

## RESULTS FACTSHEET

# Partnership for Good Governance in Ukraine

September 2020

### Key figures

- Two successive phases since 2015.
- 16 projects under PGG II
- 1 country-specific project for Ukraine with a budget of EUR 500,000
- 4 regional projects covering Ukraine

### What is the Partnership for Good Governance?

Through the Partnership for Good Governance (PGG) the European Union and the Council of Europe are working together to strengthen governance in the Eastern Partnership region (Armenia, Azerbaijan, Georgia, Republic of Moldova, Ukraine, Belarus).

PGG provides tailored support to Eastern Partnership countries to bring legislation and practice closer to European standards in the fields of human rights, rule of law and democracy.

### Project: Strengthening measures to counter money laundering and financing of terrorism (Jan 2019-Dec 2021)

PGG II contributes to **strengthening legislative and institutional frameworks for Anti-money laundering and Counter terrorist financing (AML/CFT) in Ukraine in accordance with European standards.**

- The project provided support to develop the **new AML/CFT legislation** in force since 28 April 2020.
- After the Constitutional Court ruled the provisions of the Criminal Code on illicit enrichment unconstitutional in February 2019, the legal advice provided by the project contributed to the adoption by Parliament of a new Law in October 2019 **reinstating illicit enrichment as a criminal offence.**
- Representatives of law enforcement reinforced their **capacity to assess money laundering risks** linked to beneficial ownership. 50 representatives of law enforcement and financial intelligence agencies were trained on **financial investigations** and confiscation of proceeds from crime. 10 analysts of the State Financial Monitoring Service acquired knowledge on a relevant software to improve financial investigations.
- The National Bank of Ukraine and the Ministry of Finance were provided with an **analysis of risk factors and sets of recommendations to assist in developing AML/CFT regulation** for risk-based supervision of their entities.

[A background information sheet on this project is available on the website.](#)

### More information:

<https://pjp-eu.coe.int/en/web/pgg2/ukraine>

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### Regional projects implemented in Ukraine:

- ▶ Strengthening measures to prevent and combat economic crime
- ▶ Strengthening the profession of lawyer in line with European standards
- ▶ Women's Access to Justice: delivering on the Istanbul Convention and other European gender equality standards
- ▶ Strengthening the access to justice through non-judiciary redress mechanisms for victims of discrimination, hate crime and hate speech

For more information, consult the Factsheet on Regional projects

Funded  
by the European Union  
and the Council of Europe



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