

Better protection against economic crime in the Eastern Partnership countries

LEGAL FRAMEWORK

Illicit enrichment reinstated as a criminal offence in Ukraine

Law on **Anti-money laundering/Counter terrorist financing (AML/CFT)** adopted in Ukraine

Law on Civil **Forfeiture of Illegal Assets** adopted in Armenia



120 financial intelligence analysts and law enforcement officers from Azerbaijan, Belarus and Ukraine were better equipped to detect and prevent **money laundering** following a tailor-made training

100% of the asset declaration monitoring department staff improved their knowledge on **asset declarations** and prevention of conflict of interest in Georgia

60 policy makers from the Eastern Partnership region developed their skills on implementation of sanctions related to **terrorism financing** following a specialised training

ENHANCED CAPACITIES

INSTITUTIONAL SUPPORT

National Agency for Prevention of Corruption reestablished in Ukraine

Increased co-operation on **asset recovery** among the Eastern Partnership countries



Corruption Prevention Commission established in Armenia

Anti-Corruption strategy and Action Plan for 2019-2022 strengthened in Armenia



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by the Council of Europe