

Support to EU Eastern Partnership Countries to enhance asset recovery

Priority area:

Strengthening of institutions, good governance and security, Security & conflict response

Contract number (CRIS): 415-448

Period of implementation: 01.04.2020 - 31.03.2023

EaP countries:

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

EU contribution: € 1 500 000



Project website: <http://www.unicri.it>

Project description:

The programme 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. The project is implemented by the United Nations Interregional Crime and Justice Research Institute (UNICRI).

Expected results:

Activities include strengthening the 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.