and financial crime investigations. In particular, the participants appreciated the presentations on cases and examples of good practice based on the experience of judicial authorities in other countries. This will enable them to apply international best practices in when conducting investigations into the proceeds of corruption and their laundering.

Overall according to the feedback forms for the training, the participants noted that the training's objectives were achieved.

### **Agenda:**

See attached.

### **Feedback from the participants:**

Table 1: Overall feedback on the training

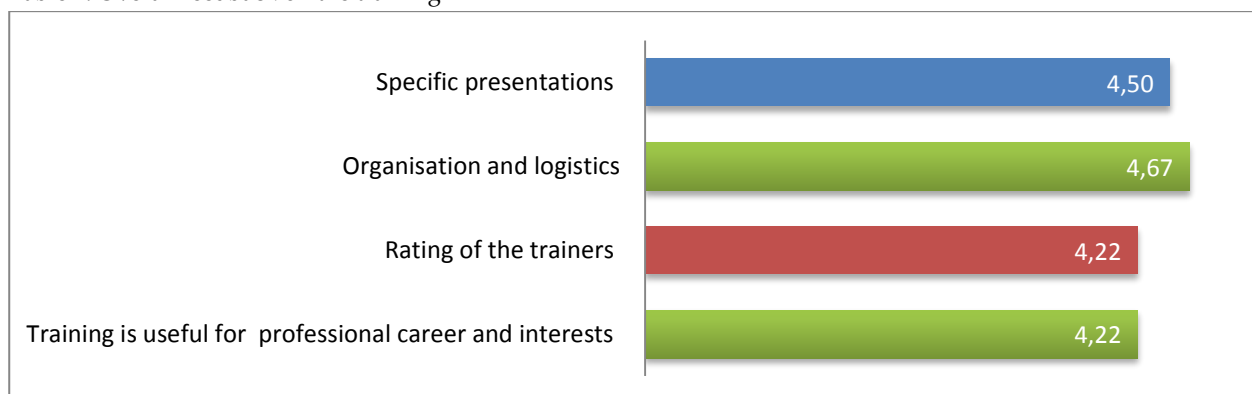


Table 2: Feedback on the lectures provided

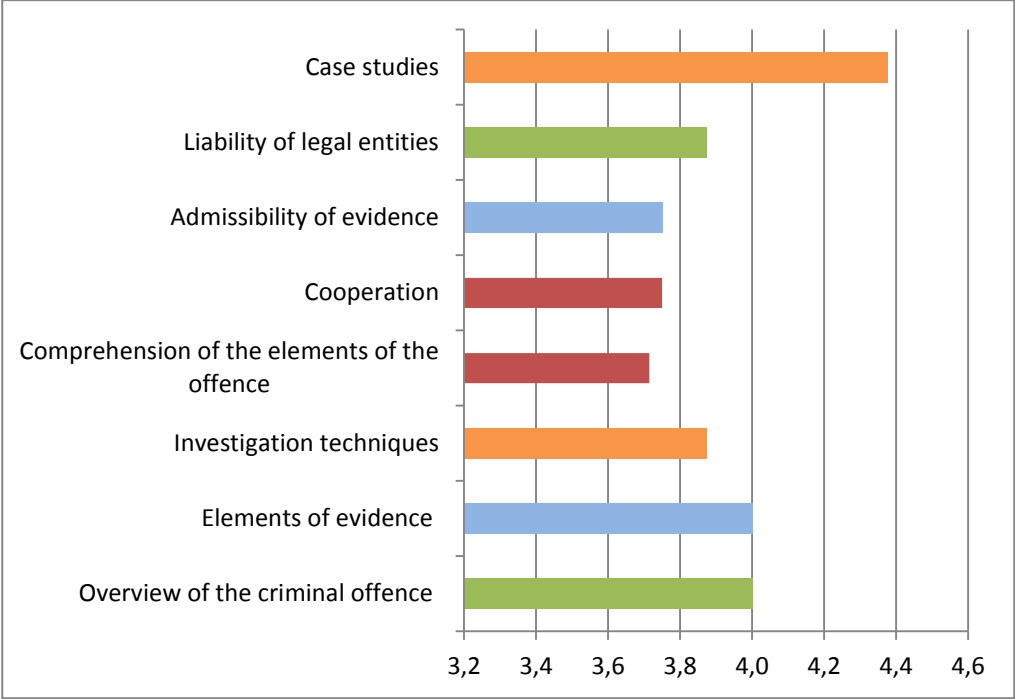


Table 3: Age of the participants

