



## INTERVENTIONS

# 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

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**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).



### 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.