



UNODC

United Nations Office on Drugs and Crime

UNODC_{in}
Ukraine

Make Ukraine safer from drugs,
organized crime and corruption

WORKING GROUP SESSION III

Trade-based Money Laundering (TBML)



Scaling up the criminal legal toolkit

With regards to the Criminal Code of Ukraine, recommendations on: expanding the legal toolkit: incl. 'fictitious entrepreneurship offence' (Art. 205); considering the application of Art. 212 in the context of revision of 'significant, large/especially large amounts of funds'; preparing a review of case law on the application of the money laundering offence (Art. 209).



Developing preventive mechanisms

Recommendations on: customs authorities' powers to carry out operational/investigative activities; considering the regulation of definition and procedure of conducting Financial Investigation; including TBML risk assessment in the 4th round of national risk assessment in 2025 and TBML schemes in the annual typological studies by SFMS; implementing capacity-building activities (prevention, detection, investigation, prosecution).



Enhancing interagency coordination & cooperation

Recommendations on: implementing coordination mechanisms at the central level; improving information sharing mechanism between private banks and tax authorities; establishing a public-private partnership platform beyond national AML/CTF system, engaging cooperation with UNODC, Council of Europe, OSCE, IMF, EUAM, USAID, etc.

Stakeholders: Customs Service, State Tax Service, Prosecutor General's Office, Bureau of Economic Security, National Police, National Bank, State Financial Monitoring Service and Academy of Financial Monitoring.

Session III - May & June 2024 ◆