Council of Europe

Action against Economic Crime

Sixth session of the Conference of the States Parties to the United Nations Convention against Corruption, St Petersburg, Russia

4 November 2015

Guillaume Parent, PRECOP-RF Project Manager, Council of Europe
Council of Europe

- The Organisation
- The triangular approach: common standards, monitoring mechanisms and assistance projects

Fighting corruption

- AC standards & monitoring mechanisms

Fighting money-laundering

- AML standards & monitoring mechanisms

A mixed approach: fighting economic crime

- Assistance projects / sectors / expertise / results
Triangular Approach

**Standards**
- Conventions
- Resolutions
- Recommendations

**Monitoring Mechanisms:**
- GRECO
- MONEYVAL
- COP 198

**Cooperation Activities:**
- Programmes
- Projects
- Activities

**Assistance**
CoE Anti-corruption Instruments:

Resolution (1997)24 Concerning Twenty Guiding Principles on the fight against Corruption

Criminal Law Convention on Corruption (CETS 173) - 1999

Civil Law Convention on Corruption (CETS 174) - 1999

Additional Protocol to the Criminal Law Convention on Corruption (CETS 191) - 2003


Recommendation (2003)4 of the Committee of Ministers to member states on Common Rules against Corruption in the Funding of Political parties and electoral campaigns

Recommendation (2014)7 of the Committee of Ministers to member States on the protection of whistleblowers
GRECO - Group of States against corruption

Objectives:
• monitor compliance with the Council of Europe’s anti-corruption standards
• identify deficiencies and prompt reforms
• promote and share good practices

Evaluation Procedure:
• Evaluation Rounds based on a specific theme
• Questionnaire and on-site visit
• Country-specific evaluation report
• Publication of the report
• Compliance procedure and publication of its results

Membership: 49 state parties
GRECO - Group of States against corruption

First Evaluation Round I – since 2000
- Status of national anti-corruption bodies
- Extent and scope of immunities

Second Evaluation Round – since 2003
- Confiscation of corruption proceeds
- Public administration and corruption (auditing systems)
- Prevention of legal persons being used as shields for corruption
- Tax and financial legislation to counter corruption

Third Evaluation Round – since 2007
- Incriminations of corrupt acts
- Transparency of party funding

Fourth Evaluation Round – since 2012
- Ethical principles and rules of conduct
- Conflict of interest
- Declaration of assets, income, liabilities and interests
CoE Anti-money Laundering Instruments:

• Recommendation on measures against the transfer and safekeeping of funds of criminal origin [Recommendation No R (80) 10] - 1980

• Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime [CETS 141] - 1990

MONEYVAL: Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism

Objectives:
• monitor compliance with AML/CFT international standards (FATF and 3rd EU directive)
• identify deficiencies, provide recommendations and share good practices
• Identify ML/TF typologies, trends, techniques

Evaluation Procedure:
• Evaluation Rounds every 5-7 years (currently the 5th)
• Questionnaire and on-site visit
• Country-specific evaluation report and its publication
• Compliance assessment and publication of its results

Membership: 28 CoE member states, Israel and Holy See
Cooperation Programmes Genesis

Joint needs assessment

CoE Monitoring Recommendations

CoE Standards: Treaties & Instruments

Member States’ Priority Reforms / Initiatives

CoE key areas of expertise

Corruption
Money-laundering
Organised Crime
Asset Recovery
Mutual legal Assistance

Assistance
Assessment of the legal and institutional framework on basis of the GRECO and Moneyval methodology
Increased capacities on legislative reforms through legal advice and legal drafting concerning administration institutions
Policy advice and sector risk analysis to relevant institutions.
Provision of training, modules and awareness raising.
Civil Society
Economic Crime and Cooperation Unit

www.coe.int/corruption

PROJECTS UNDERWAY

- Norway Grants
  - ACAMOL-Czech Republic
  - AR-Bulgaria
- PACS-Serbia
- PCF Eastern Partnership Programme
  - PCF Regional
  - PCF Azerbaijan
  - PCF Belarus
  - PCF Georgia
  - PCF Ukraine
- PECK-Kosovo*
- PRECOP-Russian Federation
- SNAC 2-South Neighbourhood Programme
  - SNAC Jordan
  - SNAC Morocco
  - SNAC Tunisia
- TYSAP-Turkey

Assistance
### Sectors:
- Policy development
- AC Specialised Agencies
- Law Enforcement
- Judiciary
- Prosecutorial Services
- Financial Intelligence Units
- Independent Bodies
- Civil Service
- International Cooperation
- Civil Society

### Areas/Themes:
- Conflict of Interest
- Declaration of Assets
- Corruption/ ML Risk Assessment
- Corruption/ ML Typologies
- Political Party Financing
- Public Participation
- Financial Crimes
- Criminal Law
- Administrative Law

### Methods:
- Workshops
- Conferences
- Trainings
- Studies
- MOU-s / Peer networking
- Peer advise
- Gap Analysis
- Working Groups
- Seminars
- Pilot Activities

### Tools:
- Compilation of good practices in AC
- Training manuals
- Practical manuals
- Typologies
- Advisory Papers
- Policy / Law Drafting Guides
Selected Publications

Basic Anti-corruption Concepts
English / French / Serbian / Russian / Arabic

Risk Analysis of Corruption within Judiciary
English / Serbian

Risk Analysis of Corruption within Law Enforcement
English / Serbian

Assessment Report: Compliance with International AML/CFT Standards
English / Albanian / Serbian

Assessment Report: Compliance with International Anti-Corruption Standards
English / Albanian / Serbian

Training Manual: Reporting on Corruption and Investigative Journalism
Serbian

Mutual Legal Assistance Manual
English / Serbian

Designing and Implementing Anti-corruption Policies - Handbook
English / Russian
Resources

**Standards**
- [www.coe.int/corruption](http://www.coe.int/corruption) List of CoE standards for fighting economic crime
- [www.coe.int/greco](http://www.coe.int/greco) GRECO anti-corruption monitoring mechanism
- [www.coe.int/moneyval](http://www.coe.int/moneyval) MONEYVAL anti-money laundering monitoring mechanism
- [www.coe.int/cop198](http://www.coe.int/cop198) COP 198 anti-money laundering monitoring mechanism
- [www.coe.int/corruption](http://www.coe.int/corruption) ECCU - Economic Crime and Cooperation Unit activities
- [www.coe.int/precop](http://www.coe.int/precop) Project for the Protection of the Entrepreneurs Rights in the Russian Federation from Corrupt Practices