



UNODC

United Nations Office on Drugs and Crime

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Ukraine

Make Ukraine safer from drugs, organized crime and corruption - www.unodc.org/ukraine

ANTI-MONEY LAUNDERING

Prevention and Response Interventions 2023-2024



I - Priority Objectives

1. Develop national training materials
2. Support SFMS to coordinate & deliver inter-agency trainings
3. Implement inter-agency workshops to develop training curriculum



II - Core Services

1. Procure ITS equipment & software
2. Provide information technology systems
3. Procure software licenses to access data supporting financial investigations



III - Thematic Assistance

1. Beneficial ownership
2. Open-source intelligence
3. Financial investigation
4. Trade-based money laundering



IV - Coordination & Cooperation

1. Foster coordination mechanisms with OSCE, CoE, WB, IMF, EU, Basel Institute on Governance
2. Identify opportunities for cooperation
3. Empower & maximize counterparts efforts