



## INTERVENTIONS

# PHASE II - 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

April 2024, Ukraine

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**Objective:** Support the Academy of Financial Monitoring and national trainers in the delivery of developed national training courses on OSINT, BO, FI and TBML. Through the courses, representatives of national bodies involved in combatting money laundering were equipped with theoretical knowledge and practical skills to conduct financial investigation.



### OPEN-SOURCE INTELLIGENCE (OSINT)

Kyiv - April - With the support of UNODC, national trainers equipped national AML practitioners with knowledge on OSINT basic principles in the financial crime investigations and demonstrated techniques for gathering and analyzing open-source intelligence to trace financial transactions and identify money laundering activities.



### BENEFICIAL OWNERSHIP (BO)

Kyiv - April - With the support of UNODC and OSCE, national trainers coached national AML practitioners on best practices and methodologies for detecting complex ownership structures and utilizing financial analysis tools to unveil hidden beneficiaries of illicit financial activities.