

FINANCIAL INVESTIGATION IN-SERVICE TRAINING, WESTERN BALKANS



Overall Objective:

To develop and sustain institutional capacity of the law enforcement agencies of the beneficiary countries in order to prevent, investigate and prosecute transnational organized crime and financing terrorism

Implementation period: 21 December 2017 – 31 March 2020

PARTNER JURISDICTIONS:

Albania
Bosnia and Herzegovina
Kosovo*
Montenegro
North Macedonia
Serbia

* This designation is without prejudice to positions on status, and is in line with UNSCR 1244/1999 and the ICJ Opinion on the Kosovo declaration of independence

BUDGET: 2.5 MILLION EUR

CONTACT / FOLLOW US:



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Project Partners:



UNODC

**FINANCIAL INVESTIGATION
IN-SERVICE TRAINING
WESTERN BALKANS**

December 2017 - August 2019

10 residential trainings

6 webinars

**84 exchange programme
participants**

FUTURE ACTIVITIES:

- New methodologies in the framework of international Law Enforcement cooperation with special focus on tax evasion and smuggling – Webinar for North Macedonia, **3 September, 2019**
- Money laundering in connection with crypto currencies - Residential regional course organised in Tirana, Albania, **15-20 September, 2019**
- Mock trial I – Regional training in Belgrade, Serbia, **21-25 October, 2019**
- Financial investigations related to corruption – Skopje, North Macedonia, **4-8 November, 2019**
- Mock trial II – Regional training in Pristina, Kosovo*, **17-22 November, 2019**

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