

Support to the reform of the criminal asset recovery and management system in Azerbaijan

Period of implementation: 01.02.2022 - 31.01.2024

EaP countries:
Azerbaijan

EU contribution: € 1 500 000

Total budget: € 1 500 000

Implementing organisation(s):

Special Investigation Service of the Republic of Lithuania, Supreme Court of Lithuania, Prosecutor General's Office of the Republic of Lithuania, Ministry of the Interior of the

Project website:

Project description:

The overall objective of the project is to help Azerbaijan to improve the process of recovery of money or other types of property obtained through criminal ways in line with EU and international best practices.

More specifically, the project aims to strengthen the capacity of Azerbaijan to detect, confiscate and manage criminally obtained money or property.

Expected results:

- A strategic framework for establishment of a national Asset Recovery System (ARS) that follows EU and international best practices is developed
- A national legal framework governing asset recovery, including legislation guiding recovery of stolen public asset is aligned with EU and international best practices
- An organizational structure and restructuring plan, including the roles and responsibilities of each structure is developed for the asset recovery system.
- Operational capacity of the DCSCI is increased
- Cooperation and knowledge / information exchange with national and foreign organizations in the field of asset recovery and coordination of confiscation issues, as well as management of confiscated property are improved
- Knowledge and skills of the staff of the main beneficiary and other related bodies in the field of asset recovery and confiscation, as well as the management of confiscated property are strengthened



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