



UNODC

United Nations Office on Drugs and Crime

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Ukraine

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PHASE I - SUPPORT FOR THE STATE FINANCIAL MONITORING SERVICE OF UKRAINE (SFMS) AND UKRAINIAN AUTHORITIES IN INCREASING THE CAPACITY TO DETECT, INVESTIGATE AND PROSECUTE MONEY LAUNDERING OFFENCES

October, November, December 2023, Ukraine

Objective: Support the Academy of Financial Monitoring in the development of national training courses through a series of three workshops on 4 key themes: Open Source Intelligence (OSINT), Beneficial Ownership (BO), Financial Investigations (FI), Trade-based Money Laundering (TBML).

INTERVENTIONS



FORMAT AND STRUCTURE OF TRAINING MATERIALS

Kyiv - October - UNODC equipped 4 national teams of 20 trainers with practical tools and skills to develop training material targeting AML practitioners (investigators, prosecutors, FI analysts, etc.), and ensure delivery practices of national training courses.



FOLLOW-UP SESSION

Lviv - November - the 4 teams of national trainers shared their country-specific initial drafts of the courses with a view of receiving feedback from UNODC, international experts and national peers.



PRACTICE SESSION

Lviv - December - the national teams harmonized their courses among the respective groups, introduced necessary enhancements and practiced the delivery of selected training lessons. The final materials included lesson plans, presentations, scenarios, exercises.