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**EACN**

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CONTACT CATALOGUE

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# ALBANIA



## GENERAL PROSECUTION OFFICE

PROKURORIA E PERGJITHESHME

|                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|-------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                      | ACA/POB                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| MEMBER STATUS                       | EPAC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| HEAD OF AUTHORITY                   | Olsian ÇELA, Prosecutor General                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| PoC                                 | Pranvera PUSTINA, Director, Directory of Foreign International Directory                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
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| WEBSITE                             | <a href="http://www.pp.gov.al/">http://www.pp.gov.al/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| SOCIAL MEDIA ACCOUNTS               |  <a href="#">ProkuroriaAl</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| THE ORGANISATION IS SUBORDINATE TO  | The General Prosecutor's Office of the Republic of Albania is an independent constitutional body.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| THE ORGANISATION REPORTS TO         | The Parliament on the status of criminality.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| POWERS AND TASKS MAIN FUNCTIONS     | The Prosecutor's Office exercises criminal prosecution and represents the accusation in court in the name of the state. It exercises its powers through the prosecutors. Prosecutors are organized and operate near the judicial system as a centralized organ.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| THE ORGANISATION HAS COMPETENCE FOR | <p>The GP issues orders and instructions for carrying out the duties conferred by law. It proposes the total number of the prosecutors.</p> <p>The General Prosecutor exercises the following powers:</p> <ul style="list-style-type: none"> <li>• Represents the accusation in the Constitutional Court as well as and in the Supreme Court except the case is represented by the Special Prosecutor's Office; has the authority to decide on the extension of the investigation deadline beyond two years and to resolve conflicts related to subject or territorial jurisdiction among the general jurisdiction prosecutions.</li> <li>• Issues general written directives to general jurisdiction prosecutors and supervises their implementation;</li> <li>• Ensures the efficient operation of the administration of the general jurisdiction prosecution;</li> <li>• Proposes and manages the budget of the general jurisdiction the prosecution;</li> <li>• Reports to the Assembly on the state of criminality;</li> <li>• Issues general written directives to Judicial Police officers in alignment with the provisions of the law."</li> <li>• Establishes the overall framework and standard regulations for the arrangement and functioning of general jurisdiction prosecutors, and authorizes the organic structure and internal</li> </ul> |

regulations for the functioning of the General Prosecutor's Office in accordance with the provisions of the law

- Ensures the enforcement of the legal and constitutional authority of the prosecution, while providing guidance, coordination, and supervision of the Judicial Police operations.
- Solicits the initiation of investigations into instances of disciplinary breaches and complaints against judicial police officers;
- Transmits statistical data related to criminal prosecutions to the Ministry of Justice for the purpose of compiling unified justice-related statistics;
- Requests the High Inspector of Justice to conduct thematic inspections or investigations regarding individual violations;
- Manages the interception system in accordance with the legislation in force.

THE FOLLOWING INSTITUTIONS OR BODIES  
ARE SUBJECT TO THE ORGANIZATION'S  
COMPETENCIES/TASKS

- 13 Prosecutor's Offices of Judicial Districts,
- 1 Appeal Prosecutor's Office

YEAR OF FOUNDATION

1912

HEADCOUNT

98



# ALBANIA



## POLICE OVERSIGHT AGENCY (POA)

AGJENCIA E MBIKËQYRJES POLICORE

|                                                                                           |                                                                                                                                                                                                                                                                                                                                              |
|-------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                                                                                                                                                      |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                                                                                                                                         |
| HEAD OF AUTHORITY                                                                         | Florian SULEJMANI, General Director                                                                                                                                                                                                                                                                                                          |
| PoC                                                                                       | Oriana ELMAZI, Chief of Information & Analyses Sector                                                                                                                                                                                                                                                                                        |
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| SOCIAL MEDIA ACCOUNTS                                                                     | <a href="#">f Agjencia e Mbiqëqyrjes Policore</a><br><a href="#">@mbikeqyrjapolicore</a>                                                                                                                                                                                                                                                     |
| THE ORGANISATION IS SUBORDINATE TO                                                        | POA is a institution of public administration, a public legal person, a special structure of the Ministry of Interior, directly under the Minister responsible for public order and security.                                                                                                                                                |
| THE ORGANISATION REPORTS TO                                                               | Minister of Interior                                                                                                                                                                                                                                                                                                                         |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Investigation powers</li> <li>• Inspection powers</li> <li>• Handling of citizens' complaints</li> <li>• Vetting</li> <li>• Performing polygraph examination</li> <li>• Provide personnel security certificate</li> <li>• Disciplinary investigation for serious disciplinary violations</li> </ul> |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Police oversight and anti-corruption competence to the supervisory structures</li> </ul>                                                                                                                                                                                                            |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>• Albania State Police</li> <li>• Guard of Republic</li> <li>• Police for Protection from Fire and Rescuing</li> </ul>                                                                                                                                                                                |
| YEAR OF FOUNDATION                                                                        | 2001                                                                                                                                                                                                                                                                                                                                         |
| HEADCOUNT                                                                                 | 157                                                                                                                                                                                                                                                                                                                                          |

# AUSTRIA



## FEDERAL BUREAU OF ANTI-CORRUPTION (BAK)

BUNDESAMT ZUR KORRUPTIONSPRÄVENTION UND KORRUPTIONSBEKÄMPFUNG (BAK)

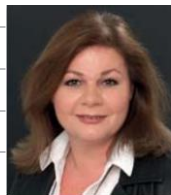
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|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                                                                                                                                                                                                                       | <br>HoA |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                                                                                                                                                 |                                                                                            |
| HEAD OF AUTHORITY                                                                         | Otto KERBL, Director                                                                                                                                                                                                                                                                                      |                                                                                            |
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| WEBSITE                                                                                   | www.bak.gv.at                                                                                                                                                                                                                                                                                             |                                                                                            |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                                                                                         |                                                                                            |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Federal Ministry of the Interior                                                                                                                                                                                                                                                                          |                                                                                            |
| THE ORGANISATION REPORTS TO                                                               | Federal Ministry of the Interior                                                                                                                                                                                                                                                                          |                                                                                            |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Law enforcement, i.e. security police and criminal police</li> <li>• investigations</li> <li>• Prevention of corruption and training measures</li> <li>• International cooperation</li> <li>• Recommendation and consultation powers</li> </ul>                  |                                                                                            |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Cases related to corruption and abuse of official authority</li> <li>• Preventive and educational matters</li> <li>• Drafting (preventive) proposals for structural improvements</li> <li>• International cooperation in the field of anti-corruption</li> </ul> |                                                                                            |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>• All officials with police or administrative competences</li> <li>• All officials and employees of other ministries</li> <li>• All local authorities</li> <li>• The general public concerning anti-corruption investigations</li> </ul>                           |                                                                                            |
| YEAR OF FOUNDATION                                                                        | 2010                                                                                                                                                                                                                                                                                                      |                                                                                            |
| HEADCOUNT                                                                                 | 111                                                                                                                                                                                                                                                                                                       |                                                                                            |

# AUSTRIA



## CENTRAL PUBLIC PROSECUTOR'S OFFICE FOR COMBATING ECONOMIC CRIMES AND CORRUPTION

WIRTSCHAFTS- UND KORRUPTIONSSTAATSANWALTSCHAFT (WKSTA)

|                                                                                                 |                                                                                                                                                                                                                      |                                                                                            |
|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                                  | ACA                                                                                                                                                                                                                  | <br>HoA |
| MEMBER STATUS                                                                                   | EACN                                                                                                                                                                                                                 |                                                                                            |
| HEAD OF AUTHORITY                                                                               | Ilse-Maria VRABL-SANDA, Head                                                                                                                                                                                         |                                                                                            |
| PoC                                                                                             | Silvia THALLER, Public Prosecutor                                                                                                                                                                                    |                                                                                            |
| ADDRESS                                                                                         | Dampfschiffstraße 4<br>1030 Vienna<br>AUSTRIA                                                                                                                                                                        |                                                                                            |
| PHONE                                                                                           | +43 1521525951                                                                                                                                                                                                       |                                                                                            |
| MOBILE                                                                                          | +43 676 89 89 23 237                                                                                                                                                                                                 |                                                                                            |
| E-MAIL PoC                                                                                      | silvia.thaller@justiz.gv.at                                                                                                                                                                                          |                                                                                            |
| E-MAIL OFFICE                                                                                   | wksta.leitung@justiz.gv.at                                                                                                                                                                                           |                                                                                            |
| WEBSITE                                                                                         | www.justiz.gv.at                                                                                                                                                                                                     |                                                                                            |
| SOCIAL MEDIA ACCOUNTS                                                                           | -                                                                                                                                                                                                                    |                                                                                            |
| THE ORGANISATION IS SUBORDINATE TO                                                              | Public Prosecution Service at the Court of Appeal in Vienna                                                                                                                                                          |                                                                                            |
| THE ORGANISATION REPORTS TO                                                                     | Federal Minister of Justice                                                                                                                                                                                          |                                                                                            |
| POWERS AND TASKS MAIN FUNCTIONS                                                                 | <ul style="list-style-type: none"> <li>• Preliminary investigation</li> <li>• Prosecution</li> <li>• Counsel for the prosecution</li> </ul>                                                                          |                                                                                            |
| THE ORGANISATION HAS COMPETENCE FOR                                                             | <ul style="list-style-type: none"> <li>• Corruption cases</li> <li>• Impeachment</li> <li>• Economic crime</li> </ul>                                                                                                |                                                                                            |
| THE FOLLOWING INSTITUTIONS OR BODIES<br>ARE SUBJECT TO THE ORGANIZATION'S<br>COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>• Regional Appeal Courts all over Austria</li> <li>• Cooperation with the Federal Bureau of Anti-Corruption (BAK)</li> <li>• Criminal Intelligence Service Austria</li> </ul> |                                                                                            |
| YEAR OF FOUNDATION                                                                              | 2009                                                                                                                                                                                                                 |                                                                                            |
| HEADCOUNT                                                                                       | 44                                                                                                                                                                                                                   |                                                                                            |



# AZERBAIJAN



## GENERAL PROSECUTOR'S OFFICE - ANTI-CORRUPTION DIRECTORATE WITH THE PROSECUTOR GENERAL OF THE REPUBLIC OF AZERBAIJAN (ACD)

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                            |
|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <br>HoA |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                            |
| HEAD OF AUTHORITY                                                                         | Kamran ALIYEV, Prosecutor-General of the Republic of Azerbaijan                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                            |
| PoC                                                                                       | Isfandiyar HAJIYEV, Deputy head of the Organizational and information support Department of the ACD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                            |
| ADDRESS                                                                                   | 7 N. Rafibayli str. AZ<br>1001 Baku,<br>AZERBAIJAN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                            |
| PHONE                                                                                     | • +994123611002 • +994123611027 • +994123611111                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                            |
| MOBILE                                                                                    | • +994502109202 • +994502119483 • +994557683733                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                            |
| E-MAIL PoC                                                                                | • <a href="mailto:i.haciyev@prosecutor.gov.az">i.haciyev@prosecutor.gov.az</a> • <a href="mailto:isfyandiyar_700@yahoo.com">isfyandiyar_700@yahoo.com</a><br>• <a href="mailto:aliyev_sebuh@hotmail.com">aliyev_sebuh@hotmail.com</a> • <a href="mailto:o.isayev@prosecutor.gov.az">o.isayev@prosecutor.gov.az</a>                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                            |
| E-MAIL OFFICE                                                                             | <a href="mailto:anticorruption@acdgenprosecutor.gov.az">anticorruption@acdgenprosecutor.gov.az</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                            |
| WEBSITE                                                                                   | <a href="http://www.genprosecutor.gov.az">www.genprosecutor.gov.az</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                            |
| SOCIAL MEDIA ACCOUNTS                                                                     |  <a href="https://www.t.me/prokurorlug">prokurorlug</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                            |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Independent constitutional body                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                            |
| THE ORGANISATION REPORTS TO                                                               | President of the Republic of Azerbaijan and Commission on Combating Corruption of the Republic of Azerbaijan.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                            |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | Investigation powers, prosecuting powers, leading, supervising and controlling the criminal investigations carried out by other state authorities as well as responsible for prevention, detection and investigation of corruption infringements.                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                            |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Initiate a criminal case and conduct a preliminary investigation; take charge of procedural aspects of the preliminary investigation of the criminal case, and ensure compliance with laws; control the execution and application of laws in the activities of inquiry and operational search bodies as well as conducting public prosecution.</li> <li>• Inquiry and preventive measures regarding corruption offences; starting criminal cases and investigation of corruption offences corruption.</li> <li>• Operational-search activity related to corruption offences National and international cooperation with other law enforcement agencies / organizations.</li> </ul> |                                                                                            |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | Public and private                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                            |
| YEAR OF FOUNDATION                                                                        | 1918                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                            |
| HEADCOUNT                                                                                 | 140                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                            |

# BELGIUM



## GENERAL INSPECTORATE OF THE FEDERAL AND LOCAL POLICE (AIG)

|                                                                                           |                                                                                                                                                                                                                |
|-------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | POB                                                                                                                                                                                                            |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                                                      |
| HEAD OF AUTHORITY                                                                         | Mr Johan DE VOLDER, Chief Commissioner, Acting Inspector General                                                                                                                                               |
| PoC                                                                                       | -                                                                                                                                                                                                              |
| ADDRESS                                                                                   | Boulevard du Triomphe 174<br>1160 Brussels<br>BELGIUM                                                                                                                                                          |
| PHONE                                                                                     | +32 2 676 46 11                                                                                                                                                                                                |
| MOBILE                                                                                    | -                                                                                                                                                                                                              |
| E-MAIL PoC                                                                                | aig.ig@police.belgium.eu                                                                                                                                                                                       |
| E-MAIL OFFICE                                                                             | AIG@police.belgium.eu                                                                                                                                                                                          |
| WEBSITE                                                                                   | www.aigpol.be                                                                                                                                                                                                  |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                              |
| THE ORGANISATION IS SUBORDINATE TO                                                        | <ul style="list-style-type: none"> <li>• Minister of the Interior</li> <li>• Minister of Justice</li> </ul>                                                                                                    |
| THE ORGANISATION REPORTS TO                                                               | <ul style="list-style-type: none"> <li>• Minister of the Interior</li> <li>• Minister of Justice</li> </ul>                                                                                                    |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Supervisory and monitoring powers</li> <li>• Investigative powers</li> <li>• Inspection powers</li> <li>• Recommendation, training and consultation powers</li> </ul> |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Cases relating to disciplinary matters</li> <li>• Cases relating to service regulation</li> <li>• Cases relating to criminal matters</li> </ul>                       |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | All officials of the federal and local police                                                                                                                                                                  |
| YEAR OF FOUNDATION                                                                        | 2001                                                                                                                                                                                                           |
| HEADCOUNT                                                                                 | 95                                                                                                                                                                                                             |



# BELGIUM



## STANDING POLICE MONITORING COMMITTEE (S.P.M.C.)

|                                                                                           |                                                                                                                                                                                                                                                                                                |                                                                                            |
|-------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | POB                                                                                                                                                                                                                                                                                            | <br>HoA |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                                                                                                                                      |                                                                                            |
| HEAD OF AUTHORITY                                                                         | Kathleen STINCKENS, President                                                                                                                                                                                                                                                                  |                                                                                            |
| PoC                                                                                       | Ashley ENGELBOS                                                                                                                                                                                                                                                                                |                                                                                            |
| ADDRESS                                                                                   | Rue de Louvain<br>48/7 1000 Brussels<br>BELGIUM                                                                                                                                                                                                                                                |                                                                                            |
| PHONE                                                                                     | +32 (2)286 2844                                                                                                                                                                                                                                                                                |                                                                                            |
| MOBILE                                                                                    | -                                                                                                                                                                                                                                                                                              |                                                                                            |
| E-MAIL PoC                                                                                | info@comitep.be                                                                                                                                                                                                                                                                                |                                                                                            |
| E-MAIL OFFICE                                                                             | <a href="mailto:sec@comitep.be">sec@comitep.be</a>                                                                                                                                                                                                                                             |                                                                                            |
| WEBSITE                                                                                   | <a href="http://www.comitep.be">www.comitep.be</a>                                                                                                                                                                                                                                             |                                                                                            |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                                                                              |                                                                                            |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Belgian Parliament                                                                                                                                                                                                                                                                             |                                                                                            |
| THE ORGANISATION REPORTS TO                                                               | Belgian Parliament                                                                                                                                                                                                                                                                             |                                                                                            |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Supervisory, investigative, monitoring powers</li> <li>• Recommendation, consultation powers</li> <li>• Tasks related to training</li> <li>• Binding injunction right towards the disciplinary authority</li> </ul>                                   |                                                                                            |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Cases relating to disciplinary and criminal law matters</li> <li>• Cases relating to service regulation</li> <li>• Cases relating to human rights and freedom matters</li> <li>• Drafting preventive proposals for structural improvements</li> </ul> |                                                                                            |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>• All police forces, general inspectorate, internal control bodies</li> <li>• All persons with police competence</li> </ul>                                                                                                                             |                                                                                            |
| YEAR OF FOUNDATION                                                                        | 1991                                                                                                                                                                                                                                                                                           |                                                                                            |
| HEADCOUNT                                                                                 | 86                                                                                                                                                                                                                                                                                             |                                                                                            |



# BELGIUM



## FEDERAL JUDICIAL POLICE, DIRECTORATE SERIOUS AND ORGANISED CRIME, CENTRAL OFFICE FOR THE FIGHT AGAINST CORRUPTION (DJSOC/OCRC-CDBC)

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|-------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| HEAD OF AUTHORITY                                                                         | Patrick LUDINANT, Director - Serious & Organised Crime Directorate                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| PoC                                                                                       | Hugues TASIAUX, Head - Central Office for the Fight against Corruption                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| ADDRESS                                                                                   | Federal Judicial Police (DJSOC/OCRC-CDBC)<br>rue Royale 202A<br>1000 Brussels<br>BELGIUM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| PHONE                                                                                     | + 3227437689                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| MOBILE                                                                                    | + 32477310241                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| E-MAIL PoC                                                                                | DJSOC@police.belgium.eu                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| E-MAIL OFFICE                                                                             | DJSOC.IPS@police.belgium.eu                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| WEBSITE                                                                                   | www.polfed-fedpol.be                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| THE ORGANISATION IS SUBORDINATE TO                                                        | <ul style="list-style-type: none"> <li>• Minister of Justice</li> <li>• Minister of Interior</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| THE ORGANISATION REPORTS TO                                                               | Director general of Judicial police                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <p>DJSOC/OCRC-CDBC has nation-wide jurisdiction in the fight against offences and serious and/or complex crimes in the field of:</p> <ul style="list-style-type: none"> <li>• public bribery;</li> <li>• the legislation on government procurement contracts;</li> <li>• the legislation on government and EU-subsidies;</li> <li>• public bribery implicating the institutions of the European Commission and violations to the regulations pertaining to European subsidies.</li> </ul> <p>It conducts autonomous investigations or lends support to police officers working corruption cases in the 14 judicial districts of Belgium.</p> |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | DJSOC/OCRC-CDBC conducts and carries out: strategic missions such as assuring a follow-up of the National Security Plan and carrying out and following up studies into the proper phenomenon.                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <p>DJSOC/OCRC-CDBC has 64 investigators, 1 head of unit and one administrative assistant. It consists of two main units:</p> <ul style="list-style-type: none"> <li>• the unit 'Procurement fraud' is in charge of cases regarding fraud committed in government procurement contracts.</li> <li>• the unit 'Financial fraud' is in charge of all other fraud cases assigned to the Anti-Corruption unit (in particular subsidy fraud) and the corruption cases pertaining to officials and politicians.</li> </ul>                                                                                                                          |
| YEAR OF FOUNDATION                                                                        | 2014                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| HEADCOUNT                                                                                 | 66                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

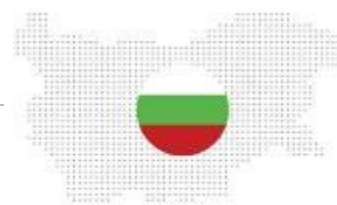
# BOSNIA AND HERZEGOVINA



## AGENCY FOR THE PREVENTION OF CORRUPTION AND THE COORDINATION OF THE FIGHT AGAINST CORRUPTION (APIK)

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| HEAD OF AUTHORITY                                                                         | Elvis KONDŽIĆ, Director of the Agency for the Prevention of Corruption and Coordination of the Fight against Corruption                                                                                                                                                                                                                                                                                                                                                       |
| PoB                                                                                       | Mevludin DŽINDO, Assistant Director in the Sector for the Coordination of the Fight against Corruption                                                                                                                                                                                                                                                                                                                                                                        |
| ADDRESS                                                                                   | Dabrobosanska 26-28<br>Istočno Sarajevo 71123<br>BOSNIA AND HERZEGOVINA                                                                                                                                                                                                                                                                                                                                                                                                       |
| PHONE                                                                                     | +387 57 322 540                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| MOBILE                                                                                    | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| E-MAIL PoC                                                                                | mevludin.dzindo@apik.ba                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| E-MAIL OFFICE                                                                             | kontakt@apik.ba                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| WEBSITE                                                                                   | www.apik.ba                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| THE ORGANISATION IS SUBORDINATE TO                                                        | APIK is an independent and autonomous administrative organisation                                                                                                                                                                                                                                                                                                                                                                                                             |
| THE ORGANISATION REPORTS TO                                                               | The B&H Parliamentary Assembly                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Development of the Anti-Corruption Strategy and its Action Plan and Cooperation with scientific and professional organizations and non- governmental organizations on the issue of prevention of corruption</li> <li>• Preparation of Guidance for Action and Integrity plans and monitoring of their implementation Development of educational programs on the prevention of corruption and the fight against corruption</li> </ul> |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• The Whistleblower Protection in the Institutions of B&amp;H</li> <li>• Coordination and supervision of the implementation of the Anti-Corruption Strategy and its Action Plan</li> <li>• Prevention of corruption and conducting trainings educations in the field of anticorruption</li> <li>• International Cooperation</li> </ul>                                                                                                 |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | All institutions on state level                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| YEAR OF FOUNDATION                                                                        | 2009                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| HEADCOUNT                                                                                 | 31                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

# BULGARIA



## INSPECTORATE DIRECTORATE AT THE MINISTRY OF INTERIOR

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| HEAD OF AUTHORITY                                                                         | Stoyan DIMITROV                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| PoC                                                                                       | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| ADDRESS                                                                                   | 29, Shesty Septemvri St.<br>1000 Sofia<br>BULGARIA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| PHONE                                                                                     | +359 2 987 39 54<br>+359 2 982 34 68                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| MOBILE                                                                                    | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| E-MAIL PoC                                                                                | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| E-MAIL OFFICE                                                                             | <a href="mailto:int.60@mvr.bg">int.60@mvr.bg</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| WEBSITE                                                                                   | <a href="http://www.inspektorat.mvr.bg/">www.inspektorat.mvr.bg/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Minister of Interior                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| THE ORGANISATION REPORTS TO                                                               | Minister of Interior                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>Carries out of the control of compliance with normative acts of the Minister of Interior, the deputy ministers, the head secretary the administrative secretary and the heads of structures of the Ministry of Interior.</li> <li>Provides methodical assistance regarding the organization, style of method of work of the management team of the structures of the Ministry of interior</li> <li>When carrying out inspections, it analyses the reasons and conditions for estimated violations and offers remedial measures.</li> <li>Carries out of scheduled and unscheduled inspections of the structures, activities, processes and received reports against employees of the Ministry of interior.</li> <li>Participates in the conductions of tests under Art. 152a of the Law of the Ministry of the interior for establishing the execution of duties by state employees.</li> <li>Carries out control and inspections under the Law of Countering Corruptions of Illegally Obtained Property.</li> <li>Draw up acts for establishing for administrative violations when violations by employees of the Ministry of interior have been established, when that is stipulated in the law.</li> <li>Can offer the initiation of disciplinary proceedings when there are established violations of duties, as well as a violation of the Ethical Code of Conduct for State Employees and the Code of Conduct for Employees in the State Administration</li> </ul> |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | To carry out administrative control over the activities of the employees of the Ministry of interior.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | All structural units of the Mol                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| YEAR OF FOUNDATION                                                                        | 1996                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| HEADCOUNT                                                                                 | 36                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

# BULGARIA



## INTERNAL SECURITY DIRECTORATE (ISD-MOI)

ДИРЕКЦИЯ „ВЪТРЕШНА СИГУРНОСТ-МВР

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|-------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| HEAD OF AUTHORITY                                                                         | Daniel LUKOV, Senior Commissioner                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| PoC                                                                                       | Vera METODIEVA, Head of International Cooperation and Projects Sector                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| ADDRESS                                                                                   | Shesti Septemvri St. 29<br>1000 Sofia<br>BULGARIA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| PHONE                                                                                     | +359 29825005                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| MOBILE                                                                                    | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| E-MAIL PoC                                                                                | VPMetodieva@mvr.bg                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| E-MAIL OFFICE                                                                             | <a href="mailto:int.81@mvr.bg">int.81@mvr.bg</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| WEBSITE                                                                                   | <a href="http://www.mvr.bg/dvs">www.mvr.bg/dvs</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Minister of Interior                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| THE ORGANISATION REPORTS TO                                                               | Minister of Interior                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <p>The Internal Security Directorate is a police body of the Ministry of Interior with operational-search powers.</p> <p>The main tasks off SD-Mol are:</p> <ul style="list-style-type: none"> <li>To coordinate and manage the overall activity at the national level in the fight against corruption and other crimes committed by Mol staff;</li> <li>To perform operative search and analytical activity on preventing, intercepting, detecting and investigating crimes committed by Mol staff;</li> <li>Plan, organize and conduct civil service integrity tests.</li> <li>To perform security research, issue, refuse, terminate or revoke access to classified information, and perform security checks.</li> <li>To maintain continuous operational interaction between the operational watch units in the Mol structures;</li> <li>To disclose the leadership and structures of the Ministry of Interior in bringing the country into readiness to work in wartime.</li> </ul> |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>The Internal Security Directorate-Mol is competent in conducting activities to prevent, intercept, investigate and detect crimes committed by Mol staff.</li> <li>The Directorate conducts a series of clear and secret actions to counteract crime and threats to national security and to safeguard public order.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | All structural units of the Ministry of Interior                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| YEAR OF FOUNDATION                                                                        | 2008                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| HEADCOUNT                                                                                 | 150                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

# BULGARIA



## COMMISSION FOR ANTI-CORRUPTION (CAC)<sup>1</sup>

Комисия за противодействие на корупцията

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| HEAD OF AUTHORITY                                                                         | Anton Tomov SLAVCHEV, Deputy Chair                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| PoC                                                                                       | Lilia STANKOVA, International Cooperation Unit                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| ADDRESS                                                                                   | St. Nedelya Square 6<br>1000 Sofia<br>BULGARIA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| PHONE                                                                                     | +359 2 940 14 44                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| MOBILE                                                                                    | +359 882 699 806                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| E-MAIL PoC                                                                                | <a href="mailto:l.stankova@cacbg.bg">l.stankova@cacbg.bg</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| E-MAIL OFFICE                                                                             | <a href="mailto:cac@cacbg.bg">cac@cacbg.bg</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| WEBSITE                                                                                   | <a href="https://www.cacaf.bg/bg">https://www.cacaf.bg/bg</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Independent Specialized State Organ/<br>Anton Tomov Slavchev (Deputy Chair)                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| THE ORGANISATION REPORTS TO                                                               | National Assembly                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | Prevention and counteraction of corruption                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Prevention of corruption – implements the state policy on prevention of corruption;</li> <li>• Counteraction of corruption – anti-corruption activities through disclosure and investigation in and on the basis of data on acts of corruption by persons holding public positions;</li> <li>• Conflict of interest – establishing a conflict of interest for persons holding public positions;</li> <li>• Declarations of assets and interests of persons holding public positions</li> </ul> |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| YEAR OF FOUNDATION                                                                        | 06.10.2023 (in its current form); 01.2018 Commission for anti – corruption and illegal assets forfeiture                                                                                                                                                                                                                                                                                                                                                                                                                                |
| HEADCOUNT                                                                                 | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

<sup>1</sup> On 06.10.2023, the Anti-Corruption Law entered into force, by which the Commission for Anti-corruption and illegal assets forfeiture (Bulgaria) was divided into two new commissions: the Commission for Anti-corruption and the Commission for illegal assets forfeiture.

# BULGARIA



## COMMISSION FOR ILLEGAL ASSETS FORFEITURE (CIAF)<sup>1</sup>

Комисия за отнемане на незаконно придобитото имущество

|                                                                                           |                                                                                                                                                                                                                                                                                      |
|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                                                                                                                                                                                                  |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                                                                                                                            |
| HEAD OF AUTHORITY                                                                         | Mr. Anton SLAVCHEV, Chairman of CIAF                                                                                                                                                                                                                                                 |
| PoC                                                                                       | Ms. Vladislava PETROVA, Head of Unit "International Cooperation"                                                                                                                                                                                                                     |
| ADDRESS                                                                                   | 6, "Sveta Nedelya" Square<br>Sofia 1000<br>BULGARIA                                                                                                                                                                                                                                  |
| PHONE                                                                                     | +359 2 940 14 44 (fax +359 2 940 15 95)                                                                                                                                                                                                                                              |
| MOBILE                                                                                    | +359 889 256 099                                                                                                                                                                                                                                                                     |
| E-MAIL PoC                                                                                | icu@ciaf.bg                                                                                                                                                                                                                                                                          |
| E-MAIL OFFICE                                                                             | ciaf@ciaf.bg                                                                                                                                                                                                                                                                         |
| WEBSITE                                                                                   | www.ciaf.bg                                                                                                                                                                                                                                                                          |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                                                                    |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Independent Specialized State Authority                                                                                                                                                                                                                                              |
| THE ORGANISATION REPORTS TO                                                               | National Assembly, President, Council of Ministers                                                                                                                                                                                                                                   |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Initiate proceedings for identifying of illegal assets</li> <li>• Initiate proceedings for seizing of illegal assets</li> <li>• Initiate proceedings for forfeiting of illegal assets</li> <li>• Management of the seized assets</li> </ul> |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Seizure of illegal assets</li> <li>• Forfeiture of Illegal assets</li> <li>• Management of the seized property</li> <li>• Establishing of property overseas and tracing of illegal assets abroad</li> </ul>                                 |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>• Accused persons of all crimes, including corruption, bribery, etc.</li> <li>• Persons occupying senior public positions</li> <li>• All state functionaries</li> </ul>                                                                       |
| YEAR OF FOUNDATION                                                                        | 2005 (since 06.10.2023 in its current form)                                                                                                                                                                                                                                          |
| HEADCOUNT                                                                                 | 202                                                                                                                                                                                                                                                                                  |

<sup>1</sup> On 06.10.2023, the Anti-Corruption Law entered into force, by which the Commission for Anti-corruption and illegal assets forfeiture (Bulgaria) was divided into two new commissions: the Commission for Anti-corruption and the Commission for illegal assets forfeiture.

# CROATIA



## MINISTRY OF THE INTERIOR, DIRECTORATE OF THE INTERNAL CONTROL

|                                                                                           |                                                                                                                                                                                                                                           |
|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | POB                                                                                                                                                                                                                                       |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                                      |
| HEAD OF AUTHORITY                                                                         | Željko KRALJ, Head of the Internal Control Department                                                                                                                                                                                     |
| PoC                                                                                       | Zlatko BUKIĆ, Leader of Section for Coordination, Integrity and Prevention                                                                                                                                                                |
| ADDRESS                                                                                   | Grada Vukovara 33<br>10000 Zagreb<br>CROATIA                                                                                                                                                                                              |
| PHONE                                                                                     | +385 1 6122982                                                                                                                                                                                                                            |
| MOBILE                                                                                    | +385 99 2109354                                                                                                                                                                                                                           |
| E-MAIL PoC                                                                                | zbukic@mup.hr                                                                                                                                                                                                                             |
| E-MAIL OFFICE                                                                             | unutarnja@mup.hr                                                                                                                                                                                                                          |
| WEBSITE                                                                                   | <a href="https://mup.gov.hr">https://mup.gov.hr</a>                                                                                                                                                                                       |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                         |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Minister of the Interior and Head of the Minister's Cabinet                                                                                                                                                                               |
| THE ORGANISATION REPORTS TO                                                               | Minister of the Interior                                                                                                                                                                                                                  |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Supervisory, inspection, investigative powers</li> <li>• Recommendation powers</li> </ul>                                                                                                        |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Investigation of complaints against police officers</li> <li>• Police oversight</li> <li>• Analysing police officers crime offences</li> <li>• Cases relating to disciplinary matters</li> </ul> |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | All employees of the Ministry of the Interior with or without police powers                                                                                                                                                               |
| YEAR OF FOUNDATION                                                                        | 1994                                                                                                                                                                                                                                      |
| HEADCOUNT                                                                                 | 95                                                                                                                                                                                                                                        |



# CROATIA



## NATIONAL POLICE OFFICE FOR SUPPRESSION OF CORRUPTION AND ORGANIZED CRIME ECONOMIC CRIME AND CORRUPTION DEPARTMENT

|                                                                                           |                                                                                                                                                                                                                 |
|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | POB                                                                                                                                                                                                             |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                            |
| HEAD OF AUTHORITY                                                                         | Mirko KUČINA, Head of Economic and Corruption Department                                                                                                                                                        |
| PoC                                                                                       | Željka KLJAKOVIĆ GAŠPIĆ, Police Officer in Economic Crime and Corruption Department                                                                                                                             |
| ADDRESS                                                                                   | Ilica 335<br>10000 Zagreb<br>CROATIA                                                                                                                                                                            |
| PHONE                                                                                     | +38513788628                                                                                                                                                                                                    |
| MOBILE                                                                                    | -                                                                                                                                                                                                               |
| E-MAIL PoC                                                                                | • zkljakovic@mup.hr • mkucina@mup.hr                                                                                                                                                                            |
| E-MAIL OFFICE                                                                             | pnuskok.ogkk@mup.hr                                                                                                                                                                                             |
| WEBSITE                                                                                   | <a href="https://mup.gov.hr">https://mup.gov.hr</a>                                                                                                                                                             |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                               |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Criminal Police Directorate                                                                                                                                                                                     |
| THE ORGANISATION REPORTS TO                                                               | <ul style="list-style-type: none"> <li>• National Police Office for Suppression of Corruption and Organized Crime</li> <li>• and Public Prosecutor's Office</li> </ul>                                          |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Investigative powers and cooperation with Public Prosecutor's Office</li> <li>• Tasks related to training</li> <li>• Tasks related to recommendations</li> </ul>       |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• The tracing and detecting of perpetrators of criminal offences</li> <li>• Reporting to competent authorities, collaboration with Public Prosecutor's Office</li> </ul> |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | All persons who have committed a criminal offence related to economic crime and corruption                                                                                                                      |
| YEAR OF FOUNDATION                                                                        | 1990                                                                                                                                                                                                            |
| HEADCOUNT                                                                                 | 12                                                                                                                                                                                                              |



# CYPRUS



## CYPRUS POLICE, INTERNAL AFFAIRS SERVICE

|                                                                                           |                                                                                                                                                                                     |
|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                             |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                           |
| HEAD OF AUTHORITY                                                                         | Marinos KYRIAKIDES, Acting Superintendent B' - Director                                                                                                                             |
| PoC                                                                                       | Katerina Chili, Sergeant                                                                                                                                                            |
| ADDRESS                                                                                   | Police Headquarters<br>1478 Nicosia<br>CYPRUS                                                                                                                                       |
| PHONE                                                                                     | +357 226 07 577                                                                                                                                                                     |
| MOBILE                                                                                    | +357 99 491458                                                                                                                                                                      |
| E-MAIL PoC                                                                                | <a href="mailto:kchili@police.gov.cy">kchili@police.gov.cy</a>                                                                                                                      |
| E-MAIL OFFICE                                                                             | <a href="mailto:yeea@pias.gov.cy">yeea@pias.gov.cy</a>                                                                                                                              |
| WEBSITE                                                                                   | <a href="http://www.anticorruption.pias.gov.cy">www.anticorruption.pias.gov.cy</a>                                                                                                  |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                   |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Cyprus Police                                                                                                                                                                       |
| THE ORGANISATION REPORTS TO                                                               | <ul style="list-style-type: none"> <li>• Administratively to Chief of Police</li> <li>• Operatively to Attorney General</li> </ul>                                                  |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Supervisory powers</li> <li>• Investigative powers</li> <li>• Inspection powers</li> <li>• Recommendation / consultation powers</li> </ul> |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Criminal law matters regarding police corruption</li> <li>• Prevention of police corruption</li> </ul>                                     |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | The whole police                                                                                                                                                                    |
| YEAR OF FOUNDATION                                                                        | 2018                                                                                                                                                                                |
| HEADCOUNT                                                                                 | 16                                                                                                                                                                                  |



# CYPRUS



## THE OFFICE OF THE ATTORNEY GENERAL OF THE REPUBLIC

|                                                                                           |                                                                                                                                                                                                                                                    |
|-------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                                                                                                                                                                |
| MEMBER STATUS                                                                             | EACN                                                                                                                                                                                                                                               |
| HEAD OF AUTHORITY                                                                         | -                                                                                                                                                                                                                                                  |
| PoC                                                                                       | Alexia KALISPERA, Counsel of the Republic A'                                                                                                                                                                                                       |
| ADDRESS                                                                                   | 1, Apelli Street<br>1403 Nicosia<br>CYPRUS                                                                                                                                                                                                         |
| PHONE                                                                                     | +357 22 88 92 14                                                                                                                                                                                                                                   |
| MOBILE                                                                                    | -                                                                                                                                                                                                                                                  |
| E-MAIL PoC                                                                                | akalispera@eudep.law.gov.cy                                                                                                                                                                                                                        |
| E-MAIL OFFICE                                                                             | • <a href="mailto:akalispera@eudep.law.gov.cy">akalispera@eudep.law.gov.cy</a> • <a href="mailto:att.gen@law.gov.cy">att.gen@law.gov.cy</a>                                                                                                        |
| WEBSITE                                                                                   | <a href="http://www.law.gov.cy">www.law.gov.cy</a>                                                                                                                                                                                                 |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                                  |
| THE ORGANISATION IS SUBORDINATE TO                                                        | The Attorney General is an independent officer                                                                                                                                                                                                     |
| THE ORGANISATION REPORTS TO                                                               | -                                                                                                                                                                                                                                                  |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | Power to institute, conduct, take over and continue or discontinue any proceedings of offences against any person in the Republic                                                                                                                  |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | See powers and tasks above.                                                                                                                                                                                                                        |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>• The Coordinating Body Against Corruption</li> <li>• An advisory body, which also has the mandate to develop and/or elaborate a consolidated anti-corruption strategy for public administration</li> </ul> |
| YEAR OF FOUNDATION                                                                        | 2003                                                                                                                                                                                                                                               |
| HEADCOUNT                                                                                 | -                                                                                                                                                                                                                                                  |



# CZECH REPUBLIC



## INSPECTORAT GENERAL OF THE SECURITY FORCES

GENERÁLNÍ INSPEKCE BEZPEČNOSTNÍCH SBORŮ (GIBS)

|                                                                                           |                                                                                                                                                                                                                                                                       |                                                                                                |
|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                                                                               |  <p>HoA</p> |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                                                                  |                                                                                                |
| HEAD OF AUTHORITY                                                                         | Major General Vít HENDRYCH, Director                                                                                                                                                                                                                                  |                                                                                                |
| PoC                                                                                       | Col. Andrea Storchova, Head of Organizational Department                                                                                                                                                                                                              |                                                                                                |
| ADDRESS                                                                                   | Skokanská<br>2311/3 160 17<br>Prague 6<br>CZECH REPUBLIC                                                                                                                                                                                                              |                                                                                                |
| PHONE                                                                                     | +420 974 839 734                                                                                                                                                                                                                                                      |                                                                                                |
| MOBILE                                                                                    | +420 770 316 999                                                                                                                                                                                                                                                      |                                                                                                |
| E-MAIL PoC                                                                                | <a href="mailto:andrea.storchova@gibs.cz">andrea.storchova@gibs.cz</a>                                                                                                                                                                                                |                                                                                                |
| E-MAIL OFFICE                                                                             | • <a href="mailto:international@gibs.cz">international@gibs.cz</a> • <a href="mailto:podatelna@gibs.cz">podatelna@gibs.cz</a>                                                                                                                                         |                                                                                                |
| WEBSITE                                                                                   | <a href="http://www.gibs.gov.cz">www.gibs.gov.cz</a>                                                                                                                                                                                                                  |                                                                                                |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                                                     |                                                                                                |
| THE ORGANISATION IS SUBORDINATE TO                                                        | The GIBS is an independent entity                                                                                                                                                                                                                                     |                                                                                                |
| THE ORGANISATION REPORTS TO                                                               | The GIBS is an independent entity                                                                                                                                                                                                                                     |                                                                                                |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Investigative power</li> <li>• Integrity testing</li> <li>• Crime prevention</li> <li>• Methodological recommendations for the activities of security forces</li> </ul>                                                      |                                                                                                |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Cases related to criminal law</li> <li>• Conducting preventive activities</li> <li>• International cooperation</li> </ul>                                                                                                    |                                                                                                |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>• Police of the Czech Republic</li> <li>• Customs Administration of the Czech Republic</li> <li>• Prison Service of the Czech Republic</li> <li>• Inspectorate General of the Security Forces of the Czech Republic</li> </ul> |                                                                                                |
| YEAR OF FOUNDATION                                                                        | 2012                                                                                                                                                                                                                                                                  |                                                                                                |
| HEADCOUNT                                                                                 | 333                                                                                                                                                                                                                                                                   |                                                                                                |



# CZECH REPUBLIC



## NATIONAL ORGANIZED CRIME AGENCY (NCOZ)

|                                                                                           |                                                                                                                                                                                                                                                     |                                                                                            |
|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                                                                                                                                                                 | <br>HoA |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                                                                                           |                                                                                            |
| HEAD OF AUTHORITY                                                                         | Jiří MAZÁNEK, Col./Director                                                                                                                                                                                                                         |                                                                                            |
| PoC                                                                                       | Karel KOPAČKA, Col. / International Cooperation and Advisory Department, Deputy Head                                                                                                                                                                |                                                                                            |
| ADDRESS                                                                                   | Policie České republiky<br>P.O. Box 41/NCOZ<br>156 80 Prague<br>CZECH REPUBLIC                                                                                                                                                                      |                                                                                            |
| PHONE                                                                                     | +420 974 863 413                                                                                                                                                                                                                                    |                                                                                            |
| MOBILE                                                                                    | -                                                                                                                                                                                                                                                   |                                                                                            |
| E-MAIL PoC                                                                                | ncoz.omsm@pcr.cz                                                                                                                                                                                                                                    |                                                                                            |
| E-MAIL OFFICE                                                                             | ncoz.sekretariat@pcr.cz                                                                                                                                                                                                                             |                                                                                            |
| WEBSITE                                                                                   | www.policie.cz                                                                                                                                                                                                                                      |                                                                                            |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                                   |                                                                                            |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Police Presidium                                                                                                                                                                                                                                    |                                                                                            |
| THE ORGANISATION REPORTS TO                                                               | Police Presidium                                                                                                                                                                                                                                    |                                                                                            |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Investigative powers</li> <li>• Recommendation / consultation powers</li> <li>• Tasks relating to training</li> <li>• Crime prevention</li> </ul>                                                          |                                                                                            |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Cases relating to criminal law matters</li> <li>• Drafting (preventive) proposals for crime prevention and legislative changes</li> <li>• International co-operation with partner organisations</li> </ul> |                                                                                            |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>• All persons who have committed a economic crime where the damages is over 5.000.000, Eur</li> <li>• Public officials and representatives from the certain level</li> </ul>                                 |                                                                                            |
| YEAR OF FOUNDATION                                                                        | 2016                                                                                                                                                                                                                                                |                                                                                            |
| HEADCOUNT                                                                                 | 870                                                                                                                                                                                                                                                 |                                                                                            |



# CZECH REPUBLIC



## SUPREME PUBLIC PROSECUTOR'S OFFICE

NEJVYŠŠÍ STÁTNÍ ZASTUPITELSTVÍ

|                                                                                           |                                                                                                                                                                       |
|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                                                                                   |
| MEMBER STATUS                                                                             | EACN                                                                                                                                                                  |
| HEAD OF AUTHORITY                                                                         | Lenka BRADÁČOVÁ, Supreme Public Prosecutor                                                                                                                            |
| PoC                                                                                       | Jiří PAVLÍK, Deputy to Supreme Public Prosecutor                                                                                                                      |
| ADDRESS                                                                                   | Nejvyšší státní zastupitelství<br>Jezuitská 4<br>660 55 Brno<br>CZECH REPUBLIC                                                                                        |
| PHONE                                                                                     | +42 054 251 2111                                                                                                                                                      |
| MOBILE                                                                                    | -                                                                                                                                                                     |
| E-MAIL PoC                                                                                | jpavlik@nsz.brn.justice.cz                                                                                                                                            |
| E-MAIL OFFICE                                                                             | podatelna@nsz.brn.justice.cz                                                                                                                                          |
| WEBSITE                                                                                   | <a href="https://verejnazaloba.cz/en/">https://verejnazaloba.cz/en/</a>                                                                                               |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                     |
| THE ORGANISATION IS SUBORDINATE TO                                                        | The Supreme Public Prosecutor's Office is an independent body                                                                                                         |
| THE ORGANISATION REPORTS TO                                                               | Government of the Czech Republic                                                                                                                                      |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Supervisory powers</li> <li>• Recommendation and consultative powers</li> <li>• Extraordinary remedies</li> </ul>            |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | Criminal cases of the most serious economic crimes on second prosecutorial level                                                                                      |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>• The Czech Public Prosecutor's Offices</li> <li>• The Czech Police and other authorities of criminal investigation</li> </ul> |
| YEAR OF FOUNDATION                                                                        | 1994                                                                                                                                                                  |
| HEADCOUNT                                                                                 | 140                                                                                                                                                                   |



# CZECH REPUBLIC



## MINISTRY OF JUSTICE OF THE CZECH REPUBLIC, CONFLICT OF INTERESTS AND ANTICORRUPTION DEPARTMENT, ANTI-CORRUPTION UNIT

MINISTERSTVO SPRAVEDLNOSTI, ODBOR STŘETU ZÁJMŮ A BOJE PROTI KORUPCI, ODDĚLENÍ BOJE PROTI KORUPCI

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|-------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| MEMBER STATUS                                                                             | EACN                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| HEAD OF AUTHORITY                                                                         | Dalibor FADRŇÝ, Head of Anti-Corruption Unit                                                                                                                                                                                                                                                                                                                                                                                           |
| PoC                                                                                       | František KUČERA, Ing., Higher Ministerial Counsellor, Conflict of Interests and Anti-Corruption Department                                                                                                                                                                                                                                                                                                                            |
| ADDRESS                                                                                   | Ministry of Justice of the Czech Republic<br>Vyšehradská 16<br>128 10 Praha 2<br>CZECH REPUBLIC                                                                                                                                                                                                                                                                                                                                        |
| PHONE                                                                                     | +420 221 997 624                                                                                                                                                                                                                                                                                                                                                                                                                       |
| MOBILE                                                                                    | +420 702 153 415                                                                                                                                                                                                                                                                                                                                                                                                                       |
| E-MAIL PoC                                                                                | <a href="mailto:Frantisek.Kucera@msp.gov.cz">Frantisek.Kucera@msp.gov.cz</a>                                                                                                                                                                                                                                                                                                                                                           |
| E-MAIL OFFICE                                                                             | <a href="mailto:posta@msp.justice.cz">posta@msp.justice.cz</a>                                                                                                                                                                                                                                                                                                                                                                         |
| WEBSITE                                                                                   | <a href="http://www.korupce.cz">www.korupce.cz</a>                                                                                                                                                                                                                                                                                                                                                                                     |
| SOCIAL MEDIA ACCOUNTS                                                                     | <a href="#">f ministerstvospravedlnosti</a> <a href="#">g SpravedlnostCZ</a><br><a href="#">i ministerstvospravedlnosti</a><br><a href="#">in ministerstvo-spravedlnosti-české-republiky</a>                                                                                                                                                                                                                                           |
| THE ORGANISATION IS SUBORDINATE TO                                                        | <ul style="list-style-type: none"> <li>• Minister of Justice</li> <li>• Senior Director of Legislation Coordination and Corruption Prevention Section,</li> <li>• Director of Conflict of Interests and Anti-Corruption Department</li> </ul>                                                                                                                                                                                          |
| THE ORGANISATION REPORTS TO                                                               | <ul style="list-style-type: none"> <li>• Minister of Justice</li> <li>• Senior Director of Legislation Coordination and Corruption Prevention Section,</li> <li>• Director of Conflict of Interests and Anti-Corruption Department</li> </ul>                                                                                                                                                                                          |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Drafting of government anti-corruption strategic documents.</li> <li>• Coordination of the anti-corruption activities at the governmental level.</li> <li>• Coordination of fulfillment of international obligations of the Czech Republic in the anticorruption area.</li> <li>• Support of Government Anti-Corruption Council (government advisory body)</li> </ul>                         |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Anti-corruption strategic documents;</li> <li>• Legislative and non-legislative anti-corruption tasks, corruption risk management;</li> <li>• Anti-corruption education and awareness raising;</li> <li>• Suggestions from citizens concerning corruption.</li> <li>• Receiving, giving feedback and following up on reports of whistleblowers through external reporting channel.</li> </ul> |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | -                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| YEAR OF FOUNDATION                                                                        | 2019 (succesor of Anti-Corruption Unit of the Office of the Government of the Czech Republic)                                                                                                                                                                                                                                                                                                                                          |
| HEADCOUNT                                                                                 | 11                                                                                                                                                                                                                                                                                                                                                                                                                                     |

# DENMARK



## PUBLIC PROSECUTIONS

RIGSADVOKATEN

|                                                                                           |                                                                                                                                                                                                                          |
|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                                  |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                     |
| HEAD OF AUTHORITY                                                                         | Jorgen Steen SORENSEN, Director of Public Prosecutions                                                                                                                                                                   |
| PoC                                                                                       | -                                                                                                                                                                                                                        |
| ADDRESS                                                                                   | Frederiksholms Kanal 16<br>1220 Copenhagen<br>DENMARK                                                                                                                                                                    |
| PHONE                                                                                     | +45 33 12 72 00                                                                                                                                                                                                          |
| MOBILE                                                                                    | -                                                                                                                                                                                                                        |
| E-MAIL PoC                                                                                | -                                                                                                                                                                                                                        |
| E-MAIL OFFICE                                                                             | rigsadvokaten@ankl.dk                                                                                                                                                                                                    |
| WEBSITE                                                                                   | www.rigsadvokaten.dk                                                                                                                                                                                                     |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                        |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Minister of Justice                                                                                                                                                                                                      |
| THE ORGANISATION REPORTS TO                                                               | Minister of Justice                                                                                                                                                                                                      |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Supervisory and investigative powers Inspection powers</li> <li>• Recommendation/consultation powers</li> <li>• Tasks relating to training</li> </ul>                           |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | Cases relating to criminal law matters                                                                                                                                                                                   |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>• The Danish Prosecution Service</li> <li>• The Danish Police with regard to the processing of criminal cases and police complaint cases</li> <li>• The general public</li> </ul> |
| YEAR OF FOUNDATION                                                                        | 1918                                                                                                                                                                                                                     |
| HEADCOUNT                                                                                 | 70                                                                                                                                                                                                                       |



# DENMARK



## STATE PROSECUTOR FOR SERIOUS ECONOMIC AND INTERNATIONAL CRIME

|                                                                                           |                                                                                                                                                                                                     |
|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                             |
| MEMBER STATUS                                                                             | EACN                                                                                                                                                                                                |
| HEAD OF AUTHORITY                                                                         | Morten Niels JAKOBSEN, State Prosecutor                                                                                                                                                             |
| PoC                                                                                       | -                                                                                                                                                                                                   |
| ADDRESS                                                                                   | Kampsmannsgade 1<br>1804 Copenhagen V<br>DENMARK                                                                                                                                                    |
| PHONE                                                                                     | +45 72 689 201                                                                                                                                                                                      |
| MOBILE                                                                                    | +45 72 689 260                                                                                                                                                                                      |
| E-MAIL PoC                                                                                | -                                                                                                                                                                                                   |
| E-MAIL OFFICE                                                                             | saoek@ankl.dk                                                                                                                                                                                       |
| WEBSITE                                                                                   | www.anklagemyndigheden.dk                                                                                                                                                                           |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                   |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Director of Public Prosecutions Denmark                                                                                                                                                             |
| THE ORGANISATION REPORTS TO                                                               | Director of Public Prosecutions Denmark                                                                                                                                                             |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Investigation and prosecution</li> <li>• Money laundering secretariat</li> <li>• Crime intelligence unit</li> <li>• Asset recovery group</li> </ul>        |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Recommendation and consultation powers</li> <li>• Cases relating to severe economic crime including major corruption cases and money laundering</li> </ul> |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | The Office of the State Prosecutor covers Denmark as a whole                                                                                                                                        |
| YEAR OF FOUNDATION                                                                        | 1973                                                                                                                                                                                                |
| HEADCOUNT                                                                                 | 130                                                                                                                                                                                                 |



# DENMARK



## THE INDEPENDENT POLICE COMPLAINTS AUTHORITY

|                                                                                           |                                                                                                                                                                                                                                 |                                                                                            |
|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                                         | <br>HoA |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                            |                                                                                            |
| HEAD OF AUTHORITY                                                                         | Charlotte STORGAARD                                                                                                                                                                                                             |                                                                                            |
| PoC                                                                                       | Claes VESTERGAARD, Head of Division                                                                                                                                                                                             |                                                                                            |
| ADDRESS                                                                                   | Frederiks Plads 42<br>9 <sup>th</sup> floor<br>8000 Aarhus C<br>Denmark                                                                                                                                                         |                                                                                            |
| PHONE                                                                                     | +45 417 83 500                                                                                                                                                                                                                  |                                                                                            |
| MOBILE                                                                                    | +45 417 83 503                                                                                                                                                                                                                  |                                                                                            |
| E-MAIL PoC                                                                                | cve@politiklagemyndigheden.dk                                                                                                                                                                                                   |                                                                                            |
| E-MAIL OFFICE                                                                             | Mail@politiklagemyndigheden.dk                                                                                                                                                                                                  |                                                                                            |
| WEBSITE                                                                                   | www.politiklagemyndigheden.dk                                                                                                                                                                                                   |                                                                                            |
| SOCIAL MEDIA ACCOUNTS                                                                     | <a href="#">in politiklagemyndigheden</a>                                                                                                                                                                                       |                                                                                            |
| THE ORGANISATION IS SUBORDINATE TO                                                        | The Independent Police Complaints Authority is an independent authority headed by the Police Complaints Council and the Chief Executive. The Police Complaints Authority is outside both the Police and the Prosecution Service |                                                                                            |
| THE ORGANISATION REPORTS TO                                                               | Minister of Justice                                                                                                                                                                                                             |                                                                                            |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Investigations on criminal offences committed by police officers</li> <li>• Considers and decides complaints about police misconduct</li> </ul>                                        |                                                                                            |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Criminal Investigation</li> <li>• Final decisions of complaints about police misconduct</li> </ul>                                                                                     |                                                                                            |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>• The Danish Police</li> <li>• The Danish Prosecution Service</li> <li>• The General Public</li> </ul>                                                                                   |                                                                                            |
| YEAR OF FOUNDATION                                                                        | 2012                                                                                                                                                                                                                            |                                                                                            |
| HEADCOUNT                                                                                 | 40                                                                                                                                                                                                                              |                                                                                            |



# ESTONIA



## CORRUPTION CRIMES BUREAU OF NATIONAL CRIMINAL POLICE OF POLICE AND BORDER GUARD BOARD

|                                                                                           |                                                                                                                                                                                                                                                                                                    |
|-------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                                                                                                            |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                                                                                                                                          |
| HEAD OF AUTHORITY                                                                         | Elmar VAHER, General Director                                                                                                                                                                                                                                                                      |
| PoC                                                                                       | Aivar SEPP                                                                                                                                                                                                                                                                                         |
| ADDRESS                                                                                   | Tööstuse 52<br>10416 Tallinn<br>ESTONIA                                                                                                                                                                                                                                                            |
| PHONE                                                                                     | +372 612 38 27                                                                                                                                                                                                                                                                                     |
| MOBILE                                                                                    | +372 588 44 852                                                                                                                                                                                                                                                                                    |
| E-MAIL PoC                                                                                | aivar.sepp@politsei.ee                                                                                                                                                                                                                                                                             |
| E-MAIL OFFICE                                                                             | kkp.kokb.juhid@list.politsei.ee                                                                                                                                                                                                                                                                    |
| WEBSITE                                                                                   | www.politsei.ee/en                                                                                                                                                                                                                                                                                 |
| SOCIAL MEDIA ACCOUNTS                                                                     | <p> <a href="#">politseijapiirivalveam</a><br/> <a href="#">et_Politsei</a><br/> <a href="#">eesti_politsei</a><br/>           Central criminal police:  <a href="#">kriminaalpolitsei</a> </p>                                                                                                    |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Ministry of the Interior                                                                                                                                                                                                                                                                           |
| THE ORGANISATION REPORTS TO                                                               | Ministry of the Interior                                                                                                                                                                                                                                                                           |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Criminal investigations and surveillance in corruption cases</li> <li>• Coordination of the fight against corruption in public sector</li> <li>• International co-operation</li> <li>• Misdemeanour Procedure by Anti Corruption Act</li> </ul>           |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Cases related to corruption and abuse of official authority</li> <li>• Drafting proposals for structural improvements</li> <li>• International cooperation in the field of anti-corruption</li> <li>• Misdemeanour and criminal investigations</li> </ul> |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>• Officials and employees of ministries</li> <li>• Officials of local authorities</li> <li>• Officials in private sector</li> </ul>                                                                                                                         |
| YEAR OF FOUNDATION                                                                        | 2012                                                                                                                                                                                                                                                                                               |
| HEADCOUNT                                                                                 | 38                                                                                                                                                                                                                                                                                                 |

# ESTONIA



## INTERNAL SECURITY SERVICE

|                                                                                           |                                                                                                                                                                                                                                                                  |
|-------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                                                                                                                                                                              |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                                                             |
| HEAD OF AUTHORITY                                                                         | Margo PALLOSON, Director General                                                                                                                                                                                                                                 |
| PoC                                                                                       | Meelis RATASSEPP, Head of Bureau                                                                                                                                                                                                                                 |
| ADDRESS                                                                                   | Toompuiestee 3<br>10142 Tallinn<br>ESTONIA                                                                                                                                                                                                                       |
| PHONE                                                                                     | +372 612 14 00                                                                                                                                                                                                                                                   |
| MOBILE                                                                                    | -                                                                                                                                                                                                                                                                |
| E-MAIL PoC                                                                                | meelis@kapo.ee                                                                                                                                                                                                                                                   |
| E-MAIL OFFICE                                                                             | kapo@kapo.ee                                                                                                                                                                                                                                                     |
| WEBSITE                                                                                   | <a href="https://kapo.ee">https://kapo.ee</a>                                                                                                                                                                                                                    |
| SOCIAL MEDIA ACCOUNTS                                                                     | <a href="#">f kaitsepolitseiam</a><br><a href="#">et kaitsepolitsei</a><br><a href="#">in kaitsepolitsei</a>                                                                                                                                                     |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Ministry of the Interior                                                                                                                                                                                                                                         |
| THE ORGANISATION REPORTS TO                                                               | Ministry of the Interior                                                                                                                                                                                                                                         |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Investigative law enforcement powers</li> <li>• Intelligence gathering and surveillance powers</li> <li>Recommendation and consultation powers</li> <li>International cooperation powers</li> </ul>                     |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Investigation of corruption crimes of higher officials</li> <li>• Gathering intelligence and carrying out surveillance about corruption</li> <li>• International cooperation in the field of anti-corruption</li> </ul> |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>• Higher officials of ministries and governmental authorities</li> <li>• Higher officials of some local authorities</li> </ul>                                                                                            |
| YEAR OF FOUNDATION                                                                        | 1920                                                                                                                                                                                                                                                             |
| HEADCOUNT                                                                                 | -                                                                                                                                                                                                                                                                |

# ESTONIA



## OFFICE OF THE PROSECUTOR GENERAL

|                                                                                           |                                                                                                                                                                                            |
|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | POB                                                                                                                                                                                        |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                       |
| HEAD OF AUTHORITY                                                                         | Ms. Astrid Asi, Prosecutor General                                                                                                                                                         |
| PoC                                                                                       | Ms. Liis Vainola, Chief State Prosecutor                                                                                                                                                   |
| ADDRESS                                                                                   | Wismari 7<br>15188 Tallinn<br>ESTONIA                                                                                                                                                      |
| PHONE                                                                                     | +372 613 94 20                                                                                                                                                                             |
| MOBILE                                                                                    | -                                                                                                                                                                                          |
| E-MAIL PoC                                                                                | liis.vainola@prokuratuur.ee                                                                                                                                                                |
| E-MAIL OFFICE                                                                             | info@prokuratuur.ee                                                                                                                                                                        |
| WEBSITE                                                                                   | www.prokuratuur.ee                                                                                                                                                                         |
| SOCIAL MEDIA ACCOUNTS                                                                     |  <a href="https://www.facebook.com/prokuratuur.ee">prokuratuur.ee</a>                                     |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Ministry of Justice                                                                                                                                                                        |
| THE ORGANISATION REPORTS TO                                                               | Ministry of Justice                                                                                                                                                                        |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Supervisory, investigative and inspection powers</li> <li>• Recommendation / consultation powers</li> <li>• Tasks relating to training</li> </ul> |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | Cases relating to criminal law matters                                                                                                                                                     |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>• The Estonian Prosecutors Office</li> <li>• All preliminary investigation authorities in Estonia</li> </ul>                                        |
| YEAR OF FOUNDATION                                                                        | 1918                                                                                                                                                                                       |
| HEADCOUNT                                                                                 | 282                                                                                                                                                                                        |



# FINLAND

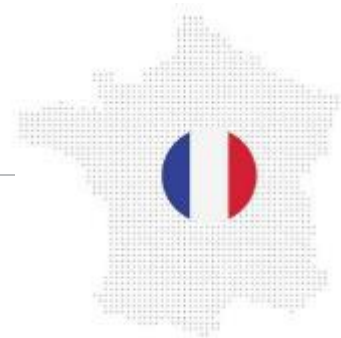


## NATIONAL POLICE BOARD

*Poliisihallitus*

|                                                                                           |                                                                                                                                                                                                                   |                                                                                            |
|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | POB                                                                                                                                                                                                               | <br>HoA |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                                                         |                                                                                            |
| HEAD OF AUTHORITY                                                                         | Seppo KOLEHMAINEN                                                                                                                                                                                                 |                                                                                            |
| PoC                                                                                       | -                                                                                                                                                                                                                 |                                                                                            |
| ADDRESS                                                                                   | Vuorimiehentie 3<br>P.O.Box 1000<br>FI-02151 Espoo<br>FINLAND                                                                                                                                                     |                                                                                            |
| PHONE                                                                                     | +358 295 481 743                                                                                                                                                                                                  |                                                                                            |
| MOBILE                                                                                    | -                                                                                                                                                                                                                 |                                                                                            |
| E-MAIL PoC                                                                                | -                                                                                                                                                                                                                 |                                                                                            |
| E-MAIL OFFICE                                                                             | kirjaamo.poliisihallitus@polisi.fi                                                                                                                                                                                |                                                                                            |
| WEBSITE                                                                                   | http://www.poliisi.fi/                                                                                                                                                                                            |                                                                                            |
| SOCIAL MEDIA ACCOUNTS                                                                     | <a href="#">SuomenPoliisi</a> <a href="#">suomen_poliisi</a><br><a href="#">Suomenpoliisi</a> <a href="#">Poliisi-Polisen-Police of Finland</a>                                                                   |                                                                                            |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Ministry of the Interior                                                                                                                                                                                          |                                                                                            |
| THE ORGANISATION REPORTS TO                                                               | <ul style="list-style-type: none"> <li>Minister of the Interior</li> <li>Police Department of the Ministry of Interior</li> </ul>                                                                                 |                                                                                            |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>Supervisory and inspection powers</li> <li>Coordination, recommendation and consultation</li> <li>International cooperation</li> <li>Tasks relating to training</li> </ul> |                                                                                            |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>Structural improvements</li> <li>Service regulations and instructions</li> <li>Disciplinary and ethical issues</li> </ul>                                                  |                                                                                            |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>The National Bureau of Investigation</li> <li>The Police University College of Finland</li> <li>The 11 District Police Departments</li> </ul>                              |                                                                                            |
| YEAR OF FOUNDATION                                                                        | 2010                                                                                                                                                                                                              |                                                                                            |
| HEADCOUNT                                                                                 | 390                                                                                                                                                                                                               |                                                                                            |

# FRANCE



## FRENCH ANTI-CORRUPTION AGENCY (AFA)

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                     |
|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                     |
| HEAD OF AUTHORITY                                                                         | Isabelle JEGOUZO, Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| PoC                                                                                       | Gaelane PELEN, Head of the International Affairs Department                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                     |
| ADDRESS                                                                                   | 23 avenue d'Italie<br>75013 Paris<br>FRANCE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |
| PHONE                                                                                     | +33 1 44 87 21 79                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                     |
| MOBILE                                                                                    | +33 6 37 87 33 76                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| E-MAIL PoC                                                                                | gaelane.pelen@afa.gouv.fr                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                     |
| E-MAIL OFFICE                                                                             | international@afa.gouv.fr                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |
| WEBSITE                                                                                   | www.agence-francaise-anticorruption.gouv.fr                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                     |
| SOCIAL MEDIA ACCOUNTS                                                                     | <a href="#">AFA Gouv</a><br><a href="#">agence-francaise-anticorruption</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |
| THE ORGANISATION IS SUBORDINATE TO                                                        | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                     |
| THE ORGANISATION REPORTS TO                                                               | <ul style="list-style-type: none"> <li>Ministry of Justice</li> <li>Ministry of Public Accounts</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <p>The AFA is an agency with national jurisdiction. Its main missions are:</p> <ul style="list-style-type: none"> <li>providing general and specific support with respect to anti-corruption in the public and in the private sectors;</li> <li>carrying out administrative inspections in private businesses and State owned enterprises, central government departments and local authorities;</li> <li>participating in the governmental coordination work with respect to the prevention of corruption, at the domestic and at the international levels.</li> </ul> |                                                                                     |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                     |
| YEAR OF FOUNDATION                                                                        | 2017                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |
| HEADCOUNT                                                                                 | 51                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                     |

# FRANCE

## GENERAL INSPECTORATE OF THE FRENCH NATIONAL GENDARMERIE

*INSPECTION GÉNÉRALE DE LA GENDARMERIE NATIONALE*



|                                                                                           |                                                                                                                                                                                                                                                                                           |                                                                                            |
|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | POB                                                                                                                                                                                                                                                                                       | <br>HoA |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                                                                                      |                                                                                            |
| HEAD OF AUTHORITY                                                                         | General Alain PIDOUX                                                                                                                                                                                                                                                                      |                                                                                            |
| PoC                                                                                       | General Pascal CHAMPION                                                                                                                                                                                                                                                                   |                                                                                            |
| ADDRESS                                                                                   | 1 boulevard Louise Michel<br>92 240 Malakoff<br>FRANCE                                                                                                                                                                                                                                    |                                                                                            |
| PHONE                                                                                     | +33 1 84 22 15 05                                                                                                                                                                                                                                                                         | <br>PoC |
| MOBILE                                                                                    | -                                                                                                                                                                                                                                                                                         |                                                                                            |
| E-MAIL PoC                                                                                | pascal.champion@gendarmerie.interieur.gouv.fr                                                                                                                                                                                                                                             |                                                                                            |
| E-MAIL OFFICE                                                                             | iggn@gendarmerie.interieur.gouv.fr                                                                                                                                                                                                                                                        |                                                                                            |
| WEBSITE                                                                                   | <a href="http://www.gendarmerie.interieur.gouv.fr/">http://www.gendarmerie.interieur.gouv.fr/</a>                                                                                                                                                                                         |                                                                                            |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                                                                         |                                                                                            |
| THE ORGANISATION IS SUBORDINATE TO                                                        | <ul style="list-style-type: none"> <li>• Judiciary</li> <li>• General Director of the Gendarmerie nationale</li> </ul>                                                                                                                                                                    |                                                                                            |
| THE ORGANISATION REPORTS TO                                                               | <ul style="list-style-type: none"> <li>• Judiciary</li> <li>• General Director of the Gendarmerie nationale</li> </ul>                                                                                                                                                                    |                                                                                            |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Control of main Gendarmerie commands</li> <li>• Administrative and judicial inquiries</li> <li>• Surveys and audits of the gendarmerie's organisation and its activities</li> <li>• Ethics-related investigations and recommendations</li> </ul> |                                                                                            |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Cases related to criminal matters</li> <li>• Ethics-related cases</li> <li>• Whistleblowers procedures</li> </ul>                                                                                                                                |                                                                                            |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | French Gendarmerie Nationale                                                                                                                                                                                                                                                              |                                                                                            |
| YEAR OF FOUNDATION                                                                        | 2009                                                                                                                                                                                                                                                                                      |                                                                                            |
| HEADCOUNT                                                                                 | 120                                                                                                                                                                                                                                                                                       |                                                                                            |



# FRANCE



## GENERAL INSPECTORATE OF THE NATIONAL POLICE (IGPN)

INSPECTION GÉNÉRALE DE LA POLICE NATIONALE (IGPN)

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                |
|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | POB                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  <p>HoA</p> |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                |
| HEAD OF AUTHORITY                                                                         | Mr Stéphane HARDOUIN, Director, Head of the IGPN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                |
| PoC                                                                                       | Lucile ROLLAND, General inspector, Deputy Head of the IGPN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                |
| ADDRESS                                                                                   | Place Beauvau<br>75800 Paris<br>Cedex 08<br>FRANCE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                |
| PHONE                                                                                     | +33 186 21 56 01                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  <p>PoC</p> |
| MOBILE                                                                                    | +33 624 09 41 84                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                |
| E-MAIL PoC                                                                                | lucile.rolland@interieur.gouv.fr                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                |
| E-MAIL OFFICE                                                                             | igpn-secretariat@interieur.gouv.fr                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                |
| WEBSITE                                                                                   | http://www.interieur.gouv.fr/                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                |
| THE ORGANISATION IS SUBORDINATE TO                                                        | General directorate of the French national police (DGPN)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                |
| THE ORGANISATION REPORTS TO                                                               | General directorate of the French national police (DGPN)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Inspection and audit of the national police's services; Transversal studies about organisation, methods, human and material resources management of the National Police; Joint studies with other Inspections within the field of security;</li> <li>• Support and counsel for the Police Nationale's services and staff about regulation, ethics, risks management and control, management, and project management;</li> <li>• Judicial inquiries, and administrative and disciplinary inquiries when personnel of the national police are involved; Co-ordination and follow-up of police departments' oversight activities;</li> <li>• Based on studies and analysis, definition and promotion of key legal, ethical and practical rules and techniques to be implemented by the personnel of the National Police.</li> </ul> |                                                                                                |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Cases relating to criminal law, disciplinary and ethical topics</li> <li>• Crime prevention</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | French national police                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                |
| YEAR OF FOUNDATION                                                                        | 1885                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                |
| HEADCOUNT                                                                                 | 288                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                |

# FRANCE



## HIGH AUTHORITY FOR TRANSPARENCY IN PUBLIC LIFE (HATVP)

HAUTE AUTORITÉ POUR LA TRANSPARENCE DE LA VIE PUBLIQUE

|                                                                                           |                                                                                                                                                                                                                                                                                                                    |
|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                                                                                                                            |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                                                                                                                                                          |
| HEAD OF AUTHORITY                                                                         | Patrick MATET, Interim President                                                                                                                                                                                                                                                                                   |
| PoC                                                                                       | Jeanne OLLIVIER, Interim Head of international partnerships                                                                                                                                                                                                                                                        |
| ADDRESS                                                                                   | 98/102 Rue de Richelieu<br>75002 Paris<br>FRANCE                                                                                                                                                                                                                                                                   |
| PHONE                                                                                     | +33 1 86 21 94 86                                                                                                                                                                                                                                                                                                  |
| MOBILE                                                                                    | +33 1 86 21 94 86                                                                                                                                                                                                                                                                                                  |
| E-MAIL PoC                                                                                | <a href="mailto:jeanne.ollivier@hatvp.fr">jeanne.ollivier@hatvp.fr</a>                                                                                                                                                                                                                                             |
| E-MAIL OFFICE                                                                             | <a href="mailto:international@hatvp.fr">international@hatvp.fr</a>                                                                                                                                                                                                                                                 |
| WEBSITE                                                                                   | <a href="http://www.hatvp.fr">http://www.hatvp.fr</a>                                                                                                                                                                                                                                                              |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                                                                                                  |
| THE ORGANISATION IS SUBORDINATE TO                                                        | No subordination - independent administrative authority                                                                                                                                                                                                                                                            |
| THE ORGANISATION REPORTS TO                                                               | <ul style="list-style-type: none"> <li>• Parliament</li> <li>• Court of auditors</li> </ul>                                                                                                                                                                                                                        |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Collection, monitoring and publication of asset and interest declarations</li> <li>• Prevention of conflicts of interest and regulation of revolving doors</li> <li>• Regulation of lobbying</li> <li>• Promotion of integrity and transparency in public life</li> </ul> |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | About 18.000 high-level public officials, including both elected and appointed senior officials.                                                                                                                                                                                                                   |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | Any public official falling under the HATVP's scope might ask on behalf of his/her institution recommendations on schemes to promote public ethics.                                                                                                                                                                |
| YEAR OF FOUNDATION                                                                        | 2013                                                                                                                                                                                                                                                                                                               |
| HEADCOUNT                                                                                 | 75                                                                                                                                                                                                                                                                                                                 |



# FRANCE

## CENTRAL OFFICE FOR THE FIGHT AGAINST CORRUPTION, FINANCIAL AND TAX OFFENCES (OCLCIFI)

OFFICE CENTRAL DE LUTTE CONTRE LA CORRUPTION ET LES INFRACTIONS FINANCIÈRES ET FISCALES



|                                                                                                 |                                                                                                                 |
|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                                  | ACA                                                                                                             |
| MEMBER STATUS                                                                                   | EPAC/EACN                                                                                                       |
| HEAD OF AUTHORITY                                                                               | Guillaume HEZARD                                                                                                |
| PoC                                                                                             | Guillaume HEZARD                                                                                                |
| ADDRESS                                                                                         | 101, rue des 3 Fontanot<br>92 000 Nanterre<br>FRANCE                                                            |
| PHONE                                                                                           | +33 140 97 8005                                                                                                 |
| MOBILE                                                                                          | +33 787 00 6443                                                                                                 |
| E-MAIL PoC                                                                                      | guillaume.hezard@interieur.gouv.fr                                                                              |
| E-MAIL OFFICE                                                                                   | oclcliff-em@interieur.gouv.fr; oclcliff-uas@interieur.gouv.fr                                                   |
| WEBSITE                                                                                         | <a href="http://www.police-nationale.interieur.gouv.fr">http://www.police-nationale.interieur.gouv.fr</a>       |
| SOCIAL MEDIA ACCOUNTS                                                                           | -                                                                                                               |
| THE ORGANISATION IS SUBORDINATE TO                                                              | National Police                                                                                                 |
| THE ORGANISATION REPORTS TO                                                                     | Director of the Judicial Police                                                                                 |
| POWERS AND TASKS MAIN FUNCTIONS                                                                 | Criminal Investigations regarding Corruption (excl. Police officers),<br>Financial Crime and Serious Tax crimes |
| THE ORGANISATION HAS COMPETENCE FOR                                                             | Criminal Investigations regarding Corruption (excl. Police<br>officers), Financial Crime and Serious Tax crimes |
| THE FOLLOWING INSTITUTIONS OR BODIES<br>ARE SUBJECT TO THE ORGANIZATION'S<br>COMPETENCIES/TASKS | -                                                                                                               |
| YEAR OF FOUNDATION                                                                              | 2013                                                                                                            |
| HEADCOUNT                                                                                       | 85                                                                                                              |



# GEORGIA



## GENERAL INSPECTION, MINISTRY OF INTERNAL AFFAIRS OF GEORGIA

|                                                                                           |                                                                                                                                                                                                                                                    |
|-------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                                                            |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                                               |
| HEAD OF AUTHORITY                                                                         | Irakli TCHOKHONELIDZE, Head of General Inspection                                                                                                                                                                                                  |
| PoC                                                                                       | Salome KVAVADZE, Deputy Head of Administration of General Inspection                                                                                                                                                                               |
| ADDRESS                                                                                   | 10 G. Gulua st.<br>0114 Tbilisi<br>GEORGIA                                                                                                                                                                                                         |
| PHONE                                                                                     | +995 322 41 1986                                                                                                                                                                                                                                   |
| MOBILE                                                                                    | +995 591 144 147                                                                                                                                                                                                                                   |
| E-MAIL PoC                                                                                | s.kvavadze@mia.gov.ge                                                                                                                                                                                                                              |
| E-MAIL OFFICE                                                                             | gen126@mia.gov.ge                                                                                                                                                                                                                                  |
| WEBSITE                                                                                   | <a href="http://www.police.ge/en/ministry/structure-and-offices/general-inspection">http://www.police.ge/en/ministry/structure-and-offices/general-inspection</a>                                                                                  |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                                  |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Minister of Internal Affairs of Georgia                                                                                                                                                                                                            |
| THE ORGANISATION REPORTS TO                                                               | Minister of Internal Affairs of Georgia                                                                                                                                                                                                            |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | Main Task of General inspection is to reveal and prevent violation of human rights and other unlawful actions by the employees of the Ministry of Internal Affairs as well as review of individual complaints of civilians                         |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | General Inspection conducts the internal control, service inspections, operative-searching and investigative activities, takes specific measures to reveal and prevent the facts of disciplinary violations committed by the employees of the MIA. |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | Ministry of Internal Affairs                                                                                                                                                                                                                       |
| YEAR OF FOUNDATION                                                                        | 1999                                                                                                                                                                                                                                               |
| HEADCOUNT                                                                                 | 214                                                                                                                                                                                                                                                |



# GEORGIA



## SPECIAL INVESTIGATION SERVICE

სპეციალური საგამომიგებო სამსახური

|                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                            |
|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                             | POB                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <br>HoA |
| MEMBER STATUS                                                                              | EPAC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                            |
| HEAD OF AUTHORITY                                                                          | Karlo KATSITADZE<br>Head of the Special Investigation Service                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                            |
| PoC                                                                                        | Natia PIRASHVILI<br>Head of the International Relations and Strategic development department<br>Special Investigation Service of Georgia                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                            |
| ADDRESS                                                                                    | 9 M. Asatiani Str,<br>0186, Tbilisi,<br>GEORGIA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <br>PoC |
| PHONE                                                                                      | +995 32 2 42 10 00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                            |
| MOBILE                                                                                     | +995 593 03 00 44                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                            |
| E-MAIL PoC                                                                                 | <a href="mailto:npirashvili@sis.gov.ge">npirashvili@sis.gov.ge</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                            |
| E-MAIL OFFICE                                                                              | <a href="mailto:sisoffice@sis.gov.ge">sisoffice@sis.gov.ge</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                            |
| WEBSITE                                                                                    | <a href="http://www.sis.gov.ge">www.sis.gov.ge</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                            |
| SOCIAL MEDIA ACCOUNTS                                                                      | <a href="https://www.facebook.com/sis.gov.ge">f sis.gov.ge</a><br><a href="https://www.instagram.com/SISofGeorgia">SISofGeorgia</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                            |
| THE ORGANISATION IS SUBORDINATE TO                                                         | Independent Investigation body/mechanism                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                            |
| THE ORGANISATION REPORTS TO                                                                | Parliament of Georgia                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                            |
| POWERS AND TASKS MAIN FUNCTIONS                                                            | <ul style="list-style-type: none"> <li>investigate the ill-treatment and violent crimes committed by law-enforcement officers on duty or off duty.</li> <li>investigate crimes against Human Rights and Freedoms (disclosure of human privacy/personal secrets, obstruction of journalism, persecution).</li> <li>investigate illegal detention or arrest, abuse or exceeding official powers, forgery by an official, or/and forgery of evidence in a criminal case identified by the Service during the investigation.</li> <li>re-investigate the facts of violation of provisions of the European Convention on Human Rights and its protocols, established by a legally binding decision of the European Court of Human Rights.</li> </ul> |                                                                                            |
| THE ORGANISATION HAS COMPETENCE FOR                                                        | <ul style="list-style-type: none"> <li>Investigation of Official Crimes</li> <li>Crime Prevention</li> <li>Develop the recommendations.</li> <li>International Relations</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                            |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION 'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>Ministry of Interior of Georgia (Patrol Police, Criminal Police, Security Police, Border Police, and Temporary Detention Institutions)</li> <li>Ministry of Justice (Penitentiary Institutions)</li> <li>Ministry of Defense (Military Police)</li> <li>Ministry Of Finance (Financial Police)</li> <li>State Security Service</li> </ul>                                                                                                                                                                                                                                                                                                                                                                |                                                                                            |
| YEAR OF FOUNDATION                                                                         | March 01, 2022                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                            |
| HEADCOUNT                                                                                  | 116                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                            |

# GEORGIA



## ANTI-CORRUPTION BUREAU

ანტიკორუფციული ბიურო

|                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                             | ACA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| MEMBER STATUS                                                                              | EPAC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| HEAD OF AUTHORITY                                                                          | Razhden KUPRASHVILI                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| PoC                                                                                        | Giorgi BAGDAVADZE, Head of the Department of International Relations                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| ADDRESS                                                                                    | Shio Chitadze St. 11<br>Tbilisi<br>GEORGIA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| PHONE                                                                                      | +995 032 219 28 28                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| MOBILE                                                                                     | +995 596 501 313                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| E-MAIL PoC                                                                                 | gbagdavadze@acb.gov.ge                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| E-MAIL OFFICE                                                                              | <a href="mailto:info@acb.gov.ge">info@acb.gov.ge</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| WEBSITE                                                                                    | <a href="https://acb.gov.ge/en">https://acb.gov.ge/en</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| SOCIAL MEDIA ACCOUNTS                                                                      |  <a href="#">Anti-Corruption-Bureau</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| THE ORGANISATION IS SUBORDINATE TO                                                         | Independent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| THE ORGANISATION REPORTS TO                                                                | The Parliament of Georgia and the Interagency Anti-Corruption Council.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| POWERS AND TASKS MAIN FUNCTIONS                                                            | Main task of Anti-Corruption Bureau is to facilitate combat against corruption, to promote the prevention of corruption and shape the national anti-corruption policy.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| THE ORGANISATION HAS COMPETENCE FOR                                                        | Crafting a national anti-corruption strategy and action plan and monitoring its implementation; Preventing, identifying, and avoiding conflicts of interest in public institutions; developing relevant proposals and recommendations; managing and monitoring the declaration of officials' assets, ensuring transparency, and executing whistleblower protection in accordance with legislation, as well as monitoring the financial activities of political associations of citizens (political parties), electoral subjects, and persons with declared electoral goals, along with other powers related to the bureau's mandate in the direction of corruption prevention |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION 'S COMPETENCIES/TASKS | Public and private                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| YEAR OF FOUNDATION                                                                         | 2022                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| HEADCOUNT                                                                                  | Since the bureau was newly created, it is currently being staffed. The average number of employees of the Bureau is expected to be 150, currently 50 people are employed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

# GERMANY



## DEPARTMENT OF INTERNAL INVESTIGATION

DEZERNAT INTERNE ERMITTLUNGEN

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                 |
|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                                                                                                                                                                                                                         |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                                                                                                                                                                                                                                                       |
| HEAD OF AUTHORITY                                                                         | Georg KRÜGER, Chief Superintendent                                                                                                                                                                                                                                                                                                                                                                              |
| PoC                                                                                       | Andreas BRAND, Head of General Service                                                                                                                                                                                                                                                                                                                                                                          |
| ADDRESS                                                                                   | Burchardstr. 8<br>20095 Hamburg<br>GERMANY                                                                                                                                                                                                                                                                                                                                                                      |
| PHONE                                                                                     | +49 40 4286 67010                                                                                                                                                                                                                                                                                                                                                                                               |
| MOBILE                                                                                    | +49 171 227 26 04                                                                                                                                                                                                                                                                                                                                                                                               |
| E-MAIL PoC                                                                                | -                                                                                                                                                                                                                                                                                                                                                                                                               |
| E-MAIL OFFICE                                                                             | die@polizei.hamburg.de                                                                                                                                                                                                                                                                                                                                                                                          |
| WEBSITE                                                                                   | <a href="http://www.hamburg.de/die">http://www.hamburg.de/die</a>                                                                                                                                                                                                                                                                                                                                               |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                                                                                                                                                                                               |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Deputy Minister of the Interior of the Free and Hanseatic City of Hamburg                                                                                                                                                                                                                                                                                                                                       |
| THE ORGANISATION REPORTS TO                                                               | Deputy Minister of the Interior of the Free and Hanseatic City of Hamburg                                                                                                                                                                                                                                                                                                                                       |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Law enforcement in corruption offenses in the whole public administration</li> <li>• Central coordination of preventive measures against corruption and central investigations in offenses in corruption</li> <li>• Responsibility for the strategy of fighting corruption in Hamburg</li> <li>• Penal prosecution of offenses committed by police officers</li> </ul> |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | Education and further training of public servants in questions of preventing corruption                                                                                                                                                                                                                                                                                                                         |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | -                                                                                                                                                                                                                                                                                                                                                                                                               |
| YEAR OF FOUNDATION                                                                        | 1995                                                                                                                                                                                                                                                                                                                                                                                                            |
| HEADCOUNT                                                                                 | 50                                                                                                                                                                                                                                                                                                                                                                                                              |



# GERMANY



## FEDERAL CRIMINAL POLICE OFFICE, UNIT MONEY LAUNDRING & CORRUPTION

*BJA-BUNDESKRIMINALAMT*

|                                                                                           |                                                                                                                                                                                                                                |
|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                                        |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                                                                      |
| HEAD OF AUTHORITY                                                                         | Holger MÜNCH, President of the BKA                                                                                                                                                                                             |
| PoC                                                                                       | -                                                                                                                                                                                                                              |
| ADDRESS                                                                                   | BKA Wiesbaden SO 32<br>65173 Wiesbaden<br>GERMANY                                                                                                                                                                              |
| PHONE                                                                                     | +49 611 55 0                                                                                                                                                                                                                   |
| MOBILE                                                                                    | -                                                                                                                                                                                                                              |
| E-MAIL PoC                                                                                | so32@bka.bund.de                                                                                                                                                                                                               |
| E-MAIL OFFICE                                                                             | <a href="mailto:so32@bka.bund.de">so32@bka.bund.de</a>                                                                                                                                                                         |
| WEBSITE                                                                                   | <a href="http://www.bka.de">www.bka.de</a>                                                                                                                                                                                     |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                              |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Federal Ministry of the Interior                                                                                                                                                                                               |
| THE ORGANISATION REPORTS TO                                                               | Federal Ministry of the Interior                                                                                                                                                                                               |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Central competences</li> <li>• National and international cooperation</li> <li>• Fundamental and strategic matters</li> <li>• Making recommendations / consultation powers</li> </ul> |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• National and International cooperation</li> <li>• Analysis</li> <li>• Publication of an yearly national corruption report</li> </ul>                                                  |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | -                                                                                                                                                                                                                              |
| YEAR OF FOUNDATION                                                                        | 1996                                                                                                                                                                                                                           |
| HEADCOUNT                                                                                 |                                                                                                                                                                                                                                |



# GERMANY



## DEPARTMENT 15 OF THE STATE CRIMINAL POLICE OFFICE OF NORTH RHINE-WESTPHALIA

LANDESKRIMINALAMT (LKA) NORDRHEIN-WESTFALEN (NRW), DEPARTMENT 15

|                                                                                           |                                                                                                                                                                                                          |
|-------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                  |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                                                |
| HEAD OF AUTHORITY                                                                         | Thomas VIRNICH, Head of Department                                                                                                                                                                       |
| PoC                                                                                       | Carsten MEISTER, Head of Subject Area for Policy Matters, Department 15                                                                                                                                  |
| ADDRESS                                                                                   | Landeskriminalamt (LKA)<br>NRW Dezernat 15<br>Völklinger Straße 49<br>40221 Düsseldorf<br>GERMANY                                                                                                        |
| PHONE                                                                                     | +49 211 939 1500                                                                                                                                                                                         |
| MOBILE                                                                                    | -                                                                                                                                                                                                        |
| E-MAIL PoC                                                                                | <a href="mailto:korruption.lka@polizei.nrw.de">korruption.lka@polizei.nrw.de</a>                                                                                                                         |
| E-MAIL OFFICE                                                                             | <a href="mailto:korruption.lka@polizei.nrw.de">korruption.lka@polizei.nrw.de</a>                                                                                                                         |
| WEBSITE                                                                                   | <a href="http://www.polizei.nrw.de">www.polizei.nrw.de</a>                                                                                                                                               |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                        |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Director of LKA NRW                                                                                                                                                                                      |
| THE ORGANISATION REPORTS TO                                                               | Director of LKA NRW                                                                                                                                                                                      |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Investigative powers</li> <li>• Recommendation / Consultation powers</li> <li>• Central office for corruption announcements by authorities</li> </ul>           |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | Cases relating to criminal law matters                                                                                                                                                                   |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>• Public servants or persons with an equivalent status to that of a public servant</li> <li>• General public concerning anti-corruption investigations</li> </ul> |
| YEAR OF FOUNDATION                                                                        | 2004                                                                                                                                                                                                     |
| HEADCOUNT                                                                                 | 24                                                                                                                                                                                                       |

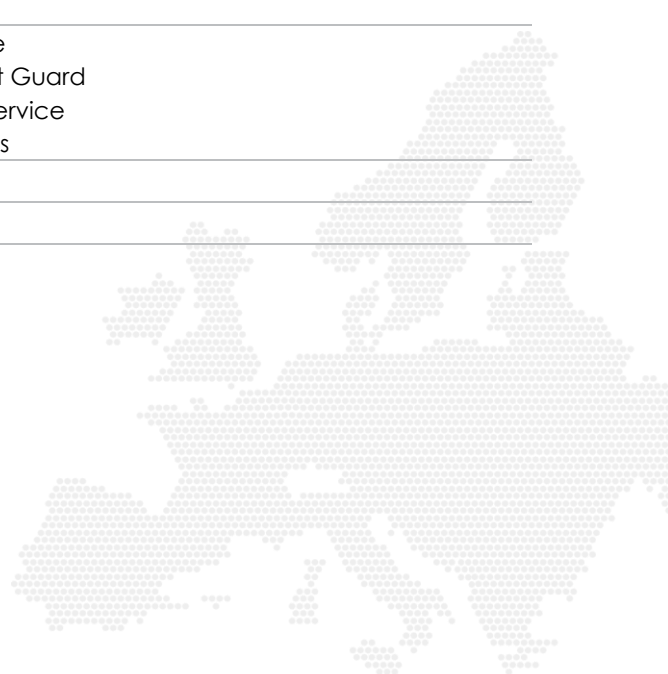


# GREECE



## HELLENIC INTERNAL AFFAIRS AGENCY OF SECURITY FORCES

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| HEAD OF AUTHORITY                                                                         | Ioannis DIMITRAKOPOULOS, Police Major General                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| PoC                                                                                       | Georgios BOKIAS, Police Captain                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| ADDRESS                                                                                   | Kifisias Avenue 23<br>15123 Marousi-Athens<br>GREECE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| PHONE                                                                                     | +30 210 87 79 700                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| MOBILE                                                                                    | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| E-MAIL PoC                                                                                | v.bokias@astynomia.gr                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| E-MAIL OFFICE                                                                             | internalaffairs@astynomia.gr                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| WEBSITE                                                                                   | <a href="http://www.astynomia.gr/">http://www.astynomia.gr/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| THE ORGANISATION IS SUBORDINATE TO                                                        | The Minister of Citizen's Protection                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| THE ORGANISATION REPORTS TO                                                               | The Prosecutor of the Court of Appeal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Receiving public complaints</li> <li>• Investigation of criminal cases</li> <li>• Special investigative powers</li> <li>• Witness protection</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Investigating, solving and prosecuting crimes related to corruption committed by or with the participation of police personnel, fire department personnel, coast guard personnel and Public servants, or committed by or with the participation of different nationalities civil servants, European union and international organizations officers or employees all over the Greek territory.</li> <li>• Asset declaration receipt and checking of Police Officers, Special Police Guards, Border Guards, Civilian Personnel of Hellenic Police, Firefighters, Coast Guards, Prison Officers and Guards, Foresters.</li> </ul> |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>• Hellenic Police</li> <li>• Hellenic Coast Guard</li> <li>• Hellenic Fire Service</li> <li>• Public Servants</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| YEAR OF FOUNDATION                                                                        | 2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| HEADCOUNT                                                                                 | 257                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |



# HUNGARY



## RAPID RESPONSE AND SPECIAL POLICE SERVICES, NATIONAL BUREAU OF INVESTIGATION (NBI)

|                                                                                           |                                                                                                                                            |
|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                    |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                  |
| HEAD OF AUTHORITY                                                                         | Mihály BEZSENYI, pol. Brigadier General                                                                                                    |
| PoC                                                                                       | Jozsef GYULAI, Pol. Major, Deputy Head of Anti-corruption Division                                                                         |
| ADDRESS                                                                                   | Aradi utca 21-23.<br>1062 Budapest<br>P.O. BOX<br>314/15 1097<br>Budapest<br>HUNGARY                                                       |
| PHONE                                                                                     | +36 1 4289202                                                                                                                              |
| MOBILE                                                                                    | -                                                                                                                                          |
| E-MAIL PoC                                                                                | <a href="mailto:gyulaij@nni.police.hu">gyulaij@nni.police.hu</a>                                                                           |
| E-MAIL OFFICE                                                                             | <a href="mailto:gyulaij@nni.police.hu">gyulaij@nni.police.hu</a>                                                                           |
| WEBSITE                                                                                   | <a href="http://www.police.hu/">http://www.police.hu/</a>                                                                                  |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                          |
| THE ORGANISATION IS SUBORDINATE TO                                                        | <ul style="list-style-type: none"> <li>• Hungarian National Police</li> <li>• Ministry of Interior</li> </ul>                              |
| THE ORGANISATION REPORTS TO                                                               | Hungarian National Police, Ministry of Interior                                                                                            |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Investigative powers</li> <li>• Criminal intelligence</li> </ul>                                  |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Cases relating to criminal law matters</li> <li>• Organised crime, international crime</li> </ul> |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | General public concerning organised crime cases (including anti-corruption investigations)                                                 |
| YEAR OF FOUNDATION                                                                        | 2004                                                                                                                                       |
| HEADCOUNT                                                                                 | 400                                                                                                                                        |



# HUNGARY



## NATIONAL PROTECTIVE SERVICE (NPS)

NEMZETI VÉDELMI SZOLGÁLAT (NVSZ)

|                                                                                           |                                                                                                                                                                                                                                                      |                                                                                            |
|-------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                                                              | <br>HoA |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                                                                                            |                                                                                            |
| HEAD OF AUTHORITY                                                                         | Szilvia TOMIN dr. police Major General,<br>Director-General                                                                                                                                                                                          |                                                                                            |
| PoC                                                                                       | Ervin BARNA, pol. captain                                                                                                                                                                                                                            |                                                                                            |
| ADDRESS                                                                                   | PO Box 239<br>1391 Budapest<br>HUNGARY                                                                                                                                                                                                               |                                                                                            |
| PHONE                                                                                     | +36 1 433 97 11                                                                                                                                                                                                                                      |                                                                                            |
| MOBILE                                                                                    | +36 70 408 1672                                                                                                                                                                                                                                      |                                                                                            |
| E-MAIL PoC                                                                                | <a href="mailto:barnae@nvsz.hu">barnae@nvsz.hu</a>                                                                                                                                                                                                   |                                                                                            |
| E-MAIL OFFICE                                                                             | <a href="mailto:nvsz@nvsz.hu">nvsz@nvsz.hu</a>                                                                                                                                                                                                       |                                                                                            |
| WEBSITE                                                                                   | <a href="http://www.nvsz.hu">www.nvsz.hu</a>                                                                                                                                                                                                         |                                                                                            |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                                    |                                                                                            |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Minister of Interior                                                                                                                                                                                                                                 |                                                                                            |
| THE ORGANISATION REPORTS TO                                                               | Minister of Interior                                                                                                                                                                                                                                 |                                                                                            |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Crime Prevention and Detection</li> <li>• Lifestyle monitoring</li> <li>• Integrity testing</li> <li>• Prevention of Corruption</li> </ul>                                                                  |                                                                                            |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Crimes related to office, abuse of authority</li> <li>• Crimes committed in official capacity</li> <li>• Other crimes committed at the place of service or related to the activity of the office</li> </ul> |                                                                                            |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | Law enforcement agencies, certain administrative bodies and health care providers.                                                                                                                                                                   |                                                                                            |
| YEAR OF FOUNDATION                                                                        | 2011                                                                                                                                                                                                                                                 |                                                                                            |
| HEADCOUNT                                                                                 | 660                                                                                                                                                                                                                                                  |                                                                                            |



# HUNGARY



## PROSECUTOR GENERAL'S OFFICE

LEGFŐBB ÜGYÉSZSÉG

|                                                                                           |                                                                                                             |
|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                     |
| MEMBER STATUS                                                                             | EACN                                                                                                        |
| HEAD OF AUTHORITY                                                                         | Pál SINKU                                                                                                   |
| PoC                                                                                       | Zoltán PETER                                                                                                |
| ADDRESS                                                                                   | Marko u. 16<br>1055 Budapest<br>HUNGARY                                                                     |
| PHONE                                                                                     | +36 1 354 57 13                                                                                             |
| MOBILE                                                                                    | +36 30 371 40 88                                                                                            |
| E-MAIL PoC                                                                                | <a href="mailto:peter.zoltan@mk.hu">peter.zoltan@mk.hu</a>                                                  |
| E-MAIL OFFICE                                                                             | <a href="mailto:info@mk.hu">info@mk.hu</a>                                                                  |
| WEBSITE                                                                                   | <a href="https://ugyeszseg.hu/">https://ugyeszseg.hu/</a>                                                   |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                           |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Prosecutor General                                                                                          |
| THE ORGANISATION REPORTS TO                                                               | Prosecutor General                                                                                          |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | Legal supervision of investigations Recommendation / consultation powers Issuing and receiving MLA requests |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | Handling criminal cases on the second prosecutorial level                                                   |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | Prosecution offices on all levels                                                                           |
| YEAR OF FOUNDATION                                                                        | 2004                                                                                                        |
| HEADCOUNT                                                                                 | 10                                                                                                          |



# HUNGARY



## INTEGRITY AUTHORITY

INTEGRITÁS HATÓSÁG

|                                                                                           |                                                                                                                                                                                                                                                                                                              |                                                                                                |
|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                                                                                                                                                                                                                          |  <p>HoA</p> |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                                                                                                         |                                                                                                |
| HEAD OF AUTHORITY                                                                         | Ferenc BIRÓ, President                                                                                                                                                                                                                                                                                       |                                                                                                |
| PoC                                                                                       | Dániel SZÜGYI, Lead expert                                                                                                                                                                                                                                                                                   |                                                                                                |
| ADDRESS                                                                                   | Széchenyi István tér 7-8.<br>1051 Budapest<br>HUNGARY                                                                                                                                                                                                                                                        |                                                                                                |
| PHONE                                                                                     | -                                                                                                                                                                                                                                                                                                            |                                                                                                |
| MOBILE                                                                                    | -                                                                                                                                                                                                                                                                                                            |                                                                                                |
| E-MAIL PoC                                                                                | daniel.szugyi@integritashatosag.hu                                                                                                                                                                                                                                                                           |                                                                                                |
| E-MAIL OFFICE                                                                             | info@integritashatosag.hu                                                                                                                                                                                                                                                                                    |                                                                                                |
| WEBSITE                                                                                   | <a href="https://integritashatosag.hu/">https://integritashatosag.hu/</a>                                                                                                                                                                                                                                    |                                                                                                |
| SOCIAL MEDIA ACCOUNTS                                                                     |  <a href="#">Integritás Hatóság</a>                                                                                                                                                                                        |                                                                                                |
| THE ORGANISATION IS SUBORDINATE TO                                                        | The Integrity Authority is an independent authority                                                                                                                                                                                                                                                          |                                                                                                |
| THE ORGANISATION REPORTS TO                                                               | The National Assembly of Hungary                                                                                                                                                                                                                                                                             |                                                                                                |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Prevention, detection and correction of fraud, conflicts of interest and corruption, as well as other illegalities and irregularities in the implementation of any EU financial support</li> <li>• Investigation procedures regarding asset declarations</li> </ul> |                                                                                                |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Prevention and detection of fraud and corruption in the implementation of EU financial support</li> <li>• Public procurement</li> <li>• Conflicts of interest</li> <li>• Asset declarations</li> </ul>                                                              |                                                                                                |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | Central and local public administration bodies, state owned enterprises and other bodies subject to public procurement regulation, public officials obliged to submit asset declarations                                                                                                                     |                                                                                                |
| YEAR OF FOUNDATION                                                                        | 2022                                                                                                                                                                                                                                                                                                         |                                                                                                |
| HEADCOUNT                                                                                 | 150                                                                                                                                                                                                                                                                                                          |                                                                                                |



# IRELAND



## ECONOMIC TRANSNATIONAL AND ORGANISED CRIME POLICY, DEPARTMENT OF JUSTICE

|                                                                                           |                                                                                                           |
|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                       |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                 |
| HEAD OF AUTHORITY                                                                         | Suzanne GUNN, Principal Officer                                                                           |
| PoC                                                                                       | Kate OLIVER, Assistant Principal                                                                          |
| ADDRESS                                                                                   | 51 St. Stephens Green<br>Dublin 2<br>IRELAND                                                              |
| PHONE                                                                                     | +353 1 602 8202                                                                                           |
| MOBILE                                                                                    | +353 877 01 6117                                                                                          |
| E-MAIL PoC                                                                                | <a href="mailto:KAOliver@justice.ie">KAOliver@justice.ie</a>                                              |
| E-MAIL OFFICE                                                                             | <a href="mailto:CJ-Pol-ET&amp;OC@justice.ie">CJ-Pol-ET&amp;OC@justice.ie</a>                              |
| WEBSITE                                                                                   | <a href="http://www.gov.ie">http://www.gov.ie</a>                                                         |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                         |
| THE ORGANISATION IS SUBORDINATE TO                                                        | -                                                                                                         |
| THE ORGANISATION REPORTS TO                                                               | <ul style="list-style-type: none"> <li>• Department of Justice</li> <li>• Minister for Justice</li> </ul> |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | Policy responsibility for Corruption, Money Laundering and Organised Crime                                |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | Drugs, Organised Crime, Bribery and Corruption                                                            |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | -                                                                                                         |
| YEAR OF FOUNDATION                                                                        | 2019                                                                                                      |
| HEADCOUNT                                                                                 | 3                                                                                                         |



# IRELAND



## GARDA SÍOCHANA OMBUDSMAN COMMISSION (GSOC)

|                                                                                           |                                                                                                                                                                                                                                                                                                                                       |
|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | POB                                                                                                                                                                                                                                                                                                                                   |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                                                                                                                                  |
| HEAD OF AUTHORITY                                                                         | Judge Rory MACCABE, Chairperson                                                                                                                                                                                                                                                                                                       |
| PoC                                                                                       | -                                                                                                                                                                                                                                                                                                                                     |
| ADDRESS                                                                                   | 150 Upper Abbey St.<br>Dublin 1<br>D01 FT73<br>IRELAND                                                                                                                                                                                                                                                                                |
| PHONE                                                                                     | +353 1 87 16 727                                                                                                                                                                                                                                                                                                                      |
| MOBILE                                                                                    | -                                                                                                                                                                                                                                                                                                                                     |
| E-MAIL PoC                                                                                | -                                                                                                                                                                                                                                                                                                                                     |
| E-MAIL OFFICE                                                                             | <a href="mailto:info@gsoc.ie">info@gsoc.ie</a>                                                                                                                                                                                                                                                                                        |
| WEBSITE                                                                                   | <a href="http://www.gardaombudsman.ie/">http://www.gardaombudsman.ie/</a>                                                                                                                                                                                                                                                             |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                                                                                                                     |
| THE ORGANISATION IS SUBORDINATE TO                                                        | An Oireachtas (The Irish Parliament)                                                                                                                                                                                                                                                                                                  |
| THE ORGANISATION REPORTS TO                                                               | -                                                                                                                                                                                                                                                                                                                                     |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Receiving public complaints</li> <li>• Administration / investigation / investigative supervision</li> <li>• Investigation of incidents involving the cause of death or serious harm to any individual(s) Examination of policy and practice requested by the Ministry of Justice</li> </ul> |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Investigation of complaints concerning the Irish police service</li> <li>• Research in the area of police oversight Recommendations in relation to policing policy and practice</li> </ul>                                                                                                   |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | All members of the Garda Síochána                                                                                                                                                                                                                                                                                                     |
| YEAR OF FOUNDATION                                                                        | 2005 (operational May 2007)                                                                                                                                                                                                                                                                                                           |
| HEADCOUNT                                                                                 | 109                                                                                                                                                                                                                                                                                                                                   |



# IRELAND



## POLICING AND COMMUNITY SAFETY AUTHORITY (PCSA)

ÚDARÁS PÓILÍNEACHTA & SÁBHÁILTEACHTA POBAIL

|                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|--------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                       | ACA/POB                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| MEMBER STATUS                        | EPAC/EACN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| HEAD OF AUTHORITY                    | Helen HALL, Chief Executive                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| PoC                                  | Amber Hughes, Personal assistant to CEO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| ADDRESS                              | The Policing and Community Safety Authority<br>4th Floor<br>90 North King St.<br>Dublin 7<br>D07 N7CV<br>IRELAND                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| PHONE                                | + 353 8589090                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| MOBILE                               | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| E-MAIL PoC                           | Amber.Hughes@policingauthority.ie                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| E-MAIL OFFICE                        | info@pcsaireland.ie                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| WEBSITE                              | <a href="http://www.PCSAIreland.ie/">www.PCSAIreland.ie/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| SOCIAL MEDIA ACCOUNTS                | <a href="https://www.youtube.com/channel/UCvXqjKjKjKjKjKjKjKjKjKj">PCSA_Ireland - YouTube</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|                                      | <a href="https://x.com/PCSA_Ire">https://x.com/PCSA_Ire</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|                                      | <a href="https://www.linkedin.com/company/policing-and-community-safety-authority/">Policing and Community Safety Authority   LinkedIn</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|                                      | <a href="https://bsky.app/profile/pcsaireland.bsky.social">https://bsky.app/profile/pcsaireland.bsky.social</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| THE ORGANISATION IS SUBORDINATE TO   | Department of Justice & Equality                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| THE ORGANISATION REPORTS TO          | Justice Minister – Department of Justice                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| POWERS AND TASKS MAIN FUNCTIONS      | <ul style="list-style-type: none"> <li>•Determining Policing Priorities for An Garda Síochána (The Police Service of Ireland), which identify areas that require extra focus or attention to improve the policing service delivered to the public;</li> <li>•Assessing policing performance against these Priorities, the Garda Síochána's Strategy Statement, the Annual Service Plan and the National Strategy for Community Safety;</li> <li>•Undertaking inspections and make recommendations to improve policing services;</li> <li>•Engaging extensively with communities and stakeholders to understand and listen to experiences of policing and being policed;</li> <li>•Promoting professional policing standards (including human rights standards) and the continuous improvement of policing in line with international best practice;</li> <li>•Promoting public awareness of policing matters through publishing reports, holding events, and undertaking and commissioning research on matters relating to policing;</li> <li>•Informing and advising the Minister on developments in policing and on best policing practice; and,</li> <li>•Engaging with the Director of National Office for Community Safety and the Minister for Justice, Home Affairs and Migration on the national strategy for improving community safety.</li> </ul> |
| THE ORGANISATION HAS COMPETENCE FOR  | An Garda Síochána (the police service of Ireland)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| THE FOLLOWING INSTITUTIONS OR BODIES | An Garda Síochána (the police service of Ireland)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

ARE SUBJECT TO THE ORGANIZATION'S  
COMPETENCIES/TASKS

YEAR OF FOUNDATION

2025 (successor body of the Policing Authority which was  
established in 2016)

HEADCOUNT

49



# IRELAND



## NATIONAL POLICE AND SECURITY SERVICE, ANTI-CORRUPTION UNIT

AN GARDA SÍOCHÁNA GARDA ANTI-CORRUPTION UNIT

|                                                                                           |                                                                                                                                                                                                                                        |
|-------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                                                                                                                                                    |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                                                                              |
| HEAD OF AUTHORITY                                                                         | Jo O'LEARY, Chief Superintendent                                                                                                                                                                                                       |
| PoC                                                                                       | Aidan MCCARTHY, Detective Superintendent                                                                                                                                                                                               |
| ADDRESS                                                                                   | Garda Anti-Corruption Unit<br>Garda Headquarters<br>Phoenix Park<br>Dublin 8<br>D08 HN3X<br>IRELAND                                                                                                                                    |
| PHONE                                                                                     | + 35316661515                                                                                                                                                                                                                          |
| MOBILE                                                                                    | -                                                                                                                                                                                                                                      |
| E-MAIL PoC                                                                                | <a href="mailto:Aidan.f.mccarthy@garda.ie">Aidan.f.mccarthy@garda.ie</a>                                                                                                                                                               |
| E-MAIL OFFICE                                                                             | <a href="mailto:ACU.DivisionalOffice@garda.ie">ACU.DivisionalOffice@garda.ie</a>                                                                                                                                                       |
| WEBSITE                                                                                   | <a href="http://www.garda.ie">www.garda.ie</a>                                                                                                                                                                                         |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                      |
| THE ORGANISATION IS SUBORDINATE TO                                                        | -                                                                                                                                                                                                                                      |
| THE ORGANISATION REPORTS TO                                                               | <ul style="list-style-type: none"> <li>Minister for Justice</li> <li>Department of Justice</li> </ul>                                                                                                                                  |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>Enhancing Integrity &amp; Promoting Professionalism</li> <li>Investigation of Corruption related activities</li> <li>Workplace Drug Testing</li> <li>Intelligence-led investigations</li> </ul> |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | National Policing & Security Service of Ireland                                                                                                                                                                                        |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | -                                                                                                                                                                                                                                      |
| YEAR OF FOUNDATION                                                                        | 2021                                                                                                                                                                                                                                   |
| HEADCOUNT                                                                                 | 29                                                                                                                                                                                                                                     |



# ITALY



## NATIONAL ANTI-CORRUPTION AUTHORITY (A.N.A.C.)

AUTORITÀ NAZIONALE ANTICORRUZIONE (ANAC)

|                                                                                           |                                                                                                                                                                           |
|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                   |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                 |
| HEAD OF AUTHORITY                                                                         | Giuseppe BUSIA, President                                                                                                                                                 |
| PoC                                                                                       | Laura VALLI, Council Member                                                                                                                                               |
| ADDRESS                                                                                   | Autorità Nazionale Anticorruzione<br>Via Marco Minghetti 10<br>00187 Roma<br>ITALIA                                                                                       |
| PHONE                                                                                     | +39 06 367 231                                                                                                                                                            |
| MOBILE                                                                                    | +39 06 367 232 74                                                                                                                                                         |
| E-MAIL PoC                                                                                | <a href="mailto:g.busia@anticorruzione.it">g.busia@anticorruzione.it</a>                                                                                                  |
| E-MAIL OFFICE                                                                             | <a href="mailto:relazioni.internazionali@anticorruzione.it">relazioni.internazionali@anticorruzione.it</a>                                                                |
| WEBSITE                                                                                   | <a href="http://www.anticorruzione.it">www.anticorruzione.it</a>                                                                                                          |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                         |
| THE ORGANISATION IS SUBORDINATE TO                                                        | ANAC is an independent Authority                                                                                                                                          |
| THE ORGANISATION REPORTS TO                                                               | Italian Parliament                                                                                                                                                        |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Prevention of corruption</li> <li>• implementation of transparency</li> <li>• monitoring of public procurement sector</li> </ul> |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Prevention of corruption</li> <li>• Transparency</li> <li>• Codex of conduct</li> <li>• Public Procurement</li> </ul>            |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | Central and local public administrations bodies under public control                                                                                                      |
| YEAR OF FOUNDATION                                                                        | 2014                                                                                                                                                                      |
| HEADCOUNT                                                                                 | 300                                                                                                                                                                       |



# ITALY



## CENTRAL ANTICRIME DIRECTORATE (SCO)

*DIREZIONE CENTRALE ANTICRIMINE - SERVIZIO CENTRALE OPERATIVO (SCO)*

|                                                                                           |                                                                                                                                                                                                                                                                                         |
|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | POB                                                                                                                                                                                                                                                                                     |
| MEMBER STATUS                                                                             | EACN                                                                                                                                                                                                                                                                                    |
| HEAD OF AUTHORITY                                                                         | -                                                                                                                                                                                                                                                                                       |
| PoC                                                                                       | -                                                                                                                                                                                                                                                                                       |
| ADDRESS                                                                                   | Servizio Centrale Operativo<br>Via Tuscolana 1548<br>00173 Roma<br>ITALIA                                                                                                                                                                                                               |
| PHONE                                                                                     | +39 06 4653 0001                                                                                                                                                                                                                                                                        |
| MOBILE                                                                                    | -                                                                                                                                                                                                                                                                                       |
| E-MAIL PoC                                                                                | -                                                                                                                                                                                                                                                                                       |
| E-MAIL OFFICE                                                                             | -                                                                                                                                                                                                                                                                                       |
| WEBSITE                                                                                   | <a href="http://www.interno.gov.it">www.interno.gov.it</a>                                                                                                                                                                                                                              |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                                                                       |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Direzione Centrale Anticrimine (Central Anticrime Directorate)                                                                                                                                                                                                                          |
| THE ORGANISATION REPORTS TO                                                               | Ministry of Interior                                                                                                                                                                                                                                                                    |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | Coordination of investigations carried out by Police's Special Units                                                                                                                                                                                                                    |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Coordination of investigations carried out by Police's Special Units</li> <li>• Impulse and coordination of the information flow concerning</li> <li>• Investigations</li> <li>• Carried out by Police's Special Units on the field</li> </ul> |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | Police's Special Units on the fields (Squadre Mobili)                                                                                                                                                                                                                                   |
| YEAR OF FOUNDATION                                                                        | 2005                                                                                                                                                                                                                                                                                    |
| HEADCOUNT                                                                                 | -                                                                                                                                                                                                                                                                                       |



# ITALY



## CENTRAL DIRECTORATE OF CRIMINAL POLICE INTERNATIONAL POLICE COOPERATION SERVICE

*DIREZIONE CENTRALE DELLA POLIZIA CRIMINALE (D.C.P.C.)  
SERVIZIO PER LA COOPERAZIONE INTERNAZIONALE DI POLIZIA (S.C.I.P)*

|                                                                                           |                                                                                                                                                                                                                                                               |
|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | POB                                                                                                                                                                                                                                                           |
| MEMBER STATUS                                                                             | EACN                                                                                                                                                                                                                                                          |
| HEAD OF AUTHORITY                                                                         | Giampiero IANNI, Brigadier General of Guardia di Finanza - Head of the International Police Cooperation Service                                                                                                                                               |
| PoC                                                                                       | Francesco DE SANTIS, Lieutenant Colonel of Guardia di Finanza                                                                                                                                                                                                 |
| ADDRESS                                                                                   | Servizio per la Cooperazione Internazionale di Polizia<br>3ª Divisione INTERPOL<br>Via Torre di Mezzavia 9<br>00133 Roma<br>ITALIA                                                                                                                            |
| PHONE                                                                                     | 0039 06 4654 2194, fax 0039 06 4654 2482                                                                                                                                                                                                                      |
| MOBILE                                                                                    | 0039 334 819 8890                                                                                                                                                                                                                                             |
| E-MAIL PoC                                                                                | roberto.ribaudo@dcpc.interno.it                                                                                                                                                                                                                               |
| E-MAIL OFFICE                                                                             | <a href="mailto:scipsalasituazione@dcpc.interno.it">scipsalasituazione@dcpc.interno.it</a>                                                                                                                                                                    |
| WEBSITE                                                                                   | <a href="http://www.interno.it">www.interno.it</a>                                                                                                                                                                                                            |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                                             |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Department of Public Security (Dipartimento di Pubblica Sicurezza)                                                                                                                                                                                            |
| THE ORGANISATION REPORTS TO                                                               | Ministry of Interior (Ministero dell'Interno)                                                                                                                                                                                                                 |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | Carry on the international police cooperation as single PoC for all Italian police forces (Polizia di Stato, Carabinieri, Guardia di Finanza, Polizia Penitenziaria)                                                                                          |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Single Point of Contact for the International Police Cooperation</li> <li>• Europol National Unit</li> <li>• Interpol National Central Bureau</li> <li>• SIRENE (Schengen System) Single Point of Contact</li> </ul> |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | None                                                                                                                                                                                                                                                          |
| YEAR OF FOUNDATION                                                                        | 2001                                                                                                                                                                                                                                                          |
| HEADCOUNT                                                                                 | 262                                                                                                                                                                                                                                                           |



# ITALY



## GUARDIA DI FINANZA – SPECIAL ANTICORRUPTION UNIT

GUARDIA DI FINANZA - NUCLEO SPECIALE ANTICORRUZIONE

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|-------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| MEMBER STATUS                                                                             | EACN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| HEAD OF AUTHORITY                                                                         | Giovanni SALERNO, Brigadier General of Guardia di Finanza - Head of the Special Anticorruption Unit                                                                                                                                                                                                                                                                                                                                                                                                                                |
| PoC                                                                                       | Giovanni SALERNO, Brigadier General of Guardia di Finanza - Head of the Special Anticorruption Unit                                                                                                                                                                                                                                                                                                                                                                                                                                |
| ADDRESS                                                                                   | Nucleo Speciale Anticorruzione<br>Via Fortunato Depero, 76<br>00155 Roma<br>ITALY                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| PHONE                                                                                     | 0039 06 96519                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| MOBILE                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| E-MAIL PoC                                                                                | salerno.giovanni@gdf.it                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| E-MAIL OFFICE                                                                             | RM0970016@gdf.it                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| WEBSITE                                                                                   | www.gdf.gov.it                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| SOCIAL MEDIA ACCOUNTS                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| THE ORGANISATION IS SUBORDINATE TO                                                        | General Headquarters of Guardia di Finanza (Comando Generale della Guardia di Finanza)                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| THE ORGANISATION REPORTS TO                                                               | Ministry of Economy and Finance (Ministero dell'Economia e delle Finanze)                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | Cooperates with National Anticorruption Authority (ANAC) - carries out activities on corruption, compliance with control of costs, performance and results, controls of administrative regularity and accounting regularity, transparency and integrity of public administrations, carries out inspections concerning of part-time work, incompatibility and accumulation of employment of civil servants employees, performs analytical tasks, maintains operational relations with sector bodies, draws up operational projects. |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | Anticorruption inspections and support to National Anticorruption Authority                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| YEAR OF FOUNDATION                                                                        | 2006                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| HEADCOUNT                                                                                 | 95                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

# ITALY



## MINISTRY OF THE INTERIOR DEPARTMENT OF PUBLIC SECURITY, CENTRAL INSPECTION OFFICE (UCI)

*UFFICIO CENTRALE ISPETTIVO (UCI)*

|                                                                                           |                                                                                                                                                                                                                             |
|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | POB                                                                                                                                                                                                                         |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                        |
| HEAD OF AUTHORITY                                                                         | Michele ROCCHEGGIANI, Director                                                                                                                                                                                              |
| PoC                                                                                       | Central Inspection Office (UCI)                                                                                                                                                                                             |
| ADDRESS                                                                                   | Ufficio Centrale Ispettivo (UCI)<br>Via Castro Pretorio, 5<br>00185 Roma<br>ITALIA                                                                                                                                          |
| PHONE                                                                                     | +39 06 443 74 211                                                                                                                                                                                                           |
| MOBILE                                                                                    | +39 06 443 74 138                                                                                                                                                                                                           |
| E-MAIL PoC                                                                                | -                                                                                                                                                                                                                           |
| E-MAIL OFFICE                                                                             | <a href="mailto:uci@interno.it">uci@interno.it</a>                                                                                                                                                                          |
| WEBSITE                                                                                   | <a href="http://www.interno.gov.it">www.interno.gov.it</a>                                                                                                                                                                  |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                           |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Department of Public Security of the Ministry of Interior                                                                                                                                                                   |
| THE ORGANISATION REPORTS TO                                                               | Ministry of Interior                                                                                                                                                                                                        |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Implementation of the orders/directives of the Minister and Head of Police</li> <li>• Recommendation / Consultation powers</li> <li>• Supervisory and inspection powers</li> </ul> |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Tasks related to training</li> <li>• Documentation</li> </ul>                                                                                                                      |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | approx. 1800 authorities / offices                                                                                                                                                                                          |
| YEAR OF FOUNDATION                                                                        | 1981                                                                                                                                                                                                                        |
| HEADCOUNT                                                                                 | 100                                                                                                                                                                                                                         |



KOSOVO<sup>2</sup>

## POLICE INSPECTORATE OF KOSOVO (PIK)

|                                                                                           |                                                                                                                                                                                                                                                                                                                       |
|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | POB                                                                                                                                                                                                                                                                                                                   |
| MEMBER STATUS                                                                             | EPAC Observer                                                                                                                                                                                                                                                                                                         |
| HEAD OF AUTHORITY                                                                         | Kushtrim HODAJ, Chief Executive                                                                                                                                                                                                                                                                                       |
| PoC                                                                                       | Arbër BEKA, Chief of Division for public relation and international cooperation                                                                                                                                                                                                                                       |
| ADDRESS                                                                                   | Str. Deshmorët e Gollakut-Hajvali<br>10000 Prishtina<br>REPUBLIC OF KOSOVO                                                                                                                                                                                                                                            |
| PHONE                                                                                     | +381 38 521 224                                                                                                                                                                                                                                                                                                       |
| MOBILE                                                                                    | +38344146696                                                                                                                                                                                                                                                                                                          |
| E-MAIL PoC                                                                                | <a href="mailto:arber.beka@rks-gov.net">arber.beka@rks-gov.net</a>                                                                                                                                                                                                                                                    |
| E-MAIL OFFICE                                                                             | <a href="mailto:zimp.ipk@rks-gov.net">zimp.ipk@rks-gov.net</a>                                                                                                                                                                                                                                                        |
| WEBSITE                                                                                   | <a href="http://ipk.rks-gov.net/">http://ipk.rks-gov.net/</a>                                                                                                                                                                                                                                                         |
| SOCIAL MEDIA ACCOUNTS                                                                     | <a href="#"> InspektoratiPolicoriKosoves</a>                                                                                                                                                                                       |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Ministry of Internal Affairs                                                                                                                                                                                                                                                                                          |
| THE ORGANISATION REPORTS TO                                                               | Ministry of Internal Affairs                                                                                                                                                                                                                                                                                          |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Investigative powers</li> <li>• Inspection powers</li> <li>• Recommendations to the Minister and the Head of Police</li> <li>• Performs inspections of police management areas</li> <li>• Investigates criminal offences and high profile disciplinary violations</li> </ul> |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Inspection and monitoring</li> <li>• Criminal investigations</li> <li>• Investigation of high-profile disciplinary offences</li> <li>• Recommendations</li> </ul>                                                                                                            |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | Kosovo Police                                                                                                                                                                                                                                                                                                         |
| YEAR OF FOUNDATION                                                                        | 2006                                                                                                                                                                                                                                                                                                                  |
| HEADCOUNT                                                                                 | 92                                                                                                                                                                                                                                                                                                                    |

<sup>2</sup> This designation is without prejudice to positions on status, and is in line with UNSCR 1244/1999 and the ICJ Opinion on the Kosovo declaration of independence.

KOSOVO<sup>3</sup>

## AGENCY FOR PREVENTION OF CORRUPTION

AGJENCIA PËR PARANDALIMIN E KORRUPSIONIT

|                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                       |
|-------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                      | ACA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                    |
| MEMBER STATUS                       | EPAC observer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                       |
| HEAD OF AUTHORITY                   | Ylli BULESHKAj-Director of the Agency for Prevention on Corruption                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                       |
| PoC                                 | Bojana SMARTEK, Acting Assistant Director in Sector for international cooperation, national strategic documents, plans and projects                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                       |
| ADDRESS                             | Shkodra Str. No. 6,<br>Pristina, 10000,<br>KOSOVO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | HoA                                                                                                                                   |
| PHONE                               | +383 38 200 10 722                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                       |
| MOBILE                              | +383 44 362-834                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                       |
| E-MAIL PoC                          | bojana.smartek@acas.rs                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                       |
| E-MAIL OFFICE                       | <a href="mailto:info.apk@rks-gov.net">info.apk@rks-gov.net</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                       |
| WEBSITE                             | <a href="http://www.apk-rks.net">www.apk-rks.net</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                       |
| SOCIAL MEDIA ACCOUNTS               | <a href="https://www.linkedin.com/company/apk-kosova">in apk-kosova</a><br><a href="https://www.facebook.com/Agjencia-per-Parandalimin-e-Korrupsionit">f Agjencia për Parandalimin e Korrupsionit</a><br><a href="https://www.youtube.com/channel/UCapkkosova">apkkosova</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <a href="https://www.instagram.com/apk.kosova">apk.kosova</a><br><a href="https://www.youtube.com/channel/UCapkkosova">Apk-kosovo</a> |
| THE ORGANISATION IS SUBORDINATE TO  | The Agency is an independent and specialized body form the implementation of national policies for the prevention of corruption in Kosovo.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                       |
| THE ORGANISATION REPORTS TO         | Assembly of Republic of Kosovo                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                       |
| POWERS AND TASKS MAIN FUNCTIONS     | The Agency is responsible for: overseeing and preventing cases of conflict of interest and takes measures provided for by the special law, overseeing the declaration of assets, as provided by the law, overseeing the receipt of gifts related to the performance of the official duty and undertakes measures, as provided by the law, providing opinions related to the conflict of interest and supervision of gifts related to the performance of the official duty, overseeing and taking necessary measures for the protection of whistleblowers, monitoring the implementation of the National Strategy against Corruption along with the action plan, developing and overseeing the risk assessment on corruption, corruption proofing and monitoring the implementation of integrity plans of public institutions. |                                                                                                                                       |
| THE ORGANISATION HAS COMPETENCE FOR | Agency for the Prevention of Corruption, as an independent body specialized in the prevention of corruption, exercises the responsibilities and its duties through the mechanisms of conflict of interests, declaration of assets and gifts, whistle blower's protection, by conducting administrative investigation and undertaking actions on cases which fall within the competencies of the Agency, referring criminal                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                       |

<sup>3</sup> This designation is without prejudice to positions on status, and is in line with UNSCR 1244/1999 and the ICJ Opinion on the Kosovo declaration of independence.

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                    |
|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                           | reports to the state prosecution office, or in case of administrative violation it forwards the case to the competent administrative body, initiating minor offence proceedings from its scope of activity in accordance with the applicable law, imposing fines and other measures in accordance with the relevant applicable legislation, and performing other duties as provided by the applicable legislation. |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | All public institutions of Kosovo such as: Central administration bodies and independent agencies, as well as municipal authorities of Kosovo.                                                                                                                                                                                                                                                                     |
| YEAR OF FOUNDATION                                                                        | 2006 (fully functional as of 2007)                                                                                                                                                                                                                                                                                                                                                                                 |
| HEADCOUNT                                                                                 | 58 staff members                                                                                                                                                                                                                                                                                                                                                                                                   |



## LATVIA



## CORRUPTION PREVENTION AND COMBATING BUREAU (KNAB)

KORUPCIJAS NOVĒRŠANAS UN APKAROŠANAS BIROJS

|                                                                                           |                                                                                                                                                                                                                                |                                                                                            |
|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                                        | <br>HoA |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                                                                      |                                                                                            |
| HEAD OF AUTHORITY                                                                         | Jekabs STRAUME, Director                                                                                                                                                                                                       |                                                                                            |
| PoC                                                                                       | Līga Tūmiņa (regarding investigation matters)                                                                                                                                                                                  |                                                                                            |
| ADDRESS                                                                                   | Citadeles Str. 1<br>1010 Riga<br>LATVIA                                                                                                                                                                                        |                                                                                            |
| PHONE                                                                                     | + 37167356161<br>+371 67797273                                                                                                                                                                                                 |                                                                                            |
| MOBILE                                                                                    | -                                                                                                                                                                                                                              |                                                                                            |
| E-MAIL PoC                                                                                | viktors.laizans@knab.gov.lv                                                                                                                                                                                                    |                                                                                            |
| E-MAIL OFFICE                                                                             | <a href="mailto:knab@knab.gov.lv">knab@knab.gov.lv</a>                                                                                                                                                                         |                                                                                            |
| WEBSITE                                                                                   | <a href="http://www.knab.gov.lv">www.knab.gov.lv</a>                                                                                                                                                                           |                                                                                            |
| SOCIAL MEDIA ACCOUNTS                                                                     |  <a href="#">KNABinform</a><br> <a href="#">e_KNAB.LV</a> |                                                                                            |
| THE ORGANISATION IS SUBORDINATE TO                                                        | The institution is supervised by the Prime Minister                                                                                                                                                                            |                                                                                            |
| THE ORGANISATION REPORTS TO                                                               | Cabinet of Ministers and Parliament                                                                                                                                                                                            |                                                                                            |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Supervisory and monitoring powers</li> <li>• Investigative and sanctioning powers</li> <li>• Training and education powers</li> <li>• Recommendation / consultation powers</li> </ul> |                                                                                            |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | Prevention and countering of corruption                                                                                                                                                                                        |                                                                                            |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | Public institutions and political parties                                                                                                                                                                                      |                                                                                            |
| YEAR OF FOUNDATION                                                                        | 2002                                                                                                                                                                                                                           |                                                                                            |
| HEADCOUNT                                                                                 | 171                                                                                                                                                                                                                            |                                                                                            |

# LATVIA



## INTERNAL SECURITY BUREAU

IEKŠĒJĀS DROŠĪBAS BIROJS

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                            |
|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <br>HoA |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                            |
| HEAD OF AUTHORITY                                                                         | Igors Jaunrodziņš, Head of Internal Security Bureau                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                            |
| PoC                                                                                       | Didzis MEZJANIS, Chief Inspector / inter-national cooperation and information analysis                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                            |
| ADDRESS                                                                                   | Krišjana Valdemara iela 1A<br>Riga LV-1010<br>LATVIA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                            |
| PHONE                                                                                     | +371 67209000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                            |
| MOBILE                                                                                    | +371 20286051                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                            |
| E-MAIL PoC                                                                                | <a href="mailto:didzis.mezjanis@idb.gov.lv">didzis.mezjanis@idb.gov.lv</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                            |
| E-MAIL OFFICE                                                                             | <a href="mailto:international.requests@idb.gov.lv">international.requests@idb.gov.lv</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                            |
| WEBSITE                                                                                   | <a href="https://www.idb.gov.lv">https://www.idb.gov.lv</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                            |
| SOCIAL MEDIA ACCOUNTS                                                                     |  <a href="#">iem_idb</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                            |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Internal Security Bureau is a public authority under the supervision of the Minister for the Interior and with authorisation of a subject of operational activities and pre-trial investigation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                            |
| THE ORGANISATION REPORTS TO                                                               | Minister for the Interior                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                            |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <p>Internal Security Bureau shall detect, investigate and prevent criminal offences committed by:</p> <ul style="list-style-type: none"> <li>• Officials and officers of the institutions subordinated to the Ministry of the Interior, except for the officials and officers of the VDD – State Security Service;</li> <li>• Prison administration officials with special ranks, in the course of their duties, if they are related to violence;</li> <li>• Port Police officers, in the course of their duties, if they are related to violence;</li> <li>• Municipal Police officers, in the course of their duties, if they are related to violence.</li> </ul> |                                                                                            |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | Police oversight and anti-corruption competence to the supervisory structures                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                            |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>• State Fire and Rescue Service</li> <li>• Office of Citizenship and Migration Affairs</li> <li>• Information Center of the Ministry of the Interior</li> <li>• Health Center of the Ministry of the Interior</li> <li>• State Border Guard</li> <li>• State Police</li> <li>• Provision State Agency</li> <li>• Health and Sport Center of the Ministry of the Interior</li> <li>• Municipal Police (violent crimes while performing one's duties)</li> <li>• Port Police (violent crimes while performing one's duties)</li> <li>• Detentions Facilities (violent crimes while performing one's duties)</li> </ul>         |                                                                                            |
| YEAR OF FOUNDATION                                                                        | 2015                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                            |
| HEADCOUNT                                                                                 | 96                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                            |

## LITHUANIA



## IMMUNITY BOARD OF LITHUANIAN POLICE DEPARTMENT UNDER THE MOI

POLICIJOS DEPARTAMENTO PRIE LIETUVOS RESPUBLIKOS VIDAUS REIKALŲ MINISTERIJOS IMUNITETO VALDYBA

|                                                                                           |                                                                                                                                                                                                                         |
|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | POB                                                                                                                                                                                                                     |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                    |
| HEAD OF AUTHORITY                                                                         | Žydrūnas BUTKEVIČIUS, Head of Immunity Board                                                                                                                                                                            |
| PoC                                                                                       | Dalia LOMBARDERO CHARTUNI, Chief Investigator of Corruption Prevention and Analysis Division of Immunity Board                                                                                                          |
| ADDRESS                                                                                   | Saltoniškių st. 19<br>LT-08105 Vilnius<br>LITHUANIA                                                                                                                                                                     |
| PHONE                                                                                     | +370 52 17 94 65                                                                                                                                                                                                        |
| MOBILE                                                                                    | +370 68 77 67 12                                                                                                                                                                                                        |
| E-MAIL PoC                                                                                | <a href="mailto:zydrunas.butkevicius@policija.lt">zydrunas.butkevicius@policija.lt</a> , <a href="mailto:dalia.chartuni@policija.lt">dalia.chartuni@policija.lt</a>                                                     |
| E-MAIL OFFICE                                                                             | <a href="mailto:zydrunas.butkevicius@policija.lt">zydrunas.butkevicius@policija.lt</a>                                                                                                                                  |
| WEBSITE                                                                                   | <a href="http://www.policija.lt/">http://www.policija.lt/</a>                                                                                                                                                           |
| SOCIAL MEDIA ACCOUNTS                                                                     | <div> <a href="#">Lietuvos policija</a> <a href="#">Lietuvos policija</a> </div> <div> <a href="#">Lietuvos policija</a> <a href="#">Lietuvos policija</a> </div>                                                       |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Police Commissioner General                                                                                                                                                                                             |
| THE ORGANISATION REPORTS TO                                                               | Police Commissioner General                                                                                                                                                                                             |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Criminal investigation powers</li> <li>• Criminal intelligence powers</li> <li>• Internal investigation powers</li> <li>• Supervisory powers</li> </ul>                        |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Corruption prevention and analysis within police system</li> <li>• Intelligence gathering and investigation of police corruption</li> <li>• Internal investigations</li> </ul> |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>• Are subject to the organisation</li> <li>• Police officers</li> </ul>                                                                                                          |
| YEAR OF FOUNDATION                                                                        | 2011                                                                                                                                                                                                                    |
| HEADCOUNT                                                                                 | 93                                                                                                                                                                                                                      |



# LITHUANIA



## ORGANISED CRIME AND CORRUPTION INVESTIGATION DEPARTMENT OF THE PROSECUTOR GENERAL'S OFFICE OF THE REPUBLIC OF LITHUANIA

LIETUVOS RESPUBLIKOS GENERALINĖS PROKURATŪROS ORGANIZUOTŲ NUSIKALTIMŲ IR KORUPCIJOS TYRIMO DEPARTAMENTAS

|                                                                                           |                                                                                                                                                                                                                     |                                                                                            |
|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                                                                                                                                 | <br>HoA |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                |                                                                                            |
| HEAD OF AUTHORITY                                                                         | Martynas Jovaiša, Deputy Chief Prosecutor                                                                                                                                                                           |                                                                                            |
| PoC                                                                                       | Julija TSAMANDOURA, Assistant to the Chief Prosecutor                                                                                                                                                               |                                                                                            |
| ADDRESS                                                                                   | Rinktinės St. 5A<br>01515 Vilnius<br>LITHUANIA                                                                                                                                                                      | <br>PoC |
| PHONE                                                                                     | +370 5 266 23 30                                                                                                                                                                                                    |                                                                                            |
| MOBILE                                                                                    | -                                                                                                                                                                                                                   |                                                                                            |
| E-MAIL PoC                                                                                | <a href="mailto:Julija.Tsamandoura@prokuraturos.lt">Julija.Tsamandoura@prokuraturos.lt</a>                                                                                                                          |                                                                                            |
| E-MAIL OFFICE                                                                             | <a href="mailto:Martynas.Jovaisa@prokuraturos.lt">Martynas.Jovaisa@prokuraturos.lt</a>                                                                                                                              |                                                                                            |
| WEBSITE                                                                                   | <a href="http://www.prokuraturos.lt/">http://www.prokuraturos.lt/</a>                                                                                                                                               |                                                                                            |
| SOCIAL MEDIA ACCOUNTS                                                                     | <a href="#">f lprokuratura</a>                                                                                                                                                                                      |                                                                                            |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Prosecutor General and Deputy Prosecutor General                                                                                                                                                                    |                                                                                            |
| THE ORGANISATION REPORTS TO                                                               | Prosecutor General and Deputy Prosecutor General                                                                                                                                                                    |                                                                                            |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Supervisory powers</li> <li>• Investigative powers</li> <li>• Control and coordination of criminal intelligence</li> <li>• Recommendation / consultation powers</li> </ul> |                                                                                            |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Cases relating to criminal law matters</li> <li>• Criminal cases of organized crime and crimes related to corruption</li> </ul>                                            |                                                                                            |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>• Officers of the organised crime investigation service unit</li> <li>• Officers of the special investigation service</li> </ul>                                             |                                                                                            |
| YEAR OF FOUNDATION                                                                        | 1993                                                                                                                                                                                                                |                                                                                            |
| HEADCOUNT                                                                                 | 38                                                                                                                                                                                                                  |                                                                                            |



# LITHUANIA



## CORRUPTION PREVENTION AND INTERNAL INVESTIGATIONS DIVISION OF THE MINISTRY OF THE INTERIOR

*LIETUVOS RESPUBLIKOS VIDAUS REIKALŲ MINISTERIJOS KORUPCIJOS PREVENCIJOS IR VIDAUS TYRIMŲ SKYRIUS*

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| HEAD OF AUTHORITY                                                                         | Vidmantas MEČKAUSKAS, Head of of Corruption Prevention and Internal Investigation Division                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| PoC                                                                                       | Jurgita ZACHARIENĖ, Adviser of Corruption Prevention and Internal Investigations Division                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| ADDRESS                                                                                   | Šventaragio St. 2<br>LT-01510 Vilnius<br>LITHUANIA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| PHONE                                                                                     | +370 52717 220                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| MOBILE                                                                                    | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| E-MAIL PoC                                                                                | jurgita.zachariene@vrm.lt                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| E-MAIL OFFICE                                                                             | kpvts@vrm.lt                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| WEBSITE                                                                                   | <a href="http://www.vrm.lrv.lt">www.vrm.lrv.lt</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| SOCIAL MEDIA ACCOUNTS                                                                     |  <a href="#">LRVRM</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Ministry of the Interior                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| THE ORGANISATION REPORTS TO                                                               | Ministry of the Interior                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Identification of the fields of the activities of Mol and agencies</li> <li>• subordinated thereto particularly prone to corruption;</li> <li>• Determination of certain corruption prevention measures addressed to eliminate or reduce identified factors of corruption risk occurrence;</li> <li>• Anti-Corruption Assessment of legislation;</li> <li>• Anti-Corruption issues in public procurement of the Mol and agencies subordinated;</li> <li>• Conflicts of interest' prevention;</li> <li>• Supervises implementation of lobbying activities towards the employees of the Mol;</li> <li>• Ensuring the provision of information on infringements through an internal reporting channel and the protection of whistleblowers;</li> <li>• Investigations of misconduct.</li> </ul> |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Supervisory / inspection;</li> <li>• Recommendation / consultation;</li> <li>• Internal investigation.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | Structural subdivisions of Ministry of Interior and subordinate agencies                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| YEAR OF FOUNDATION                                                                        | 2015                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| HEADCOUNT                                                                                 | 196 (current staff of MOI)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

## LITHUANIA



## SPECIAL INVESTIGATION SERVICE OF THE REPUBLIC OF LITHUANIA (STT)

LIETUVOS RESPUBLIKOS SPECIALIŲ TYRIMŲ TARNYBA (STT)

|                                                                                           |                                                                                                                                                                                                                                                                                                                         |                                                                                     |
|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                                                                                                                                                                                                                                     |  |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                                                                                                                                                               |                                                                                     |
| HEAD OF AUTHORITY                                                                         | Linas Pernavas, Director                                                                                                                                                                                                                                                                                                |  |
| PoC                                                                                       | Darius Mickevičius, Head of International Cooperation Division                                                                                                                                                                                                                                                          |                                                                                     |
| ADDRESS                                                                                   | A. Jakšto g. 6<br>LT-01105 Vilnius<br>LITHUANIA                                                                                                                                                                                                                                                                         |  |
| PHONE                                                                                     | +370 706 63 335                                                                                                                                                                                                                                                                                                         |                                                                                     |
| MOBILE                                                                                    | -                                                                                                                                                                                                                                                                                                                       |  |
| E-MAIL PoC                                                                                | <a href="mailto:darius.mickevicius@stt.lt">darius.mickevicius@stt.lt</a>                                                                                                                                                                                                                                                |                                                                                     |
| E-MAIL OFFICE                                                                             | <a href="mailto:dokumentai@stt.lt">dokumentai@stt.lt</a>                                                                                                                                                                                                                                                                |  |
| WEBSITE                                                                                   | <a href="http://www.stt.lt">www.stt.lt</a>                                                                                                                                                                                                                                                                              |                                                                                     |
| SOCIAL MEDIA ACCOUNTS                                                                     | <a href="#">f LRSTT</a><br><a href="#">i lrstt</a><br><a href="#">in special-investigation-service-stt</a><br><a href="#">specialiu tyrimu tarnyba</a>                                                                                                                                                                  | PoC                                                                                 |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Independent institution                                                                                                                                                                                                                                                                                                 |                                                                                     |
| THE ORGANISATION REPORTS TO                                                               | The President and the Parliament of the Republic of Lithuania (Seimas)                                                                                                                                                                                                                                                  |                                                                                     |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>Investigation of corruption (intelligence activities and pre-trial investigation)</li> <li>Corruption prevention</li> <li>Anti-corruption education</li> <li>Analytical anti-corruption intelligence</li> </ul>                                                                  |                                                                                     |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>Investigation of corruption crimes</li> <li>Corruption prevention measures (co-ordination; anti-corruption assessment of legislation, corruption risk analysis)</li> <li>Anti-corruption education and communication</li> <li>Analytical Anti-corruption intelligence</li> </ul> |                                                                                     |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>Public officials and persons having equivalent status to public officials</li> <li>The general public with regard to anti-corruption education and awareness-raising</li> </ul>                                                                                                  |                                                                                     |
| YEAR OF FOUNDATION                                                                        | 1997                                                                                                                                                                                                                                                                                                                    |                                                                                     |
| HEADCOUNT                                                                                 | 289                                                                                                                                                                                                                                                                                                                     |                                                                                     |

# LITHUANIA



## CHIEF OFFICIAL ETHICS COMMISSION (COEC)

VYRIAUSIOJI TARNYBINĖS ETIKOS KOMISIJA (VTEK)

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| HEAD OF AUTHORITY                                                                         | Gediminas SAKALAUSKAS, Chairman                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| PoC                                                                                       | Edita Kavoliūnienė, Head of the Compliance Department                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| ADDRESS                                                                                   | A. Goštauto g. 9, LT-01108 Vilnius, LITHUANIA                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| PHONE                                                                                     | + 37052124396                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| MOBILE                                                                                    | + 37067360455                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| E-MAIL PoC                                                                                | edita@vtek.lt                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| E-MAIL OFFICE                                                                             | <a href="mailto:vtek@vtek.lt">vtek@vtek.lt</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| WEBSITE                                                                                   | <a href="https://vtek.lt">https://vtek.lt</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| SOCIAL MEDIA ACCOUNTS                                                                     |  <a href="https://www.youtube.com/vtek">vtek.lt</a>                                                                                                                                                                                                                                                                                                                                                                          |
| THE ORGANISATION IS SUBORDINATE TO                                                        | The COEC is a non-subordinate, independent institution                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| THE ORGANISATION REPORTS TO                                                               | The Parliament of the Republic of Lithuania (the Seimas)                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Supervision of disclosure and adjustment of public and private interests by the persons in the public sector</li> <li>• Supervision of lobbying and influence to legislation</li> <li>• Coordination of the formation of official ethics policy in the public sector</li> <li>• Prevention of Corruption</li> <li>• Guidance to state politicians on ethical behaviour in public life</li> </ul>                                                                     |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Issuing recommendations and consultations, giving calls for filing declarations</li> <li>• Granting exemptions from "revolving door" prohibitions</li> <li>• Providing training</li> <li>• Investigating possible infringements of the adjustment of public and private interests</li> <li>• Inspecting lobbying activities and investigating possible lobbying infringements</li> <li>• Acting as a mandatory preliminary dispute resolution institution</li> </ul> |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | The COEC cannot: investigate state and municipal institutions; examine the lawfulness and reasonableness of the procedural decisions of prosecutors or pre-trial investigation officers; verify the reasonableness and lawfulness of the decisions, resolutions, judgements and rulings passed by courts.                                                                                                                                                                                                     |
| YEAR OF FOUNDATION                                                                        | 1999                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| HEADCOUNT                                                                                 | 27                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

# LUXEMBOURG



## CORRUPTION PREVENTION COMMITTEE

COMITÉ DE PRÉVENTION DE LA CORRUPTION

|                                                                                           |                                                                                                                                                                                                                                                                                      |
|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                                                                                              |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                                                                                                                            |
| HEAD OF AUTHORITY                                                                         | Elisabeth MARGUE, Minister of Justice                                                                                                                                                                                                                                                |
| PoC                                                                                       | Luc REDING                                                                                                                                                                                                                                                                           |
| ADDRESS                                                                                   | Ministère de la Justice<br>Centre administratif Pierre Werner<br>13, rue Erasme<br>L-1468 Luxembourg<br>LUXEMBOURG                                                                                                                                                                   |
| PHONE                                                                                     | +352 247 84 555                                                                                                                                                                                                                                                                      |
| MOBILE                                                                                    | +352 247-84537                                                                                                                                                                                                                                                                       |
| E-MAIL PoC                                                                                | <a href="mailto:luc.reding@mj.etat.lu">luc.reding@mj.etat.lu</a>                                                                                                                                                                                                                     |
| E-MAIL OFFICE                                                                             | <a href="mailto:info@mj.public.lu">info@mj.public.lu</a>                                                                                                                                                                                                                             |
| WEBSITE                                                                                   | <a href="https://mj.gouvernement.lu/en.html">https://mj.gouvernement.lu/en.html</a>                                                                                                                                                                                                  |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                                                                    |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Minister of Justice                                                                                                                                                                                                                                                                  |
| THE ORGANISATION REPORTS TO                                                               | Minister of Justice                                                                                                                                                                                                                                                                  |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Prevention of corruption in the public and private sector</li> <li>• National anti-corruption policy</li> <li>• Development of anti-corruption tools / measures</li> <li>• Monitoring / supervision and international networking</li> </ul> |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | Drafting preventive proposals for legal and organisational improvements in public administration                                                                                                                                                                                     |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | All governmental bodies and public administration                                                                                                                                                                                                                                    |
| YEAR OF FOUNDATION                                                                        | 2007                                                                                                                                                                                                                                                                                 |
| HEADCOUNT                                                                                 | -                                                                                                                                                                                                                                                                                    |



# LUXEMBOURG



## INSPECTION GÉNÉRALE DE LA POLICE GRAND-DUCALE (IGP)

|                                                                                           |                                                                                                                                                                                                                                                    |
|-------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                                                            |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                                               |
| HEAD OF AUTHORITY                                                                         | Monique STIRN, General Inspector of the Police                                                                                                                                                                                                     |
| PoC                                                                                       | -                                                                                                                                                                                                                                                  |
| ADDRESS                                                                                   | 69, rue Verte<br>B.P. 1202<br>LUXEMBOURG                                                                                                                                                                                                           |
| PHONE                                                                                     | +352 26 48 53 - 1                                                                                                                                                                                                                                  |
| MOBILE                                                                                    | +352 621 166 583                                                                                                                                                                                                                                   |
| E-MAIL PoC                                                                                | -                                                                                                                                                                                                                                                  |
| E-MAIL OFFICE                                                                             | <a href="mailto:igp@igp.etat.lu">igp@igp.etat.lu</a>                                                                                                                                                                                               |
| WEBSITE                                                                                   | <a href="http://www.igp.lu">http://www.igp.lu</a>                                                                                                                                                                                                  |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                                  |
| THE ORGANISATION IS SUBORDINATE TO                                                        | <ul style="list-style-type: none"> <li>• Ministry of internal security</li> <li>• Judicial authorities: <ul style="list-style-type: none"> <li>• General Prosecutor</li> <li>• Examining magistrate</li> </ul> </li> </ul>                         |
| THE ORGANISATION REPORTS TO                                                               | <ul style="list-style-type: none"> <li>• Ministry of internal security</li> <li>• Judicial authorities: <ul style="list-style-type: none"> <li>• General Prosecutor</li> <li>• Examining magistrate</li> </ul> </li> </ul>                         |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Supervisory and monitoring powers</li> <li>• Investigative powers</li> <li>• Inspection powers</li> <li>• Recommendation and consultation powers Controlling tasks relating to training issues</li> </ul> |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Cases relating to service regulations</li> <li>• Cases relating to criminal law matters</li> <li>• Achievement of surveys and</li> <li>• audits</li> </ul>                                                |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | Members of the police and civil servants of the Police Grand-Ducale                                                                                                                                                                                |
| YEAR OF FOUNDATION                                                                        | 2000                                                                                                                                                                                                                                               |
| HEADCOUNT                                                                                 | 17                                                                                                                                                                                                                                                 |

## MALTA

PERMANENT COMMISSION AGAINST CORRUPTION  
(PCAC)

|                                                                                           |                                                                                                                                                                                                                          |
|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                                  |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                                                                |
| HEAD OF AUTHORITY                                                                         | Hon. Judge (Ret.) Dr. Lawrence QUINTANO, Chairman of the Commission                                                                                                                                                      |
| PoC                                                                                       | -                                                                                                                                                                                                                        |
| ADDRESS                                                                                   | Chateau de la Ville Archbishop Street<br>Valletta VLT 2000<br>MALTA                                                                                                                                                      |
| PHONE                                                                                     | +356 25674309; +356 25674310                                                                                                                                                                                             |
| MOBILE                                                                                    | +35679666028                                                                                                                                                                                                             |
| E-MAIL PoC                                                                                | -                                                                                                                                                                                                                        |
| E-MAIL OFFICE                                                                             | pcac.pcac@gov.mt                                                                                                                                                                                                         |
| WEBSITE                                                                                   | <ul style="list-style-type: none"> <li>• <a href="http://www.justice.gov.mt/">http://www.justice.gov.mt/</a></li> <li>• <a href="https://pcac.gov.mt/?lang=en">https://pcac.gov.mt/?lang=en</a></li> </ul>               |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                        |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Independent                                                                                                                                                                                                              |
| THE ORGANISATION REPORTS TO                                                               | Minister for Justice, Culture and Local Government                                                                                                                                                                       |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | Investigate alleged or suspected corrupt practices Investigate the conduct of any public officer Investigate procedures of government departments Recommendations and instructions on corruption prevention              |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Advisory services / Assistance to ministries</li> <li>• Cases as defined in sections of the criminal code</li> </ul>                                                            |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>• Public officers including ministers</li> <li>• Local government authorities, statutory bodies</li> <li>• Bodies in which the government has effective control powers</li> </ul> |
| YEAR OF FOUNDATION                                                                        | 1988                                                                                                                                                                                                                     |
| HEADCOUNT                                                                                 | 4                                                                                                                                                                                                                        |



# MOLDOVA



## ANTI-CORRUPTION PROSECUTOR'S OFFICE

|                                                                                           |                                                                                                                               |
|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                                           |
| MEMBER STATUS                                                                             | EPAC                                                                                                                          |
| HEAD OF AUTHORITY                                                                         | Veronica Dragalin, Chief Prosecutor                                                                                           |
| PoC                                                                                       | Veronica Dragalin, Chief Prosecutor                                                                                           |
| ADDRESS                                                                                   | 198, Stefan cel Mare av.<br>MD 2004, Chisinau<br>REPUBLIC OF MOLDOVA                                                          |
| PHONE                                                                                     | +373 257 401                                                                                                                  |
| MOBILE                                                                                    | +373 69 999 009                                                                                                               |
| E-MAIL PoC                                                                                | <a href="mailto:veronica.dragalin@procuratura.md">veronica.dragalin@procuratura.md</a>                                        |
| E-MAIL OFFICE                                                                             | <a href="mailto:proc-ant@procuratura.md">proc-ant@procuratura.md</a>                                                          |
| WEBSITE                                                                                   | <a href="http://www.procuratura.md/anticoruptie">http://www.procuratura.md/anticoruptie</a>                                   |
| SOCIAL MEDIA ACCOUNTS                                                                     | <a href="#">f ProcuraturaAnticoruptie</a>                                                                                     |
| THE ORGANISATION IS SUBORDINATE TO                                                        | General Prosecutor's Office                                                                                                   |
| THE ORGANISATION REPORTS TO                                                               | General Prosecutor's Office                                                                                                   |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | Investigates and prosecutes high-level corruption cases                                                                       |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | Combating high-level corruption through investigation and representing the state's interest in court through the appeal level |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | High-level public officials                                                                                                   |
| YEAR OF FOUNDATION                                                                        | 2016                                                                                                                          |
| HEADCOUNT                                                                                 | 143                                                                                                                           |



# MOLDOVA



## INTERNAL PROTECTION AND ANTICORRUPTION SERVICE

SERVICIUL PROTECȚIE INTERNĂ ȘI ANTICORUPȚIE

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                               |                                                                                                |
|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                                                                                                                                                                       |  <p>HoA</p> |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                                                                                                                                                                                                     |                                                                                                |
| HEAD OF AUTHORITY                                                                         | Dorin VREDNIC, Head of the Service                                                                                                                                                                                                                                                                                                                            |                                                                                                |
| PoC                                                                                       | Eugeniu CHICHIOI, Head of the Department of Operational Management                                                                                                                                                                                                                                                                                            |                                                                                                |
| ADDRESS                                                                                   | bvd Stefan cel Mare si Sfint 75<br>Chisinau, MD 2012<br>REPUBLIC OF MOLDOVA                                                                                                                                                                                                                                                                                   |                                                                                                |
| PHONE                                                                                     | -                                                                                                                                                                                                                                                                                                                                                             |                                                                                                |
| MOBILE                                                                                    | +373 69 390 913                                                                                                                                                                                                                                                                                                                                               |                                                                                                |
| E-MAIL PoC                                                                                | eugeniu.chichioi@mai.gov.md                                                                                                                                                                                                                                                                                                                                   |                                                                                                |
| E-MAIL OFFICE                                                                             | spia@mai.gov.md                                                                                                                                                                                                                                                                                                                                               |                                                                                                |
| WEBSITE                                                                                   | <a href="https://www.mai.gov.md">https://www.mai.gov.md</a>                                                                                                                                                                                                                                                                                                   |                                                                                                |
| SOCIAL MEDIA ACCOUNTS                                                                     | <a href="#">f SPIA - Serviciul protecție internă și anticorupție al MAI</a>                                                                                                                                                                                                                                                                                   |                                                                                                |
| THE ORGANISATION IS SUBORDINATE TO                                                        | IPAS is a special structure of Ministry of Internal Affairs directly subordinated to the Minister of internal affairs                                                                                                                                                                                                                                         |                                                                                                |
| THE ORGANISATION REPORTS TO                                                               | Ministry of Internal Affairs                                                                                                                                                                                                                                                                                                                                  |                                                                                                |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Anti-corruption and internal protection on the whole territory of the country ensuring the internal security of the MIA administrative system</li> <li>• protection of the information referred to the state secret</li> <li>• criminal investigation, according to the national legal framework in force</li> </ul> |                                                                                                |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | Prevent and combat manifestations of corruption and conflicts of interest in which MIA personnel could be involved.                                                                                                                                                                                                                                           |                                                                                                |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | Border Police, General Police Inspectorate, General Inspectorate of Migration, General Inspectorate of Carabinieri, General Inspectorate for Emergency Situations and others state institution.                                                                                                                                                               |                                                                                                |
| YEAR OF FOUNDATION                                                                        | 2014                                                                                                                                                                                                                                                                                                                                                          |                                                                                                |
| HEADCOUNT                                                                                 | 109                                                                                                                                                                                                                                                                                                                                                           |                                                                                                |



# MOLDOVA

## NATIONAL ANTICORRUPTION CENTRE (NAC)

CENTRUL NAȚIONAL ANTICORUPȚIE (CNA)



|                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                     |
|-------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| INSTITUTION IS                      | ACA/POB                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |
| MEMBER STATUS                       | EPAC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                     |
| HEAD OF AUTHORITY                   | Alexandr PINZARI, Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |
| PoC                                 | Valeriu CUPCEA, Head of the International Cooperation Directorate                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                     |
| ADDRESS                             | 198, Stefan cel Mare Av.,<br>MD-2004, Chisinau<br>REPUBLIC OF MOLDOVA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                     |
| PHONE                               | + 373 22 257 351                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                     |
| MOBILE                              | +373 797 43 505                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                     |
| E-MAIL PoC                          | <a href="mailto:valeriu.cupcea@cna.md">valeriu.cupcea@cna.md</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                     |
| E-MAIL OFFICE                       | <a href="mailto:secretariat@cna.md">secretariat@cna.md</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                     |
| WEBSITE                             | <a href="http://www.cna.md">http://www.cna.md</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                     |
| SOCIAL MEDIA ACCOUNTS               | <a href="#"> CentrulNationalAnticoruptie</a> <a href="#"> CAnticoruptie</a><br><a href="#"> Centrul National Anticoruptie</a> <a href="#"> cna.md</a><br><a href="#"> Centrul National Anticoruptie</a>                                                                                                                                                                                                                                                                          |                                                                                     |
| THE ORGANISATION IS SUBORDINATE TO  | <ul style="list-style-type: none"> <li>• National Anti-corruption Centre is independent in its activity.</li> <li>• The Center has organizational, functional and operational independence under the conditions laid down by the law.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                     |
| THE ORGANISATION REPORTS TO         | <p>NAC annually presents the Activity Report, including additional reports if necessary, to the Parliament, the President of the Republic of Moldova and the Government. The deputies can request the NAC's director hearing in a Parliamentary plenary meeting, at the meetings of the permanent committees, special committees or of the committees of inquiry regarding issues of NAC's activity.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                     |
| POWERS AND TASKS MAIN FUNCTIONS     | <ul style="list-style-type: none"> <li>• Preventing, detecting, investigating corruption and offenses and those related to corruption offenses, as well as acts of corrupt behavior; Performing anti-corruption expertise of draft legislative acts and draft normative acts of the Government, as well as other legislative initiatives submitted to Parliament;</li> <li>• Performing the institutional integrity assessment, monitoring the implementation of integrity plans and assessment of the progress that is achieved;</li> <li>• Carry out operational and strategic analyses of corruption and related acts, as well as acts of corrupt behavior, of information on analytical studies on the corruption phenomenon; Recovery of criminal assets.</li> <li>• Monitoring of legal entities, accused of committing corruption crimes, who concluded the judicial agreement of public interest</li> </ul> |                                                                                     |
| THE ORGANISATION HAS COMPETENCE FOR | <ul style="list-style-type: none"> <li>• Preventing corruption (anti-corruption expertise of draft legislative and normative acts, awareness raising and anti-corruption education, performing the institutional integrity assessment, international cooperation with similar institutions</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                     |

and international organizations; carry out strategic analyses of corruption and related acts, as well as acts of corrupt behavior, of information on analytical studies on the corruption phenomenon).

- Combating corruption, recovery of criminal assets

THE FOLLOWING INSTITUTIONS OR BODIES  
ARE SUBJECT TO THE ORGANIZATION'S  
COMPETENCIES/TASKS

-

YEAR OF FOUNDATION

2002

HEADCOUNT

359



# MOLDOVA

## THE NATIONAL INTEGRITY AUTHORITY (ANI) OF THE REPUBLIC OF MOLDOVA

AUTORITATEA NAȚIONALĂ DE INTEGRITATE (ANI) A REPUBLICII MOLDOVA



|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|-------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| HEAD OF AUTHORITY                                                                         | Lilian CHISCA, President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| PoC                                                                                       | Lilian CHISCA, President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| ADDRESS                                                                                   | 26, Mitropolit Gavriil Bănulescu-Bodoni street,<br>MD-2005, Chisinau<br>REPUBLIC OF MOLDOVA                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| PHONE                                                                                     | +373 22820601                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| MOBILE                                                                                    | +373 79444898                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| E-MAIL PoC                                                                                | lilian.chisca@ani.md                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| E-MAIL OFFICE                                                                             | info@ani.md                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| WEBSITE                                                                                   | www.ani.md                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| SOCIAL MEDIA ACCOUNTS                                                                     |  <a href="#">Autoritatea Națională de Integritate</a>                                                                                                                                                                                                                                                                                                                                                                                                      |
| THE ORGANISATION IS SUBORDINATE TO                                                        | The National Integrity Authority is a public authority independent of other public organizations, other public or private legal entities and natural persons, which functions at the national level as a single structure.                                                                                                                                                                                                                                                                                                                   |
| THE ORGANISATION REPORTS TO                                                               | <ul style="list-style-type: none"> <li>• The Parliament</li> <li>• The Integrity Council</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Exercising control over assets and personal interests;</li> <li>• Exercising control over compliance with the legal regime of conflicts of interest, incompatibilities, restrictions, and limitations;</li> <li>• Identifying and sanctioning violations of the legal regime of declaring asset and personal interest, conflicts of interest, incompatibilities, restrictions, and limitations;</li> <li>• Managing the activity of promoting integrity of the subjects of declarations.</li> </ul> |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Ensuring integrity in the exercise of public office or public dignity functions;</li> <li>• Preventing corruption by conducting control over assets and personal interests, and ensuring compliance with the legal regime of conflicts of interest, incompatibilities, restrictions, and limitations.</li> </ul>                                                                                                                                                                                    |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | Subjects of declarations of asset and personal interest: members of the Parliament, persons holding positions of public dignity; civil servants; judges; prosecutors; heads of public organizations public officials, leaders of political parties etc.                                                                                                                                                                                                                                                                                      |
| YEAR OF FOUNDATION                                                                        | The National Integrity Authority was established in 2016, through the reorganization of the National Integrity Commission (created in 2011), being its legal successor.                                                                                                                                                                                                                                                                                                                                                                      |
| HEADCOUNT                                                                                 | 76                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

# MONTENEGRO



## THE AGENCY FOR PREVENTION OF CORRUPTION (APC)

AGENCIJA ZA SPJECAVANJE KORUPCIJE (ASK)

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                             |
|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                                                                                                                                                                                                                                                                                                                                         |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                                                                                                                                                                                                                        |
| HEAD OF AUTHORITY                                                                         | Mr. Dušan DRAKIĆ, Acting Director                                                                                                                                                                                                                                                                                                                                                                                           |
| PoC                                                                                       | <ul style="list-style-type: none"> <li>• Ms. Nina SEKULOVIĆ, Adviser for International Cooperation in Department for Analytics and International Cooperation</li> <li>• Ms. Maja KARAS – BOŠKOVIĆ, Coordinator of Sector for Conducting Procedures within the Jurisdiction of the Agency</li> </ul>                                                                                                                         |
| ADDRESS                                                                                   | Kralja Nikole 27/V<br>81000 Podgorica<br>MONTENEGRO                                                                                                                                                                                                                                                                                                                                                                         |
| PHONE                                                                                     | +382 20 447 702 (Director's Office)                                                                                                                                                                                                                                                                                                                                                                                         |
| MOBILE                                                                                    | <ul style="list-style-type: none"> <li>• Ms. Nina SEKULOVIĆ +382 67 285 769</li> <li>• Ms. Maja KARAS – BOŠKOVIĆ +382 67 386 803</li> </ul>                                                                                                                                                                                                                                                                                 |
| E-MAIL PoC                                                                                | <ul style="list-style-type: none"> <li>• <a href="mailto:nina.sekulovic@antikorupcija.me">nina.sekulovic@antikorupcija.me</a>;</li> <li>• <a href="mailto:maja.karas@antikorupcija.me">maja.karas@antikorupcija.me</a></li> </ul>                                                                                                                                                                                           |
| E-MAIL OFFICE                                                                             | <a href="mailto:kabinet@antikorupcija.me">kabinet@antikorupcija.me</a>                                                                                                                                                                                                                                                                                                                                                      |
| WEBSITE                                                                                   | <a href="https://www.antikorupcija.me/me/">https://www.antikorupcija.me/me/</a>                                                                                                                                                                                                                                                                                                                                             |
| SOCIAL MEDIA ACCOUNTS                                                                     |  <a href="#">ASK CrnaGora</a><br> <a href="#">antikorupcija.me</a>                                                                                                                                                                                    |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Independent institution, submit its annual Report on Work Plan to the Parliament                                                                                                                                                                                                                                                                                                                                            |
| THE ORGANISATION REPORTS TO                                                               | Parliament of Montenegro                                                                                                                                                                                                                                                                                                                                                                                                    |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | Prevention of Corruption                                                                                                                                                                                                                                                                                                                                                                                                    |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Integrity in public administration; lobbying</li> <li>• Protection of whistleblowers</li> <li>• Reports on income and assets of public officials and prevention of conflict of interest</li> <li>• Monitoring and corruption proofing of legislation</li> <li>• Control of funding of political parties and election campaigns;</li> <li>• Awareness raising activities</li> </ul> |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>• Public administration bodies</li> <li>• Public officials</li> <li>• Political parties</li> <li>• Private sector</li> </ul>                                                                                                                                                                                                                                                         |
| YEAR OF FOUNDATION                                                                        | 2016                                                                                                                                                                                                                                                                                                                                                                                                                        |
| HEADCOUNT                                                                                 | 55                                                                                                                                                                                                                                                                                                                                                                                                                          |

# NETHERLANDS



## NATIONAL INTERNAL INVESTIGATIONS DEPARTMENT (NIID)

RIJKSRECHERCHE

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                     |
|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                     |
| HEAD OF AUTHORITY                                                                         | Willem Jan DE KONING,<br>Director of Criminal Investigations                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                     |
| PoC                                                                                       | Lino BROSIUS, Policy Advisor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                     |
| ADDRESS                                                                                   | Prins Clauslaan 60,<br>2595 AJ Den Haag,<br>THE NETHERLANDS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | HoA                                                                                 |
| PHONE                                                                                     | +31 88 6992800                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| MOBILE                                                                                    | +31 6 31112149                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                     |
| E-MAIL PoC                                                                                | <a href="mailto:EPAC@rijksrecherche.nl">EPAC@rijksrecherche.nl</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                     |
| E-MAIL OFFICE                                                                             | <a href="mailto:EPAC@rijksrecherche.nl">EPAC@rijksrecherche.nl</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                     |
| WEBSITE                                                                                   | <a href="http://www.rijksrecherche.nl/">http://www.rijksrecherche.nl/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | PoC                                                                                 |
| SOCIAL MEDIA ACCOUNTS                                                                     |  <a href="https://www.linkedin.com/company/rijksrecherche">rijksrecherche</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                     |
| THE ORGANISATION IS SUBORDINATE TO                                                        | The Netherlands Public Prosecution Service                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                     |
| THE ORGANISATION REPORTS TO                                                               | The Board of Prosecutors General                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                     |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>Investigations into crimes committed by civil servants that seriously affect or may seriously affect the integrity of the government. These include bribery, forgery of documentation, violation of the confidentiality clause and the unauthorised use of data.</li> <li>Investigations in which the impartiality and independence of the investigating body are of great importance and any appearance of partiality must be avoided.</li> <li>Investigations that require the specific expertise of the NIID, investigations in which delicate relationships play a role, and investigations in relation to which social unrest has arisen.</li> </ul>                                                                                     |                                                                                     |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>Suspensions of crimes committed by investigating officers, officials working in the public prosecutor's office, officials working in a body responsible for the administration of justice, and officials of central, local and provincial government.</li> <li>Investigating the use of firearms by investigating officers that resulted in death or bodily injury.</li> <li>Investigating other confrontations with investigating officers that resulted in death or serious bodily injury.</li> <li>Investigating cases in which persons entrusted to the care of the public authorities have died or suffered serious bodily injury.</li> <li>Providing strategic advice on corruption prevention to public sector authorities.</li> </ul> |                                                                                     |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>The National Police</li> <li>The Royal Netherlands Marechaussee</li> <li>The Tax and Customs Administration</li> <li>Officials of central, local and provincial government</li> <li>The Public Prosecution Service</li> <li>Bodies responsible for the administration of justice</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                     |
| YEAR OF FOUNDATION                                                                        | 1897                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                     |
| HEADCOUNT                                                                                 | 140                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                     |

# NETHERLANDS



## PUBLIC PROSECUTOR SERVICE

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|-------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| MEMBER STATUS                                                                             | EACN                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| HEAD OF AUTHORITY                                                                         | Vincent van THIEL, National Public Prosecutor on Corruption                                                                                                                                                                                                                                                                                                                                                                                                      |
| PoC                                                                                       | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| ADDRESS                                                                                   | Postbus 395,<br>3000 AJ Rotterdam<br>THE NETHERLANDS                                                                                                                                                                                                                                                                                                                                                                                                             |
| PHONE                                                                                     | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| MOBILE                                                                                    | +31886998044                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| E-MAIL PoC                                                                                | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| E-MAIL OFFICE                                                                             | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| WEBSITE                                                                                   | <a href="http://www.om.nl">www.om.nl</a>                                                                                                                                                                                                                                                                                                                                                                                                                         |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Ministry of Security and Justice                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| THE ORGANISATION REPORTS TO                                                               | Board of Procurators-General                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>Investigate corruption and integrity cases Coordinating tasks in corruption and integrity cases Give advise about corruption and integrity cases to colleagues of other prosecution services in The Netherlands.</li> <li>Give presentations to Dutch and foreign officials</li> </ul>                                                                                                                                    |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>The National Public Prosecutor's Office is responsible for the prosecution of organised crime in the Netherlands, more specifically (amongst others) corruption, human smuggling and human trafficking, drug-related crimes, terrorism, international crimes and high tech crime.</li> <li>The National Public Prosecutor on Corruption is mainly responsible for corruption cases and has a coordinating task</li> </ul> |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>All public servants (including the National Police)</li> <li>Dutch civilians in case of a suspicion of corruption abroad</li> <li>Dutch companies in case of a suspicion of corruption in The Netherlands or abroad</li> </ul>                                                                                                                                                                                            |
| YEAR OF FOUNDATION                                                                        | 2001                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| HEADCOUNT                                                                                 | 150                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

# NETHERLANDS



## DUTCH WHISTLEBLOWERS AUTHORITY

HUIS VOOR KLOKKENLUIDERS

|                                                                                           |                                                                                                                                                                                       |
|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                                                                                                   |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                  |
| HEAD OF AUTHORITY                                                                         | Wilbert TOMESSEN, Chairman                                                                                                                                                            |
| PoC                                                                                       | <ul style="list-style-type: none"> <li>• Ed Fenne, senior integrity advisor</li> <li>• Kristien Verbraeken, senior integrity advisor</li> </ul>                                       |
| ADDRESS                                                                                   | Huis voor Klokkenluiders<br>Muzenstraat 89<br>2511 WB Den Haag<br>THE NETHERLANDS                                                                                                     |
| PHONE                                                                                     | +31 88 133 10 00                                                                                                                                                                      |
| MOBILE                                                                                    | +31 611 227892 (Alain Hoekstra)                                                                                                                                                       |
| E-MAIL PoC                                                                                | <a href="mailto:kenniscentrum@huisvoorklokkenluiders.nl">kenniscentrum@huisvoorklokkenluiders.nl</a>                                                                                  |
| E-MAIL OFFICE                                                                             | <a href="mailto:contact@huisvoorklokkenluiders.nl">contact@huisvoorklokkenluiders.nl</a>                                                                                              |
| WEBSITE                                                                                   | <a href="http://www.huisvoorklokkenluiders.nl">www.huisvoorklokkenluiders.nl</a> and <a href="http://www.huisvoorklokkenluiders.nl/english">www.huisvoorklokkenluiders.nl/english</a> |
| SOCIAL MEDIA ACCOUNTS                                                                     |  <a href="#">Huis_Klok</a>                                                                         |
| THE ORGANISATION IS SUBORDINATE TO                                                        | The Ministry of the Interior and Kingdom Relations                                                                                                                                    |
| THE ORGANISATION REPORTS TO                                                               | Parliament                                                                                                                                                                            |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Advise</li> <li>• Investigation</li> <li>• Prevention</li> </ul>                                                                             |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | -                                                                                                                                                                                     |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>• Public sector organizations</li> <li>• Private sector organizations</li> </ul>                                                               |
| YEAR OF FOUNDATION                                                                        | 2016                                                                                                                                                                                  |
| HEADCOUNT                                                                                 | 25                                                                                                                                                                                    |



# NORTH MACEDONIA



## DEPARTMENT FOR INTERNAL CONTROL, CRIMINAL INVESTIGATIONS AND PROFESSIONAL STANDARDS IN THE MINISTRY OF DEFENSE OF THE REPUBLIC OF NORTH MACEDONIA

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                 |
|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | POB                                                                                                                                                                                                                                                                                                                                                                                             |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                                                                                                                                                                                            |
| HEAD OF AUTHORITY                                                                         | Mr Ivica STANKOVSKI, Assistant to the Minister of the Department for Internal Control, Criminal Investigations and Professional Standards                                                                                                                                                                                                                                                       |
| PoC                                                                                       | Mrs Sanja MARKOVSKA STANKOVIKJ, independent inspector in the Department for Internal Control, Criminal Investigations and Professional Standards                                                                                                                                                                                                                                                |
| ADDRESS                                                                                   | Dimce Mircev, str. NN.<br>1000 Skopje<br>NORTH MACEDONIA                                                                                                                                                                                                                                                                                                                                        |
| PHONE                                                                                     | +389 72 306 625                                                                                                                                                                                                                                                                                                                                                                                 |
| MOBILE                                                                                    | +389 70 365 636                                                                                                                                                                                                                                                                                                                                                                                 |
| E-MAIL PoC                                                                                | <ul style="list-style-type: none"> <li>• Sanja_Markovska-Stankovikj@moi.gov.mk</li> <li>• Ivica_Stankovski@moi.gov.mk</li> </ul>                                                                                                                                                                                                                                                                |
| E-MAIL OFFICE                                                                             | <a href="mailto:OVKKIPS@moi.gov.mk">OVKKIPS@moi.gov.mk</a>                                                                                                                                                                                                                                                                                                                                      |
| WEBSITE                                                                                   | <a href="http://www.moi.gov.mk">http://www.moi.gov.mk</a>                                                                                                                                                                                                                                                                                                                                       |
| SOCIAL MEDIA ACCOUNTS                                                                     | <a href="https://www.facebook.com/mvr.gov.mk">f mvr.gov.mk</a> <a href="https://www.youtube.com/channel/UCMakedonskaPolici">MakedonskaPolici</a><br><a href="https://www.instagram.com/ja_mvr_javnost">ja_mvr_javnost</a>                                                                                                                                                                       |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Ministry of Internal Affairs                                                                                                                                                                                                                                                                                                                                                                    |
| THE ORGANISATION REPORTS TO                                                               | Ministry of Internal Affairs                                                                                                                                                                                                                                                                                                                                                                    |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Prevention, identification and investigation of corrupt acts of the Ministry of Interior's officials Discovering phenomena of unlawful work by police officers as well as the misuse and breach of police duties and authorizations</li> <li>• Determining various forms of breach of the Police Code of Ethics and the service regulations</li> </ul> |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Cases relating to disciplinary matters</li> <li>• Cases relating to criminal matters</li> <li>• Surveillance activities</li> </ul>                                                                                                                                                                                                                     |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | All the structural units of the Ministry of Interior                                                                                                                                                                                                                                                                                                                                            |
| YEAR OF FOUNDATION                                                                        | 2003                                                                                                                                                                                                                                                                                                                                                                                            |
| HEADCOUNT                                                                                 | -                                                                                                                                                                                                                                                                                                                                                                                               |

# NORTH MACEDONIA



## STATE COMMISSION FOR PREVENTING CORRUPTION (SCPC)

ДРЖАВНА КОМИСИЈА ЗА СПРЕЧУВАЊЕ НА КОРУПЦИЈАТА

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                      |
|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |   |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                      |
| HEAD OF AUTHORITY                                                                         | Ms. Tatjana DIMITROVSKA, President of the SCPC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                      |
| PoC                                                                                       | Mr. Sashko KOLEV, Advisor for implementation of education, raising public awareness and developing the integrity concept                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                      |
| ADDRESS                                                                                   | Bul. Presveta Bogorodica no.3<br>1000, Skopje,<br>NORTH MACEDONIA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| PHONE                                                                                     | +389 2 3248 930                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| MOBILE                                                                                    | +389 72 236 473                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                      |
| E-MAIL PoC                                                                                | sashko@dsk.org.mk                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                      |
| E-MAIL OFFICE                                                                             | contact@dsk.org.mk                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                      |
| WEBSITE                                                                                   | <a href="http://www.dsk.org.mk">www.dsk.org.mk</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | PoC                                                                                  |
| SOCIAL MEDIA ACCOUNTS                                                                     | <a href="https://www.facebook.com/DKSK/SCPC">f DKSK/SCPC</a> <a href="https://www.youtube.com/channel/UC...">DKSK/SCPC</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                      |
| THE ORGANISATION IS SUBORDINATE TO                                                        | The SCPC is autonomous and independent body and shall have the capacity of a legal entity                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                      |
| THE ORGANISATION REPORTS TO                                                               | Assembly of the Republic of North Macedonia                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                      |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• adopts a national strategy for the prevention of corruption and conflicts of interest, with an action plan for its implementation;</li> <li>• conducts corruption proofing of laws, by-laws and other general acts, in accordance with the methodology it adopts;</li> <li>• acts upon reports from individuals and legal entities about suspicions for corruption and conflict of interest;</li> <li>• monitors the legality of the financing of the political parties;</li> <li>• acts in cases of conflict of interest.</li> </ul> |                                                                                      |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• cooperates with other state authorities in providing the necessary information;</li> <li>• undertakes activities in the direction of strengthening personal and institutional integrity;</li> <li>• keeps a register of elected and appointed persons;</li> <li>• keeps a register of authorized persons for receiving disclosures from whistle-blowers, in accordance with the Law on Protection of Whistle-Blowers.</li> </ul>                                                                                                      |                                                                                      |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | Public sector institutions;<br>Elected and appointed persons;<br>Public officials                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                      |
| YEAR OF FOUNDATION                                                                        | 2002                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                      |
| HEADCOUNT                                                                                 | 57                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                      |

# NORWAY



## NORWEGIAN BUREAU FOR THE INVESTIGATION OF POLICE AFFAIRS

*SPESIALENHETEN FOR POLITISAKER*

|                                                                                           |                                                                                                                                                   |
|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                           |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                              |
| HEAD OF AUTHORITY                                                                         | Terje NYBOE                                                                                                                                       |
| PoC                                                                                       | Guro Glærum KLEPPE                                                                                                                                |
| ADDRESS                                                                                   | Gronnegat 82<br>P.O. BOX 93<br>2301 HAMAR<br>NORWAY                                                                                               |
| PHONE                                                                                     | +47 62 55 61 00                                                                                                                                   |
| MOBILE                                                                                    | -                                                                                                                                                 |
| E-MAIL PoC                                                                                | <a href="mailto:guro-glaerum.kleppe@spesialenheten.no">guro-glaerum.kleppe@spesialenheten.no</a>                                                  |
| E-MAIL OFFICE                                                                             | <a href="mailto:post@spesialenheten.no">post@spesialenheten.no</a>                                                                                |
| WEBSITE                                                                                   | <a href="http://www.spesialenheten.no">http://www.spesialenheten.no</a>                                                                           |
| SOCIAL MEDIA ACCOUNTS                                                                     |  <a href="#">Spesialenhet</a>                                  |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Organised as an independent service outside the police and the public prosecution authority                                                       |
| THE ORGANISATION REPORTS TO                                                               | Ministry of Justice / Office of the Public Prosecutor                                                                                             |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | Investigations on criminal acts in the police service Routine investigations when persons got injured or died due to action by the police service |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | Investigations with police authority and prosecution competence at the public prosecution level                                                   |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | Employees of the Norwegian police service and public prosecution authority                                                                        |
| YEAR OF FOUNDATION                                                                        | 2005                                                                                                                                              |
| HEADCOUNT                                                                                 | 42                                                                                                                                                |



# POLAND



## CENTRAL ANTI-CORRUPTION BUREAU (CBA)

CENTRALNE BIURO ANTYKORUPCYJNE

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|-------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| HEAD OF AUTHORITY                                                                         | Agnieszka KWIATKOWSKA-GURDAK, Head                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| PoC                                                                                       | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| ADDRESS                                                                                   | Al. Ujazdowskie 9<br>00-583 Warsaw<br>POLAND                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| PHONE                                                                                     | +48 22 437 2221                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| MOBILE                                                                                    | +48 723 697 795                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| E-MAIL PoC                                                                                | • <a href="mailto:cba396@cba.gov.pl">cba396@cba.gov.pl</a> • <a href="mailto:cooperation@cba.gov.pl">cooperation@cba.gov.pl</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| E-MAIL OFFICE                                                                             | <a href="mailto:bip@cba.gov.pl">bip@cba.gov.pl</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| WEBSITE                                                                                   | <a href="https://www.cba.gov.pl">https://www.cba.gov.pl</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| SOCIAL MEDIA ACCOUNTS                                                                     |  <a href="https://twitter.com/CBAgovPL">CBAgovPL</a>  <a href="https://www.facebook.com/CENTRALNEBIUROANTYKORUPCYJNE">CENTRALNEBIUROANTYKORUPCYJNE</a>                                                                                                                                                                                                                                                                                                                                                                         |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Prime Minister                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| THE ORGANISATION REPORTS TO                                                               | <ul style="list-style-type: none"> <li>• Prime Minister</li> <li>• Parliament</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• The CBA is a special service with pre-trial police powers, entitled to conduct: operational, investigational and control activities as well as analytical and informative activities</li> <li>• The main goal and competence of the CBA is combating</li> <li>• corruption where the public sector meets the private sector</li> </ul>                                                                                                                                                                                                                                                                                                                    |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• The activity of the CBA is focused on the identification and detection of crimes, and prosecution of perpetrators. CBA can also conduct pre-trial proceedings</li> <li>• CBA detects and combats acts of breaching the law as well as verifies the correctness and genuineness of public official's asset declarations and conduct of business activities declarations</li> <li>• The CBA exercises tasks resulting from corruption prevention, interpreted as a reaction to any corruptive behaviour or practice, still not having the features of a crime, as well as information on anti-corruption of educational nature, aimed at society</li> </ul> |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| YEAR OF FOUNDATION                                                                        | 2006                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| HEADCOUNT                                                                                 | 1326                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

# POLAND



## GENERAL PROSECUTOR'S OFFICE, DEPARTMENT FOR ORGANIZED CRIME AND CORRUPTION

PROKURATURA KRAJOWA

|                                                                                           |                                                                                                                                                                                                                                  |
|-------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                                          |
| MEMBER STATUS                                                                             | EACN                                                                                                                                                                                                                             |
| HEAD OF AUTHORITY                                                                         | Piotr KOWALCZYK, Director of the Department for Organized Crime and Corruption                                                                                                                                                   |
| PoC                                                                                       | Jacek ŁAZAROWICZ, Prosecutor of the Department for Organized Crime and Corruption                                                                                                                                                |
| ADDRESS                                                                                   | Prokuratura Krajowa UI<br>Postępu 3<br>02-676 Warszawa<br>POLAND                                                                                                                                                                 |
| PHONE                                                                                     | +48 22 12 51 752                                                                                                                                                                                                                 |
| MOBILE                                                                                    | -                                                                                                                                                                                                                                |
| E-MAIL PoC                                                                                | <a href="mailto:jacek.lazarowicz@prokuratura.gov.pl">jacek.lazarowicz@prokuratura.gov.pl</a>                                                                                                                                     |
| E-MAIL OFFICE                                                                             | <a href="mailto:sekretariat.pk.dpzik@prokuratura.gov.pl">sekretariat.pk.dpzik@prokuratura.gov.pl</a>                                                                                                                             |
| WEBSITE                                                                                   | <a href="http://www.gov.pl/web/prokuratura-krajowa">www.gov.pl/web/prokuratura-krajowa</a>                                                                                                                                       |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Prosecutor General                                                                                                                                                                                                               |
| THE ORGANISATION REPORTS TO                                                               | -                                                                                                                                                                                                                                |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Instance Control Unit</li> <li>• Service control, preparatory proceedings, coordination</li> <li>• IT-support unit</li> </ul>                                                           |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Coordination tasks in the field of organised crime and counter terrorism</li> <li>• Procedural supervision and service control</li> <li>• Cooperation with EUROJUST and OLAF</li> </ul> |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | Units of the prosecution service                                                                                                                                                                                                 |
| YEAR OF FOUNDATION                                                                        | 2010                                                                                                                                                                                                                             |
| HEADCOUNT                                                                                 | 19                                                                                                                                                                                                                               |

# POLAND



## THE INTERNAL AFFAIRS BUREAU OF THE POLICE

BIURO SPRAW WEWNĘTRZNYCH POLICJI

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| HEAD OF AUTHORITY                                                                         | Col Mariusz KRAKOWSKI, Chief of the Police Internal Affairs Bureau                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| PoC                                                                                       | Kamila ZIMOŃ, Lt. Col. Counsellor of Information Security and Coordination Department of the Internal Affairs Bureau of the Police                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| ADDRESS                                                                                   | Internal Affairs Bureau Of The Police<br>Pulawska St. 148/150<br>02-624 Warsaw<br>POLAND                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| PHONE                                                                                     | +48 47 72 12822; +48 47 72 14980                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| MOBILE                                                                                    | +48 88 59 97472                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| E-MAIL PoC                                                                                | <a href="mailto:kamila.zimon@policja.gov.pl">kamila.zimon@policja.gov.pl</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| E-MAIL OFFICE                                                                             | <a href="mailto:bswp@policja.gov.pl">bswp@policja.gov.pl</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| WEBSITE                                                                                   | <ul style="list-style-type: none"> <li><a href="http://www.policja.pl">www.policja.pl</a></li> <li><a href="http://www.policja.pl/pol/bswp/o-bswp">www.policja.pl/pol/bswp/o-bswp</a></li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Commander-in-Chief of the Polish Police                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| THE ORGANISATION REPORTS TO                                                               | Minister of the Interior and Administration (Minister of Home Affairs)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | Investigative and operational powers recognition, prevention and combating crime cooperation with other organizational units of the Police and competent authorities and institutions, including other countries                                                                                                                                                                                                                                                                                                                                                                                |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | Performing tasks throughout the country in the field of recognition, prevention and combating crime committed by police officers and employees of the Police and crimes against economic turnover committed to the detriment of the Police, referred to in Article. 296- 306 of the Penal Code, as well as the detection and prosecution of the perpetrators of these crimes, as well as - to the extent ordered by the Inspector of Internal Surveillance - officers and employees of the Police, Border Guard and State Protection Service or firemen and employees of the State Fire Service |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | Police as well - to the extend ordered by the Inspector of Internal Surveillance: officers and employees of the Border Guard and State Protection Service or firefighters and employees of the State Fire Service.                                                                                                                                                                                                                                                                                                                                                                              |
| YEAR OF FOUNDATION                                                                        | 2018                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| HEADCOUNT                                                                                 | 340 police officers, 44 civilian employees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

# PORTUGAL



## PROSECUTOR GENERAL'S OFFICE (PGO)

PROCURADORIA-GERAL DA REPÚBLICA (PGR)

|                                                                                           |                                                                                                                                                                                                                                              |
|-------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                                                                                                                                                          |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                                         |
| HEAD OF AUTHORITY                                                                         | Amadeu GUERRA, PROSECUTOR GENERAL                                                                                                                                                                                                            |
| PoC                                                                                       | <ul style="list-style-type: none"> <li>Rui Miguel PEREIRA CARDOSO, Deputy Prosecutor General, Head of the Central Bureau of Investigation and Prosecution (CDCIP)</li> <li>Rita MADEIRA, Public Prosecutor (substitut)</li> </ul>            |
| ADDRESS                                                                                   | <div> PGR/PGO:<br/> Rua da Escola Politécnica,<br/> 140-1269-269 Lisboa<br/> PORTUGAL </div> <div> CDCIP/PoC:<br/> Rua Gomes Freire,<br/> 213-1150- 178 Lisbon<br/> PORTUGAL </div>                                                          |
| PHONE                                                                                     | + 351 213 921 900                                                                                                                                                                                                                            |
| MOBILE                                                                                    | + 351 962 469 337                                                                                                                                                                                                                            |
| E-MAIL PoC                                                                                | • rui.m.cardoso@pgr.pt • rita.madeira@pgr.pt                                                                                                                                                                                                 |
| E-MAIL OFFICE                                                                             | secretariado.pgr@pgr.pt                                                                                                                                                                                                                      |
| WEBSITE                                                                                   | www.ministeriopublico.pt                                                                                                                                                                                                                     |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                            |
| THE ORGANISATION IS SUBORDINATE TO                                                        | The General Prosecutor Office is an independent constitutional body                                                                                                                                                                          |
| THE ORGANISATION REPORTS TO                                                               | The Central Bureau of Investigation and Prosecution, in which exercise functions the points of contact, operating under the Prosecutor General's Office                                                                                      |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | Prevention, investigation and coordination of the investigation run out by others services                                                                                                                                                   |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>Prevention, investigation and prosecution of crimes of corruption</li> <li>Money laundering, financial and economic crime, organized crime, among others Coordination of the investigation</li> </ul> |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | -                                                                                                                                                                                                                                            |
| YEAR OF FOUNDATION                                                                        | -                                                                                                                                                                                                                                            |
| HEADCOUNT                                                                                 | -                                                                                                                                                                                                                                            |

# PORTUGAL



## INSPECTORATE GENERAL OF THE INTERNAL ADMINISTRATION

INSPEÇÃO GERAL DA ADMINISTRAÇÃO INTERNA

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                            |
|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                                                                                                                                                                                                                                                                                                               | <br>PoC |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                            |
| HEAD OF AUTHORITY                                                                         | Judge Alexandra COSTA GOMES,<br>Inspector General                                                                                                                                                                                                                                                                                                                                                 |                                                                                            |
| PoC                                                                                       | Alexandra COSTA GOMES, Senior Judge                                                                                                                                                                                                                                                                                                                                                               |                                                                                            |
| ADDRESS                                                                                   | Rua Mártens Ferrão, n.º 11<br>Floors 3.º, 4.º, 5.º e 6.º<br>1050-159 Lisbon<br>PORTUGAL                                                                                                                                                                                                                                                                                                           |                                                                                            |
| PHONE                                                                                     | +351 213 583 434                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                            |
| MOBILE                                                                                    | -                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                            |
| E-MAIL PoC                                                                                | -                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                            |
| E-MAIL OFFICE                                                                             | <a href="mailto:gabinete.dir@igai.pt">gabinete.dir@igai.pt</a>                                                                                                                                                                                                                                                                                                                                    |                                                                                            |
| WEBSITE                                                                                   | <a href="http://www.igai.pt">http://www.igai.pt</a>                                                                                                                                                                                                                                                                                                                                               |                                                                                            |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                            |
| THE ORGANISATION IS SUBORDINATE TO                                                        | -                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                            |
| THE ORGANISATION REPORTS TO                                                               | Home Affairs' Minister                                                                                                                                                                                                                                                                                                                                                                            |                                                                                            |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• External control of all departments under the Ministry of Home Affairs and of private security companies, to secure the rule of law and citizens' fundamental rights.</li> <li>• Inspect, audit, investigate, recommend, supervise, promote human rights and improve policing, as well as humane forced-return operations through monitoring.</li> </ul> |                                                                                            |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Disciplinary cases</li> <li>• Service regulations cases</li> <li>• Racism &amp; discrimination cases</li> <li>• Referring criminal cases to the Public Prosecutor &amp; co-operating in gathering criminal evidence</li> <li>• Auditing organisations &amp; funds, namely EU funds</li> <li>• Recommendations for structural improvements</li> </ul>     |                                                                                            |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | All departments under the Ministry of Home Affairs and private security companies.                                                                                                                                                                                                                                                                                                                |                                                                                            |
| YEAR OF FOUNDATION                                                                        | 1996                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                            |
| HEADCOUNT                                                                                 | 38                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                            |

# PORTUGAL



## POLICIA JUDICIÁRIA

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|-------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| MEMBER STATUS                                                                             | EACN                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| HEAD OF AUTHORITY                                                                         | Dr. Luís António Trindade Nunes das NEVES, National Director                                                                                                                                                                                                                                                                                                                                                                                                                       |
| PoC                                                                                       | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| ADDRESS                                                                                   | Rua Gomes Freire 174<br>1169 - 007 Lisbon<br>PORTUGAL                                                                                                                                                                                                                                                                                                                                                                                                                              |
| PHONE                                                                                     | +351 21 86 64 1000                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| MOBILE                                                                                    | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| E-MAIL PoC                                                                                | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| E-MAIL OFFICE                                                                             | <a href="mailto:uif@pj.pt">uif@pj.pt</a>                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| WEBSITE                                                                                   | <a href="http://www.policiajudiciaria.pt">http://www.policiajudiciaria.pt</a>                                                                                                                                                                                                                                                                                                                                                                                                      |
| SOCIAL MEDIA ACCOUNTS                                                                     |  <a href="#">PJudiciaria</a>  <a href="#">pjudiciaria.pt</a><br> <a href="#">policiajudiciariadn</a>  <a href="#">pjudiciaria.pt</a> |
| THE ORGANISATION IS SUBORDINATE TO                                                        | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| THE ORGANISATION REPORTS TO                                                               | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | The mission of the Polícia Judiciária to assist the judicial and prosecuting authorities in criminal investigations specifically entrusted to it under LOIC or delegated to it by the competent judicial or prosecuting authorities.                                                                                                                                                                                                                                               |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | The PJ pursues the following objectives:<br>To develop and promote prevention, detection and criminal investigation actions within its competence or entrusted to it by the Internal Security Act, the Criminal Policy Framework Law and national strategies defining criminal policy goals, priorities and guidelines;                                                                                                                                                            |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| YEAR OF FOUNDATION                                                                        | 2008                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| HEADCOUNT                                                                                 | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

## MECANISMO NACIONAL ANTICORRUPÇÃO (MENAC)

92

# ROMANIA



## ANTI-CORRUPTION GENERAL DIRECTORATE (DGA)

*DIRECTIA GENERALA ANTICORUPTIE*

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                      |
|-------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                                                                                                                                                                                                                                                                                  |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                                                                                                                                                                                                            |
| HEAD OF AUTHORITY                                                                         | Antohe OVIDIU-CIPRIAN, Police Chief Commissioner, General Director                                                                                                                                                                                                                                                                                                   |
| PoC                                                                                       | Carmen PETRESCU, Police chief commissioner                                                                                                                                                                                                                                                                                                                           |
| ADDRESS                                                                                   | Oltentei Street 390A<br>4th district<br>041337 Bucharest<br>ROMANIA                                                                                                                                                                                                                                                                                                  |
| PHONE                                                                                     | +40 21 365 35 76                                                                                                                                                                                                                                                                                                                                                     |
| MOBILE                                                                                    | +40 21 332 19 96                                                                                                                                                                                                                                                                                                                                                     |
| E-MAIL PoC                                                                                | -                                                                                                                                                                                                                                                                                                                                                                    |
| E-MAIL OFFICE                                                                             | <a href="mailto:relint.dga@mai.gov.ro">relint.dga@mai.gov.ro</a>                                                                                                                                                                                                                                                                                                     |
| WEBSITE                                                                                   | <a href="http://www.mai-dga.ro">http://www.mai-dga.ro</a>                                                                                                                                                                                                                                                                                                            |
| SOCIAL MEDIA ACCOUNTS                                                                     | <a href="https://www.facebook.com/directiageneralaanticoruptie">f directiageneralaanticoruptie</a><br><a href="https://www.youtube.com/channel/UCqK8K8K8K8K8K8K8K8K8K8K">Directia Generală Anticoruptie</a>                                                                                                                                                          |
| THE ORGANISATION IS SUBORDINATE TO                                                        | The minister of internal affairs – from administrative point of view, the case prosecutor – with regards to investigations.                                                                                                                                                                                                                                          |
| THE ORGANISATION REPORTS TO                                                               | Minister of Internal Affairs                                                                                                                                                                                                                                                                                                                                         |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Prevent and counter corruption crimes committed by MoIA personnel,</li> <li>• Carry out specific judicial police activities for investigating corruption crimes,</li> <li>• Organise and carry out professional integrity testing of MoIA personnel;</li> <li>• Conduct corruption risks and strategic analysys.</li> </ul> |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Investigation of corruption offences/ related / assimilated to corruption offences committed by MoIA personnel,</li> <li>• Carry our corruption preventing activities.</li> </ul>                                                                                                                                           |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | All structures within the Ministry of Internal Affairs                                                                                                                                                                                                                                                                                                               |
| YEAR OF FOUNDATION                                                                        | 2005                                                                                                                                                                                                                                                                                                                                                                 |
| HEADCOUNT                                                                                 | 700                                                                                                                                                                                                                                                                                                                                                                  |

# ROMANIA

## NATIONAL AGENCY FOR THE MANAGEMENT OF SEIZED ASSETS (ANABI)



INSTITUTION IS

MEMBER STATUS

HEAD OF AUTHORITY

PoC

ADDRESS

PHONE

MOBILE

E-MAIL PoC

E-MAIL OFFICE

[anabi@just.ro](mailto:anabi@just.ro)

WEBSITE

SOCIAL MEDIA ACCOUNTS

THE ORGANISATION IS SUBORDINATE TO

THE ORGANISATION REPORTS TO

POWERS AND TASKS MAIN FUNCTIONS

•

THE ORGANISATION HAS COMPETENCE FOR

•

THE FOLLOWING INSTITUTIONS OR BODIES  
ARE SUBJECT TO THE ORGANIZATION'S  
COMPETENCIES/TASKS

YEAR OF FOUNDATION

HEADCOUNT



# ROMANIA



## MINISTRY OF JUSTICE, DEPARTMENT FOR CRIME PREVENTION

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|-------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| HEAD OF AUTHORITY                                                                         | Andrei FURDUI, Director                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| PoC                                                                                       | Ana Lorena SAVA, Legal personnel with the status of judges and prosecutors                                                                                                                                                                                                                                                                                                                                                                                           |
| ADDRESS                                                                                   | 17 Apolodor Street<br>District 5<br>050741 Bucharest<br>ROMANIA                                                                                                                                                                                                                                                                                                                                                                                                      |
| PHONE                                                                                     | +40 37 204 10 60                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| MOBILE                                                                                    | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| E-MAIL PoC                                                                                | <a href="mailto:lorena.sava@just.ro">lorena.sava@just.ro</a>                                                                                                                                                                                                                                                                                                                                                                                                         |
| E-MAIL OFFICE                                                                             | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| WEBSITE                                                                                   | <a href="http://www.just.ro">http://www.just.ro</a>                                                                                                                                                                                                                                                                                                                                                                                                                  |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Ministry of Justice                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| THE ORGANISATION REPORTS TO                                                               | Ministry of Justice                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Strategic planning tasks concerning judicial reform and the fight against corruption Representation powers</li> <li>• Prevention powers</li> </ul>                                                                                                                                                                                                                                                                          |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Strategically prepares the implementation of public policies for preventing and combating corruption and organized crime</li> <li>• Drafting legislation</li> <li>• Ensures the authority of the minister of justice in relation to the prosecutors, as provided by the Constitution</li> <li>• Represents the Ministry of Justice before the anticorruption European and international bodies and organisations</li> </ul> |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| YEAR OF FOUNDATION                                                                        | 1992                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| HEADCOUNT                                                                                 | 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

# ROMANIA



## NATIONAL ANTICORRUPTION DIRECTORATE (DNA)

*DIRECTIA NATIONALA ANTICORUPTIE*

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                |
|-------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA /POB                                                                                                                                                                                                                                                                                                                                       |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                                                                                                                                                                                      |
| HEAD OF AUTHORITY                                                                         | Marius Ionuț VOINEAG, Chief prosecutor of the DNA                                                                                                                                                                                                                                                                                              |
| PoC                                                                                       | Cosmin Daniel HĂLĂLĂU, Chief prosecutor of the Service for International Cooperation and Programs (within the DNA)                                                                                                                                                                                                                             |
| ADDRESS                                                                                   | Stirbei Voda street no 79-81<br>010106 Bucharest<br>ROMANIA                                                                                                                                                                                                                                                                                    |
| PHONE                                                                                     | +40 213 15 8630                                                                                                                                                                                                                                                                                                                                |
| MOBILE                                                                                    | +40 742 099 191                                                                                                                                                                                                                                                                                                                                |
| E-MAIL PoC                                                                                | <a href="mailto:chalalau@pna.ro">chalalau@pna.ro</a>                                                                                                                                                                                                                                                                                           |
| E-MAIL OFFICE                                                                             | <a href="mailto:anticoruptie@pna.ro">anticoruptie@pna.ro</a>                                                                                                                                                                                                                                                                                   |
| WEBSITE                                                                                   | <a href="http://www.pna.ro">http://www.pna.ro</a>                                                                                                                                                                                                                                                                                              |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                                                                                                                              |
| THE ORGANISATION IS SUBORDINATE TO                                                        | The General Prosecutor of the Prosecutor's Office attached to the High Court of Cassation and Justice                                                                                                                                                                                                                                          |
| THE ORGANISATION REPORTS TO                                                               | The Superior Council of Magistracy and the Ministry of Justice                                                                                                                                                                                                                                                                                 |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | Investigation powers, prosecuting powers, leading, supervising and controlling the criminal investigations carried out by the judicial police officers / specialists within the DNA                                                                                                                                                            |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | Investigating and prosecuting high and medium level corruption offences, as well as offences against the financial interests of the EU                                                                                                                                                                                                         |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>All public officials and private employees, when the amount of the bribe/damage exceeds a certain level or when the criminal offence is targeted against the financial interests of the EU</li> <li>Persons with high level public positions, regardless of the amount of the bribe / damage</li> </ul> |
| YEAR OF FOUNDATION                                                                        | 2002                                                                                                                                                                                                                                                                                                                                           |
| HEADCOUNT                                                                                 | 694                                                                                                                                                                                                                                                                                                                                            |

# ROMANIA



## NATIONAL INTEGRITY AGENCY (ANI)

AGENȚIA NAȚIONALĂ DE INTEGRITATE

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                            |
|-------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                                                                                                                                                                                                                                                                                                                                                                | <br>PoC |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                            |
| HEAD OF AUTHORITY                                                                         | Florin Ionel MOISE, President                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                            |
| PoC                                                                                       | Silviu Ioan POPA, Secretary general                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                            |
| ADDRESS                                                                                   | Lascăr Catargiu Blvd., No. 15,<br>Sector 1<br>010661 Bucharest<br>ROMANIA                                                                                                                                                                                                                                                                                                                                                                          |                                                                                            |
| PHONE                                                                                     | +40 37 206 98 69                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                            |
| MOBILE                                                                                    | +40 73 544 50 52                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                            |
| E-MAIL PoC                                                                                | <a href="mailto:silviu.popa@integritate.eu">silviu.popa@integritate.eu</a>                                                                                                                                                                                                                                                                                                                                                                         |                                                                                            |
| E-MAIL OFFICE                                                                             | <a href="mailto:ani@integritate.eu">ani@integritate.eu</a>                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                            |
| WEBSITE                                                                                   | <a href="http://www.integritate.eu">http://www.integritate.eu</a>                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                            |
| SOCIAL MEDIA ACCOUNTS                                                                     | <a href="#">f integritate</a><br><a href="#">t integritate</a>                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                            |
| THE ORGANISATION IS SUBORDINATE TO                                                        | The National Integrity Agency is an autonomous authority which enjoys operational independence                                                                                                                                                                                                                                                                                                                                                     |                                                                                            |
| THE ORGANISATION REPORTS TO                                                               | National Integrity Council, a representative body under parliamentary control, warrantor of the independence and supervisor of ANI's activity                                                                                                                                                                                                                                                                                                      |                                                                                            |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Investigative powers</li> <li>• Fighting and preventing corruption through administrative means</li> <li>• Evaluation of possible cases of unjustified wealth, conflicts of interests and incompatibilities</li> <li>• Evaluating assets and interests disclosures</li> <li>• External reporting channel - competent authority to receive reports on violations of the law from whistleblowers</li> </ul> |                                                                                            |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Ensuring the transparency of assets and interests disclosures submitted by high public officials and civil servants</li> <li>• Investigating cases related to unjustified wealth, conflict of interests and incompatibilities which are referred to judicial / disciplinary authorities</li> <li>• Receiving reports on violations of the law from whistleblowers</li> </ul>                              |                                                                                            |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | All public officials who are obliged, according to law, to submit asset and interests disclosures: President of Romania, Members of Parliament, Ministers, high management officials, public servants with special status, civil servants, etc.                                                                                                                                                                                                    |                                                                                            |
| YEAR OF FOUNDATION                                                                        | 2007                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                            |
| HEADCOUNT                                                                                 | 86                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                            |

# ROMANIA



## GENERAL DIRECTORATE OF INTERNAL PROTECTION (DGPI)

|                                                                                           |                                                                                                                                                                                                                                                                                                                   |
|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | POB                                                                                                                                                                                                                                                                                                               |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                                                                                                              |
| HEAD OF AUTHORITY                                                                         | Tiberiu-Silviu DUMITRACHE Colonel/ General Director                                                                                                                                                                                                                                                               |
| PoC                                                                                       | Adrian GURĂU, Colonel/ Director                                                                                                                                                                                                                                                                                   |
| ADDRESS                                                                                   | 5 Intrarea Răzoare<br>District 6<br>Bucharest<br>ROMANIA                                                                                                                                                                                                                                                          |
| PHONE                                                                                     | +40 21 31 38652                                                                                                                                                                                                                                                                                                   |
| MOBILE                                                                                    | +40 743551082                                                                                                                                                                                                                                                                                                     |
| E-MAIL PoC                                                                                | <a href="mailto:adrian.gurau@mai.gov.ro">adrian.gurau@mai.gov.ro</a>                                                                                                                                                                                                                                              |
| E-MAIL OFFICE                                                                             | <a href="mailto:relatii_internationale@dgpi.ro">relatii_internationale@dgpi.ro</a>                                                                                                                                                                                                                                |
| WEBSITE                                                                                   | <a href="http://www.dgpi.ro">http://www.dgpi.ro</a>                                                                                                                                                                                                                                                               |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                                                                                                 |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Ministry of Internal Affairs                                                                                                                                                                                                                                                                                      |
| THE ORGANISATION REPORTS TO                                                               | Parliament                                                                                                                                                                                                                                                                                                        |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Intelligence, counter-intelligence and protection activities</li> <li>• Recommendation/consulation powers</li> <li>• Supervisory and monitoring powers</li> <li>• Prevention powers</li> </ul>                                                                           |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | Preventing and countering threats, vulnerabilities and risks related to the information, personnel, missions, decision-making and operational capacity of the Ministry Performs internal protection activities and provides support to law enforcement units, in order to fulfill their specific responsibilities |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | All structures within the Romanian Ministry of Internal Affairs                                                                                                                                                                                                                                                   |
| YEAR OF FOUNDATION                                                                        | 2016 (DGPI is the successor of the former DIPI, also member of EPAC)                                                                                                                                                                                                                                              |
| HEADCOUNT                                                                                 | -                                                                                                                                                                                                                                                                                                                 |



# SERBIA



## THE AGENCY FOR PREVENTION OF CORRUPTION (APC)

АГЕНЦИЈА ЗА СПРЕЧАВАЊЕ КОРУПЦИЈЕ

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                            |
|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <br>HoA |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                            |
| HEAD OF AUTHORITY                                                                         | Dejan DAMNJANOVIĆ, Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                            |
| PoC                                                                                       | Bojana SMARTEK, Head of the Group for European Integration, Strategic Planning and Development                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                            |
| ADDRESS                                                                                   | Carice Milice 1<br>11000 Belgrade<br>SERBIA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                            |
| PHONE                                                                                     | +381 11 41 49 100                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                            |
| MOBILE                                                                                    | +381 69 3377 256                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                            |
| E-MAIL PoC                                                                                | <a href="mailto:bojana.smartek@acas.rs">bojana.smartek@acas.rs</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                            |
| E-MAIL OFFICE                                                                             | <a href="mailto:office@acas.rs">office@acas.rs</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                            |
| WEBSITE                                                                                   | <a href="http://www.acas.rs">http://www.acas.rs</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                            |
| SOCIAL MEDIA ACCOUNTS                                                                     | <a href="https://www.instagram.com/acas.rs">Instagram: acas.rs</a> <a href="https://www.facebook.com/Agencija.za.Sprecavanje.korupcije">Facebook: Agencija za Sprecavanje korupcije</a> <a href="https://www.youtube.com/channel/UCMyIntegrity">YouTube: My Integrity</a>                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                            |
| THE ORGANISATION IS SUBORDINATE TO                                                        | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                            |
| THE ORGANISATION REPORTS TO                                                               | National Assembly of the Republic of Serbia                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                            |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Corruption prevention</li> <li>• Verification of assets of public officials</li> <li>• Control of financing of political activities</li> <li>• Resolving conflict of interest and incompatibility of public offices/Lobbying issues</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                            |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | Preventive, control and oversight competences: verification of assets of public officials, control of financing of political activities, resolving conflict of interest and incompatibility of public offices, monitoring of the implementation of the national anti-corruption strategic documents, corruption risk assessment in legislation, monitoring of adoption and implementation of the integrity plans, conducting ethics and integrity trainings, cooperation with all relevant international anti-corruption stakeholders, cooperation with national stakeholders, including civil society organizations, etc. The APC also has a broad scope of competences related to the area of lobbying. |                                                                                            |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>• State institutions, as per the Law on the Anti-Corruption Agency and other relevant legislation</li> <li>• Political subjects, as per the Law on Financing of Political Activities</li> <li>• Participants in lobbying, as per the Law on Lobbying</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                            |
| YEAR OF FOUNDATION                                                                        | 2010                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                            |
| HEADCOUNT                                                                                 | 93/163                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                            |

# SERBIA



## MINISTRY OF INTERIOR, INTERNAL AFFAIRS SECTOR

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                    |
|-------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                                                                                                                                                                                                            |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                                                                                                                                                                                               |
| HEAD OF AUTHORITY                                                                         | Miroslav PAUNOVIĆ, acting Assistant Minister, Head of the Internal Affairs Sector                                                                                                                                                                                                                                                                                                                  |
| PoC                                                                                       | -                                                                                                                                                                                                                                                                                                                                                                                                  |
| ADDRESS                                                                                   | 104, Bulevar Zorana Djindjića<br>11070 Novi Belgrade<br>SERBIA                                                                                                                                                                                                                                                                                                                                     |
| PHONE                                                                                     | +381 0 11 311 37 38                                                                                                                                                                                                                                                                                                                                                                                |
| MOBILE                                                                                    | -                                                                                                                                                                                                                                                                                                                                                                                                  |
| E-MAIL PoC                                                                                | -                                                                                                                                                                                                                                                                                                                                                                                                  |
| E-MAIL OFFICE                                                                             | <a href="mailto:sukp@mup.gov.rs">sukp@mup.gov.rs</a>                                                                                                                                                                                                                                                                                                                                               |
| WEBSITE                                                                                   | <a href="http://prezentacije.mup.gov.rs/sukp/sukp_en.htm">http://prezentacije.mup.gov.rs/sukp/sukp_en.htm</a>                                                                                                                                                                                                                                                                                      |
| SOCIAL MEDIA ACCOUNTS                                                                     | <a href="#">f srbijamup</a> <a href="#">v PolicijaSrbije</a><br><a href="#">m mupsrbiije</a>                                                                                                                                                                                                                                                                                                       |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Minister of the Interior<br>Case Prosecutor when conducting investigations                                                                                                                                                                                                                                                                                                                         |
| THE ORGANISATION REPORTS TO                                                               | <ul style="list-style-type: none"> <li>Minister of the Interior</li> <li>National Assembly of the Republic of Serbia</li> </ul>                                                                                                                                                                                                                                                                    |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>Investigation of corruption and other forms of corruptive behavior, as well as other criminal offenses of police officers and other employees of the Ministry committed at work or in relation to work. Protection of human rights.</li> <li>Preventive measures (corruption risk analysis, declaration of assets monitoring, integrity testing)</li> </ul> |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | Investigation of corruption and abuse of office Prevention of corruption                                                                                                                                                                                                                                                                                                                           |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | Serbian police officers and all other employees in the Ministry of Interior                                                                                                                                                                                                                                                                                                                        |
| YEAR OF FOUNDATION                                                                        | 2003                                                                                                                                                                                                                                                                                                                                                                                               |
| HEADCOUNT                                                                                 | 177                                                                                                                                                                                                                                                                                                                                                                                                |

# SLOVAKIA



## BUREAU OF THE INSPECTION SERVICE

ÚRAD INŠPEKČNEJ SLUŽBY

|                                                                                           |                                                                                                                                                                                                                                                                     |
|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                                                                             |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                                                                                                           |
| HEAD OF AUTHORITY                                                                         | Robert MIKO<br>Col. JUDr. Ing. / Deputy director of the Bureau of the Inspection Service and the director of the Department of Protection and Prevention                                                                                                            |
| PoC                                                                                       | -                                                                                                                                                                                                                                                                   |
| ADDRESS                                                                                   | Pribinova 2<br>812 72 Bratislava<br>SLOVAK REPUBLIC                                                                                                                                                                                                                 |
| PHONE                                                                                     | +42129610/43852                                                                                                                                                                                                                                                     |
| MOBILE                                                                                    | +421908129944                                                                                                                                                                                                                                                       |
| E-MAIL PoC                                                                                | -                                                                                                                                                                                                                                                                   |
| E-MAIL OFFICE                                                                             | <a href="mailto:uis@minv.sk">uis@minv.sk</a>                                                                                                                                                                                                                        |
| WEBSITE                                                                                   | <a href="http://www.minv.sk/?urad-inspekcej-sluzby">www.minv.sk/?urad-inspekcej-sluzby</a>                                                                                                                                                                          |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                                                   |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Ministry of the Interior of the Slovak Republic                                                                                                                                                                                                                     |
| THE ORGANISATION REPORTS TO                                                               | Government of the Slovak Republic                                                                                                                                                                                                                                   |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Investigative, supervisory and inspection powers</li> <li>• Recommendation and consultation powers</li> <li>• Control (including economic control) powers</li> <li>• Tasks related to raining</li> </ul>                   |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Cases relating to disciplinary matters</li> <li>• Cases relating to service regulation</li> <li>• Cases relating to criminal law matters</li> <li>• Drafting (preventive) proposals for structural improvements</li> </ul> |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | All functionaries in the machinery of the police force and the Ministry of the Interior                                                                                                                                                                             |
| YEAR OF FOUNDATION                                                                        | 2019                                                                                                                                                                                                                                                                |
| HEADCOUNT                                                                                 | 185                                                                                                                                                                                                                                                                 |



# SLOVAKIA



## NATIONAL ANTI-CORRUPTION UNIT

|                                                                                           |                                                                                                                                                                                                                                             |
|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                                                     |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                                                                                   |
| HEAD OF AUTHORITY                                                                         | Robert KRAJMER, Director                                                                                                                                                                                                                    |
| PoC                                                                                       | Helena KANKOVÁ                                                                                                                                                                                                                              |
| ADDRESS                                                                                   | Pribinova 2<br>812 72 Bratislava<br>SLOVAKIA                                                                                                                                                                                                |
| PHONE                                                                                     | + 421 961 056 370                                                                                                                                                                                                                           |
| MOBILE                                                                                    | + 421 905 860 652                                                                                                                                                                                                                           |
| E-MAIL PoC                                                                                | <a href="mailto:ronald.kakas@minv.sk">ronald.kakas@minv.sk</a>                                                                                                                                                                              |
| E-MAIL OFFICE                                                                             | -                                                                                                                                                                                                                                           |
| WEBSITE                                                                                   | <a href="http://www.minv.sk">http://www.minv.sk</a>                                                                                                                                                                                         |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                           |
| THE ORGANISATION IS SUBORDINATE TO                                                        | National Criminal Agency of the Police Force Presidium                                                                                                                                                                                      |
| THE ORGANISATION REPORTS TO                                                               | Director of the National Criminal Agency of the Police Force Presidium                                                                                                                                                                      |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Investigative powers</li> <li>• Execution of preventive and suppressive actions</li> <li>• Criminal analysis and documentation powers</li> <li>• Recommendation and consultation powers</li> </ul> |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Cases relating to criminal law matters</li> <li>• Cases allocated or reported to the Unit</li> <li>• Cases arising from operative situations</li> </ul>                                            |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>• State functionaries</li> <li>• Civil servants except the police</li> <li>• General public</li> </ul>                                                                                               |
| YEAR OF FOUNDATION                                                                        | 2004                                                                                                                                                                                                                                        |
| HEADCOUNT                                                                                 | 115                                                                                                                                                                                                                                         |



# SLOVAKIA



## NATIONAL SECURITY AUTHORITY

NÁRODNÝ BEZPEČNOSTNÝ ÚRAD

|                                                                                           |                                                                                                                                                                                                                                          |
|-------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                                                                                                                                                      |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                                     |
| HEAD OF AUTHORITY                                                                         | Roman Konečný, Mgr.                                                                                                                                                                                                                      |
| PoC                                                                                       | Roman Konečný, Mgr.                                                                                                                                                                                                                      |
| ADDRESS                                                                                   | Budaťínska 30<br>851 06 Bratislava<br>SLOVAKIA                                                                                                                                                                                           |
| PHONE                                                                                     | +421 2 6869 1111                                                                                                                                                                                                                         |
| MOBILE                                                                                    | -                                                                                                                                                                                                                                        |
| E-MAIL PoC                                                                                | <a href="mailto:podatelna@nbu.gov.sk">podatelna@nbu.gov.sk</a>                                                                                                                                                                           |
| E-MAIL OFFICE                                                                             | <a href="mailto:podatelna@nbu.gov.sk">podatelna@nbu.gov.sk</a>                                                                                                                                                                           |
| WEBSITE                                                                                   | <a href="http://www.nbu.gov.sk">www.nbu.gov.sk</a>                                                                                                                                                                                       |
| SOCIAL MEDIA ACCOUNTS                                                                     |  <a href="#">NSA Slovakia</a>  <a href="#">narodnybezpecnostnyurad</a> |
| THE ORGANISATION IS SUBORDINATE TO                                                        | -                                                                                                                                                                                                                                        |
| THE ORGANISATION REPORTS TO                                                               | National Council of Slovak Republic                                                                                                                                                                                                      |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Cyber security</li> <li>• Protection of classified information</li> <li>• Information protection</li> <li>• Trusted services</li> </ul>                                                         |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Cyber security</li> <li>• Protection of classified information</li> <li>• Information protection</li> <li>• Trusted services</li> </ul>                                                         |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | National council of Slovak Republic                                                                                                                                                                                                      |
| YEAR OF FOUNDATION                                                                        | 2001.07.01                                                                                                                                                                                                                               |
| HEADCOUNT                                                                                 | 228                                                                                                                                                                                                                                      |



# SLOVENIA



## COMMISSION FOR THE PREVENTION OF CORRUPTION OF THE REPUBLIC OF SLOVENIA (CPC)

KOMISIJA ZA PREPREČEVANJE KORUPCIJE

|                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|-------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                      | ACA/POB                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| MEMBER STATUS                       | EPAC/EACN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| HEAD OF AUTHORITY                   | Ph.D. Robert ŠUMI, Chief Commissioner                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| PoC                                 | Ms. Barbara FÜRST, Counsellor for European and International Cooperation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| ADDRESS                             | Dunajska 56<br>1000 Ljubljana<br>SLOVENIA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| PHONE                               | +386 1 400 57 10                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| MOBILE                              | +386 41 980 456                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| E-MAIL PoC                          | <a href="mailto:barbara.fuerst@kpk-rs.si">barbara.fuerst@kpk-rs.si</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| E-MAIL OFFICE                       | <a href="mailto:anti.korupcija@kpk-rs.si">anti.korupcija@kpk-rs.si</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| WEBSITE                             | <a href="http://www.kpk-rs.si">http://www.kpk-rs.si</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| SOCIAL MEDIA ACCOUNTS               |  <a href="https://www.linkedin.com/company/komisija-za-preprecevanje-korupcije">Komisija-za-preprecevanje-korupcije</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| THE ORGANISATION IS SUBORDINATE TO  | CPC is independent and autonomous state authority.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| THE ORGANISATION REPORTS TO         | The Parliament (Annual Report)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| POWERS AND TASKS MAIN FUNCTIONS     | <ul style="list-style-type: none"> <li>• Corruption prevention, including designing and implementing different anti-corruption preventive measures.</li> <li>• It monitors incompatibility of offices, prohibitions regarding memberships operations, limitation and prohibitions regarding the acceptance of gifts, restrictions on operations, the duty to avoid any conflict of interest, the duty to declare assets, the duty regarding integrity plans, lobbying and the anti-corruption clause.</li> <li>• Gives advice on how to strengthen integrity and prevent and eliminate corruption risks in the public and private sectors.</li> <li>• It also conducts procedures related to breaches of integrity and prepares examples of good practice to identify and manage integrity violations and curb and prevent corruption and conflicts of interest.</li> <li>• Development of National Anti-Corruption Strategies.</li> <li>• Assisting public institutions in the development of integrity plans and monitoring their implementation.</li> <li>• Investigating and preventing and combating conflicts of interest and lobbying oversight.</li> <li>• Protection of whistle blowers.</li> </ul> |
| THE ORGANISATION HAS COMPETENCE FOR | <ul style="list-style-type: none"> <li>• Supervisory, inspection, recommendation and consultation powers. The Commission is not a detection and prosecution body in pre-trial or trial criminal proceedings, but it does possess certain executive, supervisory, and investigative (administrative) powers.</li> <li>• Conducting administrative investigations into allegations of corruption, conflict of interest and illegal lobbying, including maintaining the central register of lobbyists.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

THE FOLLOWING INSTITUTIONS OR BODIES  
ARE SUBJECT TO THE ORGANIZATION'S  
COMPETENCIES/TASKS

- Monitoring the financial status of high-level public officials in the executive, legislature and judiciary through the assets declaration system.
- It obtains, uses, processes and publishes data on the cash flows of public sector entities in order to ensure the transparency of public sector operations.

YEAR OF FOUNDATION

2004

HEADCOUNT

48



# SLOVENIA



## MINISTRY OF THE INTERIOR - GENERAL POLICE DIRECTORATE, CRIMINAL POLICE DIRECTORATE, ECONOMIC CRIME DIVISION - CORRUPTION SECTION

|                                                                                           |                                                                                                                                                                                              |
|-------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | POB                                                                                                                                                                                          |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                         |
| HEAD OF AUTHORITY                                                                         | Ph.D. David SMOLEJ, Head of Corruption Section                                                                                                                                               |
| PoC                                                                                       | Damijan KNAVS, Senior Specialist Criminal Police Inspector                                                                                                                                   |
| ADDRESS                                                                                   | Štefanova 2<br>1501 Ljubljana<br>SLOVENIA                                                                                                                                                    |
| PHONE                                                                                     | +38614284291                                                                                                                                                                                 |
| MOBILE                                                                                    | +38631698004                                                                                                                                                                                 |
| E-MAIL PoC                                                                                | <a href="mailto:damijan.knavs@policija.si">damijan.knavs@policija.si</a>                                                                                                                     |
| E-MAIL OFFICE                                                                             | <a href="mailto:gpuukp-sgk@policija.si">gpuukp-sgk@policija.si</a>                                                                                                                           |
| WEBSITE                                                                                   | <a href="http://www.policija.si">http://www.policija.si</a>                                                                                                                                  |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                            |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Economic Crime Division                                                                                                                                                                      |
| THE ORGANISATION REPORTS TO                                                               | Economic Crime Division                                                                                                                                                                      |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Supervisory powers</li> <li>• Investigative powers</li> <li>• Recommendation / consultation powers</li> <li>• Tasks relating to training</li> </ul> |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Cases relating to criminal law matters</li> <li>• Drafting (preventive) proposals for structural improvements</li> </ul>                            |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | All persons who have committed a criminal offence with the exception of persons who have police powers                                                                                       |
| YEAR OF FOUNDATION                                                                        | 2000                                                                                                                                                                                         |
| HEADCOUNT                                                                                 | 3                                                                                                                                                                                            |



# SLOVENIA



## POLICE AND SECURITY DIRECTORATE, MINISTRY OF THE INTERIOR

|                                                                                           |                                                                                                                                                                                                                                                                                                                                               |
|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | POB                                                                                                                                                                                                                                                                                                                                           |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                                                                                                                                          |
| HEAD OF AUTHORITY                                                                         | Ph.D. Gregor HUDRIČ, Director General                                                                                                                                                                                                                                                                                                         |
| PoC                                                                                       | Tina LEVSTEK                                                                                                                                                                                                                                                                                                                                  |
| ADDRESS                                                                                   | Štefanova ulica 2<br>SI-1501 Ljubljana<br>SLOVENIA                                                                                                                                                                                                                                                                                            |
| PHONE                                                                                     | +386 1 428 5863                                                                                                                                                                                                                                                                                                                               |
| MOBILE                                                                                    | -                                                                                                                                                                                                                                                                                                                                             |
| E-MAIL PoC                                                                                | <a href="mailto:tina.levstek@gov.si">tina.levstek@gov.si</a>                                                                                                                                                                                                                                                                                  |
| E-MAIL OFFICE                                                                             | <a href="mailto:dpdvn.mnz@gov.si">dpdvn.mnz@gov.si</a>                                                                                                                                                                                                                                                                                        |
| WEBSITE                                                                                   | <a href="http://www.mnz.gov.si">http://www.mnz.gov.si</a>                                                                                                                                                                                                                                                                                     |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                                                                                                                             |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Ministry of the Interior                                                                                                                                                                                                                                                                                                                      |
| THE ORGANISATION REPORTS TO                                                               | Ministry of the Interior                                                                                                                                                                                                                                                                                                                      |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Supervisory / inspection powers Recommendation / consultation powers Monitoring</li> <li>• Classified Information Division</li> </ul>                                                                                                                                                                |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Police guidance and supervision</li> <li>• Investigation of complaints against police officers</li> <li>• Duties in the field of private security, detective activity, issuing</li> <li>• service cards to ski patrols</li> <li>• Issuing authorizations to access classified information</li> </ul> |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>• Police organisation</li> <li>• Other security agencies</li> </ul>                                                                                                                                                                                                                                    |
| YEAR OF FOUNDATION                                                                        | 1999                                                                                                                                                                                                                                                                                                                                          |
| HEADCOUNT                                                                                 | 52                                                                                                                                                                                                                                                                                                                                            |



# SPAIN



## ANTI-FRAUD OFFICE OF CATALONIA

OFICINA ANTIFRAU DE CATALUNYA (OAC)

|                                                                                           |                                                                                                                                                                                                                                                                                   |
|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                                                                                                                                                                                               |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                                                                              |
| HEAD OF AUTHORITY                                                                         | Miguel Ángel GIMENO JUBERO, Director                                                                                                                                                                                                                                              |
| PoC                                                                                       | Marisa MIRALLES Legal Advisor                                                                                                                                                                                                                                                     |
| ADDRESS                                                                                   | 3, Ribes<br>08013 Barcelona<br>SPAIN                                                                                                                                                                                                                                              |
| PHONE                                                                                     | +34 93 554 55 55                                                                                                                                                                                                                                                                  |
| MOBILE                                                                                    | -                                                                                                                                                                                                                                                                                 |
| E-MAIL PoC                                                                                | <a href="mailto:mmiralles@antifrau.cat">mmiralles@antifrau.cat</a>                                                                                                                                                                                                                |
| E-MAIL OFFICE                                                                             | <a href="mailto:bustiaoac@antifrau.cat">bustiaoac@antifrau.cat</a>                                                                                                                                                                                                                |
| WEBSITE                                                                                   | <a href="http://www.antifrau.cat">http://www.antifrau.cat</a>                                                                                                                                                                                                                     |
| SOCIAL MEDIA ACCOUNTS                                                                     |  <a href="#">Antifraucat</a>  <a href="#">OficinaAntifraudeCatalunya</a>                                      |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Parliament of Catalonia                                                                                                                                                                                                                                                           |
| THE ORGANISATION REPORTS TO                                                               | Parliament of Catalonia                                                                                                                                                                                                                                                           |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Preventing and investigating specific potential cases of corruption</li> <li>• In situations checks of government departments, personal interviews and</li> <li>• by means of the appropriate summons access to bank accounts</li> </ul> |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Investigate or inspect possible cases of irregular allocation or use of public funds</li> <li>• Prevent and alert conducts by personnel and senior officials that may result in the above mentioned infringements</li> </ul>             |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | The public sector of Catalonia as well as private companies or individuals who are concession-holders and/or subcontractors                                                                                                                                                       |
| YEAR OF FOUNDATION                                                                        | 2008/2009                                                                                                                                                                                                                                                                         |
| HEADCOUNT                                                                                 | 56                                                                                                                                                                                                                                                                                |



# SPAIN



## ANDALUSIAN ANTI-FRAUD OFFICE

|                                                                                                 |                                                                      |
|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|
| INSTITUTION IS                                                                                  | ACA                                                                  |
| MEMBER STATUS                                                                                   | EPAC                                                                 |
| HEAD OF AUTHORITY                                                                               | Ricardo Vicente PUYOL SANCHEZ, Director                              |
| PoC                                                                                             | -                                                                    |
| ADDRESS                                                                                         | Avda. San Francisco Javier<br>15, 32 planta<br>41005Sevilla<br>SPAIN |
| PHONE                                                                                           | -                                                                    |
| MOBILE                                                                                          | -                                                                    |
| E-MAIL PoC                                                                                      | antifraudeandalucia@antifraudeandalucia.es                           |
| E-MAIL OFFICE                                                                                   | -                                                                    |
| WEBSITE                                                                                         | -                                                                    |
| SOCIAL MEDIA ACCOUNTS                                                                           | -                                                                    |
| THE ORGANISATION IS SUBORDINATE TO                                                              | -                                                                    |
| THE ORGANISATION REPORTS TO                                                                     | -                                                                    |
| POWERS AND TASKS MAIN FUNCTIONS                                                                 | -                                                                    |
| THE ORGANISATION HAS COMPETENCE FOR                                                             | -                                                                    |
| THE FOLLOWING INSTITUTIONS OR BODIES<br>ARE SUBJECT TO THE ORGANIZATION'S<br>COMPETENCIES/TASKS | -                                                                    |
| YEAR OF FOUNDATION                                                                              | -                                                                    |
| HEADCOUNT                                                                                       | -                                                                    |



# SPAIN



## FISCALIA ESPECIAL CONTRA LA CORRUPCIÓN Y LA CRIMINALIDAD ORGANIZADA

|                                                                                                 |                                                                                          |
|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                                  | ACA                                                                                      |
| MEMBER STATUS                                                                                   | EACN                                                                                     |
| HEAD OF AUTHORITY                                                                               | Antonio SALINAS                                                                          |
| PoC                                                                                             | Alejandro LUZÓN CÁNOVAS                                                                  |
| ADDRESS                                                                                         | Paseo de la Castellana 147<br>28046 Madrid<br>SPAIN                                      |
| PHONE                                                                                           | +34 91 57 17 415                                                                         |
| MOBILE                                                                                          | -                                                                                        |
| E-MAIL PoC                                                                                      | -                                                                                        |
| E-MAIL OFFICE                                                                                   | <a href="mailto:fj.anticorrupcion@fiscalia.mju.es">fj.anticorrupcion@fiscalia.mju.es</a> |
| WEBSITE                                                                                         | <a href="http://www.fiscal.es">http://www.fiscal.es</a>                                  |
| SOCIAL MEDIA ACCOUNTS                                                                           | -                                                                                        |
| THE ORGANISATION IS SUBORDINATE TO                                                              | Public Prosecutor's Department                                                           |
| THE ORGANISATION REPORTS TO                                                                     | Public Prosecutor's Department, Senior Public Prosecutor                                 |
| POWERS AND TASKS MAIN FUNCTIONS                                                                 | Investigative powers (economic, fraud, public administration)<br>Monitoring authority    |
| THE ORGANISATION HAS COMPETENCE FOR                                                             | -                                                                                        |
| THE FOLLOWING INSTITUTIONS OR BODIES<br>ARE SUBJECT TO THE ORGANIZATION'S<br>COMPETENCIES/TASKS | -                                                                                        |
| YEAR OF FOUNDATION                                                                              | 1995                                                                                     |
| HEADCOUNT                                                                                       | 97                                                                                       |



# SPAIN



## INSPECTORATE OF PERSONNEL AND SERVICES OF STATE POLICE AGENCIES (IPSS)

|                                                                                                 |                                                                                                                                                                                                                                                                                  |
|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                                  | POB                                                                                                                                                                                                                                                                              |
| MEMBER STATUS                                                                                   | EPAC/EACN                                                                                                                                                                                                                                                                        |
| HEAD OF AUTHORITY                                                                               | Manuel ALCAIDE ALCAIDE, Chief Commissioner                                                                                                                                                                                                                                       |
| PoC                                                                                             | María Esther FERNANDEZ CRESPO, Subinspector                                                                                                                                                                                                                                      |
| ADDRESS                                                                                         | Cea Bermúdez 35-37<br>28003 Madrid<br>SPAIN                                                                                                                                                                                                                                      |
| PHONE                                                                                           | +349 153 72 632                                                                                                                                                                                                                                                                  |
| MOBILE                                                                                          | +34 915372610 - 690963847                                                                                                                                                                                                                                                        |
| E-MAIL PoC                                                                                      | <a href="mailto:efernandezc@interior.es">efernandezc@interior.es</a> ; <a href="mailto:malcaide@interior.es">malcaide@interior.es</a>                                                                                                                                            |
| E-MAIL OFFICE                                                                                   | <a href="mailto:secretaria.ipss@interior.es">secretaria.ipss@interior.es</a>                                                                                                                                                                                                     |
| WEBSITE                                                                                         | -                                                                                                                                                                                                                                                                                |
| SOCIAL MEDIA ACCOUNTS                                                                           | -                                                                                                                                                                                                                                                                                |
| THE ORGANISATION IS SUBORDINATE TO                                                              | The Ministry of Interior                                                                                                                                                                                                                                                         |
| THE ORGANISATION REPORTS TO                                                                     | <ul style="list-style-type: none"> <li>• The General Directorate of Coordination and Studies</li> <li>• The Secretary of State for Security</li> </ul>                                                                                                                           |
| POWERS AND TASKS MAIN FUNCTIONS                                                                 | <ul style="list-style-type: none"> <li>• Supervisory, inspection and monitoring powers</li> <li>• Recommendation / consultation powers</li> <li>• Safety and health of police forces at work</li> <li>• Monitoring and controlling complaints against police officers</li> </ul> |
| THE ORGANISATION HAS COMPETENCE FOR                                                             | <ul style="list-style-type: none"> <li>• Service regulation, disciplinary matters</li> <li>• Administrative law matters</li> </ul>                                                                                                                                               |
| THE FOLLOWING INSTITUTIONS OR BODIES<br>ARE SUBJECT TO THE ORGANIZATION'S<br>COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>• Cuerpo Nacional de Policía (state police body)</li> <li>• Guardia Civil (state police body)</li> </ul>                                                                                                                                  |
| YEAR OF FOUNDATION                                                                              | 1996                                                                                                                                                                                                                                                                             |
| HEADCOUNT                                                                                       | 70                                                                                                                                                                                                                                                                               |



# SPAIN



## GENERAL COMMISSIONER FOR INTERNAL INVESTIGATIONS AND DISCIPLINARY MATTERS, CATALONIAN POLICE

*POLICIA DE LA GENERALITAT – MOSSOS D'ESQUADRA*

|                                                                                           |                                                                                                                                                                             |
|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | POB                                                                                                                                                                         |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                        |
| HEAD OF AUTHORITY                                                                         | Pere Pau Guillen Garcia, Intendant                                                                                                                                          |
| PoC                                                                                       | Joan Josep Setó OLIVÉ, Subinspector                                                                                                                                         |
| ADDRESS                                                                                   | Travessera de les Corts 319-321<br>2nd Floor, Building B<br>08029 Barcelona<br>SPAIN                                                                                        |
| PHONE                                                                                     | +34 93 300 22 96 (47007)                                                                                                                                                    |
| MOBILE                                                                                    | -                                                                                                                                                                           |
| E-MAIL PoC                                                                                | <a href="mailto:joaniosep.seto@gencat.cat">joaniosep.seto@gencat.cat</a>                                                                                                    |
| E-MAIL OFFICE                                                                             | -                                                                                                                                                                           |
| WEBSITE                                                                                   | <a href="http://www.gencat.cat/mossos">http://www.gencat.cat/mossos</a>                                                                                                     |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                           |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Interior Minister of the Government of Catalonia                                                                                                                            |
| THE ORGANISATION REPORTS TO                                                               | Director General of the Catalan Police                                                                                                                                      |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Investigation powers</li> <li>• Handling of citizen's complaints</li> <li>• Disciplinary Investigation</li> </ul>                  |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Police oversight</li> <li>• Criminal law matters regarding police corruption</li> <li>• Prevention of police corruption</li> </ul> |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | The entire police force                                                                                                                                                     |
| YEAR OF FOUNDATION                                                                        | 1996                                                                                                                                                                        |
| HEADCOUNT                                                                                 | 85                                                                                                                                                                          |



# SPAIN



## GUARDIA CIVIL, CRIMINAL INVESTIGATION DIVISION

|                                                                                           |                                                                                                                                                                                                                                                                                   |
|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                                                                                                                                                                                               |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                                                                                                                         |
| HEAD OF AUTHORITY                                                                         | Head of Criminal Investigation Division                                                                                                                                                                                                                                           |
| PoC                                                                                       | Lieutenant Pedro ALCARAZ, Economic crimes group from the Central Intelligence Unit<br>Major of Guardia Civil Mr. Javier de la Fuente                                                                                                                                              |
| ADDRESS                                                                                   | Principe de Vergara, 246<br>CP: 28016 Madrid<br>SPAIN                                                                                                                                                                                                                             |
| PHONE                                                                                     | +34915146121; fax. +34915146284                                                                                                                                                                                                                                                   |
| MOBILE                                                                                    | -                                                                                                                                                                                                                                                                                 |
| E-MAIL PoC                                                                                | <a href="mailto:palcaraz@guardiacivil.es">palcaraz@guardiacivil.es</a> ; <a href="mailto:jfuentef@guardiacivil.es">jfuentef@guardiacivil.es</a>                                                                                                                                   |
| E-MAIL OFFICE                                                                             | <a href="mailto:utpj-reg@guardiacivil.es">utpj-reg@guardiacivil.es</a>                                                                                                                                                                                                            |
| WEBSITE                                                                                   | <a href="http://www.guardiacivil.es">www.guardiacivil.es</a>                                                                                                                                                                                                                      |
| SOCIAL MEDIA ACCOUNTS                                                                     |  <a href="https://www.facebook.com/GuardiaCivil.es">GuardiaCivil.es</a>                                                                                                                        |
| THE ORGANISATION IS SUBORDINATE TO                                                        | <ul style="list-style-type: none"> <li>The Ministry of Interior</li> <li>Police Oversight Body</li> </ul>                                                                                                                                                                         |
| THE ORGANISATION REPORTS TO                                                               | General Director of Guardia Civil                                                                                                                                                                                                                                                 |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>Investigative and criminal intelligence tasks</li> <li>Training to experts in criminal investigation</li> <li>Recommendation and consultation powers</li> <li>International police cooperation</li> </ul>                                  |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>Law enforcement, i.e. prevention, security police</li> <li>Cases related to criminal law matters</li> <li>Gathering intelligence and information in national and international level</li> <li>Investigation of corruption cases</li> </ul> |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | -                                                                                                                                                                                                                                                                                 |
| YEAR OF FOUNDATION                                                                        | 1844                                                                                                                                                                                                                                                                              |
| HEADCOUNT                                                                                 | About 4000 experts in criminal investigation                                                                                                                                                                                                                                      |



# SPAIN



## ANTI-FRAUD OFFICE OF THE REGION OF VALENCIA (AVAF)

AGENCIA VALENCIANA ANTIFRAU

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                            |
|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <br>PoC |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                            |
| HEAD OF AUTHORITY                                                                         | Joan LLINARES, General Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                            |
| PoC                                                                                       | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                            |
| ADDRESS                                                                                   | Navellos 14<br>46003 Valencia<br>SPAIN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                            |
| PHONE                                                                                     | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                            |
| MOBILE                                                                                    | +34 659 143 538                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                            |
| E-MAIL PoC                                                                                | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                            |
| E-MAIL OFFICE                                                                             | director@antifraucv.es                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                            |
| WEBSITE                                                                                   | <a href="http://www.antifraucv.es/">http://www.antifraucv.es/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                            |
| SOCIAL MEDIA ACCOUNTS                                                                     | <div>  <a href="#">AntifrauCV</a>  <a href="#">AgenciaValencianaAntifraude</a> </div> <div>  <a href="#">AntifrauCv</a>  <a href="#">Agència Valenciana Antifrau</a> </div> <div>  <a href="#">Antifraude_avaf</a>  <a href="#">AgenciaValencianaAntifraude</a> </div> |                                                                                            |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Parliament of the Valencian Community (Les Corts Valencianes)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                            |
| THE ORGANISATION REPORTS TO                                                               | Parliament of the Valencian Community (Les Corts Valencianes)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                            |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Prevention and anti-corruption training</li> <li>• Investigation of the specific potential cases of illegal use of</li> <li>• location of public funds</li> <li>• Conflict of interest of the use for private benefit of information derived from the inherent functions of the personnel in the service of the public sector</li> <li>• Protection of the Whistleblower</li> <li>• Sanctioning power for breaches of legislation and damage to whistleblowers</li> </ul>                                                                                                                                                                                                                                                                         |                                                                                            |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Investigate and inspection</li> <li>• Civil servants with competences in inspection as authorities officers</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                            |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>• Valencian Government</li> <li>• The local Entities</li> <li>• Universities</li> <li>• Private companies which are services concession holders</li> <li>• Private companies recipients of public subsidies</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                            |
| YEAR OF FOUNDATION                                                                        | 2016                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                            |
| HEADCOUNT                                                                                 | 53 civil servants                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                            |

# SWEDEN



## NATIONAL ANTI-CORRUPTION UNIT UNDER THE SWEDISH PROSECUTION AUTHORITY

RIKSENHETEN MOT KORRUPTION

|                                                                                                 |                                                                                                                                               |                                                                                            |
|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                                  | ACA                                                                                                                                           | <br>HoA |
| MEMBER STATUS                                                                                   | EPAC/EACN                                                                                                                                     |                                                                                            |
| HEAD OF AUTHORITY                                                                               | Martin Bresman, Chief Public Prosecutor                                                                                                       |                                                                                            |
| PoC                                                                                             | Martin Bresman, Chief Public Prosecutor                                                                                                       |                                                                                            |
| ADDRESS                                                                                         | Riksenheten mot korruption<br>P.O. Box 57<br>101 21 Stockholm<br>SWEDEN                                                                       |                                                                                            |
| PHONE                                                                                           | +46105625465                                                                                                                                  |                                                                                            |
| MOBILE                                                                                          | +46737128876                                                                                                                                  |                                                                                            |
| E-MAIL PoC                                                                                      | <a href="mailto:martin.bresman@aklagare.se">martin.bresman@aklagare.se</a>                                                                    |                                                                                            |
| E-MAIL OFFICE                                                                                   | <a href="mailto:registrator.korruption@aklagare.se">registrator.korruption@aklagare.se</a>                                                    |                                                                                            |
| WEBSITE                                                                                         | <a href="http://www.aklagare.se/en">www.aklagare.se/en</a>                                                                                    |                                                                                            |
| SOCIAL MEDIA ACCOUNTS                                                                           |  <a href="https://twitter.com/aklagare.SE">aklagare.SE</a> |                                                                                            |
| THE ORGANISATION IS SUBORDINATE TO                                                              | Swedish Prosecution Authority                                                                                                                 |                                                                                            |
| THE ORGANISATION REPORTS TO                                                                     | Swedish Prosecution Authority                                                                                                                 |                                                                                            |
| POWERS AND TASKS MAIN FUNCTIONS                                                                 | Investigation and prosecution                                                                                                                 |                                                                                            |
| THE ORGANISATION HAS COMPETENCE FOR                                                             | Cases relating to severe corruption crime                                                                                                     |                                                                                            |
| THE FOLLOWING INSTITUTIONS OR BODIES<br>ARE SUBJECT TO THE ORGANIZATION'S<br>COMPETENCIES/TASKS | -                                                                                                                                             |                                                                                            |
| YEAR OF FOUNDATION                                                                              | 2003                                                                                                                                          |                                                                                            |
| HEADCOUNT                                                                                       | 15                                                                                                                                            |                                                                                            |



# SWEDEN



## SPECIAL INVESTIGATIONS DEPARTMENT, SWEDISH POLICE

*POLISMYNDIGHETEN AVDELNINGEN FÖR SÄRSKILDA UTREDNINGAR*

|                                                                                           |                                                                                                                                   |
|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                           |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                         |
| HEAD OF AUTHORITY                                                                         | Martin VALFRIDSSON                                                                                                                |
| PoC                                                                                       | Martin VALFRIDSSON                                                                                                                |
| ADDRESS                                                                                   | Polismyndigheten<br>Avdelningen för särskilda utredningar<br>Kansliet K60<br>106 75 Stockholm<br>SWEDEN                           |
| PHONE                                                                                     | +46 10 56 35780                                                                                                                   |
| MOBILE                                                                                    | +46 72 524 58 90                                                                                                                  |
| E-MAIL PoC                                                                                | -                                                                                                                                 |
| E-MAIL OFFICE                                                                             | <a href="mailto:sarskilda.utredningar-kansli@polisen.se">sarskilda.utredningar-kansli@polisen.se</a>                              |
| WEBSITE                                                                                   | -                                                                                                                                 |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                 |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Swedish Police Authority                                                                                                          |
| THE ORGANISATION REPORTS TO                                                               | Ministry of Justice                                                                                                               |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | Internal crime investigation and prevention Investigation of allegation of crimes against some other public and elected officials |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | All criminal investigations                                                                                                       |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | -                                                                                                                                 |
| YEAR OF FOUNDATION                                                                        | 2015                                                                                                                              |
| HEADCOUNT                                                                                 | 70                                                                                                                                |



# SWEDEN



## THE NATIONAL ANTI-CORRUPTION POLICE UNIT (NACPU)

NATIONELLA KORRUPTIONSGRUPPEN (NKG)

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                      |
|-------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                                                                                                                                                              |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                                                                                                                                                                                            |
| HEAD OF AUTHORITY                                                                         | Brita WALLSTRÖM, Head of Unit<br>Eva HALLSTRÖM, acting Head of Unit                                                                                                                                                                                                                                                                                  |
| PoC                                                                                       | Staffan NYSTROM, National Coordinator                                                                                                                                                                                                                                                                                                                |
| ADDRESS                                                                                   | P.O. Box 12256<br>102 26 Stockholm<br>SWEDEN                                                                                                                                                                                                                                                                                                         |
| PHONE                                                                                     | +46 105 64 10 30                                                                                                                                                                                                                                                                                                                                     |
| MOBILE                                                                                    | +46 708 41 40 09                                                                                                                                                                                                                                                                                                                                     |
| E-MAIL PoC                                                                                | staffan.nystrom@polisen.se                                                                                                                                                                                                                                                                                                                           |
| E-MAIL OFFICE                                                                             | nkg.noa@polisen.se                                                                                                                                                                                                                                                                                                                                   |
| WEBSITE                                                                                   | <a href="https://polisen.se">https://polisen.se</a>                                                                                                                                                                                                                                                                                                  |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                                                                                                                                    |
| THE ORGANISATION IS SUBORDINATE TO                                                        | The National Operations Department of The Swedish Police Authority                                                                                                                                                                                                                                                                                   |
| THE ORGANISATION REPORTS TO                                                               | <ul style="list-style-type: none"> <li>• The National Operations Department of The Swedish Police Authority</li> <li>• The National Anti-Corruption Unit of the Swedish Prosecution Authority</li> </ul>                                                                                                                                             |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Investigation of corruption crimes in cooperation with National Anti- Corruption Unit of the Swedish Prosecution Authority Cooperation with scientific and professional organizations and non-governmental organizations on the issue of prevention of corruption</li> <li>• Outreach activities</li> </ul> |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Investigation of corruption crimes Nationally /Internationally (except for the responsibility for the Special Investigations Department field of work)</li> <li>• Prevention of corruption and conducting lectures/seminars in the field of anti-corruption International Cooperation</li> </ul>            |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | -                                                                                                                                                                                                                                                                                                                                                    |
| YEAR OF FOUNDATION                                                                        | 2012                                                                                                                                                                                                                                                                                                                                                 |
| HEADCOUNT                                                                                 | 28                                                                                                                                                                                                                                                                                                                                                   |

# UKRAINE



## NATIONAL ANTI-CORRUPTION BUREAU OF UKRAINE (NABU)

НАЦІОНАЛЬНЕ АНТИКОРУПЦІЙНЕ БЮРО УКРАЇНИ

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                   |
|-------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <br>HoA                                        |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                   |
| HEAD OF AUTHORITY                                                                         | Semen KRYVONOS, Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                   |
| PoC                                                                                       | Oleksandr MELNYCHENKO, Head of International Cooperation Unit                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                   |
| ADDRESS                                                                                   | 3 Denysa Monastyrskoho Street<br>03035 Kyiv<br>UKRAINE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                   |
| PHONE                                                                                     | +380 44 363 96 92                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                   |
| MOBILE                                                                                    | +380 93 507 19 74                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                   |
| E-MAIL PoC                                                                                | <a href="mailto:o.melnychenko@nabu.gov.ua">o.melnychenko@nabu.gov.ua</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                   |
| E-MAIL OFFICE                                                                             | • <a href="mailto:info@nabu.gov.ua">info@nabu.gov.ua</a> • <a href="mailto:international@nabu.gov.ua">international@nabu.gov.ua</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                   |
| WEBSITE                                                                                   | <a href="http://www.nabu.gov.ua">http://www.nabu.gov.ua</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                   |
| SOCIAL MEDIA ACCOUNTS                                                                     | <a href="https://www.facebook.com/Nabu.gov.ua">Nabu.gov.ua</a><br><a href="https://www.youtube.com/channel/UCNABUofficial">NABUofficial</a><br><a href="https://www.instagram.com/Nab_ukraine">Nab_ukraine</a>                                                                                                                                                                                                                                                                                                                                                                     | <a href="https://www.facebook.com/Nab_ukraine">Nab_ukraine</a><br><a href="https://www.instagram.com/Nab_ukraine">Nab_ukraine</a> |
| THE ORGANISATION IS SUBORDINATE TO                                                        | The Cabinet of Ministers of Ukraine (within the scope and in accordance with the procedure established by the Law of Ukraine "On the National Anti-Corruption Bureau of Ukraine")                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                   |
| THE ORGANISATION REPORTS TO                                                               | Annually by February 10 and August 10 provides the President of Ukraine, Parliament of Ukraine and the Cabinet of Ministers with a report in written form on the National Bureau operation within the previous 6 months period                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                   |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• The NABU conducts operative and detective measures aimed at preventing, detecting, deterring and investigating criminal offenses assigned by the law to its investigative jurisdiction. It also conducts such measures in operative-detective cases requested from other law enforcement authorities;</li> <li>• The NABU conducts pre-trial investigation of criminal offenses referred by law to its investigative jurisdiction, and conducts pre-trial investigation of other criminal offenses in cases stipulated by laws</li> </ul> |                                                                                                                                   |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | Prevention, discovery, termination, investigation and solving corruption-related offences within its investigative jurisdiction, and preventing new offences                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                   |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>• President of Ukraine (former);</li> <li>• Legislative body (Parliament) and its senior officials;</li> <li>• Executive bodies and their senior officials;</li> <li>• State Finance bodies and their senior officials;</li> <li>• National security bodies and their senior officials;</li> <li>• Judiciary bodies and their senior officials.</li> </ul>                                                                                                                                                                                  |                                                                                                                                   |
| YEAR OF FOUNDATION                                                                        | 2015                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                   |
| HEADCOUNT                                                                                 | 1000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                   |

# UKRAINE



## NATIONAL AGENCY ON CORRUPTION PREVENTION (NACP)

НАЦІОНАЛЬНЕ АГЕНТСТВО З ПИТАНЬ ЗАПОБІГАННЯ КОРУПЦІЇ (НАЗК)

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                            |
|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <br>HoA |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                            |
| HEAD OF AUTHORITY                                                                         | Viktor PAVLUSHCHUK, Head                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                            |
| PoC                                                                                       | Svitlana PYLYPETS, Head of International Cooperation Department                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                            |
| ADDRESS                                                                                   | 28 Mykola Mikhnovskyi Boulevard<br>01103 Kyiv<br>UKRAINE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                            |
| PHONE                                                                                     | +38 (044) 200-08-30                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                            |
| MOBILE                                                                                    | +380963471519                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                            |
| E-MAIL PoC                                                                                | <a href="mailto:s.pylypets@nazk.gov.ua">s.pylypets@nazk.gov.ua</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                            |
| E-MAIL OFFICE                                                                             | <a href="mailto:info@nazk.gov.ua">info@nazk.gov.ua</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                            |
| WEBSITE                                                                                   | <a href="https://nazk.gov.ua/en/">https://nazk.gov.ua/en/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                            |
| SOCIAL MEDIA ACCOUNTS                                                                     | <a href="#"> <a href="#">NACP</a></a> <a href="#"> <a href="#">NAZKgov</a></a> <a href="#"> <a href="#">NAZK gov</a></a> <a href="#"> <a href="#">nacp_ua</a></a> <a href="#"> <a href="#">NAZK gov ua</a></a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                            |
| THE ORGANISATION IS SUBORDINATE TO                                                        | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                            |
| THE ORGANISATION REPORTS TO                                                               | The NACP, within the limits defined by the Law of Ukraine "On Prevention of Corruption" and other laws, shall report to and be controlled by the Verkhovna Rada of Ukraine and be accountable to the Cabinet of Ministers of Ukraine                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                            |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>Drafting the Anti-Corruption Strategy and the State Programme for its implementation, monitoring coordination and evaluation of implementation effectiveness of the Anti-Corruption Strategy</li> <li>Implementing, under the procedure established by law, the monitoring and verification of declarations of the subjects of declaration, storage and disclosure of such declarations, and monitoring the lifestyle of the subjects of declaration</li> <li>Monitoring and controlling implementation of legislation on ethical behavior, preventing and settling the conflicts of interest in the activities of the persons authorised to perform the functions of state or local government and persons equated to them</li> <li>Approving the distribution of funds allocated from the state budget to finance the statutory activities of political parties, in accordance with the law</li> <li>Informing the public about measures taken by the NACP to prevent corruption and implementing measures aimed at forming public awareness of the negative attitude to corruption</li> </ul> |                                                                                            |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | Shaping and implementing the state anti-corruption policy                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                            |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>Persons authorised to perform the functions of state or local government and persons equated to them</li> <li>Persons permanently or temporarily holding positions related to the implementation of organisational-administrative or administrative-economic duties or specially authorised to</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                            |

perform such duties in legal entities of private law, regardless of the legal form and form of incorporation, and other persons who are not officers but who work or provide services under contract with enterprise, institution or organisation, – in cases stipulated by law

- Candidates for the position of the President of Ukraine and candidates for Members of Parliament of Ukraine who are registered under the procedure established by law

|                    |      |
|--------------------|------|
| YEAR OF FOUNDATION | 2015 |
| HEADCOUNT          | 408  |



# UKRAINE



## STATE BUREAU OF INVESTIGATION (SBI)

ДЕРЖАВНЕ БЮРО РОЗСЛІДУВАНЬ

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                |
|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  <p>HoA</p> |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                |
| HEAD OF AUTHORITY                                                                         | Oleksii SUKHACHOV                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                |
| PoC                                                                                       | Maksym BURTOVOY, Head of the International Cooperation Department                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                |
| ADDRESS                                                                                   | 15 Symona Petliury Street<br>01032, Kyiv<br>UKRAINE                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                |
| PHONE                                                                                     | +38 (097) 153 45 46                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                |
| MOBILE                                                                                    | +38 (097) 153 45 46                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                |
| E-MAIL PoC                                                                                | m.burtovoy@dbr.gov.ua                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                |
| E-MAIL OFFICE                                                                             | <a href="mailto:international@dbr.gov.ua">international@dbr.gov.ua</a>                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                |
| WEBSITE                                                                                   | <a href="https://dbr.gov.ua/">https://dbr.gov.ua/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                |
| SOCIAL MEDIA ACCOUNTS                                                                     | <a href="https://dbr.gov.ua/">f dbr.gov.ua</a> <a href="https://dbr.gov.ua/">t DBRgovua</a>                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Independent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                |
| THE ORGANISATION REPORTS TO                                                               | the President of Ukraine; the Parliament of Ukraine                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• fighting corruption and combatting abuse in all areas of the State's functioning according to the SBI's jurisdiction;</li> <li>• war crimes investigations;</li> <li>• combatting torture and other ill-treatment;</li> <li>• combatting and investigating crimes against national security and maintaining law and order in the military sphere;</li> <li>• investigating crimes committed by high-ranking officials;</li> <li>• combatting organized crime.</li> </ul> |                                                                                                |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | The State Bureau of Investigation is entrusted with the tasks of preventing, detecting, terminating, solving and investigating crimes having committed by high-ranking officials, judges, law enforcement officers, military personnel as well as against those who had committed war crimes. The SBI investigates all types of criminal offenses provided for by the Criminal Code of Ukraine and committed by SBI subjects.                                                                                     |                                                                                                |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | Regional Departments of the State Bureau of Investigation                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                |
| YEAR OF FOUNDATION                                                                        | 2015                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                |
| HEADCOUNT                                                                                 | 1900                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                |

# UKRAINE



## ASSET RECOVERY AND MANAGEMENT AGENCY (ARMA)

НАЦІОНАЛЬНЕ АГЕНТСТВО УКРАЇНИ З ПИТАНЬ ВИЯВЛЕННЯ, РОЗШУКУ ТА УПРАВЛІННЯ АКТИВАМИ, ОДЕРЖАНИМИ ВІД КОРУПЦІЙНИХ ТА ІНШИХ ЗЛОЧИНІВ (АРМА)

|                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                            |
|-------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| INSTITUTION IS                      | ACA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <br>HoA |
| MEMBER STATUS                       | EPAC/EACN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                            |
| HEAD OF AUTHORITY                   | Olena DUMA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                            |
| PoC                                 | Pavlo VELYKORECHANIN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                            |
| ADDRESS                             | Borys Hrynchenko St.1<br>01001 Kyiv<br>UKRAINE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                            |
| PHONE                               | +38(044)2900835                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <br>PoC |
| MOBILE                              | +38(066)4242998                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                            |
| E-MAIL PoC                          | p.velykorechanin@arma.gov.ua                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                            |
| E-MAIL OFFICE                       | info@arma.gov.ua                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                            |
| WEBSITE                             | https://arma.gov.ua/                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                            |
| SOCIAL MEDIA ACCOUNTS               | <a href="https://www.facebook.com/arma.gov.ua">facebook arma.gov.ua</a> <a href="https://twitter.com/arma_gov">twitter arma_gov</a> <a href="https://www.instagram.com/ARMAgovUA">ARMAgovUA</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                            |
| THE ORGANISATION IS SUBORDINATE TO  | Government (The Cabinet of Ministers of Ukraine )                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                            |
| THE ORGANISATION REPORTS TO         | Parliament (The Verkhovna Rada of Ukraine)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                            |
| POWERS AND TASKS MAIN FUNCTIONS     | <p>ARMA is the central executive authority with a special status, which ensures the formation and implementation of state policy in the field of finding and tracing of assets, which can be seized in criminal proceedings.</p> <p>Along with the numerous tasks of ARMA, as prescribed in the Law, the Agency generally has two main functions:</p> <ul style="list-style-type: none"> <li>• tracing and finding of assets that are subject to seizure in criminal proceedings;</li> <li>• management of assets seized in criminal proceedings according to court rulings.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                            |
| THE ORGANISATION HAS COMPETENCE FOR | <p>National Agency is responsible for finding (activity aimed at establishing the fact of existence) and tracing (activity aimed at determination the location) of assets – property that are subject to seizure in criminal proceedings.</p> <p>National Agency is entitled to support criminal investigation cases by means of:</p> <ul style="list-style-type: none"> <li>• taking measures on tracing and finding of assets upon requests of the investigators, detectives, pre-trial investigation authorities, prosecutor's office and courts and cooperate with such authorities for the purpose of seizure and confiscation of such assets;</li> <li>• ensuring pre-MLA international cooperation with relevant authorities of foreign states, international organizations dealing in this sphere by taking measures on tracing and finding of assets as well as requesting them on asset finding and tracing activities;</li> <li>• filing claims with a court to find invalid regulatory legal acts and individual decisions, contracts issued/made in violation of the requirements and limitations set forth in legislation;</li> </ul> |                                                                                            |

- taking part in representation of the State of Ukraine in foreign jurisdictional bodies in cases related to return of assets derived from corruption and other crimes.

THE FOLLOWING INSTITUTIONS OR BODIES  
ARE SUBJECT TO THE ORGANIZATION'S  
COMPETENCIES/TASKS

-

YEAR OF FOUNDATION

2016

HEADCOUNT

182



# UNITED KINGDOM



## HIS MAJESTY'S INSPECTORATE OF CONSTABULARY (HMIC)

|                                                                                           |                                                                                                                                                                                                                                |
|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                                        |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                           |
| HEAD OF AUTHORITY                                                                         | Tom WINSOR, HM Chief Inspector of Constabulary                                                                                                                                                                                 |
| PoC                                                                                       | Mark POWELL, Detective Chief Superintendent                                                                                                                                                                                    |
| ADDRESS                                                                                   | 6th floor<br>Globe House<br>89 Eccleston Square<br>London SW1V 1PN<br>UNITED KINGDOM                                                                                                                                           |
| PHONE                                                                                     | +44 203 513 0500                                                                                                                                                                                                               |
| MOBILE                                                                                    | +44 758 452 2841                                                                                                                                                                                                               |
| E-MAIL PoC                                                                                | <a href="mailto:mark.powell1@hmic.gsi.gov.uk">mark.powell1@hmic.gsi.gov.uk</a>                                                                                                                                                 |
| E-MAIL OFFICE                                                                             | <a href="mailto:tom.winsor@hmic.gsi.gov.uk">tom.winsor@hmic.gsi.gov.uk</a>                                                                                                                                                     |
| WEBSITE                                                                                   | <a href="http://www.hmic.gov.uk">http://www.hmic.gov.uk</a>                                                                                                                                                                    |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                              |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Independent                                                                                                                                                                                                                    |
| THE ORGANISATION REPORTS TO                                                               | Independent                                                                                                                                                                                                                    |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Inspection of police forces, advice to Home Office</li> <li>• Inspection powers</li> <li>• Recommendation and consultation powers</li> <li>• Tasks relating to training</li> </ul>    |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | Quality assuring processes relating to disciplinary matters<br>Making proposals for operational and structural improvements                                                                                                    |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>• Police forces in England, Wales and Northern Ireland</li> <li>• Centrex (National Training)</li> <li>• Serious Organised Crime Agency (SOCA)</li> <li>• Customs and Excise</li> </ul> |
| YEAR OF FOUNDATION                                                                        | 1856                                                                                                                                                                                                                           |
| HEADCOUNT                                                                                 | 130                                                                                                                                                                                                                            |



# UNITED KINGDOM



## INDEPENDENT POLICE COMPLAINTS COMMISSION (IPCC)

|                                                                                           |                                                                                                                                                                                                                                                                                                                       |
|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                                                                                                                               |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                                                                                                                  |
| HEAD OF AUTHORITY                                                                         | Dame Anne OWERS, Chair                                                                                                                                                                                                                                                                                                |
| PoC                                                                                       | Mary CUNNEEN, Commissioner                                                                                                                                                                                                                                                                                            |
| ADDRESS                                                                                   | 90 High Holborn<br>London WC 1V 6BH<br>UNITED KINGDOM                                                                                                                                                                                                                                                                 |
| PHONE                                                                                     | +44 207 166 3000                                                                                                                                                                                                                                                                                                      |
| MOBILE                                                                                    | -                                                                                                                                                                                                                                                                                                                     |
| E-MAIL PoC                                                                                | -                                                                                                                                                                                                                                                                                                                     |
| E-MAIL OFFICE                                                                             | <a href="mailto:international.liaison@ipcc.gsi.gov.uk">international.liaison@ipcc.gsi.gov.uk</a>                                                                                                                                                                                                                      |
| WEBSITE                                                                                   | <a href="http://www.ipcc.gov.uk/">http://www.ipcc.gov.uk/</a>                                                                                                                                                                                                                                                         |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                                                                                                     |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Independence guaranteed by parliamentary legislation                                                                                                                                                                                                                                                                  |
| THE ORGANISATION REPORTS TO                                                               | Home Secretary                                                                                                                                                                                                                                                                                                        |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Investigative and supervisory powers</li> <li>• Making recommendations</li> <li>• Disseminating learning material</li> <li>• Guardianship</li> </ul>                                                                                                                         |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Discipline hearings in public</li> <li>• Monitoring of the complaints system</li> <li>• Inspection</li> </ul>                                                                                                                                                                |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>• 43 Home Office police forces of England and Wales</li> <li>• Non-Home Office forces / Ministry of Defence Police</li> <li>• Civil Nuclear Constabulary, Serious Organised Crime Agency (SOCA)</li> <li>• HM Revenues and Customs (HMRC), UK Borders Agency (UKBA)</li> </ul> |
| YEAR OF FOUNDATION                                                                        | 2004                                                                                                                                                                                                                                                                                                                  |
| HEADCOUNT                                                                                 | 460                                                                                                                                                                                                                                                                                                                   |

# UNITED KINGDOM



## NATIONAL CRIME AGENCY (NCA)

|                                                                                           |                                                                                                                                                                                                                                                                                                |
|-------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                                                                                                        |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                                                                                           |
| HEAD OF AUTHORITY                                                                         | John McKeon                                                                                                                                                                                                                                                                                    |
| PoC                                                                                       | John McKeon                                                                                                                                                                                                                                                                                    |
| ADDRESS                                                                                   | Anti Corruption Unit,<br>NCA PO BOX 8000<br>London SE11 5EN<br>UNITED KINGDOM                                                                                                                                                                                                                  |
| PHONE                                                                                     | -                                                                                                                                                                                                                                                                                              |
| MOBILE                                                                                    | -                                                                                                                                                                                                                                                                                              |
| E-MAIL PoC                                                                                | <a href="mailto:john.mckeon2@nca.gov.uk">john.mckeon2@nca.gov.uk</a>                                                                                                                                                                                                                           |
| E-MAIL OFFICE                                                                             | <a href="mailto:john.mckeon2@nca.gov.uk">john.mckeon2@nca.gov.uk</a>                                                                                                                                                                                                                           |
| WEBSITE                                                                                   | <a href="http://www.nationalcrimeagency.gov.uk/">http://www.nationalcrimeagency.gov.uk/</a>                                                                                                                                                                                                    |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                                                                              |
| THE ORGANISATION IS SUBORDINATE TO                                                        | The ACU is subordinate to HQ NCA; NCA is a Non Ministerial Department of the UK's Home Office                                                                                                                                                                                                  |
| THE ORGANISATION REPORTS TO                                                               | The ACU reports to HQ NCA; NCA reports to the Home Office                                                                                                                                                                                                                                      |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Tackling corruption directed against NCA</li> <li>• Tackling public sector corruption where it impacts on NCA</li> <li>• Supporting partners tackling corruption that enables organised crime</li> <li>• Strategic reports and assessments</li> </ul> |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | The NCA's mission is to lead the UK's fight to cut serious and organised crime. Work includes: preventing serious, organised and complex crime; strengthening our borders; fighting fraud and cyber crime; protecting children & young people; responding to other national threats & risk.    |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | All parts of the NCA fall within the ACU's tasks. The ACU works closely with HMIC, other Law Enforcement agencies and organisations (domestic & international) and the oversight bodies IPCC (England & Wales), PIRC (Scotland), PONI (Northern Ireland).                                      |
| YEAR OF FOUNDATION                                                                        | 2013                                                                                                                                                                                                                                                                                           |
| HEADCOUNT                                                                                 | 4800                                                                                                                                                                                                                                                                                           |

# UNITED KINGDOM



## OFFICE OF THE POLICE OMBUDSMAN OF NORTHERN IRELAND

|                                                                                           |                                                                                                                                                                                                                                                                        |
|-------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                                                                                |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                                                                   |
| HEAD OF AUTHORITY                                                                         | Marie ANDERSON, Police Ombudsman                                                                                                                                                                                                                                       |
| PoC                                                                                       | Olwen LAIRD, Chief Executive                                                                                                                                                                                                                                           |
| ADDRESS                                                                                   | New Cathedral Buildings<br>11 Church Street<br>BT1 1PG Belfast<br>Northern Ireland<br>UNITED KINGDOM                                                                                                                                                                   |
| PHONE                                                                                     | +44 (0) 28 9082 8600                                                                                                                                                                                                                                                   |
| MOBILE                                                                                    | +44 (0) 28 9082 8600                                                                                                                                                                                                                                                   |
| E-MAIL PoC                                                                                | <a href="mailto:adrian.mcallister@policeombudsman.org">adrian.mcallister@policeombudsman.org</a>                                                                                                                                                                       |
| E-MAIL OFFICE                                                                             | <a href="mailto:info@policeombudsman.org">info@policeombudsman.org</a>                                                                                                                                                                                                 |
| WEBSITE                                                                                   | <a href="http://www.policeombudsman.org">http://www.policeombudsman.org</a>                                                                                                                                                                                            |
| SOCIAL MEDIA ACCOUNTS                                                                     | -                                                                                                                                                                                                                                                                      |
| THE ORGANISATION IS SUBORDINATE TO                                                        | Independence guaranteed by legislation                                                                                                                                                                                                                                 |
| THE ORGANISATION REPORTS TO                                                               | Department of Justice, Northern Ireland Assembly                                                                                                                                                                                                                       |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Full police powers with respect to allegations of police wrongdoing involving criminal or disciplinary actions</li> <li>• Maintain a public complaints system that has the confidence of the public and the police</li> </ul> |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | Investigation of all public complaints against police in Northern Ireland                                                                                                                                                                                              |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>• Police Service of Northern Ireland</li> <li>• Belfast Harbour and Airport(s) Police</li> <li>• Serious Organised Crime Agency (in Northern Ireland)</li> <li>• Borders Agency (in Northern Ireland)</li> </ul>                |
| YEAR OF FOUNDATION                                                                        | 2000                                                                                                                                                                                                                                                                   |
| HEADCOUNT                                                                                 | 150                                                                                                                                                                                                                                                                    |



# UNITED KINGDOM (SCOTLAND)



## POLICE INVESTIGATIONS & REVIEW COMMISSIONER (PIRC)

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | POB                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| MEMBER STATUS                                                                             | EPAC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| HEAD OF AUTHORITY                                                                         | Laura PATON, Commissioner                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| PoC                                                                                       | Sharon SMIT, Accountable Officer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| ADDRESS                                                                                   | Hamilton House,<br>Hamilton Business Park,<br>Caird Park<br>Hamilton ML3 0QA<br>SCOTLAND<br>UNITED KINGDOM                                                                                                                                                                                                                                                                                                                                                                                                                                |
| PHONE                                                                                     | +01698 542 900                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| MOBILE                                                                                    | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| E-MAIL PoC                                                                                | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| E-MAIL OFFICE                                                                             | <a href="mailto:enquiries@pirc.gov.scot">enquiries@pirc.gov.scot</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| WEBSITE                                                                                   | <a href="http://www.pirc.scot">www.pirc.scot</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| SOCIAL MEDIA ACCOUNTS                                                                     |  <a href="#">PIRCNews</a>                                                                                                                                                                                                                                                                                                                                                                                                                              |
| THE ORGANISATION IS SUBORDINATE TO                                                        | PIRC are an independent organisation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| THE ORGANISATION REPORTS TO                                                               | For some Investigations (Deaths in Custody and Allegations of Criminality Against the Police), PIRC reports to the Crown Office & Procurator Fiscal Service (the sole prosecuting authority in Scotland). PIRC also reports to the Scottish Police Authority (SPA) and other policing bodies operating in Scotland, in relation to certain serious incidents involving the police.                                                                                                                                                        |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>Independently investigates certain incidents involving policing bodies in Scotland.</li> <li>Independently examines how policing bodies in Scotland have handled complaints made about them by the public.</li> <li>Independently investigates allegations of misconduct by senior officers when requested by the Scottish Police Authority (SPA)</li> <li>Ensures that Police Scotland and the Scottish Police Authority (SPA) have suitable systems in place for handling complaints.</li> </ul> |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>Independently investigates certain incidents involving policing bodies in Scotland.</li> <li>Independently examines how policing bodies in Scotland have handled complaints made about them by the public.</li> <li>Independently investigates allegations of misconduct by senior officers when requested by the Scottish Police Authority (SPA)</li> <li>Ensures that Police Scotland and the Scottish Police Authority (SPA) have suitable systems in place for handling complaints.</li> </ul> |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | All policing bodies operating in Scotland                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| YEAR OF FOUNDATION                                                                        | 2013                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| HEADCOUNT                                                                                 | 95                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

# Europol



## EUROPEAN UNION AGENCY FOR LAW ENFORCEMENT COOPERATION

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|-------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | POB                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| MEMBER STATUS                                                                             | EPAC observer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| HEAD OF AUTHORITY                                                                         | Mrs Catherine DE BOLLE, Executive Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| PoC                                                                                       | Pablo Salazar MENDIAS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| ADDRESS                                                                                   | Eisenhowerlaan 73<br>2517 KK The Hague<br>THE NETHERLANDS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| PHONE                                                                                     | +31703025000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| MOBILE                                                                                    | +31611788422                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| E-MAIL PoC                                                                                | Pablo.salazar@europol.europa.eu                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| E-MAIL OFFICE                                                                             | O5-12@europol.europa.eu                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| WEBSITE                                                                                   | <a href="https://www.europol.europa.eu/">https://www.europol.europa.eu/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| SOCIAL MEDIA ACCOUNTS                                                                     | <a href="https://www.europol.eu">in europol.eu</a><br><a href="#">europol</a><br><a href="#">europol</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| THE ORGANISATION IS SUBORDINATE TO                                                        | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| THE ORGANISATION REPORTS TO                                                               | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | Europol is the European Union Agency for Law Enforcement Cooperation. Europol's mission is to support its Member States in preventing and combating all forms of serious international and organised crime, cybercrime and terrorism                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• collect, store, process, analyze and exchange information, including criminal intelligence;</li> <li>• coordinate, organize and implement investigative and operational actions to support and strengthen actions by the competent authorities of the Member States;</li> <li>• provide information and analytical support to Member States in connection with major international events;</li> <li>prepare threat assessments, strategic and operational analyses and general situation reports;</li> <li>• develop, share and promote specialist knowledge of crime prevention methods, investigative procedures and technical and forensic methods, and provide advice to Member States;</li> <li>• support Member States' cross-border information exchange activities, operations and investigations, as well as joint investigation teams, including by providing operational, technical and financial support;</li> <li>• provide specialized training and assist Member States in organizing training, including with the provision of financial support</li> </ul> |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| YEAR OF FOUNDATION                                                                        | 1991                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| HEADCOUNT                                                                                 | 1400                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

# Eurojust



## EU AGENCY FOR CRIMINAL JUSTICE COOPERATION (EUROJUST)

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | EU Agency                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| MEMBER STATUS                                                                             | EACN observer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| HEAD OF AUTHORITY                                                                         | Pawel Wasik, National Member for Poland and Chair of the Economic Crime Team                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| PoC                                                                                       | Elisabet Castello, Assistant to the National Member for Spain and Eurojust Contact Person for Corruption                                                                                                                                                                                                                                                                                                                                                                                                                        |
| ADDRESS                                                                                   | Johan de Wittlaan 9,<br>2517JR<br>The Hague<br>The Netherlands                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| PHONE                                                                                     | 0031 70 412 5152                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| MOBILE                                                                                    | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| E-MAIL PoC                                                                                | Elisabet.castello@eurojust.europa.eu                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| E-MAIL OFFICE                                                                             | operations@eurojust.europa.eu                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| WEBSITE                                                                                   | <a href="http://www.eurojust.europa.eu">www.eurojust.europa.eu</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| SOCIAL MEDIA ACCOUNTS                                                                     | <a href="#">in @Eurojust</a><br><a href="#">x @Eurojust</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| THE ORGANISATION IS SUBORDINATE TO                                                        | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| THE ORGANISATION REPORTS TO                                                               | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>Eurojust supports and strengthens coordination and cooperation between national investigating and prosecuting authorities in relation to serious crime, where that crime affects two or more Member States, or requires prosecution on common bases.</li> <li>In addition, Eurojust facilitates cooperation in this field with third countries. Cooperation agreements have been concluded with 13 third countries; 12 of them have seconded Liaison Prosecutors to Eurojust.</li> </ul> |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | Eurojust actively supports the Member States in countering corruption, and facilitates cross border judicial cooperation. See also Annex I of the Eurojust Regulation, which lists corruption as a form of serious crime with which Eurojust is competent to deal.                                                                                                                                                                                                                                                              |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| YEAR OF FOUNDATION                                                                        | 2002                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| HEADCOUNT                                                                                 | Around 100 representatives at National Desks/Liaison Prosecutor Offices plus 240 staff/administration                                                                                                                                                                                                                                                                                                                                                                                                                           |

# EPPO



EUROPEAN  
PUBLIC  
PROSECUTOR'S  
OFFICE

## EUROPEAN PUBLIC PROSECUTOR'S OFFICE

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|-------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | POB                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| MEMBER STATUS                                                                             | EPAC observer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| HEAD OF AUTHORITY                                                                         | Laura Codruța KÖVESI, European Chief Prosecutor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| PoC                                                                                       | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| ADDRESS                                                                                   | 11 Avenue John F. Kennedy<br>L-1855 Luxembourg<br>Luxembourg                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| PHONE                                                                                     | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| MOBILE                                                                                    | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| E-MAIL PoC                                                                                | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| E-MAIL OFFICE                                                                             | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| WEBSITE                                                                                   | <a href="http://www.eppo.europa.eu/en">www.eppo.europa.eu/en</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| SOCIAL MEDIA ACCOUNTS                                                                     | <a href="#">in euprosecutor</a><br><a href="#">EUProsecutor</a><br><a href="#">EUProsecutor</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| THE ORGANISATION IS SUBORDINATE TO                                                        | EPPO is an independent public prosecution office of the European Union                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| THE ORGANISATION REPORTS TO                                                               | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | EPPO is responsible for investigating, prosecuting and bringing to judgment crimes against the financial interests of the EU. These include several types of fraud, VAT fraud with damages above 10 million euro, money laundering, corruption, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <p>EPPO undertakes investigations, carries out acts of prosecution and exercises the functions of prosecutor in the competent courts of the participating Member States, until the case has been finally disposed of.</p> <p>Crimes within the mandate of the EPPO:</p> <ul style="list-style-type: none"> <li>• cross-border VAT fraud involving total damages of at least EUR 10,000,000;</li> <li>• other types of fraud affecting the EU's financial interests;</li> <li>• corruption that damages, or is likely to damage, the EU's financial interests;</li> <li>• misappropriation of EU funds or assets by a public official;</li> <li>• money laundering and organised crime, as well as other offences inextricably linked to one of the previous categories.</li> </ul> |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | Regional offices                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| YEAR OF FOUNDATION                                                                        | 2021                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| HEADCOUNT                                                                                 | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

OLAF



## EUROPEAN ANTI-FRAUD OFFICE

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| MEMBER STATUS                                                                             | EPAC/EACN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| HEAD OF AUTHORITY                                                                         | Ville ITÄLÄ, Director-General                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| PoC                                                                                       | Mr. Andrea Bordoni, Acting Head of Unit C.1 - Anti-Corruption, Anti-Fraud Strategy and Analysis                                                                                                                                                                                                                                                                                                                                                                                                                                |
| ADDRESS                                                                                   | European Commission<br>European Anti-Fraud Office (OLAF)<br>1049 Brussels<br>BELGIUM                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| PHONE                                                                                     | +32 2 29 87797                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| MOBILE                                                                                    | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| E-MAIL PoC                                                                                | Andrea.BORDONI@ec.europa.eu                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| E-MAIL OFFICE                                                                             | <a href="mailto:OLAF-FM-C1@ec.europa.eu">OLAF-FM-C1@ec.europa.eu</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| WEBSITE                                                                                   | <a href="http://www.olaf.europa.eu">http://www.olaf.europa.eu</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| SOCIAL MEDIA ACCOUNTS                                                                     | <a href="#">EUAntiFraud</a> <a href="#">European Anti-Fraud Office (OLAF)</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| THE ORGANISATION IS SUBORDINATE TO                                                        | The European Commission for its policy activities (independent in its investigative function)                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| THE ORGANISATION REPORTS TO                                                               | The European Parliament, the Council of the EU, the European Commission and the European Court of Auditors                                                                                                                                                                                                                                                                                                                                                                                                                     |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <ul style="list-style-type: none"> <li>• Administrative investigations within the EU institutions and bodies, EU Member States and non-EU countries</li> <li>• Judicial, financial, administrative and disciplinary recommendations</li> <li>• Development EU policies to counter fraud</li> </ul>                                                                                                                                                                                                                             |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <ul style="list-style-type: none"> <li>• Investigation of serious misconduct by EU staff and members of the EU institutions</li> <li>• Investigation of fraud, corruption and other offences affecting EU financial interests concerning all EU expenditure and some areas of EU revenue, such as money from customs duties or value added tax (VAT)</li> <li>• Supporting the EU institutions, in particular the European Commission, in the development and implementation of anti-fraud legislation and policies</li> </ul> |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <ul style="list-style-type: none"> <li>• EU institutions and bodies</li> <li>• Economic operators in the Member States of the EU and in third countries</li> </ul>                                                                                                                                                                                                                                                                                                                                                             |
| YEAR OF FOUNDATION                                                                        | 1999                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| HEADCOUNT                                                                                 | 379                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |



## REGIONAL ANTI-CORRUPTION INITIATIVE SECRETARIAT

|                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                            |
|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| INSTITUTION IS                                                                            | ACA/POB                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <br>HoA |
| MEMBER STATUS                                                                             | EPAC observer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                            |
| HEAD OF AUTHORITY                                                                         | Desislava GOTSKOVA, Head of Secretariat                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                            |
| PoC                                                                                       | Nikola NAUMOVSKI,<br>Senior Anti-corruption Advisor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                            |
| ADDRESS                                                                                   | Fra Andjela Zvizdovica<br>1 UNITIC, Tower B, 14th floor,<br>7100 Sarajevo<br>BOSNIA AND HERZEGOVINA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                            |
| PHONE                                                                                     | +387 33 296 328                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                            |
| MOBILE                                                                                    | +387 61 044 364                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                            |
| E-MAIL PoC                                                                                | nnaumovski@rai-see.org                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                            |
| E-MAIL OFFICE                                                                             | <a href="mailto:info@rai-see.org">info@rai-see.org</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                            |
| WEBSITE                                                                                   | <a href="http://www.rai-see.org">www.rai-see.org</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                            |
| SOCIAL MEDIA ACCOUNTS                                                                     | <a href="https://www.facebook.com/raiseeorg">f raiseeorg</a> <a href="https://www.instagram.com/raiseeorg">i raiseeorg</a> <a href="https://www.linkedin.com/company/rai-see">in rai-see</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                            |
| THE ORGANISATION IS SUBORDINATE TO                                                        | RAI Steering Group                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                            |
| THE ORGANISATION REPORTS TO                                                               | RAI Steering Group                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                            |
| POWERS AND TASKS MAIN FUNCTIONS                                                           | <p>RAI member countries agreed that priority measures to fight corruption include:</p> <ul style="list-style-type: none"> <li>• Taking effective measures on the basis of existing relevant international instruments</li> <li>• Promoting good governance and reliable public administration</li> <li>• Strengthening legislation and promoting the rule of law</li> <li>• Promoting transparency and integrity in business operations</li> <li>• Promoting an active civil society and raising public awareness</li> </ul>                                                                                                                                                                                                                      |                                                                                            |
| THE ORGANISATION HAS COMPETENCE FOR                                                       | <p>RAI's mission is to lead regional cooperation to support anticorruption efforts by providing a common platform for discussions through sharing knowledge and best practices. With the understanding of the European perspective of the region's future, RAI seeks to foster closer integrative links and common European values in regard of good governance.</p> <p>RAI Secretariat acts as a regional platform through which governments combine their efforts to help curb corruption in South Eastern Europe. It intends to give an impetus to the fight against corruption by building upon existing actions through better co-ordination of all efforts and by supporting the implementation of national anti-corruption strategies.</p> |                                                                                            |
| THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS | <p>RAI is an intergovernmental organization working in nine member states: Albania, Bosnia and Herzegovina, Bulgaria, Croatia, Macedonia, Moldova, Montenegro, Romania and Serbia; and three observers: Poland, Georgia and Slovenia. Although not a member, Kosovo*<sup>3</sup> participates in all RAI programmatic activities.</p>                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                            |
| YEAR OF FOUNDATION                                                                        | 2007                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                            |
| HEADCOUNT                                                                                 | 7                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                            |



EPAC/EACN Secretariat  
Special Investigation Service  
of the Republic of Lithuania  
Email: [secretariat@epac-eacn.org](mailto:secretariat@epac-eacn.org)