by the European Union and the Council of Europe		emented le Council of Europe				Planned Impleme Start Act	ented		Postpone										Versi	on of 18 Oc	ctober 20	<u>)19</u>	
Albania Workplan for Theme II: Fighting Corruption	, Economic Crime and Organised Crime			1	Total cost		20	019				2020						2021				2022	
Implemented by: Economic Crime and Coopera	tion Division - DG I					5 6	7 8	9 10	11 12	1 2	3 4	5 6 7	7 8 9	10 1	1 12 1	1 2 3	4 5	6 7	8 9	10 11 1	2 1	2 3	4
To enhance the rule of law and governance by strengthening economic crime prevention and	Level of compliance of legislation and institutional framework with CoE standards and recommendations of CoE evaluations	GRECO and MONEYVAL evaluation and compliance/progress reports ICRG/FATF Reports EU Progress Report Project progress reports and final report Official statistics and annual reports of government institutions	Assumptions  Continued political will to implement necessary reforms in economic crime area Sufficient absorption capacities of beneficiary institutions	80	0,000 EUR																		
	Level of compliance of legislation and institutional framework with CoE standards and recommendations of CoE evaluations  Number and quality of draft laws/amendments developed and formally introduced into the legislative process  Number of guidelines/recommendations and good practices produced by the Project and implemented by authorities  Number of persons trained		Assump Commitment of beneficiary institutions to result; Ability of beneficiary institutions to Constructive interagency cooperation project beneficiaries to work togeth expected results	ons to the project expected absorb project assistance; on and readiness of different	Cost																		
Expected results	Inputs/Actions	Deliverables	Beneficiary Institutions	Target groups	Means	5 6		0 40	44 42	4 2	2 4	5 6 1	7 0 0	40 4	4 42 4	1 2 3	4 5	6 1 7	0 0	40 44 4	2 4	2 3	4
	Available advice on the legal review of the Law and regulation concerning controlling of conflicts of interest for the High Inspectorate of Declaration and Audit of Assets and	-Technical Papers reviewing the Law on Conflict		HIDAACI	- Project team - STC (incl. int. travel and per-diems) - STC (local) - Technical Paper - Cost of 2 workshops/conferences - Translation/interpretation	5 6	7 8 1 1 1 1 1 1 1 1 1	9 10	11 12	s	3 4		7 8 9	10 1	1 12 1	1 2 3	f	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	8 9	10 11 1	2 1	2 3	4
Strengthened Regulatory and institutional frameworks of the conflict of interest and asset disclosure		<ul> <li>Improved methodology for the operational and installation of the database to increase efficiency and effectiveness of administrative checks, enquiries and audits of asset declarations and conflict of interests based on the new electronic system</li> <li>Up to three trainings for Responsible Authorities and ToT based on the manual developed for the use of the new electronic solution</li> <li>Exhange visit with homologue institutions on best European practices</li> </ul>	HIDAACI, Responsible Authorities	HIDAACI, Responsible Authorities	<ul> <li>Project team</li> <li>STC (incl. int. travel and per-diems)</li> <li>STC (local)</li> <li>Technical Papers</li> <li>Cost of 3 trainings</li> <li>exchange visits</li> <li>Translation/interpretation</li> </ul>					s				f									
Expected results	Inputs/Actions	Deliverables	Beneficiary Institutions	Target groups	Means	5 6	7 8	9 10	11 12	1 2	3 1	5 6 3	7 8 9	10 1	1 12 1	1 2 3	1 5	6 . 7	8 0	10 11 1	2 1	2 3	1
Strengthened institutional frameworks on internal control mechanisms to improve the	1.2.1 Improved Assembly's oversight capacities in relation to the work of the government and independent institutions on anticorruption	<ul> <li>Guidelines on corruption proofing of legislation</li> <li>Reporting Methodology and recommendations on the working methods of the Assembly to be used when reporting to the International Anti-Corruption (GRECO, UN)</li> <li>1 workshop on corruption proofing of legislation</li> <li>1 Training on reporting to International bodies</li> </ul>	Assembly of Albania	Members of Parliament, Civil servants of Parliament	<ul> <li>Project team</li> <li>STC (incl. int. travel and per-diems)</li> <li>STC (local)</li> <li>Up to 1 technical paper</li> <li>Cost of up to 2 workshops/seminars</li> <li>Translation/interpretation</li> </ul>		'   °	3 10		S	4		f	10 1		1 2 3	7 3						
oversight capacities on provention of	Anticorruption to increase the efficiency of audit and inspections	Guidelines and Manual on internal audit and inspection on transparency and administrative investigation on anticorruption  – Up to 3 Trainings for inspectors  – 1 Training module on ethics for the Public Administration  – Workshop on implementation of GRECO and Moneyval Recommendations	Unit for Transparency and Anticorruption	Inspectors at the central and local level	Project team  - STC (incl. int. travel and per-diems)  - STC (local)  - Up to 2 technical papers  - Cost of up to 3 trainings  - Cost of publication  - Translation/interpretation						s									f			

	Objectively Verifiable indicators OVI(s)	Sources of verification	Assumpt	tions	Cost		i						i						i					
SO 2 Strengthened asset recovery and management practices	A new national Asset Recovery and Asset Management Strategy based on an effectiveness-oriented framework and the findings of the National Risk Assessment on money laundering and financing of terrorism is finalized.in 2020Tl Asset Recovery Agency set up by 2021  - Number of persons trained Number of seized and confiscated assets Estimated value of proceeds of crime seized and confiscated	up) reports ICRG/FATF -	Commitment of beneficiary institution result; Ability of beneficiary institutions to a Constructive interagency cooperation project beneficiaries to work together expected results																					
Expected results	Inputs/Actions	Deliverables	Beneficiary Institutions	Target groups	Means	5 6	7 8	9 10	11 12	1 2	3 4	5 6	7 8	9 10	11 1	2 1	2 3	4 5	6 7	8	9 10 11	12 1	2 3	4
Improved Institutional framework for asset	2.1.1 Available advice and guidelines on the regulatory and institutional set up of the Asset Recovery and Asset Management Office in Albania	<ul> <li>Technical Paper with Recommendations for addressing any legislative and procedural barriers for the set-up of an Asset Recovery Office</li> <li>2 workshops/seminar</li> </ul>	Ministry of Interior	Ministry of Interior Prosecution Office Police, GDT, GDC, AASCA GDPML.	<ul> <li>Project team</li> <li>STC (incl. int. travel and per-diems)</li> <li>STC (local)</li> <li>Technical paper</li> <li>Cost of up 2 workshop/seminar</li> <li>Translation/interpretation</li> </ul>					a									f					
seizure and management	2.1.2 Available legal reviews on procedural framework to broade the range of assets that can be seized and forfeited	en – Technical Paper with recommendations on the ARO model – Up to 3 workshops		Members of the Working Group on the institutional framework of Asse Recovery and asset management	t – STC (incl. int. travel and per-diems)						s				s									
Expected results	Inputs/Actions	Deliverables	Beneficiary Institutions	Target groups	Means	5 6	7 8	9 10	11 12	1 2	3 4	5 6	7 8	9 10	11 1	2 1	2 3	4 5	6 7	8	9 10 11	12 1	2 3	4
Strongthoned canacities of authorities to trace	2.2.1 Capacity building on provisional measures in financial and criminal investigations	Training programme and 3 training on the range of assets that can be seized and forfeited	LEAs, Prosecution, AASCA	LEAs,GDT, GDC, ASP, Prosecution, AASCA, Academy of Security	<ul> <li>Project team</li> <li>STC (incl. int. travel and per-diems)</li> <li>STC (local)</li> <li>Cost of up 3 Training</li> <li>Translation/interpretation</li> </ul>					ø									f					
Strengthened capacities of authorities to trace and manage criminal assets framework for asset seizure and management	2.2.2 Capacity building on the social reuse of assets	<ul> <li>Guidelines for allocating assets</li> <li>Up to two training on the evaluation of the social of institutional credentials of potential beneficiaries</li> <li>Training on the use of the allocated seized assets and on the proper use of funding allocated to institutions/NGOs in charge of the assets</li> </ul>	Asset Management Office	Asset Management Office NGOs, Local governement	<ul> <li>Project team</li> <li>STC (incl. int. travel and per-diems)</li> <li>STC (local)</li> <li>Technical paper</li> <li>Cost of up to 3 trainings</li> <li>Translation/interpretation</li> </ul>							S												
Expected results	Inputs/Actions	Deliverables	Beneficiary Institutions	Target groups	Means	5 6	7 8	9 10	11 12	1 2	3 4	5 6	7 8	9 10	11 1	2 1	2 3	4 5	6 7	8	9 10 11	12 1	2 3	4
International good practices on Non-conviction based confiscation are promoted and made	2.3.1 Legal review and available tools on non-conviction based confiscation	Technical Paper with Recommendations for possible expansion of extended confiscation and introduction of unjustified wealth provisions in the Law     1 workshop/seminar	LEAs, Prosecution, AASCA	LEAs, Prosecution, AASCA	<ul> <li>Project team</li> <li>STC (incl. int. travel and per-diems)</li> <li>STC (local)</li> <li>Technical papers</li> <li>Cost of a workshop</li> <li>Translation/interpretation</li> </ul>						s			f										
	2.3.2 Capacity building on non-conviction based confiscation for law enforcement and criminal justice sector	-1 Training on non-conviction based confiscation  - Training on control of cash couriers	Courts, Prosecution, Albanian State Police	e Judges, Prosecutors Albanian State Police, GDC	<ul> <li>Project team</li> <li>STC (incl. int. travel and per-diems)</li> <li>STC (local)</li> <li>Cost of up 2 training</li> <li>Translation/interpretation</li> </ul>												s							
Sector Objective	Objectively Verifiable indicators OVI(s)	Means of verification	Risks and Assumptions		Cost																			
SO 3 Enhanced mechanisms to prevent and suppress ML/TF	Level of compliance of legislation and institutional framework with CoE standards and recommendations of C evaluations  Number of guidelines/recommendations and good practice	ICRG/FATF Reports	result; Ability of beneficiary institutions to a Constructive interagency cooperation	absorb project assistance; on and active engagement of																				
	produced by the Project and implemented by authorities Number of newly adopted policies Number of supervisory authorities using RBA tools Recommendations on improvement of compliance and supervision regimes provided, especially focusing on issu such as beneficial ownership, sanctioning, fit and proper test, etc.		different project beneficiaries in dev strategic framework	eroping registative and																				

Enhanced capacity to apply targeted financi sanctions to counter financing of proliferation of weapons of mass destruction		Capacity building for Customs Office regarding cash smuggling and proliferation	Training programme and training of custom officers on cash smuggling and proliferation	General Directorate of Customs	Custom Officers	<ul><li>– Project team</li><li>– STC (incl. int. travel and per-diems)</li><li>– STC (local)</li></ul>																	
	3.3.1	Available legal review and tools on implementation of terrorist financing and targeted financial sanctions related to proliferation	<ul> <li>Technical papers and recommendations for the development of bylaws</li> <li>Guidelines to implement TFS related to proliferation financing for supervisory authorities and reporting entities</li> <li>Seminar to discuss the recommendations and guidelines on the implementation of TFS related to proliferation of WMD</li> </ul>	MEFA, GDPML, MoF, MoJ	MEFA, Albanian Export Contol Authority,	<ul> <li>Project team</li> <li>STC (incl. int. travel and per-diems)</li> <li>STC (local)</li> <li>Technical Papers/opinions</li> <li>Cost of 1 seminar</li> <li>Translation/interpretation</li> </ul>				s		f											
Expected results	•	Actions  Available legal review and tools, on implementation of		Beneficiary Institutions  MEEA GDPML MoE Mo.I	Target groups  MEFA Albanian Export Contol		5 6	7 8	9 10	11 12	1 2	3 4	5 6	7 8	9 10	11 12	1 2 3	4 5	6 7	8 9	10 11	12 1	2 3
	3.2.3	Enhanced capacities of prosecutors on procedural and substantive aspects of terrorist financing offences	<ul> <li>Assessment and analysis of the impact of the Special Anti corruption Prosecution and National Bureau of Investigation on the frequency, timeliness and success of Terrorist Financing investigations</li> <li>Workshop to discuss the findings and recomendations adress the shortcomings</li> </ul>	SPAK, NBI	SPAK, NBI	<ul> <li>Project team</li> <li>STC (incl. int. travel and per-diems)</li> <li>STC (local)</li> <li>Technical Paper</li> <li>Cost of 1 workshop</li> <li>Translation/interpretation</li> </ul>						s			f								
Improved regulatory framework and operational policies on the financing of terrorism	3.2.2	Improved skills of the Law Enforcement Authorities on financing of terrorism and financial investigations	Up to 2 training on all financing of terrorism aspects	Albanian State Police, Prosecution	Antiterrorism Department police officers, prosecutors	<ul> <li>Project team</li> <li>STC (incl. int. travel and per-diems)</li> <li>STC (local)</li> <li>Technical Paper</li> <li>Cost of up to 2 trainings</li> <li>Translation/interpretation</li> </ul>						s				f							
	3.2.1	Harmonised and reviewed AML/CFT regulation in line with National Risk Assessment and the 5th EU AML Directive	Technical Paper with recommendations on the revision of the legislation in line with the findings of the updated NRA and new international standards     Workshop on the findings of the NRA and proposed legislative recommendations	GDPML, Central Bank, MoF, MoI, law enforcement authorities, prosecution, private sector	GDPML, Central Bank, MoF, MoI, law enforcement authorities, prosecution, private sector						s						f						
xpected results	Inputs/	in preventing criminal infiltration of financial and non-financial institutions  Actions	related to the sanctioning powers of supervisory institutions  – 1 Workshop to discuss proposed amendments	Advocates, Ministry of Justice  Beneficiary Institutions	Chamber of Advocates, Ministry of Justice  Target groups	<ul> <li>STC (local)</li> <li>Technical Paper</li> <li>Cost of up a workshop</li> <li>Translation/interpretation</li> </ul>	5 6	7 8	9 10	11 12	1 2	3 4	5 6	7 8	9 10	11 12	1 2 3	4 5	6 7	8 9	10 11	f 12 1	2 3
concerning financial and non-financial sector	3.1.3	Cascaded AML/CFT compliance training for AML/CFT supervisors is developed  Guidance to supervisory institutions to enhance their controls	to CDD and EDD measures	GDPML, Central Bank, AFSA, free legal professions sector  GDPML, Central Bank, AFSA, Chamber	legal professions sector	<ul> <li>Project team</li> <li>STC (incl. int. travel and per-diems)</li> <li>STC (local)</li> <li>Cost of up to 2 trainings</li> <li>Translation/interpretation</li> </ul>											,					f	
Capacity and institutional building for AML Risk-based compliance and supervision	3.1.2	Developed AML/CFT guidelines for reporting entities relationew products, technologies and services	products, technologies and services  — Seminar on the new products technologies and services	GDPML, Central Bank, AFSA, Mol, law enforcement authorities, prosecution, private sector		<ul> <li>Project team</li> <li>STC (incl. int. travel and per-diems)</li> <li>STC (local)</li> <li>Study/Technical Paper -Cost of publication</li> <li>Cost of 1 seminar</li> <li>Translation/interpretation</li> </ul>								s		f							
	3.1.1	Developed risk-based supervision methodology of the financial and non-financial sector	<ul> <li>Recomemndations on Guidance for FIs and DNFBPs (lawyers financial experts etc.) to apply risk-based approach to CDD and EDD measures</li> <li>Workshop on the Guidance</li> </ul>	GDPML, Central Bank, AFSA, National Chamber of notaries, National Chamber Advocates		<ul> <li>Project team</li> <li>STC (incl. int. travel and per-diems)</li> <li>STC (local)</li> <li>Technical Paper</li> <li>Cost of 1 workshop</li> <li>Translation/interpretation</li> </ul>						S		f									

Expected results	Inputs/A	Actions	Deliverables	Beneficiary Institutions	Target groups	Means	5 6	7 8	9 10	11 12	1 2	3 4	5 6	7 8	9 10	11 12	1 2	3 4	5 6	7 8 9	10 11	12 1	2 3	4
		Improved legal and regulatory framework on introducing beneficial ownership register	Technical papers/legal opinions and recommendations for alignment with new international standards	GDPML, MoF, MoJ	GDPML, MoF, MoJ	<ul> <li>Project team</li> <li>TC (incl. int. travel and per-diems)</li> <li>STC (local)</li> <li>Technical Papers/opinions</li> <li>Cost of 1 conference</li> <li>Translation/interpretation</li> </ul>						s										f		
Enhance the regulatory framework and capacities of competent authorities on Transparency of Beneficial Ownership  Sector Objective  SO 4 Fostered inter-agency cooperation in combating economic crime  Number - Number - Number - Survey - guida and inferior Ratio of financi basis fi		Improved understanding and increased awareness on liability of legal entities	Cascade training for DNFBPs on risks related to non resident legal persons and legal arrangements and appropriate measures to identify beneficial ownership of clients - Fellowship Programme for the National Bunises Center in one European Beneficial Ownership Registry national authority		GDPML, MoF, MoJ	- Project team - STC (incl. int. travel and per-diems) - STC (local) - Technical Papers/opinions - Cost of up to 2 Trainings - Cost of three months Fellowship Programme - Translation/interpretation							s								f			
Sector Objective	Objectiv	 vely Verifiable indicators OVI(s)	Means of verification	Assumptions		Cost		++											+				+	
combating economic crime	- Number financia source i - guidan and info Ratio of financin	r of Law enforcement, prosecutors and judges trained er of training for LEAs and prosecutorial entities on all analytics and open investigations are on inter-agency coordination relating to the use of MLA ormal cross-border police cooperation networks registered proceedings on money laundering and ag of terrorism from the administered referrals (Six month om January to August) of each year	ICRG/FATF Reports EU Progress Report	Commitment of beneficiary institutions Sufficient absorption capacities of ber Constructive interagency cooperation project beneficiaries in trainings and c	neficiary institutions; and active engagement of different																			
Expected results	Inputs/A	Actions	Deliverables	Beneficiary Institutions	Target groups	Means	5 6	7 8	9 10	11 12	1 2	3 4	5 6	7 8	9 10	11 12	1 2	3 4	5 6 7	7 8 9	10 11	12 1	2 3	4
		Capacity building for law enforcement, prosecution services and the judiciary on improving the effectiveness of ML/TF investigation, prosecution and adjudication	Cascade Training of Law enforcement, prosecution and judiciary in handling specialised AML/CFT cases	GDPML, Police, Prosecution, Judiciary	GDPML, Police, Prosecution, Judiciary	<ul> <li>Project team</li> <li>STC (incl. int. travel and per-diems)</li> <li>STC (local)</li> <li>Technical Papers/opinions</li> <li>Cost of 2 trainings</li> <li>Translation/interpretation</li> </ul>							s					f					P.	
Enhance tools of inter-agency cooperation concerning investigation and prosecution of money laundering and terrorism financing		Capacity building for LEAs and prosecutorial entities on financial analytics and open source investigations	Training on the use of fiancial analytics and open source datat	GDPML, Police, Prosecution, Judiciary	GDPML, Police, Prosecution, Judiciary	<ul> <li>Project team</li> <li>STC (incl. int. travel and per-diems)</li> <li>STC (local)</li> <li>1 Training</li> <li>Translation/interpretation</li> </ul>									s					f				
	4.1.3	Guidance on inter-agency coordination relating to the use of MLA and informal cross-border police cooperation networks	Technical paper with Guidance on the use of MLA     Seminar on the exhange of good practices on the use of informal cross-border police cooperation networks	Police, Prosecution, Judiciary, Foreign Jurisdictional Relations Department Ministry of Justice	Police, Prosecution, Judiciary	<ul> <li>Project team</li> <li>STC (incl. int. travel and per-diems)</li> <li>STC (local)</li> <li>Technical Papers</li> <li>Cost of 1 seminar</li> <li>Translation/interpretation</li> </ul>								s			f							
Expected results	Inputs/A	Actions	Deliverables	Beneficiary Institutions	Target groups	Means	5 6	7 8	9 10	11 12	1 2	3 4	5 6	7 8	9 10	) 11 12	1 2	3 4	5 6	7 8 9	10 11	12 1	2 3	4
Capacities to record and share statistical data	4.2.1	Harmonized data on criminal cases and seized/confiscated assets	<ul> <li>Methodology on the Consolidation and harmonization of statistics on criminal investigation</li> <li>Seminar on the effective use of the case management methodology</li> <li>1 workshop</li> </ul>	Ministry of Justice, Prosecution, Judiciary Albanian State Police	y, MoJ, Police, Prosecution, Judiciary	<ul> <li>Project team</li> <li>STC (incl. int. travel and per-diems)</li> <li>STC (local)</li> <li>Technical Paper/study</li> <li>Cost of1 workshop/seminar</li> <li>Translation/interpretation</li> </ul>				s								f						
•		Improved methodology for inter-agency information sharing statistical data system	<ul> <li>Methodology and legal opinion necessary by-laws for the statistical data system</li> <li>1 worskhop</li> </ul>	Ministry of Justice, Prosecution, Judiciary Albanian State Police	Ministry of Justice, Prosecution, Judiciary, Albanian State Polices	<ul> <li>Project team</li> <li>STC (incl. int. travel and per-diems)</li> <li>STC (local)</li> <li>Technical papers</li> <li>Cost of 1 workshop</li> <li>Translation/interpretation</li> </ul>							s						f					
						SC Meetings		<u> </u>																
						Start-Up Conference	+	<u> </u>						<u> </u>	++		+	$\perp$	<del>     </del>					+
						Inception Report	1	!						!			+		++	++-	+++			+
						IAnnijai Progress Report																	1	1 1
						Annual Progress Report  Evaluation Proces/Report													+	++				$\prod$