

SPOC, SPAI, PACO and how it is all connected

Presentation by

Economic Crime Division / Department of Crime Problems /
Directorate General of Legal Affairs

February 2002

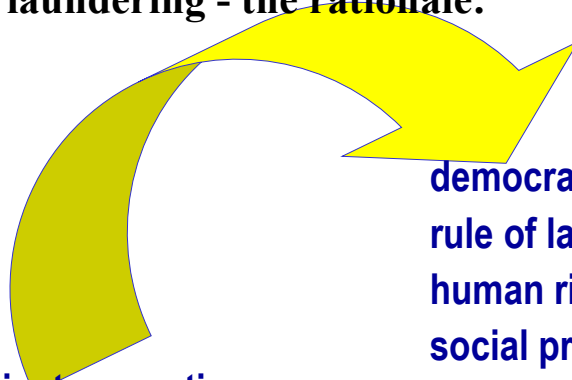


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Council of Europe

**Strategy against corruption , organised
crime, money laundering - the rationale:**

**Measures against corruption,
organised crime, fraud and
money laundering in order to
promote**

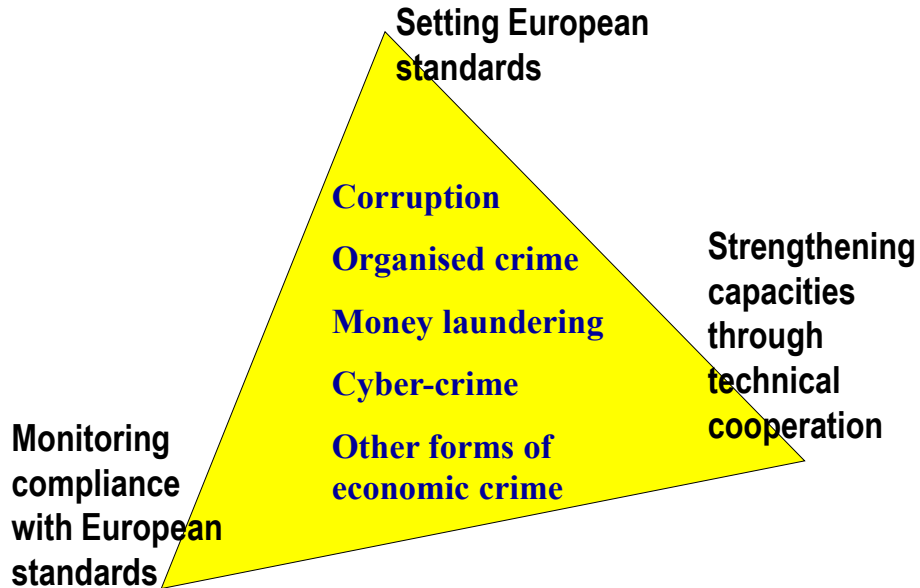


**democracy
rule of law
human rights
social progress**



2

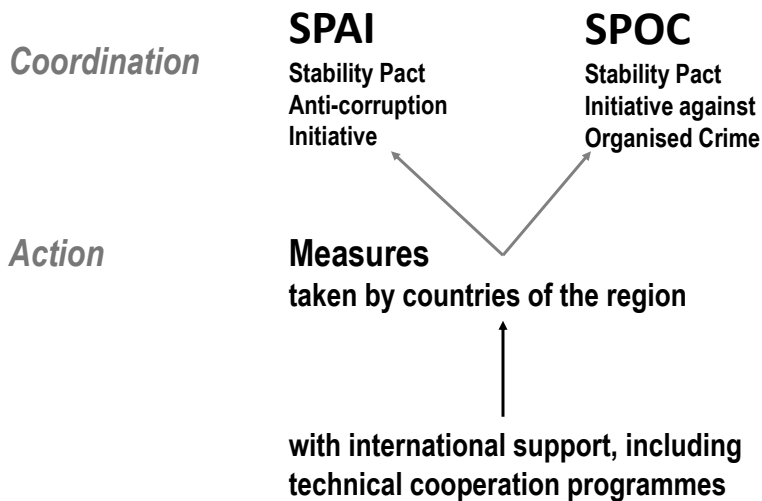
Council of Europe



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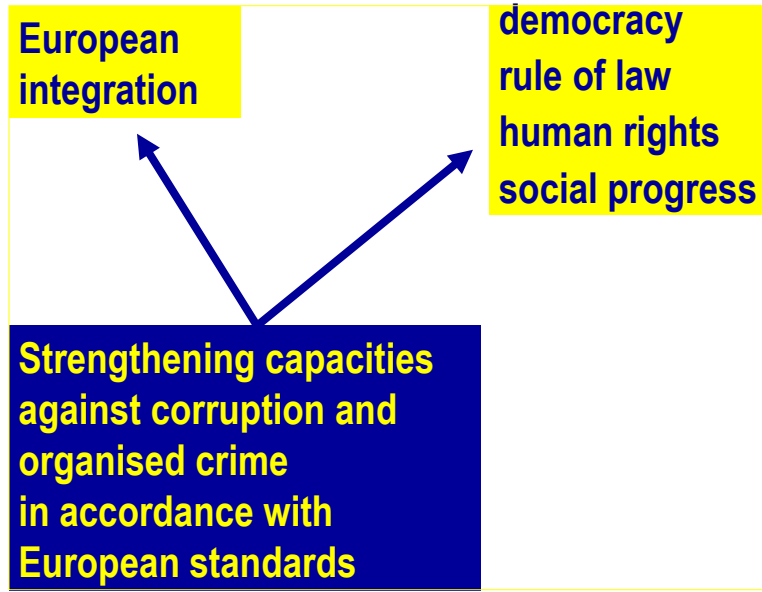
Stability Pact: coordinated action against corruption, organised crime and money laundering



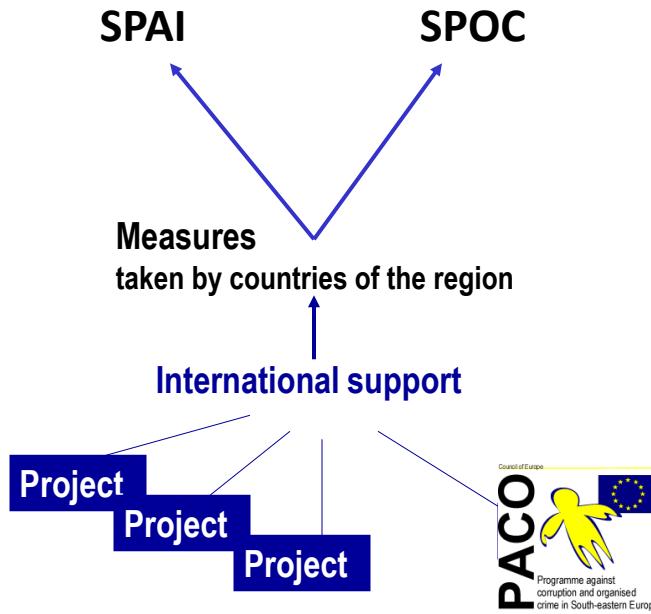
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Rationale for CoE involvement



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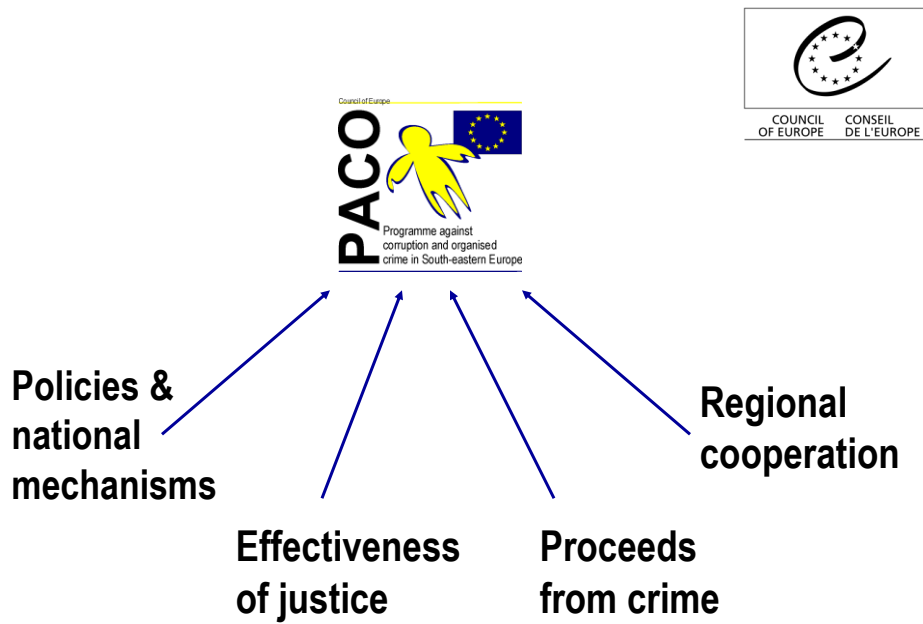


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Funded through
voluntary
contributions

PACO Programme:

Country-specific and regional projects



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Ongoing PACO projects:

PACO Albania: Strengthening of the Anti-corruption Monitoring Group

PACO Proceeds: Enhance the application of legal provisions aimed at the confiscation of proceeds from crime

PACO Networking: Improve the efficiency of mutual legal assistance through the judicial networking

PACO Montenegro: Strengthen capacities against money laundering problems related to the Euro conversion

Trafficking in human beings: Criminal law reform

FYR Macedonia: Triangle conference to put corruption on the political agenda

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PACO in 2002:



Technical cooperation:

PACO Proceeds II

PACO Networking II

PACO SIMS

PACO Albania II

Country-specific projects

Stronger focus on THB

**PACO Networking seminar:
focus on THB and corruption**

Anti-trafficking plan Albania

**Regional project on criminal
law reform**

