

PGG III: Enhancing national capacities for effective prevention and fight against economic crime in Armenia**Period of implementation:** 01.03.2023 - 28.02.2026**EaP countries:**

Armenia

EU contribution: € 567 000**Total budget:** € 630 000**Implementing organisation(s):**

Council of Europe

Project website: partnership-governance-eu.coe.int/**Project description:**

The project aims to support further improvements of the legislative and institutional framework against corruption, money laundering and economic crime in Armenia and ensure the effectiveness of its implementation. Focus will be placed on anticorruption education, improving the knowledge of public officials, and raising public awareness in the field of preventing corruption and integrity.

Additionally, it aims to strengthen the coordination mechanisms between anticorruption bodies and making effective use of international cooperation and mutual legal assistance tools. The project will address specific needs for the assessment of money laundering and terrorism financing risks, and their mitigation, in emerging risk sectors.

This project is implemented within the third Phase of the joint programme of the European Union and the Council of Europe "Partnership for Good Governance" running from 2023 until 2026. It builds on the results of the previous phases of the Partnership for Good Governance in the field of countering economic crime (Phase I 2015-2018 and Phase II 2019-2023).

Expected results:

The project is expected to achieve the following results:

1. Developed and harmonized legal and institutional framework and tools against corruption, in line with recommendations provided by the Group of States against Corruption (GRECO).
2. Improved awareness, understanding and application of the integrity system and anticorruption measures among public servants and the larger public.
3. Strengthened capacities of law enforcement and judiciary authorities to investigate, prosecute, and adjudicate corruption-related offences.
4. Enhanced effectiveness of inter-agency and international cooperation against economic crime.
5. Improved legal framework on anti-money laundering, combating financing of terrorism and asset recovery.

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