Technical Papers and Expert Opinions

Ongoing projects

Project on Controlling Corruption through Law Enforcement and Prevention (CLEP)

- Technical Paper: Problem analysis of the main contextual issues involving the National Integrity Authority of the Republic of Moldova, its positioning and structure of its future Institutional Strategy (2018)
- Technical Paper: Technical paper on Revisions, amendments and concrete recommendations for changes and additions on the current draft of the Guidelines for integrity inspectors of the National Integrity Authority (2018)
Technical Papers and Expert Opinions

- Technical Paper: Module on Integrity standards and practices for healthcare institutions and health professionals in the Republic of Moldova (2018)
- Technical Paper: Analytical review of the draft law on sanctions drafted by the Moldovan FIU (2018)

Strengthen Prevention and Combating of Corruption in Kyrgyz Republic (SPCC-KY)

- Technical Paper: Analysis of the system of anti-corruption expertise of the Kyrgyz Republic (2017)
- Technical Paper: Correlation between the Kyrgyz laws and the Council of Europe Conventions (2017)
- Technical Paper: Regulatory framework governing the disciplinary commissions EN/RU (2017)
Technical Papers and Expert Opinions

Strengthening Capacities to Fight and Prevent Corruption in Azerbaijan (PGG-Azerbaijan)


Action against Economic Crime in Albania (AEC-Albania)

Technical Papers 2016

- TP 1 - Recommendations for amendments to laws regulating Political party and election campaign finance in Albania
TP 2 - Recommendations for amendments to laws regulating Political party and election campaign finance in Albania Technical Paper 2017

Technical Papers 2017

TP 1 - Legal Opinion on the Law on the Prevention of Money Laundering and Financing of Terrorism of Albania

TP 2 - Comments on proposed amendments to the Albanian Law on Declaration and Audit of Assets and Financial Obligations of Elected Persons and Certain Public Officials

TP 3 - Assessment - IT needs for declaration and audit of assets and conflict of interest for HIDAACI

TP 4 - Gap analysis report to improve the inter-agency cooperation mechanisms

TP 5 - Central Election Commission Political finance disclosure system

TP 6 - Guidelines on risk-based approach

TP 7 - Recommendations to strengthen and improve the regulatory, procedural and methodological framework of the Albanian Central Election Commission

TP 8 - Comments on Draft “Software Requirement Specification For Module 2: Reporting Political Party Expenses”

TP 9 - Review of the legislative mechanisms and practical approaches to enhance effective prosecutions / convictions / confiscations

TP 10 - National Action Plan to address the Albanian AML/CFT National Risk Assessment recommendations

TP 11 - Guidance for the Tracing, Seizing and Confiscation of Assets in a Criminal Case in Albania

TP 12 - Recommendations for the Development of an Effectiveness Oriented New Asset Recovery Strategy

TP 13 - Recommendations on the tasks and operational set-up of the political finance oversight structure of the Albanian Central Election Commission

TP 14 - Review of the regulatory and procedural framework for the management of seized and confiscated assets in Albania

TP 15 - Comments on “Draft Code of Conduct for Members of the Assembly of the Republic of Albania”

Technical Papers 2018

TP 1 - Recommendations on regulation of Albanian political party/election campaign finance and their implementation: situation as of January 2018

TP 2 - Audit report templates for election campaign finance reports, financial expert monitoring reports, and political party annual reports

TP 3 - Manual for Inter-institutional Cooperation between Supervisory Authorities in Albania

TP 4 - Recommendations for amendments to the legal framework regulating political party/election campaign finance in Albania

TP 5 - Handbook for HIDAACI on verification of asset declarations and implementation of new legal provisions

TP 6 - Recommendations to tackle and prevent vote-buying in Albania

TP 7 - Proposed roadmap for the implementation of electoral reform in Albania: July-October 2018

TP 8 - Business requirements: Implementation of hardware infrastructure for the new electronic system of the high inspectorate for declaration and audit of assets and conflict of interest (HIDAACI)
TP 10 - Guidelines on Domestic Interagency Cooperation related to Financial Investigations
TP 11 - Technical Paper on Draft Amendments to the Albanian Electoral Code
TP 12 - National Strategy on Recovery Assets in Albania

Technical Papers 2019

TP 1 - Review of the Draft law on restrictive measures in the Republic of Albania
TP 2 - Legal opinion on draft amendments to the Law No. 9917, dated 19.05.2008 "On prevention of money laundering and financing of terrorism"
TP 3 - Legal opinion on draft amendments to the Law No 157/2013 "On measures against terrorism financing"

Action against Economic Crime in “the former Yugoslav Republic of Macedonia” (AEC-fYROM)

Technical Papers 2017

TP 1 - Recommendations to strengthen the National Strategy for Anti-Money Laundering and Countering Financing of Terrorism (AML/CFT)
TP 2 - Typologies and Indicators for Determining Suspicion for Money Laundering and Financing of Terrorism
TP 3 - Assessment of the alignment of the AML/CFT legislation of “the former Yugoslav Republic of Macedonia” with international standards
TP 4 - Guidelines to increase beneficial ownership transparency and understanding of ownership structure
TP 5 - Tactical and Strategic Analysis of ML/FT red flag indicators
TP 6 - Roadmap for the Central Registry to obtain, record and verify Beneficial Owner information in the country

Technical Papers 2018

TP 1 - Review of Supervisory Methodologies in AML/CFT
TP 2 - Roadmap for the Central Registry to obtain, record and verify Beneficial Owner information
TP 3 - Guidelines to increase beneficial ownership transparency and understanding of ownership structures
TP 4 - Guidelines on the implementation of the financial measures set by the Law on International Restrictive Measure
TP 5 - Strengthening the Working Process of the FIO Analysis
TP 7 - Training manual for trainers on whistleblower protection
TP 10 - Road map for the establishment of an Asset Recovery Office to facilitate the tracing and identification of proceeds of crime and other crime-related property

Action against Economic Crime in Montenegro (AEC-MNE)

Technical Papers 2016
Technical Papers 2017

- TP 1 - Guidelines on Good Conduct for Members of the Montenegrin Parliament
- TP 2 - Guidelines on Ethics and Conflict of Interest for Prosecutors in Montenegro
- TP 3 - Guidelines on Ethics and Conflict of Interest for Judges in Montenegro
- TP 4 - Guidelines on Ethics and Prevention of Conflict of Interests for Police Officers in Montenegro
- TP 5 - Communication Strategy for the Agency for Prevention of Corruption
- TP 6 - Assessment of the regulatory framework for political party and election campaign financing in Montenegro
- TP 7 - Analysis of the Draft Law on Amendments to the Law on Prevention of ML/TF of Montenegro with Recommendations
- TP 8 - Annual Action plan for implementation of Communication Strategy for the Agency for Prevention of Corruption
- TP 9 - IT Design of the track-record database for monitoring the compliance with the Law on Financing of Political Entities and Electoral Campaigns
- TP 10 - Training Handbook, Ethics Training Program and Conflict of Interest for Prosecutors in Montenegro- Applied Prosecutorial Ethics and Conflict of Interest
- TP 11 - Guidelines for Judges and Prosecutors on the Protection of Whistleblowers in Montenegro
- TP 12 - Training handbook for judges for the Protection of Whistleblowers in civil procedure
- TP 13 - Training handbook for judges and prosecutors for the Protection of Whistleblowers in criminal procedure
- TP 14 - Guidelines for Civil Servants and Police Officers on Receiving and Processing Whistleblower Reports in Montenegro
- TP 15 - Technical Paper on Financial Investigations based on State Audit Reports
- TP 16 - Stages of verification of asset declarations, criteria for selection of officials and methods of verification in Montenegro: recommendations and guidance

Technical Papers 2018

- TP 1 - Selection of officials for in-depth verification of asset declarations and procedures for conducting verifications in Montenegro: analysis and recommendations
- TP 2 - Guidance for the Tracing, Seizing and Confiscation of Assets in a Criminal Case in Montenegro
- TP 3 - Improving the Agency for Prevention of Corruption's Plan of Control and Supervision for Election Campaigns
- TP 4 - Training Handbook, Program on Ethics and Conflict of Interest for Police Officers in Montenegro
- TP 5 - Training Handbook, Ethics Training Program and Conflict of Interest for Judges
- TP 6 - Analysis of the Draft Law on Amendments to the Law on International Restrictive Measures
- TP 7 - Guidelines for the FIU on Reception, Analysis and Dissemination of Financial Intelligence Information
- TP 8 - Guidelines on Risk-based Approach to Supervision: Money or Value Transfer Services (MVTS)
Fight against corruption and Fostering Good Governance/Fight against money-laundering (PGG-Regional)

- Legislative Toolkit on Conflict of Interest (2015)
- Public Relations on Anti-Corruption Reforms (Pilot activity for Georgia) (2016)
- Expert Opinion on: The draft Law on combating and prevention of money laundering and terrorism financing of the Republic of Moldova (2016)
- Legislative Toolkit on Integrity Testing (2016)
- Legislative Toolkit on Liability of Legal Persons (2016)
- Technical Paper: Health Sector Corruption Risk Assessment in Georgia (2017)
Technical Papers and Expert Opinions

Combating Money Laundering and Terrorist Financing (PGG-Georgia)

- Expert Opinion on: Anti-money laundering/counter terrorist financing mechanisms for financial leasing companies, casinos and gambling institutions, and cash couriers under Georgian legislation (2016)
- Technical paper on: Good Practices in Regulating the Dealers in Precious Metals and Stones Sector with Recommendations on Legislative Options for Georgia (2016)
- Technical Paper: Mitigation of money laundering and terrorist financing risks associated with new payment methods (2018)
- Technical Paper: Mitigation of money laundering and terrorist financing risks associated with new payment methods (2018)

Fight against corruption in Ukraine (PGG-Ukraine)

- Joint opinion on the draft amendments to some legislative acts concerning prevention of and fight against political corruption of Ukraine (2015)
- Expert Opinion on: Draft Law of Ukraine on amendments to certain legislative acts of Ukraine regarding the ensuring of unjustified assets recovery into the revenue of the State (2016)


Opinion of the Directorate General of Human Rights and Rule of Law on the draft amendments to the laws concerned with the functioning of Prosecution in view of the amendments to the Constitution of Ukraine (Draft Law of Ukraine No.5177), (2016)


Technical Paper: Internal and management controls issues for the Internal Controls Department of the National Anti-Corruption Bureau of Ukraine (2017)

Technical Paper: Confiscation and Return of Assets; Role and Functioning of AROs and AMOs; and Use of Open Source Intelligence for Asset Recovery (2017)

Expert Analysis on: Draft Law “On amendments to certain legislative acts concerning public information openness for the society the financing of the activities of civil society organisations and the use of international technical assistance” (No. 6674); and Draft Law “On amendments to the Tax Code of Ukraine for providing public information on financing of the activities of civil society organisations and the use of international technical assistance” (No. 6675) (2017)


Project against Economic Crime in Kosovo * Phase II (PECK II)

Expert Legal Opinion on the new Draft Law on the Prevention of Money Laundering and Combating Terrorist Financing of Kosovo

Addendum to Legal Opinion on the new Draft Law on the Prevention of Money Laundering and Combating Terrorist Financing of Kosovo

Technical Paper: Preliminary review of institutional and operational whistleblowing mechanisms in Kosovo

Technical Paper: Review of the whistleblowing legislation in Kosovo

Technical Paper: Institutional reforms in the context of Kosovo national whistleblowing framework

Technical Paper: Preliminary assessment in identifying potential corruption risks and vulnerabilities in the Kosovo prosecutorial system

Technical Paper: Preliminary assessment in identifying potential corruption risks and vulnerabilities in the Kosovo judicial system

Technical Paper: Preliminary assessment in identifying potential corruption risks and vulnerabilities in the Kosovo public procurement sector
Technical Paper: Review of Institutional and Operational Framework and Mechanisms of the Kosovo Anti-corruption Agency

Technical Paper: Review of Regulatory Framework of the Kosovo Anti-corruption Agency

Technical Paper: Legal Opinion on the new Draft Law on the Prevention of Conflict of Interest

Technical Paper: Review of draft Regulation on criteria, standards and procedures for public funding of NGOs

Technical Paper: Corruption risk assessment in prosecution

Technical Paper: Corruption risk assessment in judiciary

Technical Paper: Corruption risk assessment in public procurement

*This designation is without prejudice to positions on status, and is in line with UNSC 1244 and the ICJ opinion on the Kosovo Declaration of Independence.

Completed projects

Project on Asset Recovery in Bulgaria (AR-BG)

Feasibility study on "Improving IT and Communications System supporting the Asset Recovery System in Bulgaria" (2015)

Assessment of institutional and legal framework of the asset recovery system in Bulgaria (2015)

ACTION PLAN for implementation of the recommendations from the “Assessment of institutional and legal framework of the asset recovery system in Bulgaria” (2016)

Training Handbook on “Specialised English Legal and Administrative Terminology” (2016)

Project to strengthen anti-corruption and anti-money laundering systems in the Czech Republic (ACAMOL-CZ)

Technical Paper 1: Challenges of implementation of Liability of Legal Persons; prepared by Mr Martin Polaine Council of Europe expert (2016)


Technical Paper 6: Comparative analysis on “Financing of election campaigns and the candidacy of individual candidates”; prepared by Mr Yves-Marie Doublet, Council of Europe consultant with contribution by Mr Radim Bureš and Ms Tereza Zběžková Czech FIU consultants (2015)

Technical Paper 5: Liability of Legal Persons for Czech Law Enforcement Agencies; prepared by Mr Andrea Venegoni, Council of Europe consultant and Mr Miroslav Růžička, Czech FIU consultant (2015)

Technical Paper 4: Communication Strategy for the FAU of the Czech Republic; prepared by Mr Sascha Oliver Rusch Council of Europe Consultant and Ms Adriana Vavrušková Consultant of the Czech FIU (2015)
Protection of the Rights of Entrepreneurs in the Russian Federation from Corrupt Practices (PRECOP RF)

- Technical Paper 6: Regulatory and Supervisory Authorities in Council of Europe Member States Responsible for Inspections and Control of Activities in the Economic Sphere – structures, practices and examples; prepared by Mr Florentin Blanc and Ms Giuseppa Ottimofiore, Council of Europe experts (2015) ENG - RUS
- Technical Paper 5: Comparative analysis of the Liability of Legal Persons (Corporate Liability) for Criminal Offences of Corruption; prepared by Mr Georgi Rupchev, Council of Europe expert (2015) ENG - RUS
- Technical Paper 3: Comparative analysis of criminal law, procedures and practices concerning liability of entrepreneurs; prepared by Mr Francesco Clementucci, Council of Europe expert (2015) ENG - RUS
- Technical Paper 2: Handbook on Good Governance in Business; prepared by Mr Yves-Marie Doublet and Mr Anatoly Yakorev, Council of Europe experts (2015) ENG - RUS
- Technical Paper 1: "Detention and liability of entrepreneurs for economic crimes and failure to execute contracts"; prepared by Ms Mjriana Visentin, Council of Europe expert (2015) ENG - RUS
- Technical paper 8: Review of European Court of Human Rights case law on protection of entrepreneurs’ rights (2014) ENG - RUS
- Technical paper 7: Corruption risks and protection mechanisms for entrepreneurs in the Russian Federation; prepared by Mr Georgi Rupchev, Mr Yves Moiny and Mr Alexey Kudryashov, Council of Europe experts (2014) ENG - RUS
- Technical Paper 5: Comparative Analysis of International and Russian Pro Bono Practice; prepared by Mr Andrey Porfiriev and Ms Marieanne McKeown, Council of Europe experts (2014) ENG - RUS
- Technical Paper 4: Proposals to regulate whistle-blower protection in the Russian Federation; prepared by Ms Anna Myers, Mr Paul Stephenson and Mr Anton Pominov, Council of Europe
Promotion of good governance: fight against corruption, money-laundering and the financing of terrorism (SNAC II-Jordan)

- Technical Paper 2: Assessment of IT needs of the Jordanian Anti-Corruption Commission, the Financial Intelligence Unit and the Prosecution Service (2015)
- Technical Paper 3: Assessment of forensic IT and related training needs of the Jordanian Anti-Corruption Commission, the Financial Intelligence Unit and the Prosecution Service (2015)

Promotion of good governance: fight against corruption and money-laundering (SNAC II-Morocco)

- Technical Paper 2: Note to present a draft organigram of the future National Authority for Probity, Prevention and Fight against corruption (2015)
- Technical Paper 3: Enhancing the effectiveness of the project management Unit foreseen by the Moroccan national anti-corruption strategy (2015)
Technical Paper 7: Support to the elaboration of procedures for corruption proofing of legislation (2016)


Technical Paper 9: Red flag indicators for the detection of proceeds from corruption (2016)

Technical Paper 10: General analysis of the Moroccan FIU and anti-money laundering system (2016)

Promotion of good governance: fight against corruption, money-laundering and terrorism (SNAC II-Tunisia)


Technical Paper 2: Assessment questionnaire on the compliance of Tunisia with international standards to fight against corruption (2015)


Technical Paper 5: Assessment report of the Tunisian legislative and institutional anti-corruption framework (2016)


South Programme - Component 2 Promotion of good governance: fight against corruption and money-laundering (SNAC 1)


SNAC TP3/2013: Elaborer un règlement intérieur et un manuel de procédures pour l’Instance nationale de lutte contre la corruption; R. Martinez (2013) Activity: T3.2. FRA

SNAC TP4/2013: Diagnostic du cadre anti-corruption; E. Dunga; S. Gauvin; JM Lequesne; C. Vicleanschi (2013) Activity: M1.7. ARB - FRA


SNAC TP2/2014: Analyse d’une sélection de lois anti-corruption européennes de lutte et de prévention / Analysis of key preventative anti-corruption policies from a selection of European countries; M. Trivunovic (2014) Activity: T2.3 ENG - FRA


https://www.coe.int/en/web/corruption/technical-papers
SNAC TP4/2014: Elaborer un règlement intérieur et autres documents internes pour l'Instance centrale de prévention de la corruption et l'Instance nationale de la probité et de lutte contre la corruption; R. Martinez (2014) Activity: M2.1. FRA


SNAC TP5bis/2014: Manuel de traitement des affaires de corruption (classified-classé); R. Martinez (2014) Activity: T3.2. FRA


SNAC TP7/2014: Revue et analyse de la contribution des experts marocains au Diagnostic du cadre institutionnel et législatif mené selon la méthodologie développée par le Groupe d'Etats contre la corruption (GRECO); A. Ait Taleb; A. Setti (2014) Activity: T1.1. FRA


SNAC TP9/2014: Méthodologie d'évaluation des risques de blanchiment d'argent et de financement du terrorisme concernant le secteur des organisations à but non lucratif; G. Barker (2014) Activity: T3.3. FRA


SNAC TP11/2014: Note conceptuelle sur la contribution de l'INLUCC/IBOGOLUCC à l'activité normative nationale relative à la lutte contre la corruption et en faveur de la bonne gouvernance; R. Martinez (2014) Activity: T2.3. FRA

SNAC TP12/2014: Préparer le statut de l'Instance de bonne gouvernance et de lutte contre la corruption : établir l'autorité constitutionnelle indépendante conformément à l'article 130 de la constitution du 26 janvier 2014; R. Martinez (2014) Activity: T2.3. FRA

SNAC TP12 bis/2014: Note sur la structure de la loi sur l'IBOGOLUC et les modifications à effectuer aux autres dispositions législatives relatives à la prévention et à la prévention de la corruption; R. Martinez (2014) Activity: T2.3. FRA

SNAC TP13/2014: Analyse des risques dans le commerce extérieur du Maroc / Corruption Risks Assessment of the Ministry of Foreign Trade (classified-classé); F. Cardona; L. de Sousa (2014) Activity: T3.3. FRA

Eastern Partnership – Good Governance and the Fight against Corruption (EaP 1)

Public Procurement through Reverse Electronic Auctions in the Republic of Belarus; Mr Tilman Hoppe, EaP Long-Term Adviser and Mr Valts Kalnins, CoE expert (December 2014) ENG

Integrity Testing – Aspects of Implementation; Mr Tilman Hoppe, EaP Long-Term Adviser (December 2014) ENG

Illicit Enrichment and Confiscation – Assessment of the Revised Moldovan Criminal Code; Mr Tilman Hoppe, EaP Long-Term Adviser (September 2014) ENG

Regional Study: “Risk assessment: Typologies of underlying causes of corruption”; Mr Tilman Hoppe, EaP Long-Term Adviser (July 2014) ENG

Practitioner manual on processing and analysing income and asset declarations of public officials; Mr Tilman Hoppe, EaP Long-Term Adviser, Mr Valts Kalnins, CoE expert (January 2014) ENG - RUS
Country risk assessment – Georgia “Prosecution Services”; Mr Tilman Hoppe, EaP Long-Term Adviser, Mr José Igreja Matos, CoE expert (December 2013) ENG

Country risk assessment - Belarus “Ethics in Public Service”; Mr Tilman Hoppe, EaP Long-Term Adviser, Mr Valts Kalnins, CoE expert (November 2013) ENG

Protection of Whistleblowers Amendments to the Georgian Law on Conflict of Interest and Corruption in Public Service; Mr Tilman Hoppe, EaP Long-Term Adviser, Mr Valts Kalnins, CoE expert (October 2013) ENG

Processing and verifying financial declarations A Manual for the Ethics Commission for High-Ranking Officials of Armenia; Mr Tilman Hoppe, EaP Long-Term Adviser, Mr Valts Kalnins, CoE expert (September 2013) ENG

Country Risk assessment - Armenia "Financial Supervision of Public Officials”; Mr Tilman Hoppe, EaP Long-Term Adviser, Mr Valts Kalnins, CoE expert (March 2013) ENG

Country Risk assessment - Ukraine “Financial Supervision of Public Officials”; Mr Tilman Hoppe, EaP Long-Term Adviser, Mr Valts Kalnins, CoE expert (December 2012) ENG

Risk assessment - Azerbaijan "Ethics in Civil Service”; Mr Tilman Hoppe, EaP Long-Term Adviser (September 2012) ENG

"Draft Amendments to Political Finance Legislation in the Republic of Moldova”; Mr Tilman Hoppe, EaP Long-Term Adviser (May 2012) ENG


Assessment of the Ukrainian "State Programme for Prevention and Combating Corruption 2011-2015”; Mr Tilman Hoppe, EaP Long-Term Adviser, Ms Vera Devine, Council of Europe expert (March 2012) ENG

Recommendations for legislative amendments to the Moldova law on political parties and other measures to improve political party finance regulation; Mr Quentin Reed, Council of Europe Expert (November 2011) ENG

Designing Anti-corruption Strategies for Local Communities in the Republic of Moldova; Mr Tilman Hoppe, EaP Long-Term Adviser (November 2011) ENG

Project against Economic Crime in Kosovo* (PECK)

Legal Opinion on the "Redrafting of the Law No. 03/L-196 on the Prevention of Money Laundering and Terrorist Financing of Kosovo”; Mr Giuseppe Lombardo and Mr Herbert Zammit Laferla, Council of Europe experts, and reviewed/edited by Mr Edmond Dunga, PECK Project Advisor ENG - ALB

Advisory paper on the "Draft Amendments to the Law on Prevention of Conflict of Interests in discharge of public functions”; prepared by Mr Drino Galicic, Council of Europe Expert and reviewed by Mr Edmond Dunga, Council of Europe Secretariat ECCU-PECK ENG

Expert Opinion on the Law No.03/L-196 “On the Prevention of Money laundering and Terrorist Financing” and Draft Law on Amending and Supplementing Law No.03/L-196 “On the Prevention of Money laundering and Terrorist Financing”; prepared by the PECK-Project team with input from experts Mr Nicolas Burbidge and Mr Jens Madsen" ENG

ANNEX I ENG

ANNEX II ENG
Strengthening the Coordination of Anti-Corruption Policies and Practices in Turkey (TYSAP)

- 4th version of Draft Investigation Guide; prepared by Working Group Members (December 2014) ENG - TUR
- Revised and Updated Compliance Report - "Turkish Legislation and CoE Civil Law Convention against Corruption; prepared by Georgi Rupchev, Council of Europe expert (November 2014) ENG - TUR
- Comments on 3rd version of Draft Investigation Guide; prepared by Alain Bacarese, Council of Europe expert (October 2014) ENG - TUR
- Draft Methodology for Identification of Corruption prone Areas; prepared by Oya Cetinkaya, Council of Europe expert (September 2014) ENG - TUR
- Compliance Report - Turkish Legislation and UNCAN and OECD Conventions; prepared by Alain Bacarese, Council of Europe expert (September 2014) ENG - TUR
- Compliance Report – Turkish Legislation and CoE Civil Law Convention against Corruption; prepared by Georgi Rupchev, Council of Europe expert (August 2014) ENG - TUR
- 3rd version of Draft Investigation Guide for Civil Servants; prepared by Working Group Members (August 2014) ENG - TUR
- Draft Policy Report- Measures to be taken to fulfill the requirements of conventions; prepared by Dr. Ömer Faruk Gençkaya with input from project beneficiaries (August 2014) ENG - TUR
- Expert Opinions on the Draft “Investigation Guide for Civil Servants”; prepared by Goran Klemencic and Dr Tilman Hoppe, Council of Europe experts (July 2014)
- Draft Reporting Standards for Inspectors; prepared by members of Working Group composed of project beneficiaries and Council of Europe experts (May 2014)
- Draft Investigation Guide for Civil Servants; prepared by members of Working Group composed of project beneficiaries and Council of Europe experts (April 2014)
- Draft Gap Analysis Report “Compliance of the Domestic Regulations with CoE Criminal Law and Civil Law Conventions, OECD Convention on Combating Bribery of Foreign Officials and the UN Convention Against Corruption”; prepared by Dr. Ömer Faruk Gençkaya, Council of Europe expert, with inputs from project beneficiaries (April 2014)
- The UK’S Best Practices, Standards and Regulations on Corruption Investigation, Coordination and Information Sharing; prepared by Ms Arvinder Sambei, Council of Europe expert (April 2014)
- Corruption Audits in Public Administration: Germany; prepared by Dr Tilman Hoppe, Council of Europe expert (April 2014)
- Report on Analysis of National Legislative and Organisational Framework Regulating Corruption Inquiries, Coordination and Information Sharing: Evaluation of Practices and Recommendations; prepared by Dr. Muhittin Acar, Council of Europe expert (April 2014)
- TP 3: Designing and Implementing Anti-corruption Policies for Different Sectors; prepared by Dr Tilman Hoppe, Council of Europe expert (September 2013) ENG - TUR
- TP 2: Turkish Law and International Conventions: Coverage of GRECO, OECD, and UNCAC-Monitoring; prepared by Dr Tilman Hoppe, Council of Europe expert (September 2013) ENG - TUR
TP 1: Corruption Investigations by Inspection Bodies: International Standards on Investigations, including Coordination and Information Sharing; prepared by Dr Tilman Hoppe with input from Mr Edmond Dunga, Council of Europe experts (September 2013) ENG - TUR

Project on Consolidating Ethics in the Public Sector in Turkey (TYEC 2)

- Dr Gary Hickey, TYEC 2 Long Term Advisor: Draft Paper on Review of Training Needs and Recommendations (September 2012) ENG - TUR
- Dr Gary Hickey, TYEC 2 Long Term Advisor: Draft Terms of Reference for a Platform for Ethics and Challenges to be addressed (revised) (September 2012) ENG - TUR
- Ms Inayet Aydın: Training Curricula (December 2012) ENG - TUR
- Dr Gary Hickey, TYEC 2 Long Term Advisor: Selection criteria for trainers (December 2012) ENG - TUR
- Dr Gary Hickey, TYEC 2 Long Term Advisor: Discussion Paper on Developing a Website (December 2012) ENG - TUR
- Developing Indicators of Progress; Dr Gary Hickey, TYEC 2 Long Term Advisor (December 2012) ENG - TUR
- Developing ethical audits for regulating ethical standards and conduct; Dr Gary Hickey, TYEC 2 Long Term Advisor (February 2013) ENG - TUR
- Draft Terms of Reference for a Platform for Ethics and Challenges to be addressed (revised); Dr Gary Hickey, TYEC 2 Long Term Advisor (March 2013) ENG - TUR
- Draft Protocol to Promote Ethical Culture in the Public Sector in Turkey (revised); Dr Gary Hickey, TYEC 2 Long Term Advisor (February 2013)
- Developing Action Plans for Ministries to implement research finding from TYEC 1 Project – Identifying the key problem areas and recommendations; Dr Gary Hickey, TYEC 2 Long Term Advisor (March 2013) ENG - TUR
- Protocol to Promote Ethical Culture in the Public Sector in Turkey (revised); Dr Gary Hickey, TYEC 2 Long Term Advisor (March 2013)
- Monitoring and measuring the delivery and impact of training events: Monitoring and Evaluation Questionnaires; Mr Nuri Doğan (June 2013) ENG - TUR
- The Comments on Monitoring and Evaluation Questionnaire; Dr Gary Hickey, TYEC 2 Long Term Advisor (March 2013)
- SAD Research: Perception on Ethics and Public Ethics (June 2013)
- Ethics Trainers: Case Studies for Ethics Trainings: Examples of Ethical Problems that Might Occur in Public Institutions (July 2013)
- Ethics Audit Tool; Mr Michael Macaulay (reviewed by Dr Gary Hickey) (September 2013)
- The Antecedents of Unethical Behavior In Public Sector and Public Service Fairness Perceptions of The Public (September 2013)

Project against Money Laundering and Terrorist Financing in Serbia (MOLI-Serbia)
The Netherlands: Case Studies on Countering Terrorism Financing; Ms Andrea Bouwer, Council of Europe Expert (May 2014) ENG

A way forward for inter-agency cooperation within the Serbian AML/CFT framework; Mr Tim Koopmanschap Council of Europe Expert (April 2014) SRB - ENG

Guidance on the National Risk Assessment of Terrorist Financing in the Republic of Serbia - Proposed outline, methodology and key elements; Mr Terence Donovan, Council of Europe Expert (February 2014) ENG

Guidance on risk-based supervision and risk assessments; Ms Maud Bökkerink, Council of Europe Expert (October 2013) ENG

Proposal for priorities in risk-based AML/CFT supervision for the National AML/CFT Strategy and Action Plan; Ms Maud Bökkerink, Council of Europe Expert (September 2013) ENG

A risk-based approach to AML/CFT inspections; Ms Maud Bökkerink, Council of Europe Expert (September 2013) ENG

Guidance paper regarding new National AML/CFT Strategy, September 2013; Mr David Artingstall, Council of Europe Expert (September 2013) SRB - ENG

Expert opinion on the proposed amendments to the Law on the Prevention of Money Laundering and the Financing of Terrorism in the Republic of Serbia following the Expert Opinion and proposals for amendments; Mr H.Zamit Laferla, Council of Europe Expert (August 2013) SRB - ENG

Research and feasibility study of the formal money transfer sector and alternative remittance systems in Serbia; Mr Terence Donovan, Council of Europe Expert (July 2013) SRB - ENG

Sectorial Guidelines- Proposal to amend existing sectorial guidelines for obliged institutions to include and/or extend provisions on the risk-based approach; Ms Maud Bökkerink, Council of Europe Expert (June 2013) SRB - ENG

Risk Assessment Guidance; Ms Maud Bökkerink, Council of Europe Expert (June 2013) SRB - ENG

Analysis and Recommendations Following the Review of the Transaction Monitoring Information System (TMIS) of the Analysis Department of the Administration for Prevention of Money Laundering (APML) - Confidential; Mr Simon Goddard, Council of Europe Expert (April 2013)

Study on the risks of abuse to non-profit organisations for money laundering and terrorist financing in Serbia; Mr Grahame Barker, Council of Europe Expert (April 2013) SRB - ENG

Report on assessing possibilities for an AML/CFT risk-based approach to the guidelines for obligors and to the supervisory inspection regimes; Ms Maud Bökkerink, Council of Europe Expert (March 2013)

Analysis and Recommendations Following the Review of the Analysis Department of the Administration for the Prevention of Money Laundering (APML)- Confidential; Mr Simon Goddard, Council of Europe Expert (December 2012)

Scoping Paper on Existing Guidelines on and AML/CFT Risk-Based Approach; Ms Maud Bökkerink, Council of Europe Expert (December 2012)

Expert Opinion on various AML/CFT laws, bylaws, regulations and guidance papers in the Republic of Serbia and the Proposal of concrete recommendations to bring the laws, bylaws and guidance into conformity with the relevant international standards in the area of Anti-Money Laundering and Combating the Financing of Terrorism (AML/CFT), in particular with the 40 recommendations under the FATF Standards of February 2012; Mr H. Zamit Laferla, Council of Europe expert (November 2012)

Communication strategy for the Administration for the prevention of Money Laundering - Confidential; BCA MOSAIC (September 2012)

Review of the Draft Law in Serbia on Restrictions on Disposal of Property with the Aim of Preventing Terrorism; Ms Lorna Harris, Council of Europe expert (January 2012)
Project on Criminal Assets Recovery in Serbia (CAR Serbia)

- Technical paper: The deployment of special investigative means (SIMs); Ms Arvinder Sambei, Council of Europe expert (December 2012) SRB - ENG
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*This designation is without prejudice to positions on status, and is in line with UNSC 1244 and the ICJ opinion on the Kosovo Declaration of Independence.