

ANNUAL REPORT

2023

**TRANSPARENCY INTERNATIONAL
ANTICORRUPTION CENTER**

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ABOUT THE ORGANIZATION



Mission

To promote good governance and democratic processes to contribute to strong statehood and a corruption-free Armenia.



Goals



Prevent corruption



Promote the rule of law



Protect public resources



Promote integrity in politics



Protect civic space



Contribute to civic leadership



Values

Democracy

Transparency

Accountability

Justice

Integrity

Courage

GOVERNANCE

Executive Director



Sona
Ayvazyan

Board



Arsen
Kharatyan



Isabella
Sargsyan



Armen
Ohanyan



Inga
Zarafyan



Zaruhi
Hovhannisyan

Ethics Committee



Lana
Karlova



Artur
Grigoryan



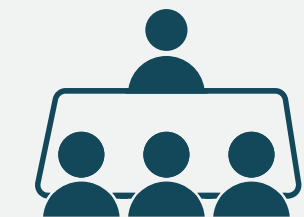
Mariam
Hoveyan



34 members



2 general meetings



3 board meetings

TEAM



Aleksey Petrosyan
Project Manager

Amalya Umurshadyan
Grants Manager

Anahit Hovakimyan
Project Specialist

Anush Hakobyan
Lawyer

Araqsya Khachatryan
Financial Assistant

Aren Manukyan
Project Manager

Armen Khudaverdyan
Public Administration Consultant

Armine Tokhmakhyan
Communication Coordinator



Gayane Baghdasaryan
Project Manager

Gohar Hayryan
Chief Accountant

Zhanet Avetisyan
Fundraising Manager

Lusine Stepanyan
Events and Administrative Coordinator

Hayk Davtyan
Project Assistant

Hayk Martorosyan
Lawyer

Mariam Hoveyan
Project Manager

Mary Minasyan
Project Assistant

Narine Nushervanyan
Office Manager

Nvard Manasyan
Project Manager

Shushanik Avagyan
Project Specialist

Sona Ayvazyan
Executive Director

Varuzhan Hochtanyan
Project Manager

Varduhi Avanesyan
Lawyer

Tatevik Margaryan
CSO expert/
Project Coordinator

Tigran Mughnetsyan
Project Specialist

Qristne Margaryan
Human Resources and Organizational Development Manager

Flora Mirzkhanyan
Project Specialist

Activity/Result

Support an effective anticorruption policy, development of legislation preventing corruption risks and promote the establishment of integrity and mechanisms preventing corruption in the public sector

- Support RA 2023-2026 in anticorruption strategy development
- Monitoring of the Corruption Prevention Commission
- Assessing and advocating the implementation of international obligations OECD, GRECO, EITI, OGP

- Assessment of the Armenian Parliament’s Oversight Function
- Assessment of External Accountability Mechanism on the Example of Public Education Programs



LAW AND ENFORCEMENT

Activity/Result

Pursue the law enforcement practices and assist citizens in the protection of the public interest, pursue the process of recovering illegal property and holding liable

Legislative recommendations in 9 areas were presented with partners

RA electoral code



RA criminal code



RA tax code



State secret



Voluntary work



State registration of legal person



Integrity in the field of public education



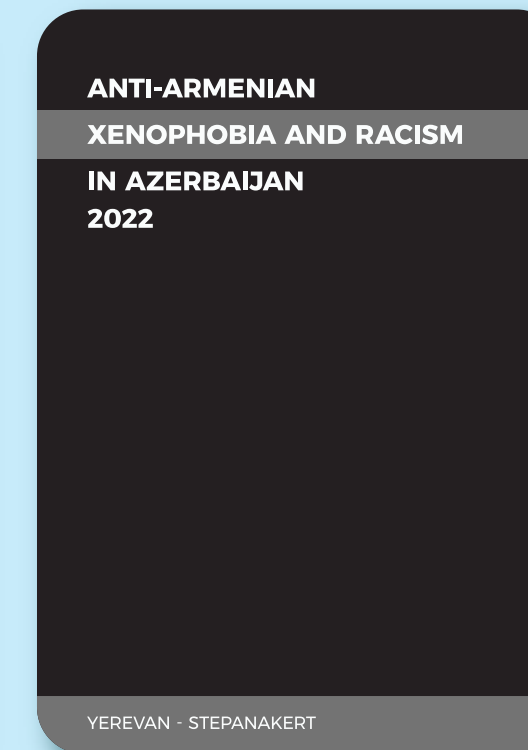
Environmental information



Fact-finding commission attached to the Public Council



- Special Report on the Damages and Threats to the Armenian Cultural Heritage as a Result of Armenophobic Policies of Azerbaijan
- Anti-Armenian Xenophobia and Racism in Azerbaijan 2022



PUBLIC RESOURCES AND SERVICES

Activity/Result

Promote effective, transparent and accountable management of public property and public finances and promote the improvement of the quality of public services and reduction of corruption risks

- Evaluation of Transparency and Accountability of Yerevan Municipality
- The Effectiveness of the Activities of the Health and Labor Inspection Body under the RA Government in the Field of Labor Legislation Control
- Teacher Accreditation and Training Monitoring Report



POLITICAL SYSTEM AND ELECTIONS

Activity/Result

Promote free and fair elections, formation of political parties and improve their transparency



Yerevan Municipal Elections 2023



70
observers



290
polling stations

International Observation Missions



Kazakhstan
Parliamentary and
local elections

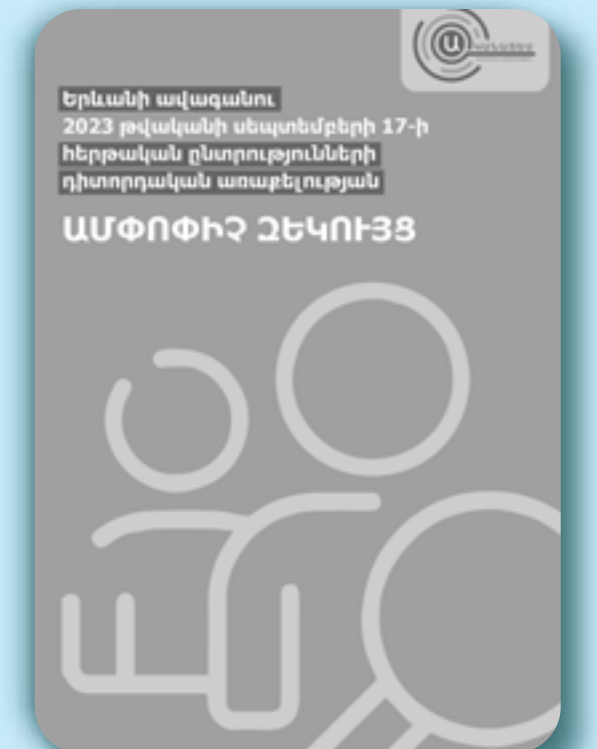


Turkey
Presidential
elections



Poland
Parliamentary
elections

■ Yerevan Municipal Election Final Report



CIVIC SPACE AND ENGAGEMENT

Activity/Result

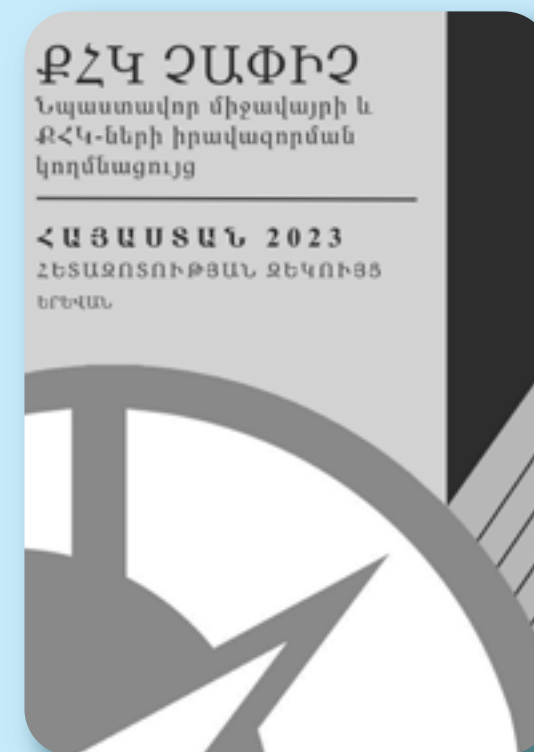
Contribute to the environment improvement of civil society organizations



- CSO Meter: Regional Report 2022



- CSO Meter: A Compass to Conducive Environment and CSO Empowerment: 2022 Armenia Report



- CSO Meter: A Compass to Conducive Environment and CSO Empowerment: 2023 Armenia Report



- Participatory management index in the policy development and implementation processes of RA state administration bodies

ANTICORRUPTION EDUCATION AND LEADERSHIP



Activity/Result

Promote civic and anticorruption knowledge and formation of values

43
trainings

- 2 Anticorruption schools
- 7 Akanates observers
- 10 organized by Civic Hub*
- 12 social studies teachers, journalists and civil society organizations
- 12 other

* Partner NGO from Artsakh

515
participants

368
women



147
men



AWARENESS


40
public discussions


30 TIAC

6 with partners

4 Civic Hub

962
participants

 **614**
women

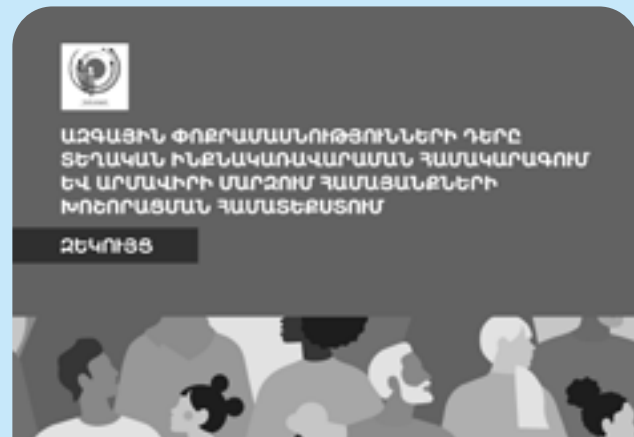
 **348**
men

 **31** interviews

 **28** statements

 **23** reports

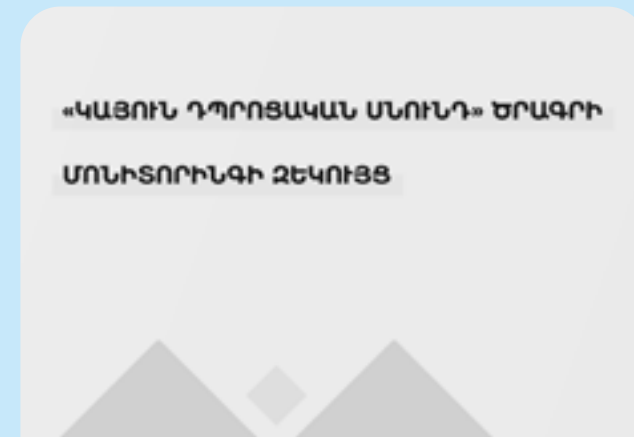
SUBGRANT PROJECTS



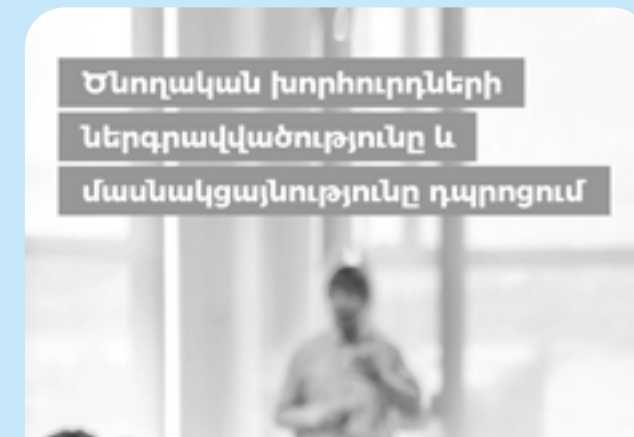
Youth Avangard



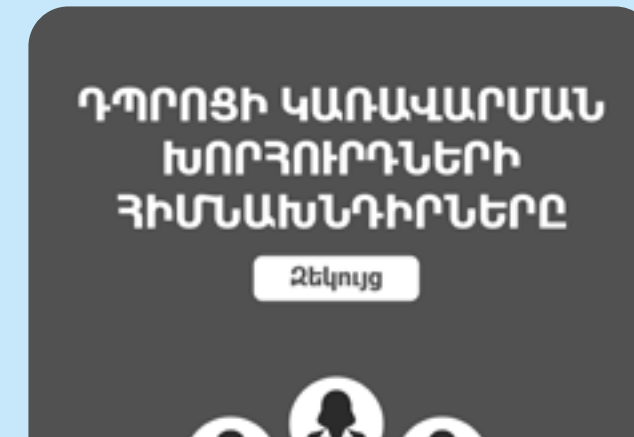
Goris Press Club



Hartak research center



Parental Community for the Welfare of Children



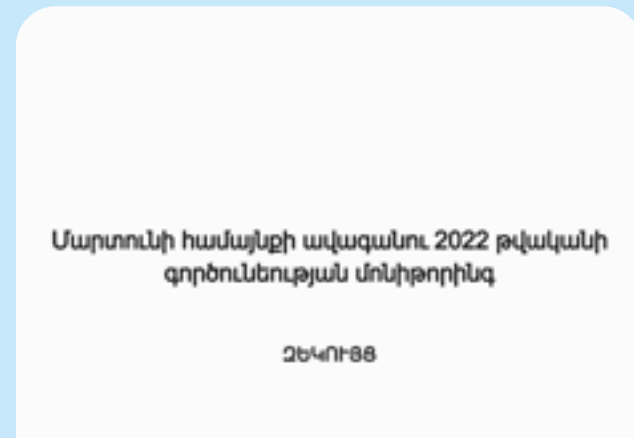
Civic Youth Center



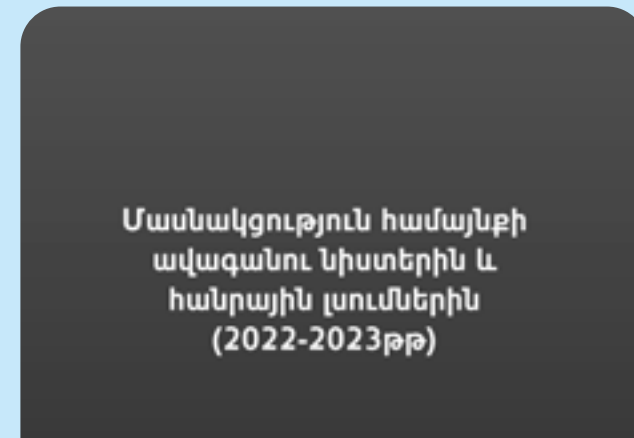
Mitk



Mitk



Martuni Women's Community Council



Martuni Women's Community Council



Free Fly Foundation



Siranush Harutyunyan
Tatev Haroyan
Anna Karapetyan

JOURNALISTIC INVESTIGATIONS AND YOUTH PROJECTS

Mkrtich Karapetyan

The Unknown Construction Developer of Firdus District



Gevorg Tosunyan

Cut-down Yerevan: Nork Forests



Cut-down Yerevan: The Three Parks of Yerevan



Tirayr Muradyan

Journalistic Investigation - Taron Margaryan's Property



Andranik Papoyan

Anticorruption school alumni

Anticorruption art



AMALYA KOSTANYAN AWARD

The award was given to the investigative journalists Tirayr Muradyan (Hetq) and Mkrtich Karapetyan (Civilnet) for their reporting efforts of corruption crimes in 2023, marking their outstanding contribution in the fight against corruption.



PARTNERS



Democracy Development Foundation



Law Development and Protection Foundation



Protection of Rights Without Borders



Helsinki Citizens' Assembly-Vanadzor



"Asparez" Journalists' Club



Restart Foundation for Science and Education



Civic Hub



Transparency International Secretariat



Transparency International Russia



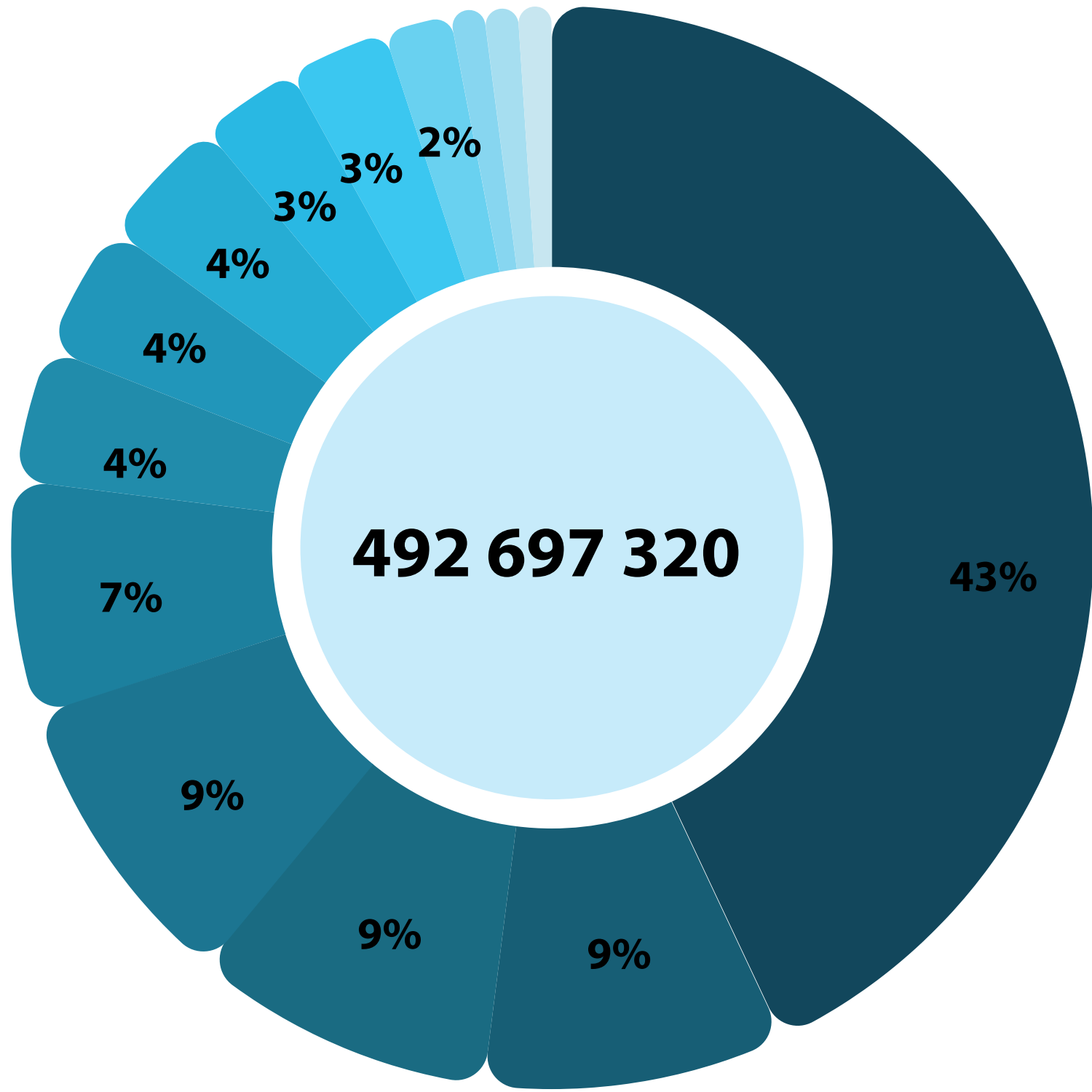
European Center for Not-for-Profit Law



International Budget Partnership

EXPENDITURES AND REVENUES

REVENUES ACCORDING TO DONORS (AMD)



213 238 766
Institutional Grant (SIDA)

46 040 575
Open Society Foundations-Armenia

44 202 429
European Union (EU)

41 361 811
National Endowment for Democracy (NED)

32 516 169
European Union through the TI Secretariat (EU)

20 749 377
United States Agency for International Development (USAID)

20 452 689
Income from foreign currency conversions and revaluations

20 140 559
Other revenues (exchange rate differences of grants)

14 783 445
US Embassy to Armenia

14 008 418
Revenues from the provision of services

10 357 105
Transparency International-Secretariat (TI-S)

7 313 233
European Union through the European Center for Non-Commercial Law (ECNL)

4 855 453
Income from grants on long-term assets

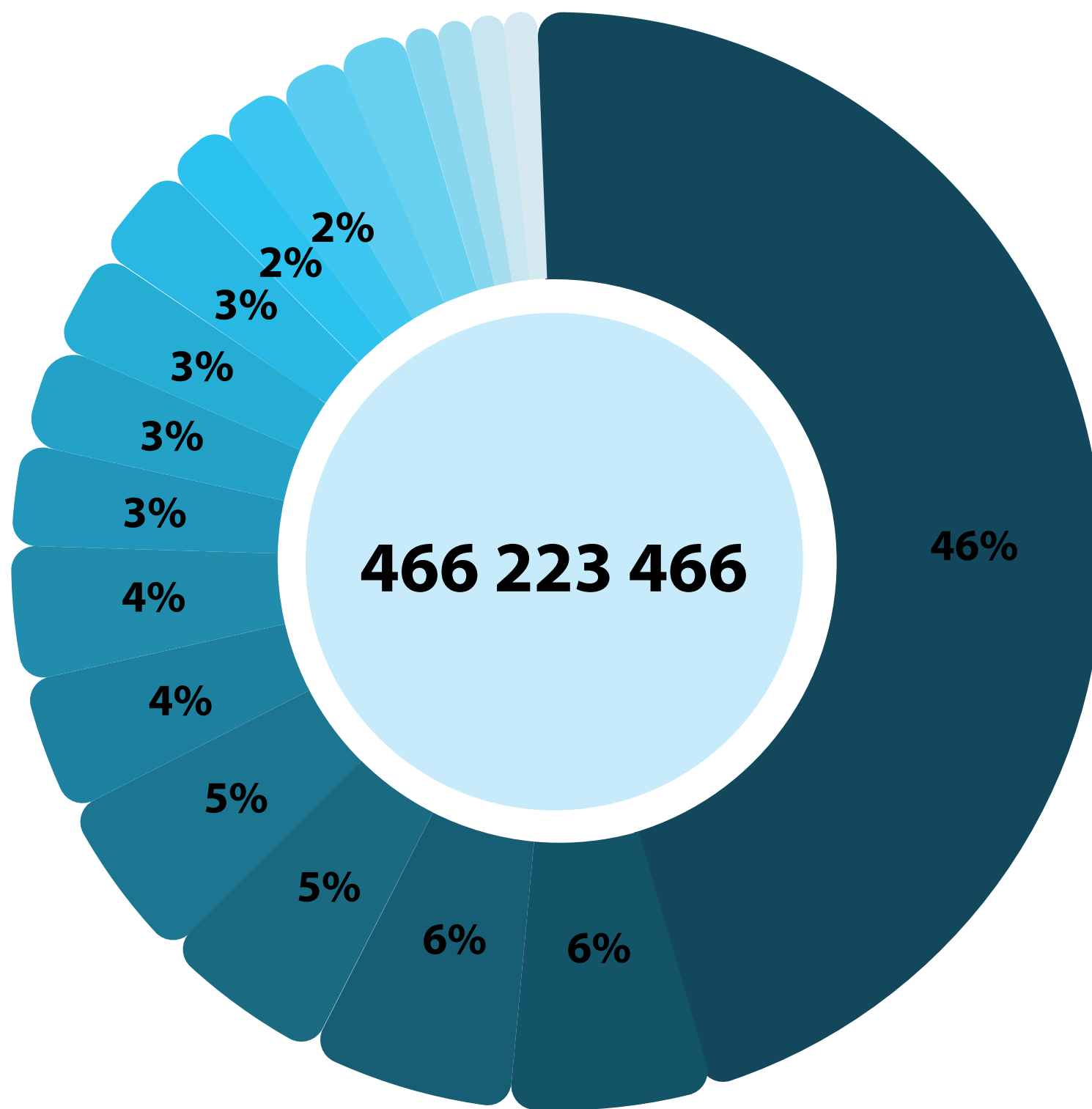
2 512 926
Democracy Development Foundation (DDF)

105 624
Revenue from membership fees

37 560
Revenue from deposit

21 181
Other revenues

EXPENDITURES ACCORDING TO PROJECTS (AMD)



213 238 766
Institutional Support Grant (SIDA)

15 545 572
Participatory Democracy in Action (EU)

7 307 234
CSO Meter: A Compass to Conducive Environment and CSO Empowerment (ECNL)

28 559 769
SANCUS: Strengthening Accountability Networks among Civil Society (EU)

15 015 539
Increasing Civil Society Capacity 2019-2023 (NED)

6 924 851
Decent Work Now (EU)

26 346 272
Increasing Civil Society Capacity 2023-2024 (NED)

14 783 445
Sparking Youth Civic Participation & Social Responsibility in Communities (US Embassy)

4 855 453
Income from grants relating to long-term assets

23 102 978
Support to the Research on Human Rights Violations and Corruption and to Communications and Outreach (OSF-Armenia)

13 268 912
Expenses from the provision of services

4 388 724
Electronic Monitoring of 2018 Early Parliamentary Elections in Armenia (OSF-Armenia)

21 732 006
Observation of the Yerevan City Council Elections 2023 (EU)

10 357 105
Promoting Transparency of Financial Flows in Armenia (TI-S)

2 512 926
Shelter in my Community: We Come Together to Solve our Problems (DDF)

20 749 377
Enhancing Transparency and Accountability in Yerevan Municipality (USAID)

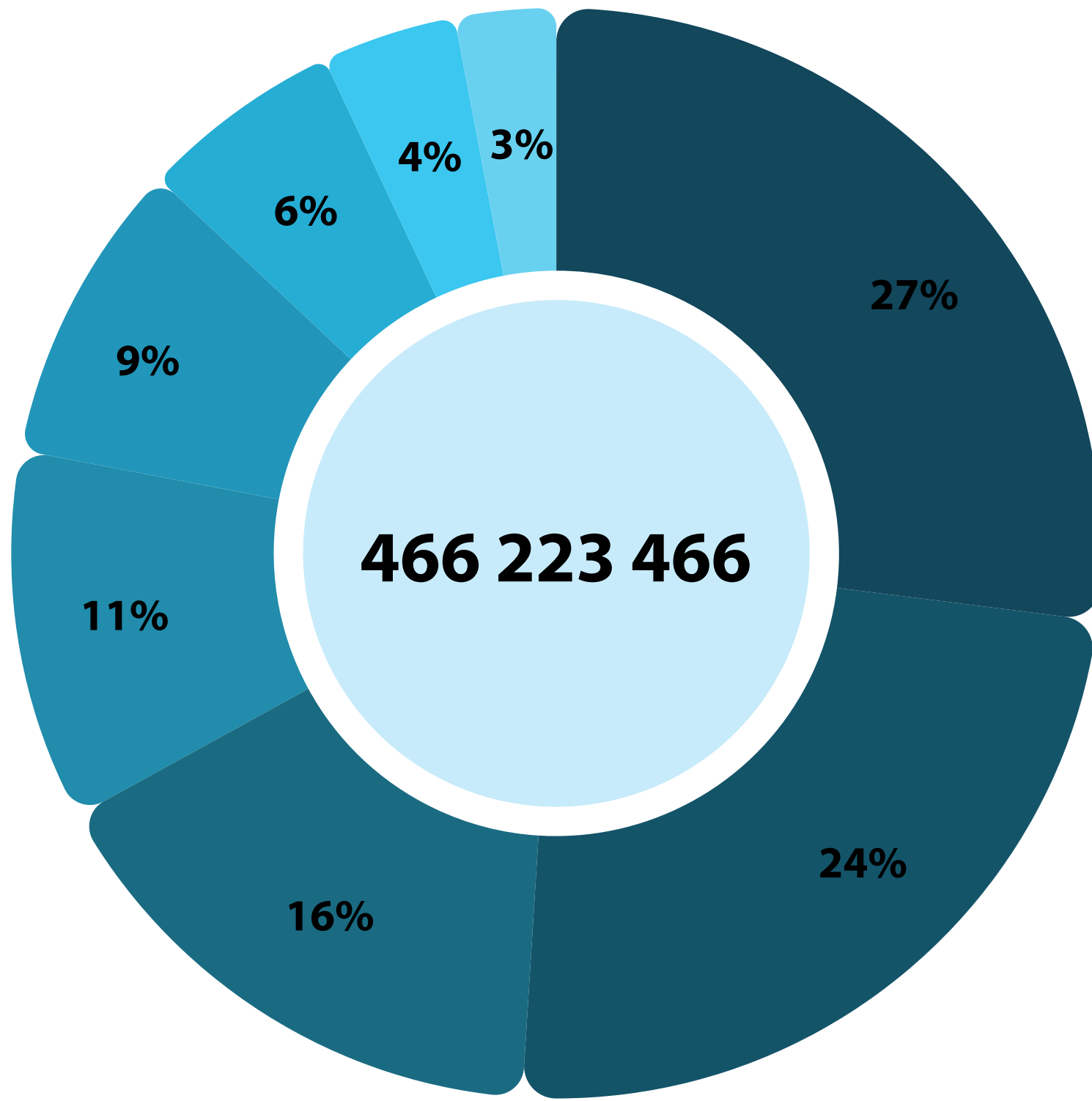
9 787 839
Monitoring of the Implementation of Certain Aspects of Armenian Public Procurement Legislation and Advocacy (OSF-Armenia)

105 624
Revenue from membership fees

18 880 041
Currency conversion and revaluation expense

8 761 034
Monitoring and Advocacy to Improve Procurement Practices by Public Institutions of Armenia (OSF-Armenia)

STRUCTURE OF EXPENDITURES (AMD)



466 223 466

125 182 432
Gross salary of project staff

109 488 600
Payments made in the frameworks of service contracts

73 539 419
Gross salary of administrative staff

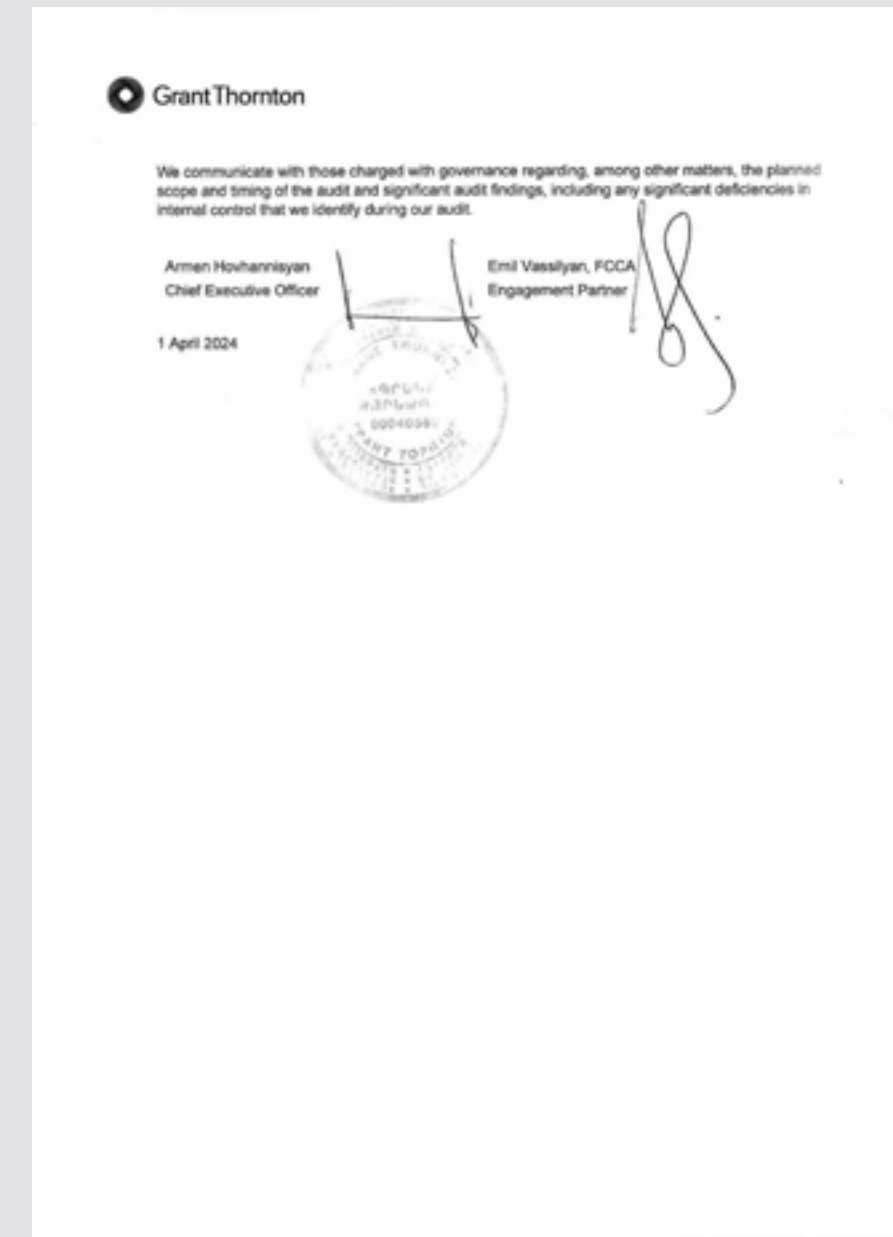
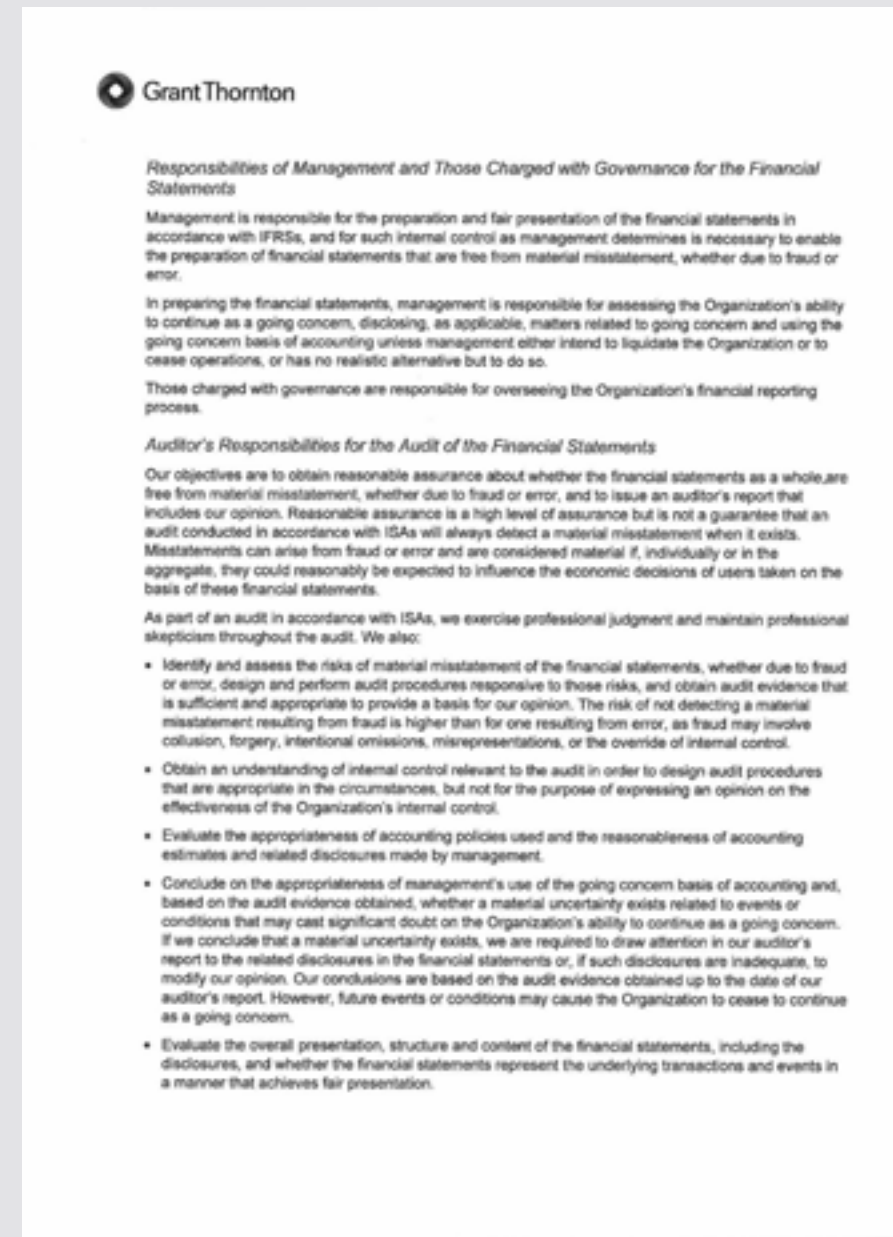
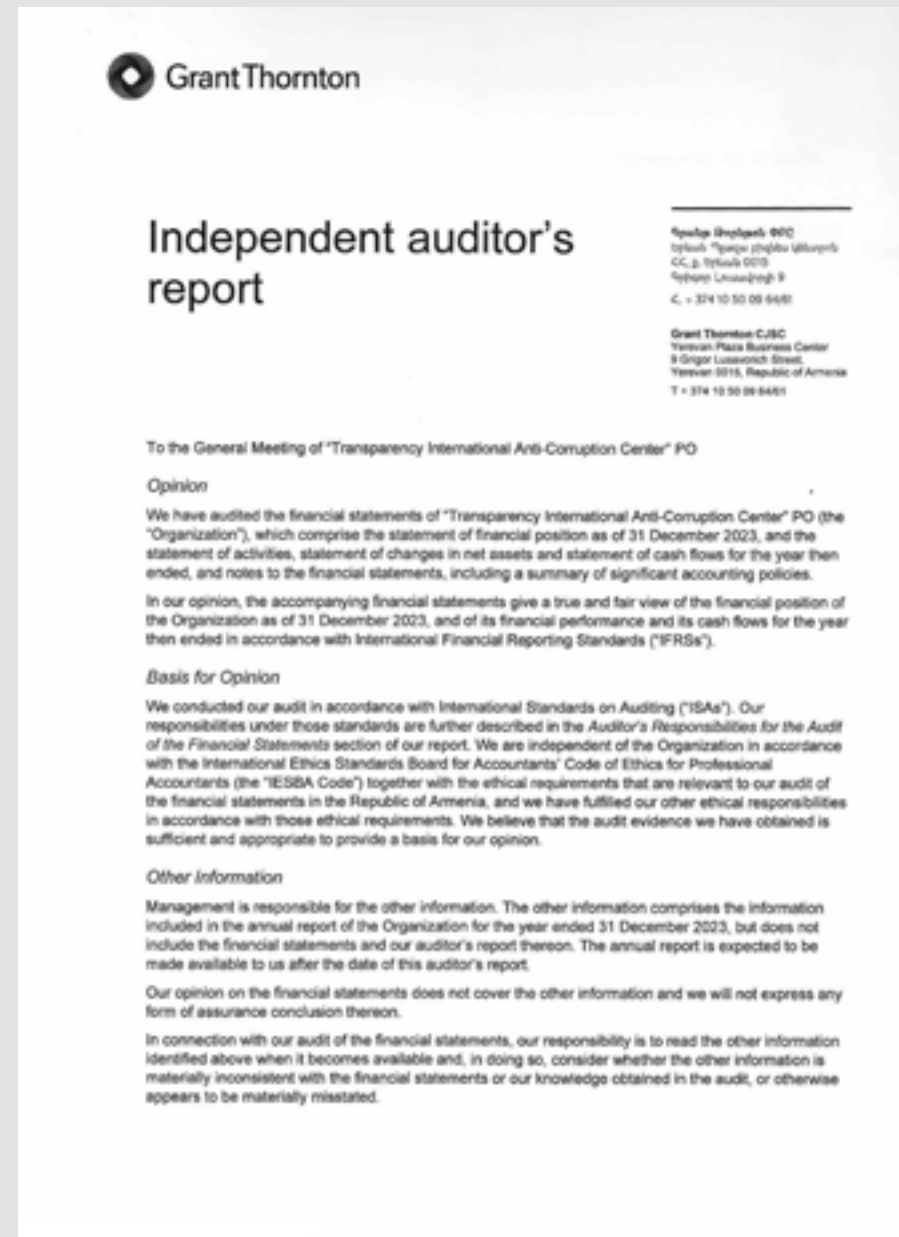
53 182 068
Project expenditures

43 455 205
Admin expenditures

29 226 789
Project expenditures made by partners and subgrantees

18 880 041
Currency conversion and revaluation costs

13 268 912
Service provision costs





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