

AID DETAILS

BILATERAL AID

Seminar: Unique Slovak Act on the Register of Public Sector Partners and its Application in Practice

General Information

Funding entity	Slovak Aid
Recipient Country	Bilateral, unallocated
Implementing Organization	Ministerstvo spravodlivosti SR
Implementing Organization Code	Central Government
Geo Location	
Longitude	
Latitude	
Start of Commitment	2019-09-06
End of Commitment	2019-10-25
Currency	EUR
Status	OECD approved

Description

The topic of Slovak ultimate beneficiary ownership act has been perhaps the 'hottest topic' of all anti-money laundering institutions and advocating for efficient public spending. In this discussion, Slovakia can be a leader who can share not only philosophical and theoretical but also practical tools and solutions. It is important that Slovakia, with its unique anti-shell law, take on the role of the so-called "global" role in the ongoing debate on a global scale. the role of the model, the state, which is a model for other members of the international community. The aim of the seminar is to share Slovak experience in the field of unique law and ultimate beneficiary owners' register as an effective tool against corruption and money laundering and its application in practice.

Commitments and Amount Extended (EUR)

Reporting Year	Commitments	Amount Extended
2019	19 993 €	19 993 €
Total	19 993 €	19 993 €

Sectors share

Sector name	Share
Anti-corruption organisations and institutions	50.0 %
Legal and judicial development	50.0 %

Statistics

Statistics show the proportion of the Seminar: Unique Slovak Act on the Register of Public Sector Partners and its Application in Practice project compared to the implementing subject and the type of flow

All Countries

All Flows

All Funding E...

Comparison based on the region



■ Seminar Unique Slovak Act on the Re... ■ Other filtered aid