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COUNCIL OF EUROPE — CONSEIL DE L'EUROPE — Implemented by the Council of Europe

Controlling corruption through law enforcement and prevention (CLEP) - WORKPLAN Modifcations October 2018

Planned
Postponed
Implemented
Ongoing
Cancelled
Merged
Supplementary actions

Overall objective	Outcome indicators	Status	Sources of verification	Assumption/Risks	Total cost
To strengthen the anti-corruption framework in the Republic of Moldova in line with the CoE conventions and other international treaties.	- Contribution of introduced systems to decrease the level of corruption through strengthened capacities to fight corruption; - Progress in the Republic of Moldova's compliance with CoE conventions and other international AC treaties recorded in comparison with the initial phase.		- EU Annual Progress Report; - GRECO reports; - Official statistics of key institutions.		
Project specification					
To support the reform of the anti-corruption regulatory framework and relevant institutions in line with European and international standards and re-enforce national and international co-operation of specialised law enforcement and prevention systems.	- At least 50% of recommendations from risk analyses and assessments are implemented to partial or full compliance; - Capacity of stakeholders is increased through high quality custom made trainings and dedicated consultancy; - National and international cooperation MOUs are developed; - National information sharing system is improved.		- Project progress and activity reports; - GRECO reports; - Official statistics of key institutions.	- Political will to prevent corruption continues to exist; - Political will exists in all beneficiary institutions.	2225000

Contractual Framework Outputs	Inputs/Actions	Deliverables	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
0.1. Start-up activities (inception phase)	0.1.1. Recruitment of project team;	- Project Team is in place and operational;																																				
	0.1.2. Drafting of project work plan and activity design;	- Activities are designed and agreed (1 workshop);																																				
	0.1.3. Project steering committee meeting to review work plan and deliverables;	- Work plan and deliverables approved by steering committee (1 official meeting carried out);																																				
0.2. Launching conference	0.2.1. Project launching conference	- Launching conference organized; - One visibility action took place;																																				
0.3. Closing conference	0.3.1 Project closing conference	- Closing conference organized; - Final visibility action took place;																																				
0.4. Visibility action	0.4.1. Start-up visibility actions	- Website and activity updates; - Media outlets of launching and closing events;																																				

Expected Result No. 1	Objectively verifiable indicators (OVIs)	Status	Means of verification	Risks and Assumptions	Means
Gaps and deficiencies in the regulatory framework concerning prevention and fight against corruption and money laundering/terrorism financing are addressed in line with relevant CoE and EU practices.	- Legal opinions and legal amendments proposals are available for each of the four areas: anti-corruption, anti-money laundering and financing of terrorism, asset recovery and integrity of public officials; - Trainings and consultancy are provided on implementation of these proposals. - 1 Publication		- Legislative reviews; - Project progress and activity reports; - Reports of partner institutions; - Training feed-back reports. - Pre and post evaluation questionnaire for training activities; - Copy of the guidelines and regulations produced;	- Political will to prevent corruption continues to exist.	187820

Outputs	Inputs/Activities/Actions		Progress	Deliverables	Beneficiary Institutions	Target Groups	Means	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Output 1.1 Review of the national regulatory framework concerning: a) Anti-corruption; b) Anti-money laundering and financing of terrorism; c) Asset Recovery; d) Integrity for elected public officials and civil servants.	1.1.1.	Setting up and support a Working Group on the adjustment of legislation (AML Law)	Integrity Law WGs cancelled upon NAC's request.	- Working group structure defined; - Working groups meetings on-going in view of 1.1.3.	Ministry of Justice (MoJ), Ministry of Internal Affairs (MIA), National Anti-Corruption Centre (NAC), National Integrity Authority (NIA), General Prosecution Office (GPO), Anti-Corruption prosecution Office (ACPO), Prevention and Anti-Money Laundering Service (FIU), National Commission for Financial Market (NCFM)		- Costs of up to 12 working group meetings; - National STC (10 days TBC); - 1 workshop; - Translation/interpretation;																																			
	1.1.2.	Alignment of legislative and regulatory framework with the revised AML Law and Integrity (Law 82)		- Technical paper available with analysis of necessary changes to achieve better alignment ;	NIA, NAC, MIA, GPO, National Bank of Moldova (NBM), NCFM, Supervisory entities		- National STC; - 1 technical paper; - Translation/interpretation;																																		
	1.1.3.	Legislative review of AML Law and Integrity Law (82) based on lessons learnt in practical implementation of new amendments		Technical papers available with: - Proposed amendements of the AML Law; - Proposed amendements of the Integrity Law;	NIA, NAC, MIA, GPO, NBM		- National STC; - 2 legislative reviews; - 1 Publication; - Translation/interpretation;																																		
	1.1.4.	Review of sanctions linked to corruption and economic crime offences		- Technical paper is available;	MoJ, GPO, NAC, MIA		- International STC (fees and per diem); - 1 legislative review; - 1 workshop; - Translation/interpretation;																																		
	1.1.5.	Review of sanctions linked to AML/CFT infringements		- Technical paper is available;	NAC, FIU, NBM, MIA, ACPO, NCFM		- International STC (fees and per diem); - National STC; - 1 legislative review; - Translation/interpretation;																																		

Outputs	Inputs/Activities Actions		Status	Deliverables	Beneficiary Institutions	Target Groups	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Output 1.2 Development of the national regulatory framework concerning: a) Anti-corruption; b) Anti-money laundering and financing of terrorism; c) Asset Recovery; d) Integrity for elected public officials and civil servants.	1.2.1	Justice Sector Reform Strategy Assessment: Pillar IV		- Assessment available to MoJ;	MoJ																																					
	1.2.2	Advice on preparation of sub-legal acts on registration of beneficial ownership and account registry (transparency and understanding of ownership structure)	Cancellation approved during II Steering Committee.	- Technical paper is available;	NIA, NAC, FIU, MIA, GPO, Registry, Agency for Public Services (APS)		- International STC (travel and per diem); - National STC; - 1 technical paper; - Translation/interpretation;																																			
	1.2.3	Update guidelines for politically exposed persons		- Guidelines are available and disseminated;	NIA, NAC, FIU, MIA, GPO, NBM		- International STC (travel and per diem); - National STC; - 1 guidelines; - 1 workshop;																																			
	1.2.4.	Update guidelines for designated non-financial businesses and professions (DNFBP)		- Guidelines are available and disseminated;	NIA, NAC, FIU, MIA, GPO, DNFPB, DNFPB supervisors, NCFM, APS		- International STC (travel and per diem), 6 days TBC; - 1 guidelines; - 1 workshop; - Translation/interpretation;																																			
	1.2.5.	Support to drafting regulations on the role and responsibilities of NIA inspectors	Merged with 2.5.1., approved in the II Steering Committee.	- Regulations drafted and handed over;	NIA		- International STC (travel and per diem); - National STC; - 1 regulations; - 1 workshop; - Translation/interpretation;																																			
	1.2.6.	Advice and review of the draft guidelines on identification of suspicious transactions		- Technical paper is available;	NIA, NAC, FIU, MIA, GPO, NBM, DNFPB supervisors, NCFM, insrance/securities sectors, banks		- International STC (travel and per diem); - 2 technical papers;; - 1 workshop (3 sessions); - Translation/interpretation;																																			
Output 1.3 Trained judges, prosecutors, police and other beneficiaries on the implementation of AC and AML/CFT legislation	1.3.1.	Human rights and corruption training for NAC		- Training curriculum drafted; - Training sessions with NAC personnel delivered;	NAC		- International STC (travel and per diem); - Curriculm =training; - Translation/interpretation;																																			
	1.3.2.	Training on AML target groups for DNFBPs and financial institutions (on-site inspections; high risk areas (including corporate entities and legal arrangements); non-resident customers for the supervisors of non-banking financial institutions and DNFBPs)	Supplementary action: AML Training for laywers (within the Lawyers' Training Centre)	- Training sessions to DNFBPs delivered; - Training sessions for financial institutions delivered;	DNFBPs, FIU, NCFM, NBM		- International STC (travel and per diem); - National STC; - Curriculm =training for both target groups; - Translation/interpretation;																																			
	1.3.3.	Training for judges and prosecutors on new trends in anti-corruption and AML (ML investigation/prosecution)	Supplementary action: AML Training for judges of the Supreme Court of Justice with the NIJ	- Training sessions to judges and prosecutors delivered (in collaboration with NIJ);	Judges, NIJ, GPO, FIU		- International STC (travel and per diem); - Curriculm + training (one session each semester); - Translation/interpretation;																																			

	1.3.4.	Summer School (NIA, NAC/FIU, judges and prosecutors) on asset recovery		- Training sessions of the summer school delivered (in collaboration with NIJ);	NAC, ARO, FIU, judges, ACPO, GPO	- International STC (travel and per diem); - National STC; - Summer school curriculum and training;
	1.3.5.	Training sessions and awareness raising for the private sector on new ML typologies and risks, and internal control mitigation measures		- Training delivered;	Private sector actors, FIU	- International STC (travel and per diem); - 1 training; - Translation/interpretation;
Expected Result No. 2	**Objectively verifiable indicators (OVIs)**		**Status**	**Means of verification**	**Risks and Assumptions**	**Cost**
Capacities of authorities to design and implement corruption and money laundering prevention measures are enhanced.	- New national AML/CFT Strategy based on an effectiveness-oriented framework and the findings of the National Risk Assessment on money laundering and financing of terrorism is finalised and available - Consultancy and trainings are provided on monitoring of asset declarations and conflict of interest declarations; - Consultancy and trainings are provided to increase capacities to investigate corruption and money laundering and financing of terrorism cases. - 5 Publications - 4 Studies		- National AML/CFT Strategy - Risk Assessment reports; - Project progress and activity reports; - Reports of partner institutions; - EU Annual Progress reports; - GRECO and MONEYVAL compliance/progress reports and final evaluation reports. - Copies of Sectoral Action Plans; - Copies of risk assessments and mitigation plans;	- Political will exists in all beneficiary institutions. - National Risk Assessment is available and provide the overall picture in the country on the basis of which the Strategy could be based on.	**280760**
Outputs		**Inputs/Activites/Actions**	**Status**	**Deliverables**	**Beneficiary Institutions** / **Target Groups**	
Output 2.1 New national AML/CFT Strategy is based on an effectiveness-oriented framework and the findings of the National Risk Assessment on money laundering and financing of terrorism	2.1.1	Establishment and support to working group to prepare the AML/CFT Strategy with sub-working groups on policy, financial sector/DNFBP and law enforcement		- WG established and meetings on-going;	NAC, FIU, ACPO, Prosecution for Combating Organized Crimes and Special Cases (PCOCSC), NBM, NCFM	- Costs of up to 8 working meetings; - National STC; - Translation/Interpretation;
	2.1.2.	Design of the draft strategy		- Draft Strategy provided;	NAC, FIU, ACPO, PCOCSC, NBM, NCFM, supervisory entities	- International STC (travel and per diem); - National STC; - 1 publication (strategy) costs; - Translation/interpretation;
	2.1.3.	Consultation meetings on the draft Strategy		- Consultation meetings with relevant counterparts carried out and comments recorded;	NAC, FIU, ACPO, PCOCSC, NBM, NCFM, supervisory entities	- 3 workshops; - National STC; - Translation/interpretation;
Output 2.2 Support the development and monitoring capacities of the National Anti-corruption Strategy (NIAS, 2017-2020) and Action Plan especially through monitoring and implementation tools.	2.2.1	Support to establish and pilot a monitoring and reporting system applicable to all action plans		- Monitoring system agreed and piloted;	NAC, local public administrations (1st and 2nd level)	- International STC (travel and per diem); - 1 workshop; - Translation/interpretation;
	2.2.2	Training on Strategy monitoring for pillars' focal points	**Supplementary action: 7 training sessions instead of 2 originally panned**	- Monitoring system agreed and piloted;	MIA, NAC, NIA, ACPO	- National STC; - 7 Training sessions; - Translation/interpretation;
Output 2.3 Support the implementation of targeted action s from the AC Strategy in high-risk sectors	2.3.1	Trainings with State-Owned enterprises on risk management and anti-bribery (ISO included)		Risk assessment and mitigation action plan for State-Owned enterprises and private sector start being implemented;	NAC	- International STC (travel and per diem); - 1 training; - Translation/interpretation;
	2.3.2	Trainings with Private sector on risk management and anti-bribery (ISO included) and Training of Trainers for NAC	**Supplementary action: manual on private sector compliance and training for NAC**	Risk assessment and mitigation action plan for State-Owned enterprises and private sector start being implemented;	NAC, Chamber of commerce, Enterpreneurs Union, businesses	- International STC (travel and per diem); - 1 training; - Publication; - Translation/interpretation;
	2.3.3.	Publication/Study: identification of legal incentives to promote the implementation of the codes of ethics for businesses		Study completed and published;	NAC, Chamber of commerce, Enterpreneurs Union , businesses	- International STC (travel and per diem); - National STC; - Printing/Publishing; - Translation/interpretation;
	2.3.4.	Training with private sector actors on legal incentives to prevent corruption and promote employees' integrity.		Training delivered;	NAC, Chamber of commerce, Enterpreneurs Union , businesses	- International STC (travel and per diem); - National STC; - 1 training; - Translation/interpretation
	2.3.5	Support to building the sectorial action plan: Health Ministry		Sectorial action plan finalzied;	NAC, Ministry of Health	- National STC; - 2 Workshops; - Translation/interpretation;
	2.3.6	Training of trainers on combating bribery/illegal payments for staff of the School of Public Health Management (in collaboration with the Ministry of Health)		Training of trainers delivered;	NAC, Ministry of Health	- International STC (travel and per diem); - National STC; - 1 training; - Translation/interpretation;
Output 2.4 Ensure capacity building measures on controlling and monitoring asset declarations and conflict of interest declarations.	2.4.1	Preparation of guidelines (tutorial) for filling out assets declaration		Tutorial created and operational, available to all civil servants;	NIA	- Contract with a production company;
	2.4.2.	Guidelines on solving conflict of interest (and training for managers)		Guidelines drafted and available	NIA	- International STC (travel and per diem); - 1 publication; - 4 workshops at local level; - Translation/interpretation;
Output 2.5 Build operational capacities of the NAC, NIA, Customs and Office for Prevention and Fight against Money Laundering through review, design and training, as well as preparation of internal guidelines.	2.5.1	Advice on the draft methodological guidelines for inspections conducted by the NIA (including role and responsibilities of NIA inspectors)		Guidelines drafted and available	NIA	- International STC (travel and per diem); - 1 publication; - 1 training; - Translation/interpretation;
	2.5.2.	Development of an institutional strategy and action plan for NIA, including management, cooperation needs and institutional positioning		- Draft strategy developed; - Development action plan drafted;	NIA	- International STC (travel and per diem); - 1 publication; - launch event; - Translation/interpretation;
	2.5.3.	Development of an anti-corruption Strategy and Action Plan within MIA	**Cancellation approved during II Steering Committee.**	- Draft Strategy available;	MIA	- International STC; - National STC - 1 publication; - 1 workshop; - Translation/interpretation;
	2.5.4.	Support the conceptualization of intelligence-led policing for INI		Technical paper drafted and available	National Investigation Institute	- International STC (travel and per diem); - 1 training; - Translation/interpretation;
	2.5.5.	Workshop on good practices with methods for profiling and seizure of cash based on suspicions of ML		- Workshop delivered;	Customs, FIU, ACPO, PCOCSC / Customs	- International STC (travel and per diem); - 1 workshop; - Translation/interpretation;
	2.5.6.	Review of the MIA organizational functioning based on lean management principles;	**Cancellation approved during II Steering Committee.**	Technical Report/Study drafted and delivered;	MIA	- International STC; - 1 Technical report/study; - 1 review; - Translation/interpretation;
	2.5.7.	Training on analytical techniques (including strategic analysis) for the FIU		- Training delivered;	FIU	- International STC (travel and per diem); - 1 training; - Translation/interpretation;
	2.5.8.	Support to drafting methodological guidelines for corruption risks identification and analysis based on info received from multiple sources (Analytical Unit)		- Needs assessment finalized; - Methodology drafted;	MIA (SPIA)	- International STC (travel and per diem); - National STC; - Translation/interpretation;
	2.5.9.	Study on causes for underrepresentation of women in investigative functions in law enforcement and its impact on efficiency, effectiveness and integrity		- Study finalized and promoted;	NAC, FIU, ARO, ACPO, PCCOCS, INI, MIA	- Company hired; - Launch event; - Translation/interpretation;
Expected Result No. 3	**Objectively verifiable indicators (OVIs)**		**Status**	**Means of verification**	**Risks and Assumptions**	**Cost**

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
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Expected Result No. 2	**Jun**	**Jul**	**Aug**	**Sept**	**Oct**	**Nov**	**Dec**	**Jan**	**Feb**	**Mar**	**Apr**	**May**	**Jun**	**Jul**	**Aug**	**Sep**	**Oct**	**Nov**	**Dec**	**Jan**	**Feb**	**Mar**	**Apr**	**May**	**Jun**	**Jul**	**Aug**	**Sept**	**Oct**	**Nov**	**Dec**	**Jan**	**Feb**	**Mar**	**Apr**	**May**
Outputs	**Jun**	**Jul**	**Aug**	**Sept**	**Oct**	**Nov**	**Dec**	**Jan**	**Feb**	**Mar**	**Apr**	**May**	**Jun**	**Jul**	**Aug**	**Sep**	**Oct**	**Nov**	**Dec**	**Jan**	**Feb**	**Mar**	**Apr**	**May**	**Jun**	**Jul**	**Aug**	**Sept**	**Oct**	**Nov**	**Dec**	**Jan**	**Feb**	**Mar**	**Apr**	**May**
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Strengthened asset recovery framework and capacities of relevant involved and dedicated structures	- Needs in terms of handling assets recovery by responsible institutions are assessed; - Trainings and consultancy are provided to selected professionals on investigation of economic and financial crimes and on assets management; - Good practices are shared with practitioners from several countries. - 1 Publication - 1 study		- Needs assessment report; - Project progress and activity reports; - Reports of partner institutions; Study visits reports; -Training feed-back reports. - Pre and post evaluation questionnaires for training activities; - Copy of Assets Recovery Strategy; - Copy of the guidelines;	- National authorities are committed to develop the asset recovery capacity. - Legal basis for the establishment of the asset recovery structure at the National Anti-Corruption Centre is in place.	**223405**

Outputs		Inputs/Activites/Actions	Status	Deliverables	Beneficiary Institutions	Target Groups	Means	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Output 3.1 Support the authorities in drafting a Strategy on Asset Recovery and guidelines on its application	3.1.1.	Needs assessment for the new ARO and other relevant institutions		Needs assessment finalized	NAC (Assets Recovery Office, ARO), FIU, NIA, GPO, ACPO, PCOCSC, Customs, Ministry of Finance (MoF), Tax Service		- International STC (travel and per diem); - 1 study - Translation/interpretation;																																							
	3.1.2	Development of an effectiveness oriented asset recovery Strategy		Strategy drafted and available	NIA, NAC/ARO, FIU, MIA, GPO, ACPO, PCOCSC, Customs, MoF, Tax Service		- International STC (travel and per diem); - 1 strategy; - 1 workshop/launch event; - Translation/interpretation;																																					
	3.1.3.	Development of guidelines for asset recovery and confiscation		Guidelines (SOPs) drafted and available;	NIA, NAC/ARO, FIU, MIA, GPO, ACPO, PCOCSC, Customs, MoF, Tax Service		- International STC (travel and per diem); - 1 publication; - 1 workshop; - Translation/interpretation;																																					
	3.1.4.	Technical visit to EUROPOL (The Hague), compliance of the new ARO to access SIENA		Study visit carried out	ARO		- Travel costs and DSA for local participants (3-4) and per-diem; - Travel costs and perdiem for CoE staff (1); - Translation/Interpretation;																																						
	3.1.5	Publication/study: guidelines for injured parties/victims of corruption within criminal proceedings		Study completed and published;	ARO, NAC, Legal Aid Agency, ACPO, Supreme Court of Justice		- National STC; - Printing/Publishing; - Translation/interpretation;																																						
	3.1.6.	Training for legal aid lawyers on the guidelines for injured parties/victims of corruption within criminal proceedings		Training delivered;	ARO, NAC, Legal Aid Agency		- National STC; - 1 training; - Translation/interpretation;																																				
Output 3.2 Provide specialised training and guidelines on investigation of economic and financial crimes (search and seizure) as well as use of SIMs (special investigative measures), and financial investigations.	3.2.1	Training for the Asset Recovery Office (special investigative techniques applied to parallel financial investigations)		- Training sessions delivered;	NAC/ARO		- International STC (travel and per diem); - 1 training; - Translation/interpretation;																																						
	3.2.2	Specialized training for NIA staff, including on the methods of conducting inspections	**Merged with 2.5.1., approved in the II Steering Committee.**	- Training sessions delivered;	NIA		- International STC (travel and per diem), 8 days TBC; - 1 training; - Translation/interpretation;																																						
	3.2.3.	Training on parallel financial investigation (FATF compliance) and assets tracing		- Training sessions delivered;	GPO, NAC/ARO, ACPO, PCOCSC, FIU		- International STC (travel and per diem); - 1 training; - Translation/interpretation;																																						
	3.2.4.	Interagency training on open source intelligence and covert online investigations techniques		- Training sessions delivered;	NAC, FIU, GPO, ARO, ACPO, PCOCSC		- International STC (travel and per diem); - 1 training; - Translation/interpretation;																																						
Output 3.3 Provide specialised training/guidelines on asset management.	3.3.1.	Development of guidelines on asset management after seizure and confiscation (procedural framework for the management of seized and confiscated assets)		Guidelines drafted and available;	NAC, NAC/ARO, NIA, GPO, MIA, ACPO, PCOCSC, Customs, MoF		- International STC (travel and per diem); - National STC; - 1 publication; - 1 training; - Translation/interpretation;																																						
Output 3.4 Enhancing national and international cooperation and sharing of good practices in seizure and confiscation of proceeds of crime and asset recovery.	3.4.1.	Study visit on confiscation and asset management		Study visit carried out in the Netherlands or Ireland (TBC)	NAC, GPO, MIA, ACPO, PCOCSC, NAC/ARO (TBC) MoF		- Travel costs and DSA for local participants; - Travel costs and perdiem for CoE staff (2); - Translation/Interpretation;																																						

Expected Result No. 4	Objectively verifiable indicators (OVIs)	Status	Means of verification	Risks and Assumptions	Costs
Upgraded information sharing systems and capacities for the national mechanisms concerning corruption offences/violations and of tracing of assets and their recovery.	- New hardware and software is procured and deployed according to detailed technical specifications; - Users are trained and systems are used according to the intended purpose.		- IT needs assessment report; - Procurement contract; - Project progress and activity reports; - Reports of partner institutions; - Impact assessment report by Project.	- New systems will be efficiently used after deployment. - Software and hardware needs	**95915**

Outputs		Inputs/Activites/Actions	Status	Deliverables	Beneficiary Institutions	Target Groups	Means	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Output 4.1 Supported and guided assessment, development and implementation of the new e-case system (focused on inter-operability)	4.1.1	Needs assessment and feasibility study covering IT for MIA/NIA/NAC/GPO/Specialized prosecution offices (also database and hardware)		- Study available;	NAC, FIU, NAC/ARO, NIA, GPO, ACPO, MIA, PCCOCS		- National STC; - 1 study; - 1 workshop; - Translation/interpretation;																																							
	4.1.2.	Creation of selected connections to enhance inter-operability and/or databases and necessary procurement		- Connection functioning	NAC, FIU, NIA, GPO, MIA, ACPO, ARO		- National STC; - Contract with local company; - Translation/interpretation;																																						
Output 4.2 Necessary IT (hardware and software) equipment are made available to facilitate operational capacities of authorities and provide training on its use	4.2.1.	Procurement of visualization software for investigation		- Software purchased and operational;	NAC, FIU, NIA, GPO, MIA, ACPO		- International STC (travel and per diem); - 1 Study; - International equipment;																																						
	4.2.2.	Training on the use of the visualization software		- Training implemented;	NAC, FIU, NIA, GPO, MIA, ACPO		- International STC (travel and per diem); - National STC; - 1 training; - Translation/interpretation;																																						
	4.2.3.	Development of database of people banned from holding public offices	**Feasibility TBC**	- Feasibility study finalized; - Regulation developed; - Database developed;	NIA		- National STC; - Contract with local company;																																				

Expected Result No. 5	Objectively verifiable indicators (OVIs)	Status	Means of verification	Risks and Assumptions	Costs
National and international co-operation between the national and international law enforcement agencies on data exchange and international tracing of crime proceeds concerning corruption and other forms of economic crime are supported and enhanced.	- A review of existing National MoUs with recommendations for improvement is available; - A review of existing International cooperation MoUs relevant for the Republic of Moldova and recommendations for their further development is available; - At least 30 Moldovan law enforcement agents increase their skills in cross border investigation and information sharing. - 1 Study		- Specific reviews of national and international MoUs; - Copies of new MoUs; - Project progress and activity reports; - Reports of partner institutions; - Impact assessment report by Project.	- National institutions are willing to cooperate on data exchange; - Relevant countries are willing to cooperate on data exchange.	**286350**

Outputs		Inputs/Activites/Actions	Status	Deliverables	Beneficiary Institutions	Target Groups	Means	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Output 5.1 Establishment of liaison officers between relevant institutions ensuring data exchange on tracing of assets and their recovery, financial investigations, corruption and other economic crime information sharing.	5.1.1	Liaison officers exchange between NIA and NAC		- Liaison officers selected; - Coordination mechanisms established;	NIA, NAC		- 1 workhop; - Interpretation/translation;																																				
	5.1.2.	Coordination bureau/Permanent coordination task force on assets recovery established	**Cancellation to be discussed**	- Task force members selected; - Meetings on-going	NAC/ARO, NIA, GPO, ACPO, MIA		- 1 workhop; - Interpretation/translation;																																				
	5.1.3.	Development of Info exchange and coordination modalities guidelines (methodologies, good practices, efficient tools and standardized templates)		- Guidelines developed	NAC, NIA		- International STC (travel and per diem); - 1 workhop; - Translation/interpretation;																																				
Output 5.2. Enhanced international cooperation between the relevant institutions on the data exchange concerning tracing of assets and their recovery, parallel financial investigations, corruption and other economic crime information sharing.	5.2.1.	Analytical review of the current national and international cooperation MOUs		- Technical Paper drafted.	NIA, NAC, NAC/ARO, FIU, MIA		- National STC; - International STc; - 2workshop2; - Translation/interpretation;																																				
	5.2.2.	Mentoring programme on specific cases (sanitized when necessary), 2 periods		- Compilation of best practices;	NAC, GPO, FIU, MIA, ACPO		- International STC; - 1 compilation; - Translation/interpretation;																																				
	5.2.3.	Regional conference (assets tracing and recovery)		- Conference delivered;	ARO, ACPO, PCCOCS, NAC, FIU		- Several international STC (travel and per diem); - Regional conference; Translation/interpretation.																																				

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