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**Seminar on international cooperation in the judicial area in the Russian Federation: best practices**

# **Council of Europe approach to international cooperation in the criminal justice/economic crime area**

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## **1 Council of Europe strategy against crime**

### **The Rationale**

**Measures against crime**

in order to promote

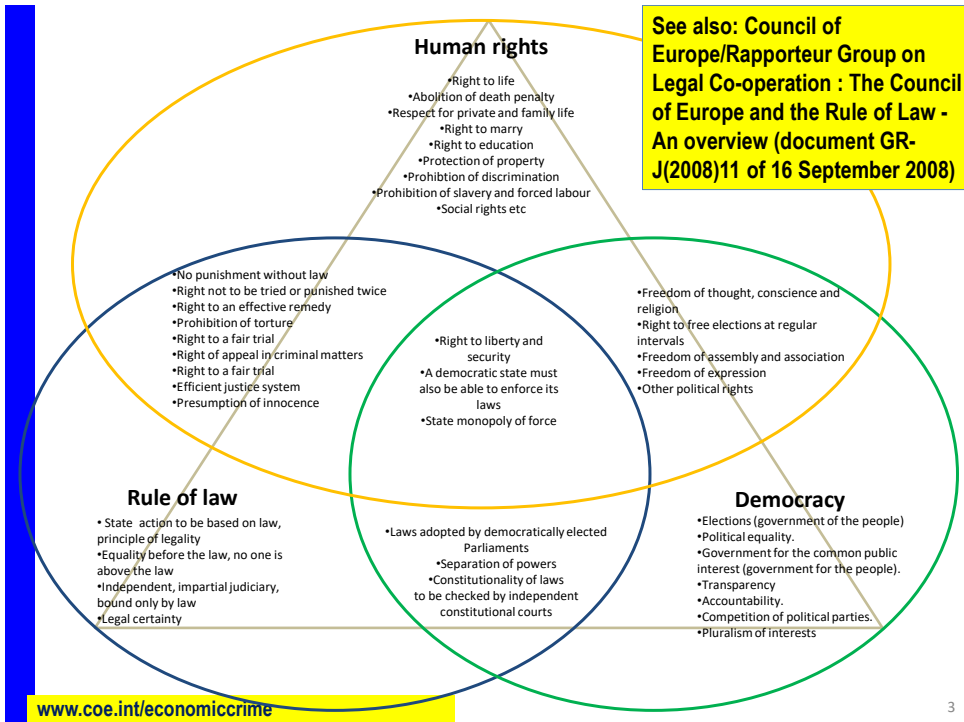
**democracy  
rule of law  
human rights**



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## 2 Standards (examples)

- Criminal Law Convention on Corruption (CETS 173)
- Civil Law Convention on Corruption (CETS 174)
- Convention on Cybercrime (CETS 185)
- Protocol on xenophobia and racism on the internet (CETS 189)
- Convention on the Prevention of Terrorism (CETS 196)
- Convention on Action against Trafficking in Human Beings (CETS 197)
- Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime and on the Financing of Terrorism (CETS 198)
- Recommendations on witness protection, political parties etc.
- Treaties on cooperation in criminal matters (such as CETS 182)

CoE standards and the EU “acquis”

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To check status of signatures and ratification visit  
<http://conventions.coe.int/>

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## 3 Monitoring (examples)



- GRECO report on Russian Federation December 2008

**MONEYVAL**

- Moneyval report on Russian Federation July 2008

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## 4 Technical cooperation (examples)

- MOLI-Russia projects on money laundering and financing of terrorism in the Russian Federation (joint projects of the European Commission and the Council of Europe 2003 – 2010)
- RUCOLA projects on Russian anti-corruption legislation and policy advice (joint projects of the European Commission and the Council of Europe 2005 – 2007)
- PROSECO project in South-eastern Europe on networking of prosecutors and implementation of CETS 182
- Global Project on Cybercrime (including sexual exploitation of children (CETS 201) and data protection (CETS 108))

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## 5 Conclusions

**Coherent + dynamic + unique approach to security in Europe**

**Clear framework of reference**

+

**Contribution to democracy, human rights and rule of law in Europe**

**Contribution to European integration**

Setting European standards

Corruption

Organised crime

Money laundering

Cybercrime

Trafficking in human beings

Monitoring compliance with European standards

Strengthening capacities through technical cooperation

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**Thank you.**

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