PROJECT FACTSHEET

Funded by the European Union

Support to EU Eastern Partnership Countries to Address Asset Recovery and other Key Areas Related to Organised Criminal Activity – Phase II



Duration: 01.11.2024 - 31.10.2027

Countries:
Armenia, Azerbaijan, Georgia, Republic of Moldova, Ukraine

EU contribution: € 1 000 000

Total budget: € 1 000 000

Project description:
This EU-funded project is set to be implemented for 36 months in the EaP region and it is Phase II of a previously implemented Action. The goal is to address and counter organised crime, especially through the enhancement of asset recovery mechanisms (both penal and non-penal). The main national authorities who will be engaged are, for example, Ministries of Justice, Prosecutor General Offices, Asset Recovery (and Management) Offices, and Financial Intelligence Units. Typical examples of technical assistance include research, capacity building, study missions, working group meetings, as well as technical advice and mentoring on pending cases.

Expected results:
1. Relevant national officials will have the possibility to learn more about evolving and modern policy-related practices that improve outcomes with respect to addressing organised crime and improving the capture (and effective custody / management) of illicitly-acquired assets;
2. EaP officials will be provided with highly specialised advice and related support on how to address actual pending cases to trace and recover assets linked to organised criminal activity.