



Council of Europe  
Conseil de l'Europe

# Council of Europe Action against Economic Crime

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Council of Europe  
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## **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



## Cooperation Activities:

- Programmes
- Projects
- Activities



## Treaties and Instruments:

- Conventions
- Resolutions
- Recommendations

## Monitoring Mechanisms:

- GRECO
- MONEYVAL
- COP 198



## Standards

### 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 (2000)10E 11 May 2000 on **Codes of Conduct for Public Officials**

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**



## Monitoring

### 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



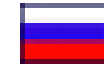
## Monitoring

### 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



*assessed*

- 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



*assessed*

- 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



## Standards

### 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**
- **Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime and on the Financing of Terrorism [CETS 198] - The Warsaw Convention - 2005**





## Monitoring

### **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 3<sup>rd</sup> 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 5<sup>th</sup>)
- 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





## Assistance

## Cooperation Programmes Genesis

### Joint needs assessment

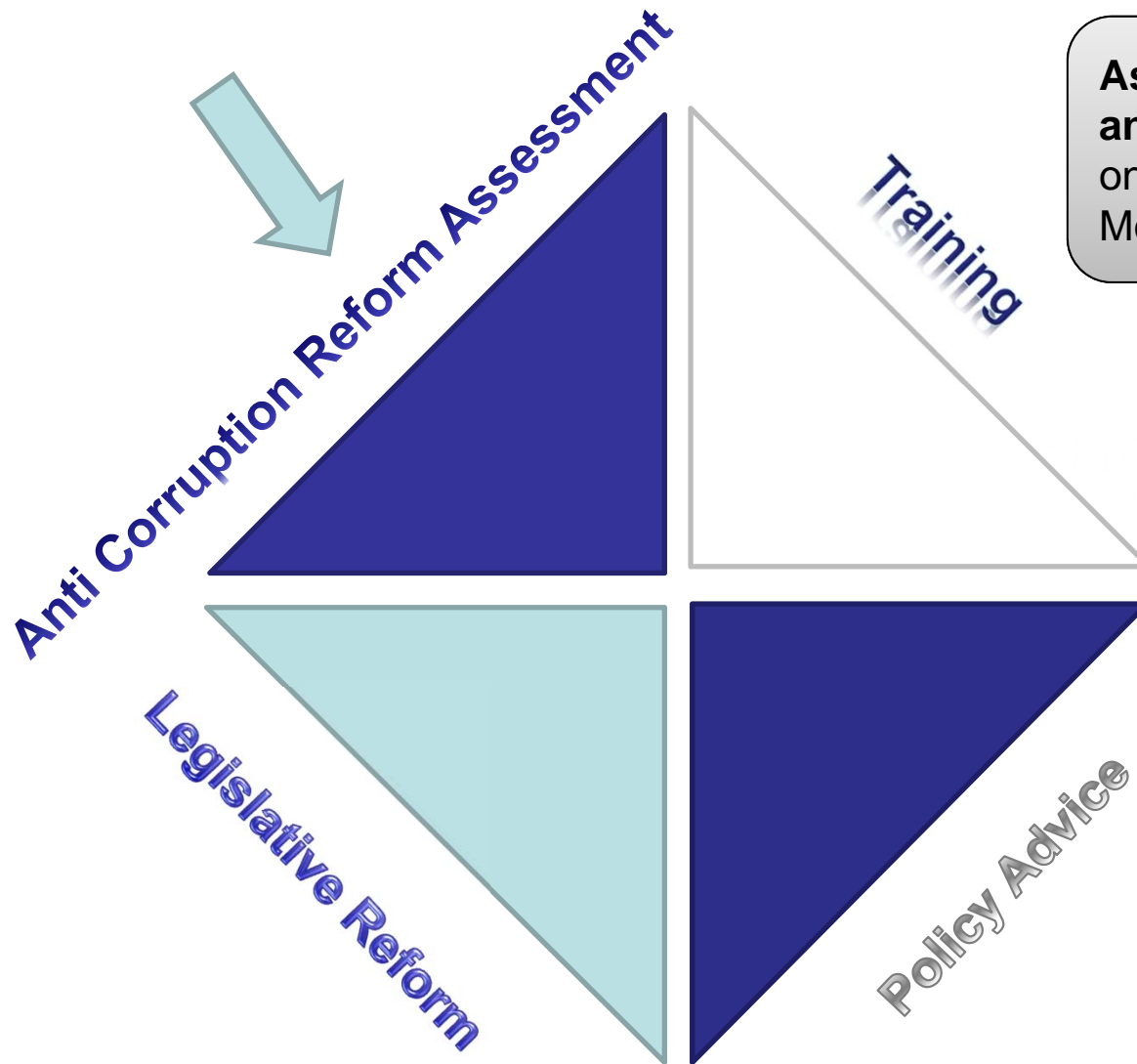
CoE Monitoring Recommendations

CoE Standards:  
Treaties &  
Instruments

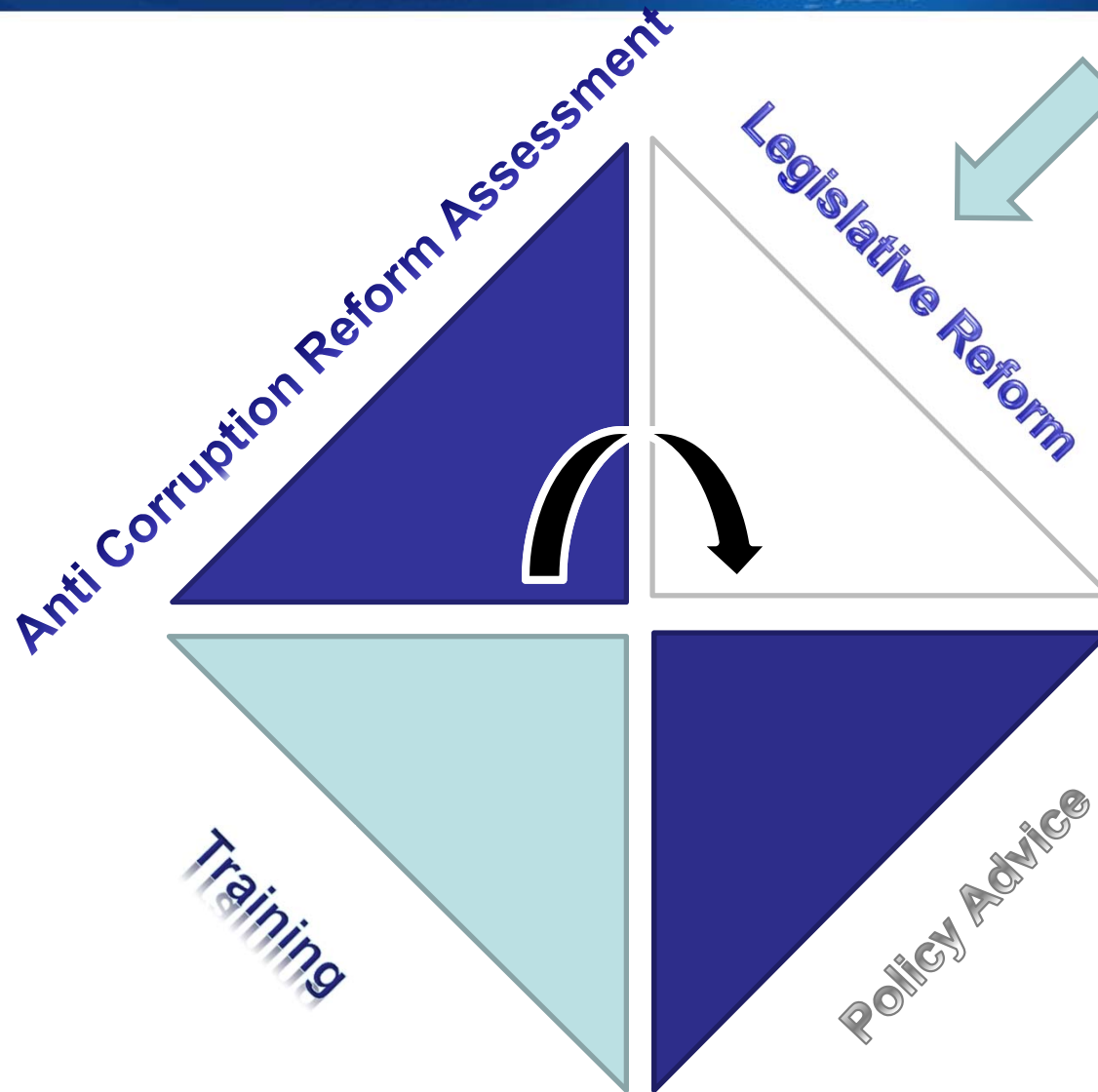
Member States'  
Priority Reforms /  
Initiatives

### CoE key areas of expertise

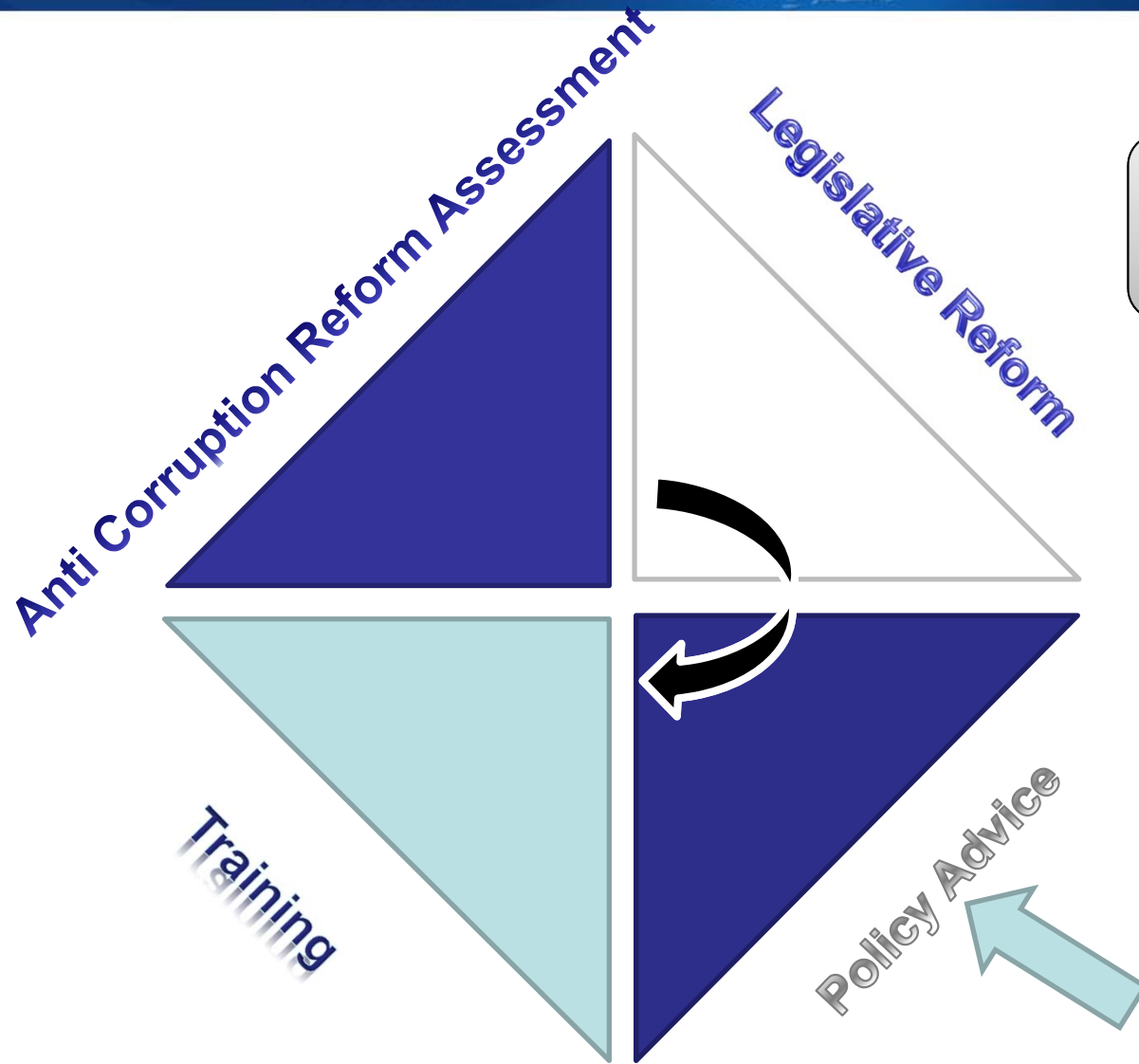
Corruption  
Money-laundering  
Organised Crime  
Asset Recovery  
Mutual legal Assistance



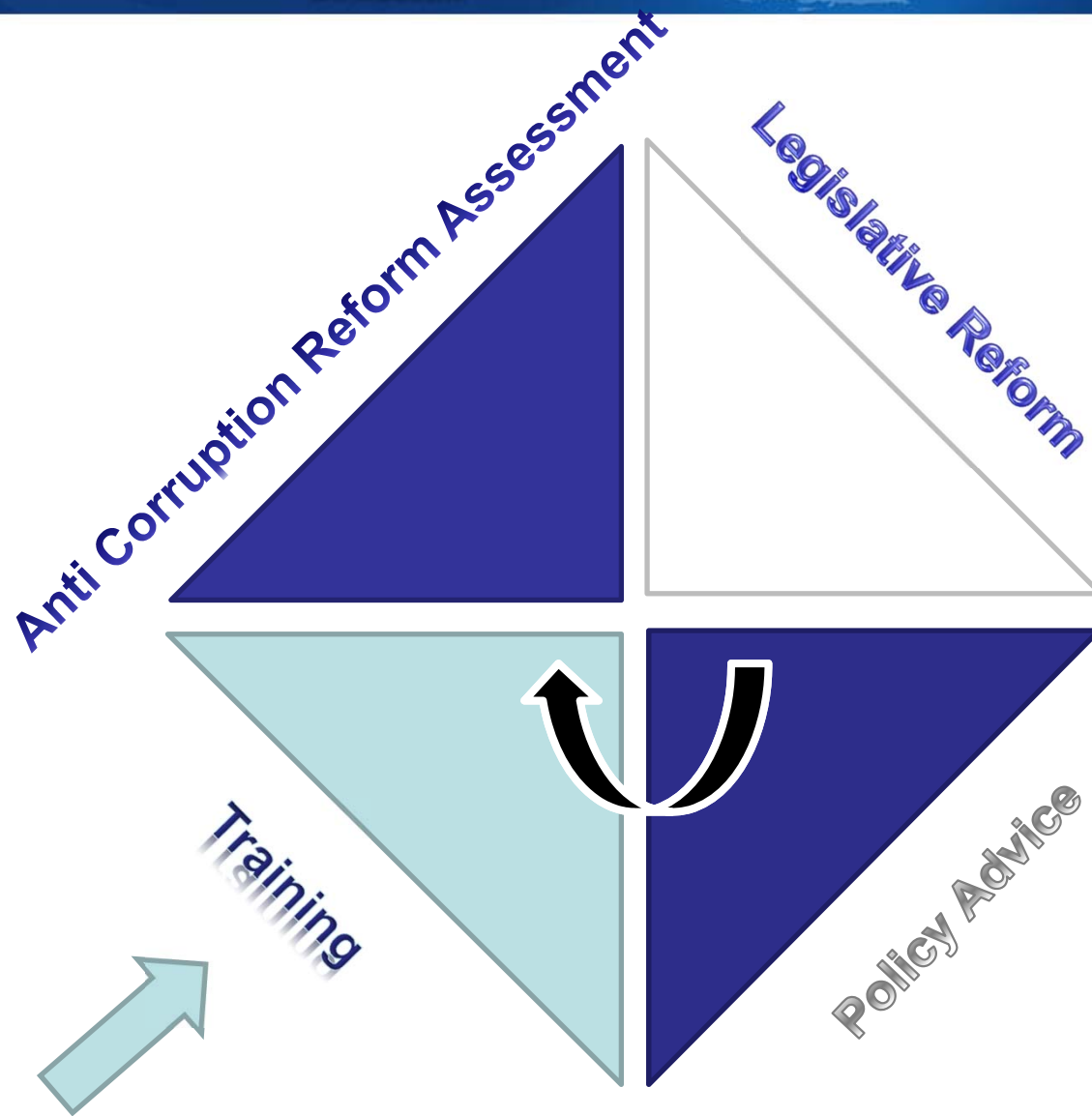
**Assessment of the legal and institutional framework**  
on basis of the GRECO and Moneyval methodology



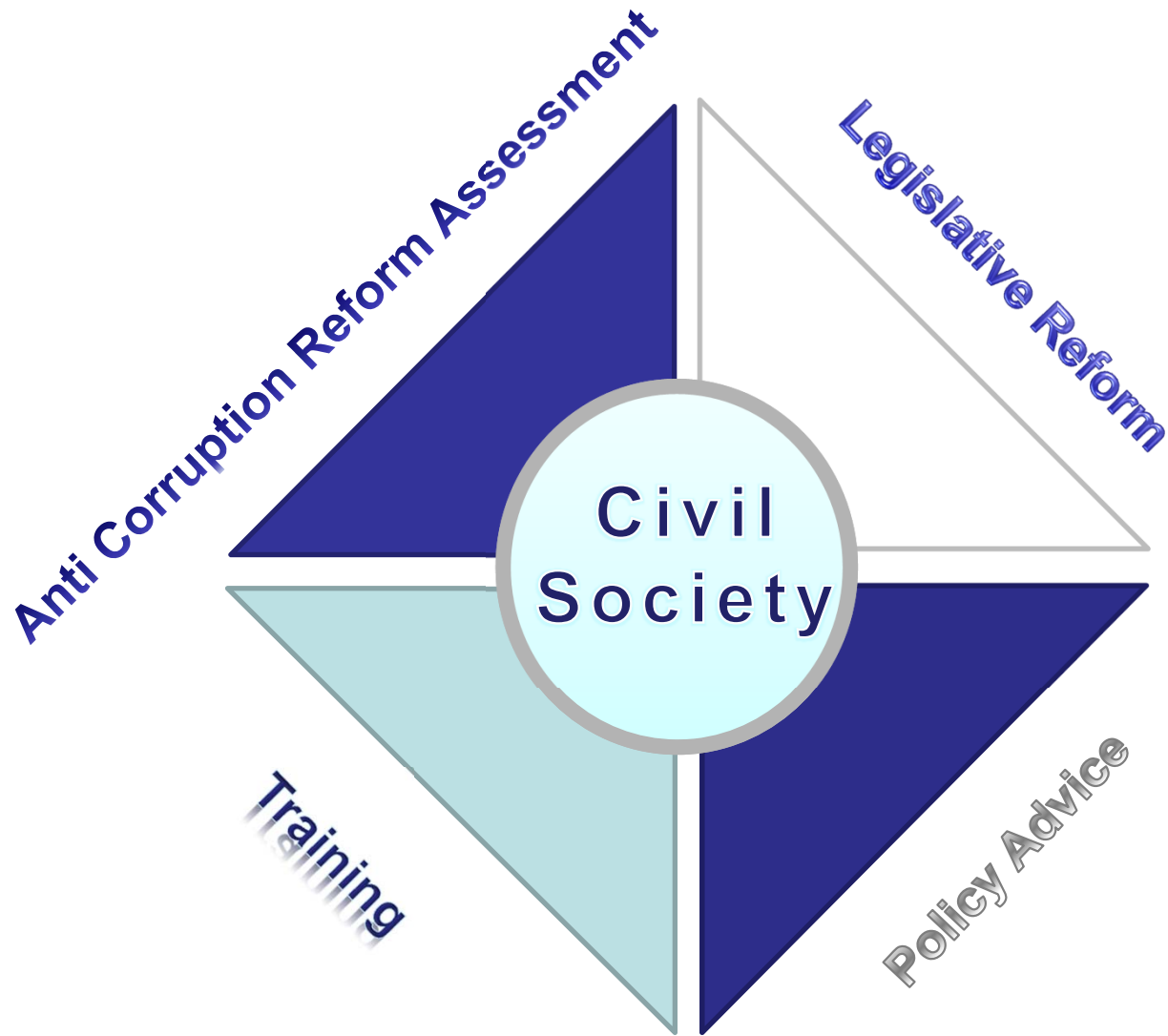
Increased capacities on **legislative reforms** through legal advice and legal drafting concerning administration institutions



**Policy advice and sector risk analysis to relevant institutions.**



Provision of **training, modules and awareness raising**





## Assistance

## Economic Crime and Cooperation Unit

[www.coe.int/corruption](http://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





## 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

## Assistance

## Tools:

- Compilation of good practices in AC
- Training manuals
- Practical manuals
- Typologies
- Advisory Papers
- Policy / Law Drafting Guides

## Selected Publications

Assistance



### 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](#)



## Standards

## Resources

[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

## Assistance

[www.coe.int/precop](http://www.coe.int/precop)

**Project** for the Protection of the Entrepreneurs Rights in the Russian Federation from Corrupt Practices