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EURO						Implement	ted	Cance	lled									Varais	n of 11 Octob	2010
orruption, E						Start Activi												versio	n of 11 Octob	er 2019
orruption, <b>E</b>	annomic Orimo and Ormanicad Orimo					Thruise Act					2020						2024			2022
tion Division	conomic Crime and Organised Crime				Total cost	5 C I	2019	10 44 4	12 4 2		2020	7 0 0	40 44	40 4	2 2	4 5	021		4 42 4	2022
		Sources of verification	Assumptions	-		3 6 7	1 0 9	10 11	1 2	3 4		1 0 9	10 11	12 1	2 3	4 5	0 1 0	9 10 1	1 12 1 .	2 3 4
Legal ar	nd operational framework aligned with CoE r international standards and good s	GRECO and MONEYVAL evaluation and compliance/progress reports; ICRG/FATF Reports; EU Progress Report; Project progress reports and final report;	Continued political will to implement necessary reforms in economic crime area; Sufficient absorption capacities of beneficiary		700,000 EUR															
Objective	ly Verifiable indicators OVI(s)	Sources of verification	Assumption	ons	Cost	1		++++			+++				_		+			
Legal an and other practices  50 - At les improver adopted	d operational framework aligned with CoE r international standards and good ast 50% of recommendations on ment of legal and operational frameworks by the authorities.	GRECO evaluation and compliance reports; EU Progress Report; Official reports of relevant institutions; Action progress reports and final report.	Commitment of beneficiary ins expected result; Ability of beneficiary institution assistance; Constructive interagency particle engagement in development of	titutions to the action  ns to absorb action  cipation and f legislative proposals.																
						5 6 7	7 8 9	10 11 1	2 1 2	3 4	5 6	7 8 9	10 11	12 1	2 3	4 5	6 7 8	9 10 1	1 12 1	2 3 4
	Prevention of Corruption (APC) on inquiries of abuse of state resources in election campaigns.	abuses of state resources in elections - up to 2 trainings for APC on conducting administrative investigation of abuse of state resources in electoral purposes - up to 1 training for public institutions and enterprises on adequate use of resources in pre- electoral campaining - Methodology and training program for control of political party financial reports, collection and processing data on financial management of political entities during campaigns	(APC), public institutions, public enterprises, political entities	Corruption (APC), public institutions, public enterprises, political entities	,			S				f								
1.1.2	political funding	kind contributions Up to 1 training for political entities on reporting on in-kind contributions - Assessment of transparency of political funding provided through track-record system of the APC - Guidelines for the APC on transparency of political funding information, third-party campaigning		APC, political entities,	- Project team - STC (incl. int. travel and per-diems)  - Up to 3 technical papers - Cost of up to 2 workshops/seminars - Translation/interpretation					S						f				
Innuts/Ac	tions	Deliverables	Reneficiary Institutions	Target groups	Means	5 6 7	7 8 9	10 11 1	2 1 2	3 4	5 6	7 8 9	10 11	12 1	2 3	4 5	6 7 8	9 10 1	1 12 1	) 3 4
1.2.1.	Regulatory and operational framework on lobbying improved		<u> </u>	g g sp	- Project team - STC (incl. int. travel and per-diems) - STC (local) - Up to 2 technical papers - Cost of up to 2 conferences/seminars - Translation/interpretation				S					f						
1.2.2.		Training for top executive officials on ethics and integrity - Training for lobbyists on implementation of the the legal provisions - Training for lobbied persons on implementation of the new legislation	f	APC, Government of Montenegro, Directorate of Police, lobbyists, lobbied persons	- Project team - STC (incl. int. travel and per-diems) - Up to 2 technical papers - Cost of up to 4 conferences/seminars - Translation/interpretation										s			f		
	Inputs/Ac  1.1.2  Inputs/Ac  1.2.1.	and other international standards and good practices  50 - At least 50% of recommendations on improvement of legal and operational frameworks adopted by the authorities.  Inputs/Actions  1.1.1 Institutional and capacity building for Agency for Prevention of Corruption (APC) on inquiries of abuse of state resources in election campaigns.  1.1.2 Capacity building on reporting in-kind contributions and access to information on political funding  Inputs/Actions  1.2.1. Regulatory and operational framework on lobbying improved  1.2.2. Capacity and instituional building for executive power on ethics, conflict of interests and lobbying	Project progress reports and final reports of government institutions.	Objectively Verifiable indicators OVI(e)  Sources of verification  Commitment of beneficiary institutions.  Sources of verification  Commitment of beneficiary institutions and other international standards and good practices  Sol - At least 50% of recommendations on improvement of legal and operational frameworks adopted by the authorities.  Sol - At least 50% of recommendations on improvement of legal and operational frameworks adopted by the authorities.  Inputs/Actions  Inputs/Actions  Deliverables  Prevention of Comption (APC) on inquiries of abuse of state resources in electron campaigns.  Int. 1 Institutional and capacity building for Approxy for abuse of state resources in electron campaigns.  In the commitment of beneficiary institutions and enterprises on adequate use of resources in prevention of Comption (APC) on inquiries and enterprises on adequate use of resources in prevention of Comption (APC) public institutions, public institutions and enterprises on adequate use of resources in previous cortain adequate use of resources in prevention of comption of public institutions.  In the commitment of beneficiary institutions and enterprises on adequate use of resources in prevention of Comption (APC), public institutions, public on the public institutions and enterprises on adequate use of resources in prevention of commitment of political entities during campagns  - up to 1 training of Political entities on reporting on in-incommitted or inclination of the political entities on reporting on in-incommitted in the party campagning on the APC. Quilled funding provided through track-encord system of the APC.  - Guidelines for the APC on transparency of political funding provided through track-encord system of the APC.  - Guidelines for the APC on transparency of political funding provided training information, third-party campaging or in the APC on transparency of political funding provided training information, third-party campaging or in the APC on transparency of political funding processing of cases o	Dejectively Verifiable indicators OVIje)  Sources of verification  Sources of verification  Legal and operational framework aligned with CoE  Replaced progress reports and final report  Official statistics and amount expected results.  Sources of verification  Sources of verification  Commitment of beneficiary institutions to the action expected result;  Assumptions  Commitment of beneficiary institutions to the action expected result;  Antipor progress reports and final report  Official reports of relevant institutions;  So - At least SN, of recommendations on improvement of legal and operational frameworks adopted by the authorities.  So - At least SN, of recommendations of the progress reports and final report.  Official reports of relevant institutions.  Action progress reports and final report.  Official reports of relevant institutions.  Action progress reports and final report.  Constructive interagency participation and expected result;  Antiport of Progress Report;  Official reports of reports and final report.  Interest Reports of Progress Reports.  Interest Reports of Progress Reports.  Action progress reports and final report of reports and final report.  Interest Reports of Progress Reports.  Interest Reports of Progress Reports Repor	Dispetatively Vertifiable indications Office)  Sometime in restrictions  Secretary throughout the indications of the process of the international standards and good processes  90 - At least 50% of recommendations on improvement aligned with Cock and other international standards and good processes  90 - At least 50% of recommendations on improvement of legal and operational frameworks adjusted by the submitted frameworks and processes on the processes of the pr	Project programs reports and final reports. Official satisfacts and annual reports of government institutions.  Severas of welferation  Assumptions  Severas of welferation  S	Policife dispersary sports and filal import.  Ordical statistics and animal report.  Ordical statistics and animal report.  It again and operational framework aligned with Coc.  It again and operational framework aligned with Coc.  Assumptions  One Corresponding or a process or service and operational frameworks aligned with Coc.  Assumptions  One Corresponding or sport and development standards and operational frameworks aligned with Coc.  Assumptions  One Corresponding or sport and filal report.  One sport of the subtraction of the sport of the spo	Protect-programs reports and final reports of incided standards and manual reports of protections of the control of protections.  Severe at Profession  Legal and operational frameworks allipsed with Cot and Cot	Project progress reports and final reports of Official statistics and name all reports of government insulations.    Copyright of persistant framework signifies with Cod.   Copyright of persistant framework significant framework s	Popular program regerts and final regards of providing statistics of small profits of providing statistics of small profits of providing statistics of small profits and small profits of providing statistics of small profits and small profits of providing statistics of small profits and small profits of small profits and small profits of small p	Project propries reports and final report (Original statetics and desiration of general report and final report (Original statetics) (O	Description of the control of description of the control of the co	Section of violation indicates and post of greatest program of program of the program of program of the program	Success of season company and management of general control and season company of general control and season	Appetr projects of production of the children	Register agrees a sports and final report. Office contraction of sports  Assemble of well and sport of the sp	Personal programment and median special confidence and security of the control of the confidence of th	Page 1 and process of the control of	Popular programs and multi-region of superiorities of a control of superiorities of a control of superiorities of programs and superiorities of programs a

		1.2.3.	Capacity building of APC on identifying and sanctioning violations of lobbying regulation	Template reporting form for lobbied persons on reporting of lobbying contacts, and guidelines on transparency Methodology for APC on processing of cases of illegal lobbying	APC .	APC, , lobbyists, lobbied persons	- Project team - STC (incl. int. travel and per-diems) - STC (local) - Up to 2 technical papers - Cost of up to 2 conferences/seminars - Translation/interpretation													s							f
4.2	From a stand we could	In a set of A o	4:	Dallinanda	Danefisian haditutions	Townst success	Manna	5 0	7 0		40 44	40 4			5 0	<u> </u>		0 44	40 4	0 0			7 0	0 40	44 40	4 0	2 4 5
1.3	·	Inputs/Ac	Developed manual for SAI (State Audit Institution) auditors on detecting and investigating corruption and fraud through audit procedures	-Manual on detecting and investigating corruption and fraud through audit procedures -Training of auditors on detection and investgating corruption and fraud -Training of auditors on best practices in audit of political entities	State Audit Institution	State Audit Institution	Means  - Project team  - STC (incl. int. travel and per-diems)  - STC (local)  - Up to 1 technical paper/study  - Cost of 1 workshop/seminar  - Translation/interpretation	5 6	7 8	9	10 11	12 1	2 .	4	5 6	7 8	9 10 s	0 11	12 1	2   3   1   1   1   1   1   1   1   1   1	3 4	5 6	7 8	9 10	11   12   f	1 2	3 4 5
	Ensured follow up of State Audit' findings and recommendations	1.3.2	Raise awareness of MPs on state audit findings	Guidelines for SAI on communication of findings to Parliamentary Committees Training for MPs to monitor and control implementation of SAI recommendations Design on registry of recommendations and monitoring of implementation	State Audit Institution	State Audit Institution, Parliament of Montenegro	<ul> <li>Project team</li> <li>STC (incl. int. travel and per-diems)</li> <li>STC (local)</li> <li>Up to 2 technical papers</li> <li>Cost of up to 2 trainings</li> <li>Translation/interpretation</li> </ul>					S			f												
		1.3.3	Expanded Liability (regulatory) for financial misconduct in public instituions	Assessment of regulatory framework for liability of management for financial misconduct in public institutions with recommendations for improvement Round table on liability of management for financial misconduct in public institutions and enterprises	Ministry of Justice, State Audit Institution	State Audit Institution, Ministry of Justice	- Project team - STC (incl. int. travel and per-diems) - STC (local) - Up to 1 technical paper/study - Cost of 2 conferences - Translation/interpretation									S				-			f				
1.4.	Expected results	Inputs/Ac	etions	Deliverables	Beneficiary Institutions	Target groups	Means	5 6	7 8	9	10 11	12 1	2 3	4	5 6	7 8	9 1	0 11	12 1	2 3	3 4	5 6	7 8	9 10	11 12	1 2	3 4 5
	Cooperation among different oversight	1.4.1	Unified understanding on implementation of legislation by oversight agencies with shared responsibilities	Legal assessment of division of competencies among oversight institutions with recommendations for improvement	APC, SAI, Procurement agency, Tax Authority, Customs, DoP	x APC, SAI, Procurement agency, Tax Authority, Customs, DoP	<ul> <li>Project team</li> <li>STC (incl. int. travel and per-diems)</li> <li>STC (local)</li> <li>Up to 1 technical paper/study</li> <li>Cost of 1 seminar/workshop</li> <li>Translation/interpretation</li> </ul>										s						f				
	-	1.4.2	Available tools on exhange of data among responsible agencies (APC, SAI, Procurement agency, Tax Authority, etc.)	Assessment of the state of exchange of the data among state institutions and proposals for improvement Specification of technical tools needed for automated data exchange; Internal procedures for accelerated data exchange	APC, SAI, Procurement agency, Tax Authority, Customs, DoP	x APC, SAI, Procurement agency, Tax Authority, Customs, DoP	- Project team - 2 STC (incl. int. travel and per-diems) - STC (local) - Up to 2 technical papers - Cost of 2 workshops - Translation/interpretation				s					f											
1.5.	Expected results	Inputs/Ac	tions	Deliverables	Beneficiary Institutions	Target groups	Means	5 6	7 8	9	10 11	12 1	2 :	4	5 6	7 8	9 1	0 11	12 1	2 3	3 4	5 6	7 8	9 10	11 12	1 2	3 4 5
		1.5.1.	Available guidelines to tax administration on exchange of tax data	Internal procedures for collection and exchange of data with other Tax administrations Action plan for establishment of secure communication channels for exchange of data with other tax authorities	Tax administration	Tax administration	- Project team - 2 STC (incl. int. travel and per-diems) - STC (local) - Up to 2 technical papers - Cost of 2 workshops - Translation/interpretation							s					f								
	Enforcement capacities of Tax Authorities developed	1.5.2.		Assessment of the regulatory framework for processing of the tax evasion and recommendations for improvement - Guidelines for tax inspectors on step-by-step processing tax evasion cases Recommendations for amendment of regulatory framework enabling establishment of tax police	Tax administration, Ministry of Finance, Ministry of Justice, Ministry of Internal Affairs	Tax administration, Ministry of Justice, Ministry of Internal Affairs	<ul> <li>Project team</li> <li>2 STC (incl. int. travel and per-diems)</li> <li>STC (local)</li> <li>Up to 3 technical papers</li> <li>Cost of 3 workshops</li> <li>Translation/interpretation</li> </ul>					S										f					
		1.5.3.	Capacity building for tax administration and police on tax inquiries from abroad	Guidelines on conducting tax inquiries abroad Training on conducting tax inquiries abroad Guidelines for identification and detection of tax frauds Training for identification and detection of tax frauds	Tax administration	Tax administration	- Project team - 2 STC (incl. int. travel and per-diems) - STC (local) - Up to 2 technical papers - Cost of 2 trainings - Translation/interpretation							s													f

Sector Objective No. 14-15	Objective	ly Verifiable indicators OVI(s)	Means of verification	Assumptions		Cost	5	6 ! 7	8	9   10	11 12	1 2	3	4 5	6 7	7 8	9 10	11   12	1 2	3	4 5	6 7	8 9	10 11	12 1	2 3	4
	mitigatio - Regula financial Capaci sector au - Operat seized as	al and sectorial risks assessed and in measures introduced atory framework concerning the nonsector improved ity of law enforcement and criminal justice athorities to trace financial flows improved. Itional procedures for management of assets developed in line with good ative practices.	reports; EU Progress Report; Official reports and statistics of relevant authorities; Action progress reports and final report.	Ability of beneficiary institution assistance; Active interagency participatio designing of methodologies.																							
•	Inputs/Ac			Beneficiary Institutions	Target groups	Means	5	6 7	8	9 10	11 12	1 2	3	4 5	6 7	7 8	9 10	11 12	1 2	3	4 5	6 7	8 9	10 11	12 1	2 3	4
Regulation governing non-financial supervision improved	2.1.1.	Harmonised and reviewed legal framework (Primary and secondary) on supervision of non-financial instituions (Bar Association, Notary Chamber, Directorate for Games of Chance and Directorate for Inspection)	supervision of DNFBPs Assistance for the working groups on	Ministry of Justice, Notary Chamber Bar Association, Directorate for Games of Chance and Directorate for Inspection	Chamber, Bar Association, Directorate	<ul> <li>Project team</li> <li>STC (incl. int. travel and per-diems)</li> <li>STC (local)</li> <li>Study/Technical Paper</li> <li>Cost of up to 2 workshops/seminars</li> <li>Cost of publication</li> <li>Translation/interpretation</li> </ul>				s		f															
Expected results	Inputs/Ac	I tions	Deliverables	Beneficiary Institutions	Target groups	Means	5	6 7	8	9 10	11 12	1 2	3	4 5	6 7	7 8	9 10	11 12	1 2	3	4 5	6 7	8 9	10 11	12 1	2 3	4 :
Online games of chance and ML/TF risks regulated	2.2.1.	Recommendations on improved AML/CFT regulatory framework of online gambling entities	Assessment of the legal framework and	Directorate for Games of Chance and Directorate for Inspection	Directorate for Games of Chance and Directorate for Inspection	- Project team - STC (incl. int. travel and per-diems) - STC (local) - Study/Technical Paper - Cost of up to 2 workshops/seminars - Translation/interpretation				s					f												
3 Expected results	Inputs/Ac	tions	Deliverables	Beneficiary Institutions	Target groups	Means	5	6 7	8	9 10	11 12	1 2	3	4 5	6 1 7	7 8	9 10	11 12	1 2	3	4 5	6   7	8 9	10 11	12 1	2 3	4
Dick based augominion to als for high with more	2.3.1.	Risk Assessment.		Notary Chamber, Bar Association, Directorate for Games of Chance and Directorate for Inspection	Notary Chamber, Bar Association, Directorate for Games of Chance and Directorate for Inspection	1						S		f													
Risk based supervision tools for high-risk non- financial sectors developed	2.3.2.	Capacity building for high-risk DNFBP supervisors in conducting on and off-site inspections	2 trainings	Notary Chamber, Bar Association, Directorate for Games of Chance and Directorate for Inspection	Notary Chamber, Bar Association, Directorate for Games of Chance and Directorate for Inspection	, ,								s			f										
4 Expected results	Inputs/Ac	tions	Deliverables	Beneficiary Institutions	Target groups	Means	5	6 7	8	9 10	11 12	1 2	3	4 5	6 7	7 8	9 10	11 12	1 2	3	4 5	6 7	8 9	10 11	12 1	2 3	4 :
IT analytical capacities of the Financial Intelligence Unit strengthened	2.4.1	Available operational and IT solutions for FIU	Technical paper - design of software Development of software Purchase of the hardware Training for use of the software	FIU	FIU	- Project team - STC (incl. int. travel and per-diems) - STC (local) - Up to 1 technical paper - Cost of up to 2 trainings - Cost of development of software - Translation/interpretation			S				f														
.5 Expected results	Inputs/Ac	tions	Deliverables	Beneficiary Institutions	Target groups	Means	5	6 7	8	9 10	11 12	1 2	3	4 5	6 7	7 8	9 10	11 12	1 2	3	4 5	6 7	8 9	10 11	12 1	2 3	4
National ML/FT risks identified and mitigation	2.5.1.	Available analytical and operational support for AML/CFT National Risk Assessment (NRA) and mitigation Action Plan	improvement of draft NRA;	FIU	FIU	- Project team - STC (incl. int. travel and per-diems) - STC (local) - Technical Paper - Translation/interpretation				s	f																
	2.5.2.	Support provided to the inter-agency dialogue on development of the NRA and Action Plan	Workshop on finalization of NRA and Action plan	FIU	FIU	<ul> <li>Project team</li> <li>STC (incl. int. travel and per-diems)</li> <li>STC (local)</li> <li>Cost of up to 1 workshop</li> <li>Translation/interpretation</li> </ul>					f																

2.6 Expected results	Inputs/A	ctions	Deliverables	Beneficiary Institutions	Target groups	Means	5 6 !	7 8	9 1	0 11	12 1	2 3	3 4	5 6	7 8	9 10	)   11   12	2 1 2	2 3	4 5	6 7	8 9	10 11 12	1 2	3 4	5
	2.6.1.	proposals for relevant legal and sublegal acts regulatings status of FIU in line with international standards available;	Legal opinion on the AML/CFT Law Legal opinion on LIRM Technical paper on mechanisms for implementation LIRM	FIU, MFA	FIU, MFA	<ul> <li>Project team</li> <li>STC (incl. int. travel and per-diems)</li> <li>STC (local)</li> <li>Up to 4 technical papers/guidelines</li> <li>Cost of up to 4 workshops</li> <li>Translation/interpretation</li> </ul>		s				f														
FIU regulatory and operational framework buil	2.6.2.	FIU staff trained on processing and forwarding obtained financial data	Trainings for use of analytical tools, processing and presentation of obtained information	FIU	FIU	<ul> <li>Project team</li> <li>STC (incl. int. travel and per-diems)</li> <li>STC (local)</li> <li>Cost of up to 2 workshops/seminars</li> </ul>						s	S	f												
Tio regulatory and operational framework built	2.6.3.	Integrity and protection of data exchange ensured;	Guidelines on data exchange with other FIUs and with other state bodies Recommendations for strengthening of internal methodologies and procedures of work (internal procedures on analytics, international cooperation, suspicious transactions)		FIU	- Project team - STC (incl. int. travel and per-diems) - STC (local) - Technical Paper - Cost of 1 training - Translation/interpretation									s		f									
	2.6.4.	Mapping of V round evaluation - roadmap	Assessment of preparedness for V round Drafting of the roadmap for V round	FIU	FIU	<ul> <li>Project team</li> <li>STC (incl. int. travel and per-diems)</li> <li>Technical paper</li> <li>Cost of 2 workshops</li> <li>Translation/interpretation</li> </ul>						s			f											
							5 6	7 8	9 1	0 11	12 1	2 3	3 4	5 6	7 8	9 10	) 11 12	2 1 2	2 3	4 5	6 7	8 9	10 11 12	1 2	3 4	5
						SC Meetings	<u> </u>								<u>i  </u>						į					
						Start-Up Conference	<u> </u>														<u> </u>					igsqcut L'
						Inception Report	<u> </u>			$\perp \perp$					<u>i                                    </u>			$\bot \bot$			<u> </u>				<del>                                     </del>	igspace
						Annual Progress Report	1   ;								<u> </u>						1 					$oxed{oxed}'$