



## SNAC 3 - Regional

### 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:**

Joint training for the Jordanian and Palestinian Anti-Corruption Commissions (respectively JIACC and PACC) on investigating the proceeds of corruption and their laundering

**Programme/Project:**

South Programme III: Ensuring sustainable democratic governance and human rights in the Southern Mediterranean (SP III)

South Neighbourhood Anti-Corruption Project (SNAC 3)

**Country/Region:**

MENA Region – Jordan and Palestine\*

**Date and place:**

Amman, Jordan, 23-24 April 2019

**Council of Europe Secretariat:**

Ms Elif Sariaydin, Administrator

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\* This designation shall not be construed as recognition of a State of Palestine and is without prejudice to the individual positions of Council of Europe member States on this issue.

**Participants:**

30 participants (9 female, 21 male)

**Partner institutions/organisations:**

This activity was prepared in coordination with the JIACC and PACC.

**Objectives:**

The purpose of the training was to:

- strengthen the capacity of anti-corruption investigators and prosecutors of the beneficiary jurisdictions to trace and investigate proceeds of corruption;
- enable the exchange of good practices and experience among Jordanian and Palestinian counterparts institutions.

**General Assessment:**

The training provided the participants with essential information on the fundamentals of financial investigations as well as freezing, management and return of proceeds of corruption. Practical case studies enabled the participants to determine the appropriate methods to apply to a hypothetical example based on a real-life case and to present their own findings to their colleagues.

**Results/conclusions:**

This training contributed in increasing participants' capacities in carrying out effective investigations into proceeds of corruption. The participants were actively engaged in discussions and noted the relevance of the material and case studies used during the training.

**Agenda:**

See attached.