

Outcomes

PROMOTING TRANSPARENCY AND ACTIONS AGAINST ECONOMIC CRIME IN CENTRAL ASIA



Improved effectiveness of **anti-corruption**, **anti-money laundering** and **asset-recovery systems**



Enhanced **business integrity** and **compliance of private sector** with relevant international anti-corruption standards

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What?

- ✓ improving policy, legislative and regulatory frameworks
- ✓ raising awareness on European & international standards and best practices
- ✓ developing institutional capacities
- ✓ enhancing the capacities of institutions and their staff

How ?



**Expert advice
and guidance**

**Training
content**

**Needs
assessment**

**Analysis of legislative
and policy frameworks**

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Topics



protection of
entrepreneurs



anti-corruption
compliance



virtual assets



protection of
whistleblowers



beneficial
ownership



financial
investigations



risk assessment
methodology

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Capacity building activities



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