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PROJECT SUMMARY

South Neighbourhood Anti-Corruption Project (SNAC 3) - Jordan

Title of the Programme	European Union/Council of Europe Joint Programme “Ensuring Sustainable Democratic Governance and Human Rights in the Southern Mediterranean (South Programme III)”
Overall Programme Financing	EUR 3 334 000 funded 90% by the European Union and 10% by the Council of Europe
Title of the Project	South Neighbourhood Anti-Corruption Project (SNAC 3) - Jordan (SNAC 3 Jordan)
Duration	24 months (1 March 2018 – 29 February 2020)

1. BACKGROUND AND PRIOR COOPERATION

1.1 *Brief history of cooperation*

On 4 February 2015 the Council of Europe’s Committee of Ministers adopted the Neighbourhood cooperation objectives with the Hashemite Kingdom of Jordan for 2015-2017, which were developed based on close consultations between the Jordanian authorities and the CoE. These objectives established the overarching framework of bilateral cooperation between the CoE and Jordan in the framework of the SNAC 2 Project.

Fight against corruption, anti-money laundering and asset recovery are new areas, in which the co-operation between the CoE and Jordan started in 2015, covering priority sectors mainly related to the growing competencies and functions of the Jordanian Anti-Corruption Commission (JACC).

1.2 *South Programme 3: “Towards Strengthened Democratic Governance in the Southern Mediterranean*

In order to implement the abovementioned objectives the Council of Europe has commenced the implementation of the Programme “Ensuring Sustainable Democratic Governance and Human Rights in the Southern Mediterranean (SNAC 3 - Jordan)” building on the outcomes and achievements of previous cooperation.

2. PROJECT ON PROMOTION OF GOOD GOVERNANCE: FIGHT AGAINST CORRUPTION, MONEY-LAUNDERING AND THE FINANCING OF TERRORISM (SNAC 3 JORDAN)

Cooperation activities with Jordan will tackle strategic and institutional needs in the anti-corruption area, based on identified priorities in the Jordanian National Anti-Corruption Strategy (2017-2025).

Support to national authorities will be provided on the review of the Law on Disclosing Financial Assets; in developing guidelines on detection and prevention of conflict of interests and capacity building for the protection of witnesses and whistle-blowers. Trainings will enhance the capacities of relevant counterparts and inter-institutional cooperation and coordination in dealing, among others,

with economic-related offenses and developing corruption proofing and risk assessment methodologies. The project will also help in strengthening institutional capacities to cooperate in the field of AML/CFT. Finally, the awareness and participation of media and private sector in countering corruption (including the tools available for citizens to report acts of corruption), will be enhanced, in order to promote a more active role of civil society in the fight against corruption and economic crimes.

The Expected results of SNAC 3 - Jordan are listed in the table below:

Expected Result 1	Support is provided to enhance the legislative and institutional anti-corruption frameworks in line with European and other international standards
Expected Result 2	The capacities of relevant authorities for better international, regional and interagency cooperation concerning anti-corruption, money-laundering and asset recovery are increased.
Expected Result 3	The capacities of the Judiciary, LE agencies and FIU through specialised capacity building on economic crime, money-laundering and terrorism financing related offences are strengthened.
Expected Result 4	Awareness and role of the private sector in the prevention and fight against corruption are enhanced.

3. CONTACTS

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