



Council of Europe
Conseil de l'Europe

Council of Europe Action against Economic Crime:

supporting implementation of GRECO's Recommendations

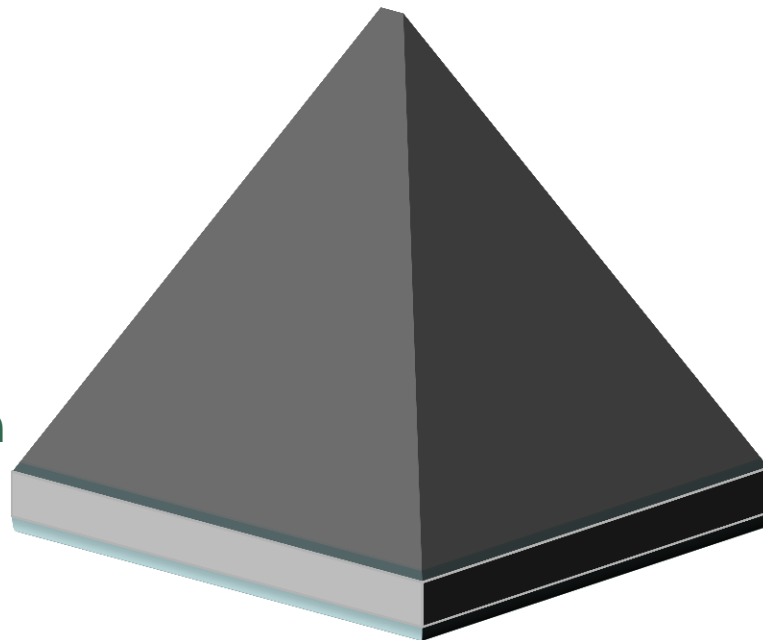
Council of Europe
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- **Initiated** as the work of a small team of practitioners in designing technical assistance activities against corruption, organised crime even before year 2000.
- **Objective:** cooperating closely with member states (especially new ones) in supporting their strategies, policies and actions against economic crime.
- Membership: **47 member states**, 28 of which are members of the EU.
- The **Action against Economic Crime and Corruption** is responsible for the CoE's cooperation and assistance related activities and reforms on: good governance, corruption, ethics, conflict of interests, money laundering, asset recovery, terrorist financing, organised crime and mutual legal assistance in criminal matters; as well as criminal law and judicial reforms pertaining such areas



Political Pressure



Cooperation Activities:

- Programmes
- Projects
- Other cooperation Activities

Monitoring Mechanisms:

- [GRECO](#)
- [MONEYVAL](#)
- COP 198

Treaties and Instruments:

- Conventions
- Resolutions
- Recommendations



Czech Republic: N' Grant

- Legislative and practical tools to identify risks and threats pertaining to corruption and related offences in the Czech Republic;
- Available proposals for improvement of criminal legislation in the area of anti-corruption and anti money laundering;
- Increasing capacities of key government institutions to execute enforcement measures

Moldova: through CLEP

- Ensure capacity building measures on controlling and monitoring asset declarations and conflict of interest declarations through provision of Guidelines.

Moldova: through EaP-PCF

- Legal Advice on Draft Laws on: “the declaration of wealth, personal interests, conflicts of interest and gifts”; “the National Centre for Integrity” (2015)
- Legal Advice on: Draft Integrity Law (2016)



Albania: through HF-AEC

- Tools and guidelines on the electronic submission, publication and on-line access of Declaration of Assets;
- Strengthen the legislative framework and improve institutional internal procedures by introducing methodologies to increase efficiency and effectiveness of administrative checks, enquiries and audits

Serbia: through PACS

- Strengthened capacities to investigate and adjudicate corruption offences by carrying out risk analysis on the possibilities and actual extent of corruption within the judiciary, prosecution and law enforcement
- Introducing ethical rules and with regards to organisational aspects (including selection/appointment procedures in the judiciary);
- Strengthened capacities to fight corruption within the justice sector



Montenegro:

- Provision of guidelines on oversight of asset declarations, including on communication/awareness-raising;
- Manual for users and training on preliminary audit of asset declarations, methods of selection of officials for in-depth audit;
- Provision of guidelines and seminars to MPs, judges, prosecutors and police on legal provisions on ethics and conflicts of interest



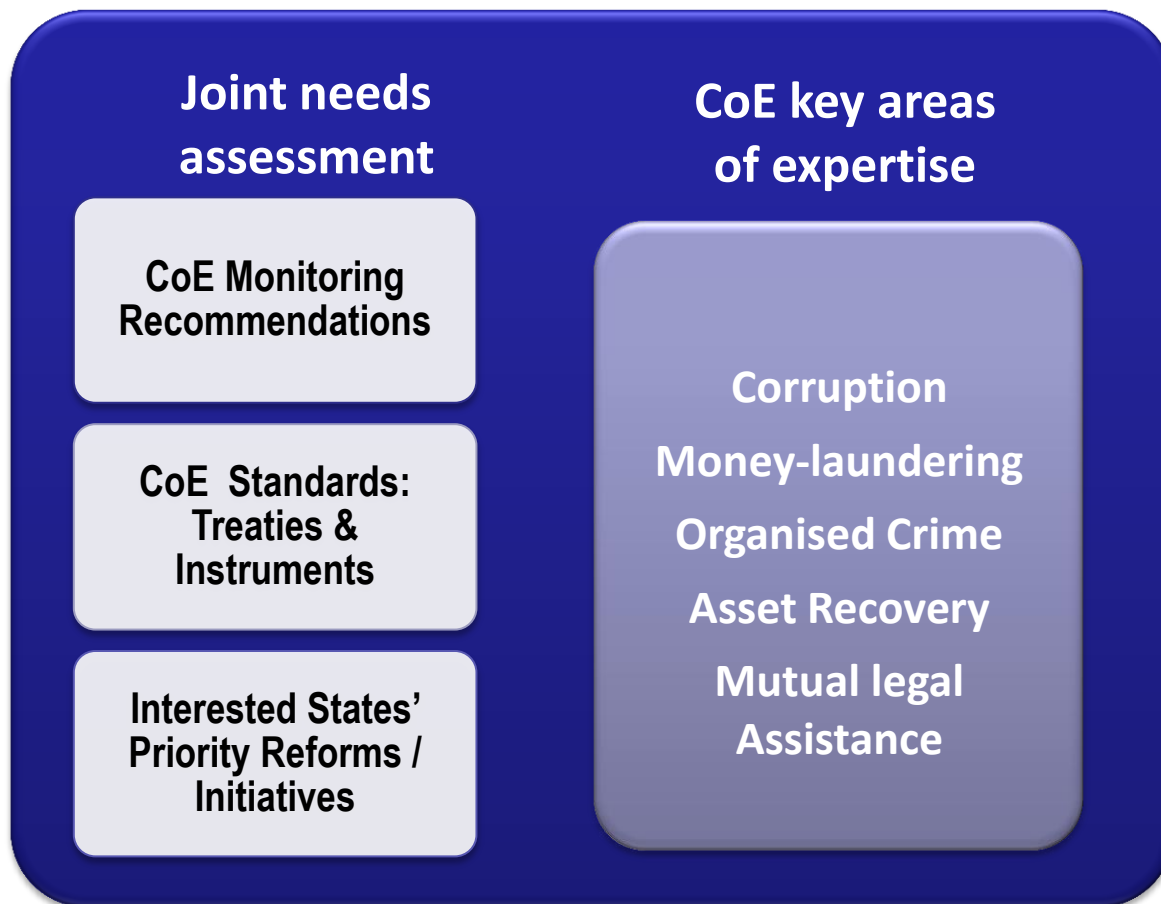
Other “Themes” in 2016

- 19 countries benefited from technical assistance and cooperation;
- More than 3500 officials and civil society profited from TA and Cooperation activities;
- In overall 110 tailored activities responded to country needs and priorities of their reforms.

Work with non-member states/jurisdictions

- Kosovo* - PECK project
- Morocco-SNAC I
- Tunisia – SNAC II
- Kyrgyzstan – SPCC
- Central Asia

Co-operation Programmes Genesis



Sectors:

- Policy development
- AC Specialised Agencies
- Law Enforcement
- Judiciary
- Prosecutorial Services
- Financial Intelligence Units
- Independent Bodies
- Civil Service
- International Cooperation
- Civil Society

Areas/Themes:

- Conflict of Interest
- Declaration of Assets
- Corruption/ ML Risk Assessment
- Corruption/ ML Typologies
- Political Party Financing
- Public Participation
- Financial Crimes
- Criminal Law
- Administrative Law

Methods:

- Workshops
- Conferences
- Trainings
- Studies
- MOU-s / Peer networking
- Peer advise
- Gap Analysis
- Working Groups
- Seminars
- Pilot Activities

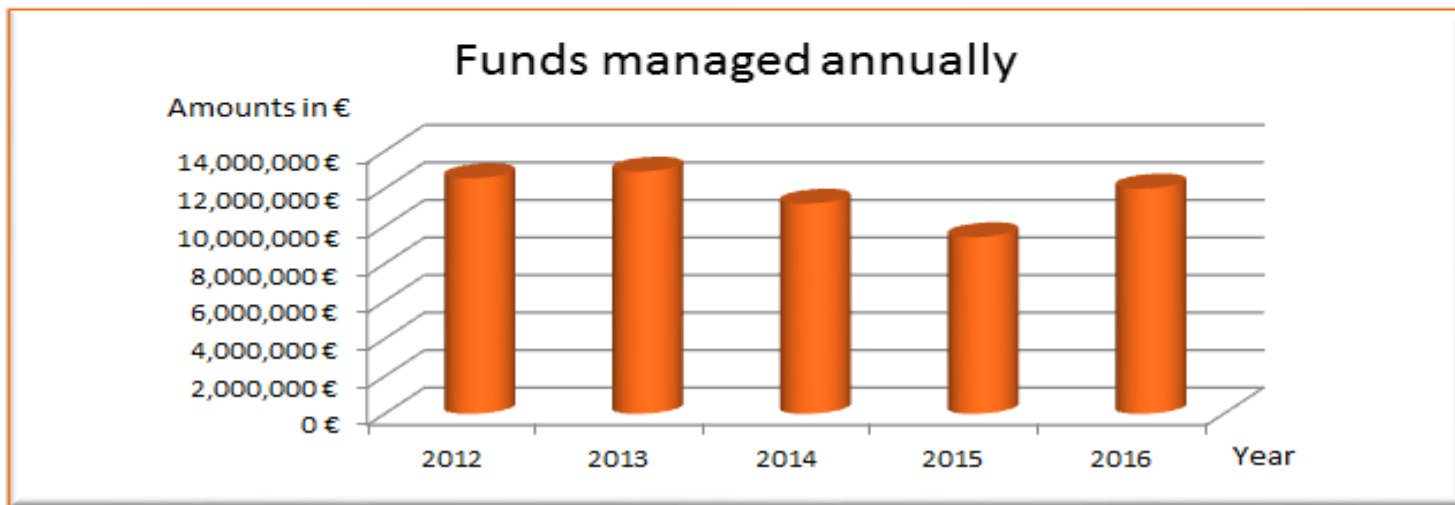
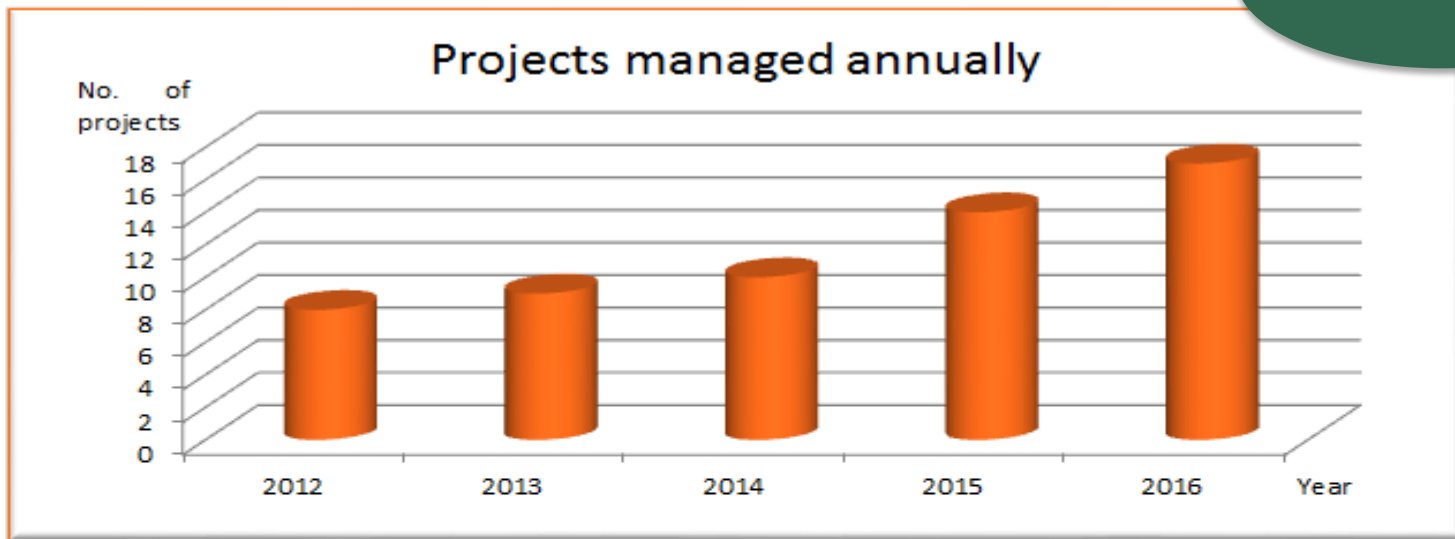
Assistance

Tools:

- Compilation of good practices in AC
- Training manuals
- Practical manuals
- Typologies
- Advisory Papers
- Policy / Law Drafting Guides

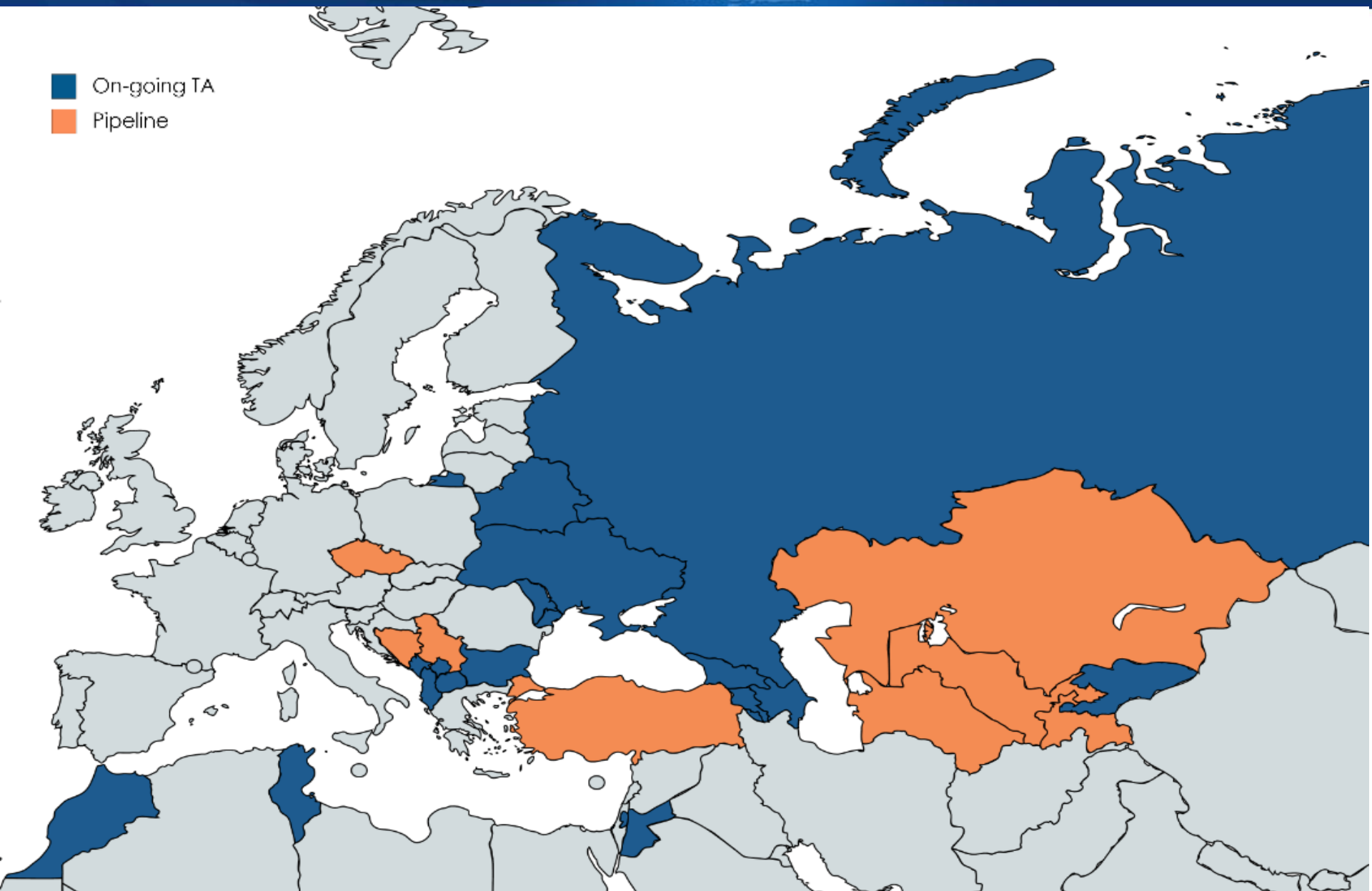
Technical assistance activities (2012-2016)

Assistance





- On-going TA
- Pipeline





COUNCIL OF EUROPE

www.coe.int/corruption

Action against economic crime
and corruption

- Home
- Approach
- Programmes
- Ongoing projects
- Completed projects
- Bilateral activities
- Countries

You are here: Action against economic crime and corruption

Welcome to the Economic Crime and Cooperation Division



Council of Europe supports revision of Administrative Instruction on Politically Exposed Persons and its alignment with international standards

PRISTINA, KOSOVO* | 10-11 OCTOBER 2017

The joint EU/Council of Europe Project against Economic Crime (PECK II) supported a working group...



www.coe.int/corruption
www.coe.int/econcrime

EVENTS



Enhancing interagency cooperation mechanisms between relevant government agencies in the economic crime area



Asset tracing and identification for purposes of seizure and confiscation in a criminal case



Scoping mission to Kazakhstan

Announcements

CALL FOR OFFERS for Consultancy Services in the area of good governance, combating corruption, economic crime and terrorism for the Economic Crime and Cooperation Division
deadline: 15 October 2017



Selected Publications

Assistance

Basic Anti-corruption Concepts

[English](#) / [French](#) / [Serbian](#) / [Russian](#)

Risk Analysis of Corruption within Judiciary

[English](#) / [Serbian](#)

Risk Analysis of Corruption within Law Enforcement

[English](#) / [Serbian](#)

Assessment Report: Compliance with International AML/CFT Standards

[English](#) / [Albanian](#) / [Serbian](#)

Assessment Report: Compliance with International Anti-Corruption Standards

[English](#) / [Albanian](#) / [Serbian](#)

Designing and Implementing Anti-corruption Policies - Handbook

[English](#) / [Russian](#)

