

Support to EU Eastern Partnership Countries to enhance asset recovery

Period of implementation: 01.04.2020 - 31.03.2023

EaP countries:

Armenia, Azerbaijan, Belarus, Georgia, Republic of Moldova, Ukraine

EU contribution: € 1 500 000

Implementing organisation(s):

UNICRI



Social media account links:

Project website: unicri.it

Project description:

The "Support to EU Eastern Partnership Countries to enhance asset recovery" project bolsters the capacity of the Eastern Partner countries to trace and confiscate assets linked to organised criminal activity and to channel the resulting funds to high-priority development needs, including needs within the health and education sectors.

Expected results:

- Strengthened capacity of financial investigators to trace, freeze, seize, confiscate and recover assets in the hands of organised crime rings.
- Key officials within the Eastern Partner countries will benefit from UNICRI expertise through meticulous needs assessments and highly-specialised training.
- Peer-to-peer mentoring and regular legal advice to overcome key issues, such as cross-border cooperation to seize and confiscate assets will be part of the capacity building package.