

Funded  
by the European Union  
and the Council of Europe



COUNCIL OF EUROPE



Implemented  
by the Council of Europe

## PROJECT SUMMARY

### South Neighbourhood Anti-Corruption Project (SNAC 3) – Palestine\*

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

## 1. BACKGROUND AND PRIOR COOPERATION

### 1.1 Background of cooperation under SNAC 1 and 2 Projects

The co-operation with Palestine started in 2017 in the framework of the “Neighbourhood Cooperation Priorities with Palestine 2016-2017” set by the Committee of Ministers of the Council of Europe in cooperation with Palestinian authorities, and subsequently extended in 2018.

Under the SNAC 2 Project, a technical needs assessment of the anti-corruption framework was undertaken in November 2016 in order to determine priority areas of CoE support. Thereafter the SNAC 2 Project provided support to the Palestinian authorities, by building capacities to combat corruption and money laundering in line with European and international standards.

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

The Council of Europe has commenced the implementation of the Programme “Ensuring Sustainable Democratic Governance and Human Rights in the Southern Mediterranean (SNAC 3 Palestine and SNAC Regional)” building on the outcomes and achievements of the second phase of the South Programme implemented in Palestine in 2017. The CoE will continue supporting the authorities to promote good governance and to prevent corruption and money laundering on the basis of the relevant CoE standards, mechanisms and instruments by strengthening the institutional framework and the operational capacities.

## 2. PROJECT ON PROMOTION OF GOOD GOVERNANCE: FIGHT AGAINST CORRUPTION AND MONEY-LAUNDERING (SNAC 3 - Palestine)

The Expected result of SNAC 3 Project – Palestine, as adopted in the framework of CoE - Palestine Neighbourhood Cooperation is to strengthen institutional capacities of anti-corruption stakeholders to effectively implement and coordinate anti-corruption measures.

Within the scope of the SNAC 3 Project, the Council of Europe will undertake an assessment of corruption risks in the justice sector. By means of this assessment, the Council of Europe will

\* This designation shall not be construed as recognition of a State of Palestine and is without prejudice to the individual positions of Council of Europe member States on this issue.

produce country specific recommendations for national policy makers to tackle identified corruption vulnerabilities in the judiciary.

Under the regional component of the Project SNAC Regional, the Palestinian anti-corruption authorities will also benefit from a range of joint capacity building activities with their Jordanian counterparts on asset recovery, financial investigations into proceeds of crimes, detection of suspicious transactions related to PEPs and corruption and corruption risk assessment methodology.

### 3. CONTACTS

The SNAC 3 – Palestine Project is implemented by the Economic Crime and Cooperation Division (ECCD) of the Action against Crime Department, Directorate of Information Society and Action against Crime, Directorate General I of the Council of Europe.

<b>Economic Crime and Cooperation Division (ECCD) Unit II</b>	Elif Sariyadin Administrator, Council of Europe Tel: +33 3 90 21 55 99, e-mail: <a href="mailto:elif.sariyadin@coe.int">elif.sariyadin@coe.int</a>
<b>Council of Europe F-67075 Strasbourg, Cedex FRANCE</b>	Joana Kashi Project Coordinator, Council of Europe Tel: +33 3 88 41 36 55, e-mail : <a href="mailto:joana.kashi@coe.int">joana.kashi@coe.int</a>