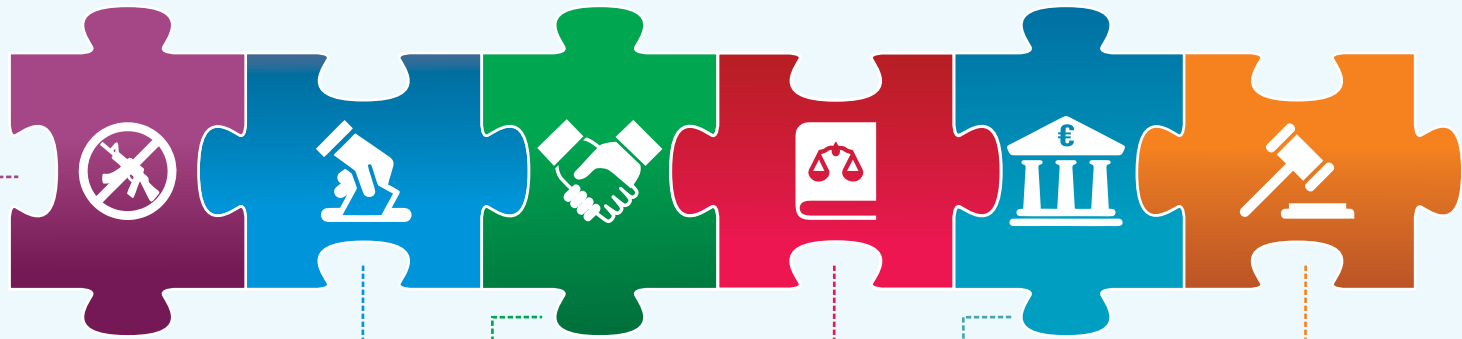


# THROUGH THE HORIZONTAL FACILITY THE EUROPEAN UNION AND THE COUNCIL OF EUROPE JOIN FORCES IN MONTENEGRO TO FIGHT AGAINST CORRUPTION AND MONEY LAUNDERING



**90** Representatives from **37** institutions involved in the preparation of the National Risk Assessment of Money Laundering and Terrorist Financing

New methodology developed improving the monitoring political and electoral campaign funding by the Agency for prevention of corruption

A protocol on co-operation was signed in December 2018, enhancing their fight against abuse of public funds. A new case is already initiated

**2** new laws adopted - on Prevention of Money laundering and Terrorism financing and on International Restrictive measures, through direct experts' assistance

**40** private sector officers from banks, insurances, retails, money transfer agencies, trained on anti-money laundering standards

**120** judges, prosecutors, law enforcement officers have acquired knowledge of the best techniques for tracing, identifying and confiscating criminal assets



The Action supports institutional capacities to counter and prevent corruption, money laundering and the financing of terrorism.

The Action against economic crime in Montenegro started on 24 May 2016 and ended on 23 May 2019.