LAYİHƏ ÜZRƏ MƏLUMAT BÜLLETENİ



Support to EU Eastern Partnership Countries to enhance asset recovery

icra müddəti: 01.04.2020 - 31.03.2023

ŞT ölkələri:

Azərbaycan, Belarus, Ermənistan, Gürcüstan, Moldova,

Ukrayna

Aİ-nin maliyyə € 1 500 000 yardımı:

İcraçı təşkilat(lar):

UNICRI



Sosial media hesablarına keçidlər:

Internet unicri.org

səhifəsi:

Layihənin təsviri:

The "Support to EU Eastern Partnership Countries to enhance asset recovery" project bolsters the capacity of the Eastern Partner countries to trace and confiscate assets linked to organised criminal activity and to channel the resulting funds to high-priority development needs, including needs within the health and education sectors.

Gözlənilən nəticələr:

- Strengthened capacity of financial investigators to trace, freeze, seize, confiscate and recover assets in the hands of organised crime rings.
- Key officials within the Eastern Partner countries will benefit from UNICRI expertise through meticulous needs assessments and highly-specialised training.
- Peer-to-peer mentoring and regular legal advice to overcome key issues, such as cross-border cooperation to seize and confiscate assets will be part of the capacity building package.