

KLEPTOTRACE

Strengthening EU asset recovery and sanction tracing against transnational high-level corruption

Sept. 2023

Training on legal basis for international sanctions and asset recovery

April 2024

Training on high-level corruption risk recognition from complex ownership structure

June 2024

Report on the limitations of the current EU and national sanction regimes

July 2024

Training on use of public registers to disclose kleptocracy schemes

August 2024

Handbook on new forms and risk factors of transnational high-level corruption schemes

Nov. 2024

Legal and policy recommendations on EU and national sanction regime

Dec 2024

Report on schemes employed to circumvent Sanctions and training on early detection of high-level corruption scheme

April 2025

Training on use of data-driven tools for investigations of high-level corruption



24 mth
Project Duration



15
Collaborating Organizations



30
Countries Covered



€794,293.97
Funds Received

Our Mission

KLEPTOTRACE project will strengthen the EU's capacity for asset recovery and **sanction** tracing, combating transnational high-level **corruption**.

To achieve these objectives, we will **monitor** corruption and EU sanctions evasion, by also developing a data-driven **toolbox**. We will provide **training** and offer **policy** recommendations to strengthen EU authorities' capabilities and raise **awareness** of transnational corruption risks.



RESEARCH

Analysis of new forms of transnational high-level corruption and schemes of sanctions circumvention. The findings are disseminated and validated by EU competent authorities and agencies.



TRAINING

Five dedicated training programs for EU authorities, AML/CTF obliged entities, supranational authorities, and civil society organizations to bolster anti-corruption investigation capabilities.



TOOLBOX

A platform will be developed to effectively investigate, analyse, and understand connections, risks, and anomalies linked to designated entities and their assets.



POLICY RECOMMENDATION

Evaluate current EU sanction regime limitations and make policy and legal recommendations for improvement.



AWARENESS

Increase awareness among EU authorities and civil society about transnational high-level corruption risks through online and offline communication.

Website: www.transcrime.it/kleptotrace/

 KLEPTOTRACE

 @kleptotrace

Call: ISF-2022-TF1-AG-CORRUPT

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