



Support to EU Eastern Partnership Countries to Address Asset Recovery and other Key Areas Related to Organised Criminal Activity - Phase II

Perioada de implementare: 01.11.2024 - 31.10.2027

Țările PaE:

Armenia, Azerbaidjan, Georgia, Moldova, Ucraina

Contribuția UE: € 1 000 000

Buget total: € 1 000 000



**Funded by the
European Union**

Linkuri către conturile de social media:

Descrierea proiectului:

This EU-funded project is set to be implemented for 36 months in the EaP region and it is Phase II of a previously implemented Action. The goal is to address and counter organized crime, especially through the enhancement of asset recovery mechanisms (both penal and non-penal). The main national authorities who will be engaged are, for example, Ministries of Justice, Prosecutor General Offices, Asset Recovery (and Management) Offices, and Financial Intelligence Units. Typical examples of technical assistance include research, capacity building, study missions, working group meetings, as well as technical advice and mentoring on pending cases.

Rezultate așteptate:

1. Relevant national officials will have the possibility to learn more about evolving and modern policy-related practices that improve outcomes with respect to addressing organised crime and improving the capture (and effective custody / management) of illicitly-acquired assets;
2. EaP officials will be provided with highly specialised advice and related support on how to address actual pending cases to trace and recover assets linked to organised criminal activity.