



European Partners
against Corruption

European contact-point
network against corruption

EPAC/EACN CONTACT CATALOGUE

2026





No liability for the accuracy of data in this catalogue is assumed. Should you come across inaccurate or outdated information please contact the EPAC/EACN Secretariat.

All details included in this catalogue are based on the information received voluntarily from EPAC/EACN member and observer authorities in 2026.



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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
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SOCIAL MEDIA ACCOUNTS	 ProkuroriaAl
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	The GP issues orders and instructions for carrying out the duties conferred by law. It proposes the total number of the prosecutors. The General Prosecutor exercises the following powers: • 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. • Issues general written directives to general jurisdiction prosecutors and supervises their implementation; • Ensures the efficient operation of the administration of the general jurisdiction prosecution; • Proposes and manages the budget of the general jurisdiction the prosecution; • Reports to the Assembly on the state of criminality; • Issues general written directives to Judicial Police officers in alignment with the provisions of the law." • Establishes the overall framework and standard regulations for the arrangement and functioning of general jurisdiction prosecutors, and authorizes the organic structure and internal 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	Mr. Eduart MERKAJ – General Director
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WEBSITE	https://www.amp.gov.al/drejtuesi-i-institucionit/
SOCIAL MEDIA ACCOUNTS	 Agjencia e Mbiqëqyrjes Policore  mbikeqyriapolicore
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	• Investigation powers • Inspection powers • Handling of citizens’ complaints • Vetting • Performing polygraph examination • Provide personnel security certificate • Disciplinary investigation for serious disciplinary violations
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	• Albania State Police • Guard of Republic • Police for Protection from Fire and Rescuing
YEAR OF FOUNDATION	2001
HEADCOUNT	178

AUSTRIA



FEDERAL BUREAU OF ANTI-CORRUPTION (BAK)

BUNDESAMT ZUR KORRUPTIONSPRÄVENTION UND KORRUPTIONSBEKÄMPFUNG (BAK)

INSTITUTION IS	ACA	 HoA
MEMBER STATUS	EPAC/EACN	
HEAD OF AUTHORITY	Otto KERBL, Director	
PoC	-	
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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	• Law enforcement, i.e. security police and criminal police • investigations • Prevention of corruption and training measures • International cooperation • Recommendation and consultation powers	
THE ORGANISATION HAS COMPETENCE FOR	• Cases related to corruption and abuse of official authority • Preventive and educational matters • Drafting (preventive) proposals for structural improvements • International cooperation in the field of anti-corruption	
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	• All officials with police or administrative competences • All officials and employees of other ministries • All local authorities • The general public concerning anti-corruption investigations	
YEAR OF FOUNDATION	2010	
HEADCOUNT	111	

AUSTRIA



CENTRAL PUBLIC PROSECUTOR'S OFFICE FOR COMBATTING ECONOMIC CRIMES AND CORRUPTION

WIRTSCHAFTS- UND KORRUPTIONSSTAATSANWALTSCHAFT (WKSTA)

INSTITUTION IS	ACA
MEMBER STATUS	EACN
HEAD OF AUTHORITY	Ilse-Maria VRABL-SANDA, Head
PoC	Silvia THALLER, Public Prosecutor
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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	• Preliminary investigation • Prosecution • Counsel for the prosecution
THE ORGANISATION HAS COMPETENCE FOR	• Corruption cases • Impeachment • Economic crime
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	• Regional Appeal Courts all over Austria • Cooperation with the Federal Bureau of Anti-Corruption (BAK) • Criminal Intelligence Service Austria
YEAR OF FOUNDATION	2009
HEADCOUNT	44



HoA

AZERBAIJAN



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

	ACA	
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	
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WEBSITE	www.genprosecutor.gov.az	
SOCIAL MEDIA ACCOUNTS	 prokurorluq	
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	- 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. - Inquiry and preventive measures regarding corruption offences; starting criminal cases and investigation of corruption offences corruption. - Operational-search activity related to corruption offences National and international cooperation with other law enforcement agencies / organizations.	
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
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WEBSITE	www.aigpol.be
SOCIAL MEDIA ACCOUNTS	-
THE ORGANISATION IS SUBORDINATE TO	• Minister of the Interior • Minister of Justice
THE ORGANISATION REPORTS TO	• Minister of the Interior • Minister of Justice
POWERS AND TASKS MAIN FUNCTIONS	• Supervisory and monitoring powers • Investigative powers • Inspection powers • Recommendation, training and consultation powers
THE ORGANISATION HAS COMPETENCE FOR	• Cases relating to disciplinary matters • Cases relating to service regulation • Cases relating to criminal matters
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	 HoA
MEMBER STATUS	EPAC/EACN	
HEAD OF AUTHORITY	Kathleen STINCKENS, President	
PoC	Ashley ENGELBOS	
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E-MAIL OFFICE	sec@comitep.be	
WEBSITE	www.comitep.be	
SOCIAL MEDIA ACCOUNTS	-	
THE ORGANISATION IS SUBORDINATE TO	Belgian Parliament	
THE ORGANISATION REPORTS TO	Belgian Parliament	
POWERS AND TASKS MAIN FUNCTIONS	• Supervisory, investigative, monitoring powers • Recommendation, consultation powers • Tasks related to training • Binding injunction right towards the disciplinary authority	
THE ORGANISATION HAS COMPETENCE FOR	• Cases relating to disciplinary and criminal law matters • Cases relating to service regulation • Cases relating to human rights and freedom matters • Drafting preventive proposals for structural improvements	
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	• All police forces, general inspectorate, internal control bodies • All persons with police competence	
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
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SOCIAL MEDIA ACCOUNTS	-
THE ORGANISATION IS SUBORDINATE TO	• Minister of Justice • Minister of Interior
THE ORGANISATION REPORTS TO	Director general of Judicial police
POWERS AND TASKS MAIN FUNCTIONS	DJSOC/OCRC-CDBC has nation-wide jurisdiction in the fight against offences and serious and/or complex crimes in the field of: • public bribery; • the legislation on government procurement contracts; • the legislation on government and EU-subsidies; • public bribery implicating the institutions of the European Commission and violations to the regulations pertaining to European subsidies. It conducts autonomous investigations or lends support to police officers working corruption cases in the 14 judicial districts of Belgium.
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	Following a reorganisation within the Belgian Federal Police in 2015, the Central Office for the Fight against Corruption is now part of the Serious Organized Crime Directorate (DJSOC) of the General Directorate of the Judicial Police. The Central Office for the Fight against Corruption combats bribery by/of public servants, extortion, and conflict of interests. It also deals with procurement fraud, subsidy fraud and private bribery and has a unit dedicated to fighting sports-related fraud and has a liaison police officer attached to the 'Gaming Commission'. The Central Office for the Fight against Corruption works based on a clear legal mandate, which is defined in the Law of 10 February 1999 on the repression of Corruption (Belgian national bulletin of 23 mars 1999). The Central Office for the Fight against Corruption has 54 investigators, 1 head of unit and one administrative assistant. The Central Office for the Fight against Corruption has nationwide jurisdiction in the fight against offences and serious and/or complex crimes in the field of: • public bribery • the legislation on government procurement contracts • the legislation on government and EU-subsidies • public bribery implicating the institutions of the European Commission and violations to the regulations pertaining to European subsidies

It conducts autonomous investigations or lends support to police officers working corruption cases in the 14 judicial districts of Belgium. The Central Office for the Fight against Corruption moreover conducts politically sensitive investigations due to the suspect under investigation or the nature of the institution under investigation 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.

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	Deputy Director, Ms. Damirka MIOČ and Mr. Rade RISTOVIĆ
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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	• 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 • 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
THE ORGANISATION HAS COMPETENCE FOR	• The Whistleblower Protection in the Institutions of B&H • Coordination and supervision of the implementation of the Anti- Corruption Strategy and its Action Plan • Prevention of corruption and conducting trainings educations in the field of anticorruption • International Cooperation
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. 1000 Sofia BULGARIA
PHONE	+359 2 987 39 54 +359 2 982 34 68
MOBILE	-
E-MAIL PoC	-
E-MAIL OFFICE	int.60@mvr.bg
WEBSITE	www.inspektorat.mvr.bg/
SOCIAL MEDIA ACCOUNTS	-
THE ORGANISATION IS SUBORDINATE TO	Minister of Interior
THE ORGANISATION REPORTS TO	Minister of Interior
POWERS AND TASKS MAIN FUNCTIONS	• 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. • Provides methodical assistance regarding the organization, style of method of work of the management team of the structures of the Ministry of interior • When carrying out inspections, it analyses the reasons and conditions for estimated violations and offers remedial measures. • Carries out of scheduled and unscheduled inspections of the structures, activities, processes and received reports against employees of the Ministry of interior. • 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. • Carries out control and inspections under the Law of Countering Corruptions of Illegally Obtained Property. • 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. • 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
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 1000 Sofia BULGARIA
PHONE	+359 29825005
MOBILE	-
E-MAIL PoC	VPMetodieva@mvr.bg
E-MAIL OFFICE	int.81@mvr.bg
WEBSITE	www.mvr.bg/dvs
SOCIAL MEDIA ACCOUNTS	-
THE ORGANISATION IS SUBORDINATE TO	Minister of Interior
THE ORGANISATION REPORTS TO	Minister of Interior
POWERS AND TASKS MAIN FUNCTIONS	The Internal Security Directorate is a police body of the Ministry of Interior with operational-search powers. The main tasks off SD-Moi are: • To coordinate and manage the overall activity at the national level in the fight against corruption and other crimes committed by Mol staff; • To perform operative search and analytical activity on preventing, intercepting, detecting and investigating crimes committed by Mol staff; • Plan, organize and conduct civil service integrity tests. • To perform security research, issue, refuse, terminate or revoke access to classified information, and perform security checks. • To maintain continuous operational interaction between the operational watch units in the Mol structures; • To disclose the leadership and structures of the Ministry of Interior in bringing the country into readiness to work in wartime.
THE ORGANISATION HAS COMPETENCE FOR	• The Internal Security Directorate-Moi is competent in conducting activities to prevent, intercept, investigate and detect crimes committed by Mol staff. • The Directorate conducts a series of clear and secret actions to counteract crime and threats to national security and to safeguard public order.
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



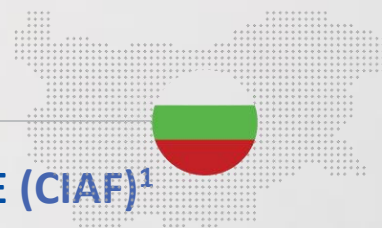
COMMISSION FOR ANTI-CORRUPTION (CAC)¹

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 1000 Sofia BULGARIA
PHONE	+359 2 940 14 44
MOBILE	+359 882 699 806
E-MAIL PoC	l.stankova@cacbg.bg
E-MAIL OFFICE	cac@cacbg.bg
WEBSITE	https://www.cacbf.bg/bg
SOCIAL MEDIA ACCOUNTS	-
THE ORGANISATION IS SUBORDINATE TO	Independent Specialized State Organ/ Anton Tomov Slavchev (Deputy Chair)
THE ORGANISATION REPORTS TO	National Assambley
POWERS AND TASKS MAIN FUNCTIONS	Prevention and counteraction of corruption
THE ORGANISATION HAS COMPETENCE FOR	• Prevention of corruption – implements the state policy on prevention of corruption; • 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; • Conflict of interest – establishing a conflict of interest for persons holding public positions; • Declarations of assets and interests of persons holding public positions
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	-

¹ 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)¹

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 Sofia 1000 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	• Initiate proceedings for identifying of illegal assets • Initiate proceedings for seizing of illegal assets • Initiate proceedings for forfeiting of illegal assets • Management of the seized assets
THE ORGANISATION HAS COMPETENCE FOR	• Seizure of illegal assets • Forfeiture of Illegal assets • Management of the seized property • Establishing of property overseas and tracing of illegal assets abroad
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	• Accused persons of all crimes, including corruption, bribery, etc. • Persons occupying senior public positions • All state functionaries
YEAR OF FOUNDATION	2005 (since 06.10.2023 in its current form)
HEADCOUNT	202

¹ 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 KRALIJ, Head of the Internal Control Department
PoC	Zlatko BUKIĆ, Leader of Section for Coordination, Integrity and Prevention
ADDRESS	Grada Vukovara 33 10000 Zagreb CROATIA
PHONE	+385 1 6122982
MOBILE	+385 99 2109354
E-MAIL PoC	zbukic@mup.hr
E-MAIL OFFICE	unutarnja@mup.hr
WEBSITE	https://mup.gov.hr
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	• Supervisory, inspection, investigative powers • Recommendation powers
THE ORGANISATION HAS COMPETENCE FOR	• Investigation of complaints against police officers • Police oversight • Analysing police officers crime offences • Cases relating to disciplinary matters
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 10000 Zagreb CROATIA
PHONE	+38513788628
MOBILE	-
E-MAIL PoC	• zkljakovic@mup.hr • mkucina@mup.hr
E-MAIL OFFICE	pnuskok.ogkk@mup.hr
WEBSITE	https://mup.gov.hr
SOCIAL MEDIA ACCOUNTS	-
THE ORGANISATION IS SUBORDINATE TO	Criminal Police Directorate
THE ORGANISATION REPORTS TO	National Police Office for Suppression of Corruption and Organized Crime and Public Prosecutor's Office
POWERS AND TASKS MAIN FUNCTIONS	- Investigative powers and cooperation with Public Prosecutor's Office - Tasks related to training - Tasks related to recommendations
THE ORGANISATION HAS COMPETENCE FOR	- The tracing and detecting of perpetrators of criminal offences - Reporting to competent authorities, collaboration with Public Prosecutor's Office
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	Kyriakos LAGOU, Superintendent B' - Director
PoC	Katerina Chili, Sergeant
ADDRESS	Police Headquarters 1478 Nicosia CYPRUS
PHONE	+357 226 07 577
MOBILE	+357 99 491458
E-MAIL PoC	kchili@police.gov.cy
E-MAIL OFFICE	yeea@pias.gov.cy
WEBSITE	www.anticorruption.pias.gov.cy
SOCIAL MEDIA ACCOUNTS	-
THE ORGANISATION IS SUBORDINATE TO	Cyprus Police
THE ORGANISATION REPORTS TO	• Administratively to Chief of Police • Operatively to Attorney General
POWERS AND TASKS MAIN FUNCTIONS	• Supervisory powers • Investigative powers • Inspection powers • Recommendation / consultation powers
THE ORGANISATION HAS COMPETENCE FOR	• Criminal law matters regarding police corruption • Prevention of police corruption
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

INSTITUTION IS	ACA
MEMBER STATUS	EACN
HEAD OF AUTHORITY	-
PoC	Alexia KALISPERA, Counsel of the Republic A'
ADDRESS	1, Apelli Street 1403 Nicosia CYPRUS
PHONE	+357 22 88 92 14
MOBILE	-
E-MAIL PoC	akalispera@eudep.law.gov.cy
E-MAIL OFFICE	• akalispera@eudep.law.gov.cy • att.gen@law.gov.cy
WEBSITE	www.law.gov.cy
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	• The Coordinating Body Against Corruption • An advisory body, which also has the mandate to develop and/or elaborate a consolidated anti-corruption strategy for public administration
YEAR OF FOUNDATION	2003
HEADCOUNT	-

CZECH REPUBLIC



INSPECTORAT GENERAL OF THE SECURITY FORCES

INSTITUTION IS	ACA/POB	
MEMBER STATUS	EPAC	
HEAD OF AUTHORITY	Major General Vít HENDRYCH, Director	
PoC	Capt. Jakub AUGUSTA, international affairs coordinator	
ADDRESS	Skokanská 2311/3 160 17 Prague 6 CZECH REPUBLIC	
PHONE	+420 974 839 734	
MOBILE	+420 775 601 175	
E-MAIL PoC	jakub.augusta@gibs.cz	
E-MAIL OFFICE	• international@gibs.cz • podatelna@gibs.cz	
WEBSITE	www.gibs.gov.cz	
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	• Investigative power • Integrity testing • Crime prevention • Methodological recommendations for the activities of security forces	
THE ORGANISATION HAS COMPETENCE FOR	• Cases related to criminal law • Conducting preventive activities • International cooperation	
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	• Police of the Czech Republic • Customs Administration of the Czech Republic • Prison Service of the Czech Republic • Inspectorate General of the Security Forces of the Czech Republic	
YEAR OF FOUNDATION	2012	
HEADCOUNT	333	

CZECH REPUBLIC



NATIONAL ORGANIZED CRIME AGENCY (NCOZ)

INSTITUTION IS	ACA	 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 P.O. Box 41/NCOZ 156 80 Prague 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	• Investigative powers • Recommendation / consultation powers • Tasks relating to training • Crime prevention	
THE ORGANISATION HAS COMPETENCE FOR	• Cases relating to criminal law matters • Drafting (preventive) proposals for crime prevention and legislative changes • International co-operation with partner organisations	
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	• All persons who have committed a economic crime where the damages is over 5.000.000, Eur • Public officials and representatives from the certain level	
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 Jezuitská 4 660 55 Brno 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	https://verejnazaloba.cz/en/
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	• Supervisory powers • Recommendation and consultative powers • Extraordinary remedies
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	• The Czech Public Prosecutor's Offices • The Czech Police and other authorities of criminal investigation
YEAR OF FOUNDATION	1994
HEADCOUNT	140

CZECH REPUBLIC



MINISTRY OF JUSTICE OF THE CZECH REPUBLIC, CONFLICT OF INTERESTS AND CORRUPTION PREVENTION DEPARTMENT, ANTI-CORRUPTION STRATEGIES AND INTERNATIONAL COOPERATION UNIT

ODBOR STŘETU ZÁJMŮ A PREVENCE KORUPCE, ODDĚLENÍ PROTIKORUPČNÍCH STRATEGIÍ A MEZINÁRODNÍ SPOLUPRÁCE

INSTITUTION IS	ACA
MEMBER STATUS	EACN
HEAD OF AUTHORITY	Dalibor FADRŇÝ, Head of Anti-Corruption Strategies and International Cooperation Unit
PoC	František KUČERA, Deputy Head of Anti-Corruption Strategies and International Cooperation Unit
ADDRESS	Ministry of Justice of the Czech Republic Vyšehradská 16 128 00 Praha 2 CZECH REPUBLIC
PHONE	+420 221 997 624
MOBILE	+420 702 153 415
E-MAIL PoC	Frantisek.Kucera@msp.gov.cz
E-MAIL OFFICE	posta@msp.gov.cz
WEBSITE	www.korupce.cz https://msp.gov.cz
SOCIAL MEDIA ACCOUNTS	 ministerstvospravedlnosti  SpravednostCZ
THE ORGANISATION IS SUBORDINATE TO	- Minister of Justice - Senior Director of Criminal Policy and Corruption Prevention Section, - Director of Conflict of Interests and Corruption Prevention Department
THE ORGANISATION REPORTS TO	- Minister of Justice - Senior Director of Criminal Policy and Corruption Prevention Section - Director of Conflict of Interests and Corruption Prevention Department
POWERS AND TASKS MAIN FUNCTIONS	- Drafting of government anti-corruption strategic documents. - Coordination of the corruption prevention activities at the governmental level. - Coordination of fulfillment of international obligations of the Czech Republic in the corruption prevention area. - Support of Government Anti-Corruption Council (government advisory body)
THE ORGANISATION HAS COMPETENCE FOR	- Anti-corruption strategic documents; - Legislative and non-legislative anti-corruption tasks, corruption risk management; - Education and awareness raising on prevention of corruption; - Suggestions from citizens concerning corruption prevention. - Receiving, giving feedback and following up on reports of whistleblowers through external reporting channel.
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	-
YEAR OF FOUNDATION	2019 (successor of Anti-Corruption Unit of the Office of the Government of the Czech Republic)
HEADCOUNT	6

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 1220 Copenhagen 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	• Supervisory and investigative powers • Inspection powers • Recommendation/consultation powers • Tasks relating to training
THE ORGANISATION HAS COMPETENCE FOR	Cases relating to criminal law matters
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	• The Danish Prosecution Service • The Danish Police with regard to the processing of criminal cases and police complaint cases • The general public
YEAR OF FOUNDATION	1918
HEADCOUNT	70

DENMARK



STATE PROSECUTOR FOR SPECIAL CRIME

STATSADVOKATEN FOR SÆRLIG KRIMINALITET

INSTITUTION IS	ACA/POB
MEMBER STATUS	EACN
HEAD OF AUTHORITY	Morten Niels JAKOBSEN, State Prosecutor
PoC	-
ADDRESS	Kampsmannsgade 1 1804 Copenhagen V 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	• Investigation and prosecution • Money laundering secretariat • Crime intelligence unit • Asset recovery group
THE ORGANISATION HAS COMPETENCE FOR	• Recommendation and consultation powers • Cases relating to severe economic crime including major corruption cases and money laundering
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	 HoA
MEMBER STATUS	EPAC	
HEAD OF AUTHORITY	Charlotte STORGAARD	
PoC	Claes VESTERGAARD, Head of Division	
ADDRESS	Frederiks Plads 42 9th floor 8000 Aarhus C 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	 politiklagemyndigheden	
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	• Investigations on criminal offences committed by police officers • Considers and decides complaints about police misconduct	
THE ORGANISATION HAS COMPETENCE FOR	• Criminal Investigation • Final decisions of complaints about police misconduct	
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	• The Danish Police • The Danish Prosecution Service • The General Public	
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	Egert BELITŠEV, General Director
PoC	Aivar SEPP
ADDRESS	Tööstuse 52 10416 Tallinn ESTONIA
PHONE	+372 612 38 27
MOBILE	+372 588 44 852
E-MAIL PoC	aivar.sepp@politsei.ee
E-MAIL OFFICE	korruptsioonivihje@politsei.ee
WEBSITE	www.politsei.ee/en
SOCIAL MEDIA ACCOUNTS	 politseijapiirivalveam  et_Politsei  eesti_politsei National criminal police:  kriminaalpolitsei
THE ORGANISATION IS SUBORDINATE TO	Ministry of the Interior
THE ORGANISATION REPORTS TO	Ministry of the Interior
POWERS AND TASKS MAIN FUNCTIONS	• Criminal investigations and surveillance in corruption cases • Coordination of the fight against corruption in public sector • International co-operation • Misdemeanour Procedure by Anti Corruption Act
THE ORGANISATION HAS COMPETENCE FOR	• Cases related to corruption and abuse of official authority • Drafting proposals for structural improvements • International cooperation in the field of anti-corruption • Misdemeanour and criminal investigations
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	• Officials and employees of ministries • Officials of local authorities • Officials in private sector
YEAR OF FOUNDATION	2012
HEADCOUNT	N/A

ESTONIA



INTERNAL SECURITY SERVICE

INSTITUTION IS	ACA
MEMBER STATUS	EPAC
HEAD OF AUTHORITY	Margo PALLOSON, Director General
PoC	Taavi TEDER, Head of Bureau
ADDRESS	Luise 1 10142 Tallinn ESTONIA
PHONE	+372 612 14 00
MOBILE	-
E-MAIL PoC	taavit@kapo.ee
E-MAIL OFFICE	kapo@kapo.ee
WEBSITE	https://kapo.ee
SOCIAL MEDIA ACCOUNTS	 kaitsepolitseiam  et_kaitsepolitsei  kaitsepolitsei
THE ORGANISATION IS SUBORDINATE TO	Ministry of the Interior
THE ORGANISATION REPORTS TO	Ministry of the Interior
POWERS AND TASKS MAIN FUNCTIONS	• Investigative law enforcement powers • Intelligence gathering and surveillance powers Recommendation and consultation powers International cooperation powers
THE ORGANISATION HAS COMPETENCE FOR	• Investigation of corruption crimes of higher officials • Gathering intelligence and carrying out surveillance about corruption • International cooperation in the field of anti-corruption
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	• Higher officials of ministries and governmental authorities • Higher officials of some local authorities
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	State Prosecutor Ms. Eneli Laurits
ADDRESS	Wismari 7 15188 Tallinn ESTONIA
PHONE	+372 613 94 20
MOBILE	-
E-MAIL PoC	eneli.laurits@prokuratuur.ee
E-MAIL OFFICE	info@prokuratuur.ee
WEBSITE	www.prokuratuur.ee
SOCIAL MEDIA ACCOUNTS	 prokuratuur.ee
THE ORGANISATION IS SUBORDINATE TO	Ministry of Justice
THE ORGANISATION REPORTS TO	Ministry of Justice
POWERS AND TASKS MAIN FUNCTIONS	• Supervisory, investigative and inspection powers • Recommendation / consultation powers • Tasks relating to training
THE ORGANISATION HAS COMPETENCE FOR	Cases relating to criminal law matters
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	• The Estonian Prosecutors Office • All preliminary investigation authorities in Estonia
YEAR OF FOUNDATION	1918
HEADCOUNT	282

FINLAND

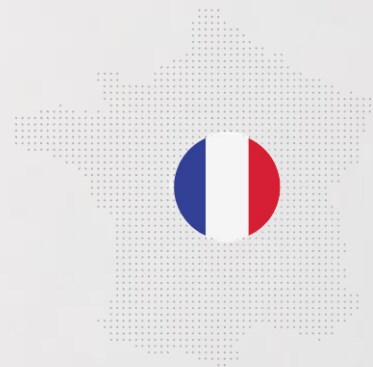


NATIONAL POLICE BOARD

POLIISIHALLITUS

INSTITUTION IS	POB	
MEMBER STATUS	EPAC/EACN	
HEAD OF AUTHORITY	Seppo KOLEHMAINEN	 HoA
PoC	-	
ADDRESS	Vuorimiehentie 3 P.O.Box 1000 FI-02151 Espoo FINLAND	
PHONE	+358 295 481 743	
MOBILE	-	
E-MAIL PoC	-	
E-MAIL OFFICE	kirjaamo.poliisihallitus@poliisi.fi	
WEBSITE	http://www.poliisi.fi/	
SOCIAL MEDIA ACCOUNTS	 SuomenPoliisi  suomen_poliisi  Suomenpoliisi  Poliisi-Polisen-Police of Finland	
THE ORGANISATION IS SUBORDINATE TO	Ministry of the Interior	
THE ORGANISATION REPORTS TO	- Minister of the Interior - Police Department of the Ministry of Interior	
POWERS AND TASKS MAIN FUNCTIONS	- Supervisory and inspection powers - Coordination, recommendation and consultation - International cooperation - Tasks relating to training	
THE ORGANISATION HAS COMPETENCE FOR	- Structural improvements - Service regulations and instructions - Disciplinary and ethical issues	
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	- The National Bureau of Investigation - The Police University College of Finland - The 11 District Police Departments	
YEAR OF FOUNDATION	2010	
HEADCOUNT	390	

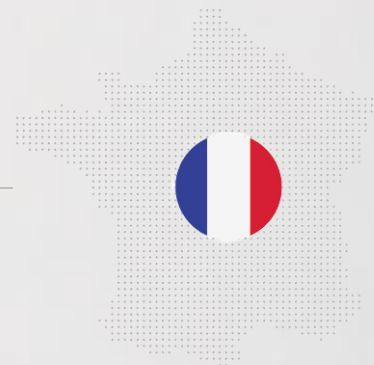
FRANCE



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 75013 Paris 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	 AFA Gouv  agence-francaise-anticorruption	
THE ORGANISATION IS SUBORDINATE TO	-	
THE ORGANISATION REPORTS TO	- Ministry of Justice - Ministry of Public Accounts	
POWERS AND TASKS MAIN FUNCTIONS	- The AFA is an agency with national jurisdiction. Its main missions are: - providing general and specific support with respect to anti-corruption in the public and in the private sectors; - carrying out administrative inspections in private businesses and State owned enterprises, central government departments and local authorities; - participating in the governmental coordination work with respect to the prevention of corruption, at the domestic and at the international levels.	
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

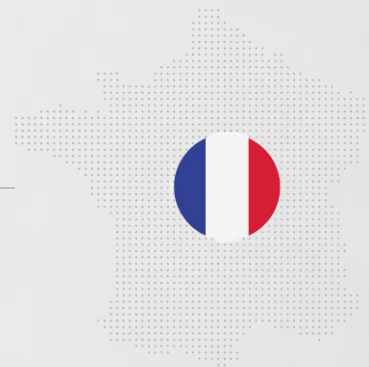


GENERAL INSPECTORATE OF THE FRENCH NATIONAL GENDARMERIE

INSPECTION GÉNÉRALE DE LA GENDARMERIE NATIONALE

INSTITUTION IS	POB	 HoA
MEMBER STATUS	EPAC	
HEAD OF AUTHORITY	Monsieur Jean-Michel GENTIL	 PoC
PoC	Générale Karine LEJEUNE	
ADDRESS	1 boulevard Louise Michel 92 240 Malakoff FRANCE	
PHONE	+33 1 84 22 15 05	
MOBILE	-	
E-MAIL PoC	karine.lejeune@gendarmerie.interieur.gouv.fr	
E-MAIL OFFICE	iggn@gendarmerie.interieur.gouv.fr	
WEBSITE	http://www.gendarmerie.interieur.gouv.fr/	
SOCIAL MEDIA ACCOUNTS	 iggn2021	
THE ORGANISATION IS SUBORDINATE TO	• Judiciary • General Director of the Gendarmerie nationale	
THE ORGANISATION REPORTS TO	• Judiciary • General Director of the Gendarmerie nationale	
POWERS AND TASKS MAIN FUNCTIONS	• Control of main Gendarmerie commands • Administrative and judicial inquiries • Surveys and audits of the gendarmerie's organisation and its activities • Ethics-related investigations and recommendations	
THE ORGANISATION HAS COMPETENCE FOR	• Cases related to criminal matters • Ethics-related cases • Whistleblowers procedures	
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	French Gendarmerie Nationale	
YEAR OF FOUNDATION	2009	
HEADCOUNT	132	

FRANCE

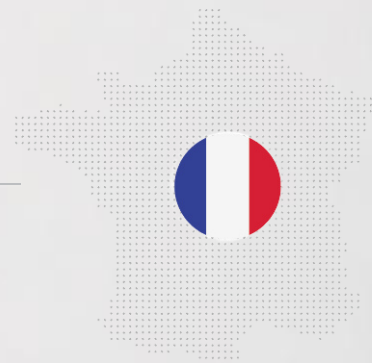


GENERAL INSPECTORATE OF THE NATIONAL POLICE (IGPN)

INSPECTION GÉNÉRALE DE LA POLICE NATIONALE (IGPN)

INSTITUTION IS	POB	 HoA
MEMBER STATUS	EPAC	
HEAD OF AUTHORITY	Mr Stéphane HARDOUIN, Director, Head of the IGPN	
PoC	-	
ADDRESS	Place Beauvau 75800 Paris Cedex 08 FRANCE	
PHONE	+33 186 21 56 01	
MOBILE	+33 624 09 41 84	
E-MAIL PoC	-	
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	• 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; • Support and counsel for the Police Nationale's services and staff about regulation, ethics, risks management and control, management, and project management; • 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; • 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.	
THE ORGANISATION HAS COMPETENCE FOR	• Cases relating to criminal law, disciplinary and ethical topics • Crime prevention	
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	 HoA
MEMBER STATUS	EPAC/EACN	
HEAD OF AUTHORITY	Jean Maïa, President, President	
PoC	Jeanne OLLIVIER, Head of International and European affairs	
ADDRESS	9 rue Brahms, 75012, Paris, FRANCE	
PHONE	+33 1 86 21 94 86	 PoC
MOBILE	+33 1 86 21 94 86	
E-MAIL PoC	jeanne.ollivier@hatvp.fr	
E-MAIL OFFICE	international@hatvp.fr	
WEBSITE	http://www.hatvp.fr	
SOCIAL MEDIA ACCOUNTS	-	
THE ORGANISATION IS SUBORDINATE TO	No subordination - independent administrative authority	
THE ORGANISATION REPORTS TO	• Parliament • Court of auditors	
POWERS AND TASKS MAIN FUNCTIONS	• Collection, monitoring and publication of asset and interest declarations • Prevention of conflicts of interest and regulation of revolving doors • Regulation of lobbying • Regulation of foreign influence • Promotion of integrity and transparency in public life	
THE ORGANISATION HAS COMPETENCE FOR	About 18.000 high-level public officials, including elected and appointed senior officials.	
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	Any public official under HATVP scope may request recommendations to promote public ethics	
YEAR OF FOUNDATION	2013	
HEADCOUNT	79 (as of 31/12/2025)	

FRANCE

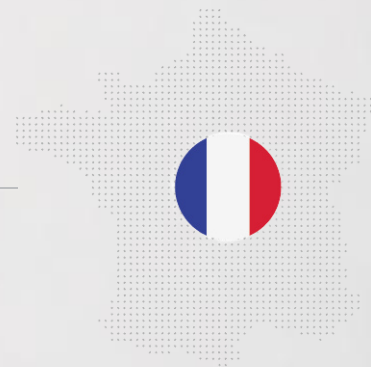


CENTRAL OFFICE FOR THE FIGHT AGAINST CORRUPTION, FINANCIAL AND TAX OFFENCES (OCLCIFI)

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

INSTITUTION IS	ACA
MEMBER STATUS	EPAC/EACN
HEAD OF AUTHORITY	Patrice Brizé, Commissioner General of Police
PoC	-
ADDRESS	101, rue des 3 Fontanot 92 000 Nanterre FRANCE
PHONE	+33 140 97 8005
MOBILE	+33 787 00 6443
E-MAIL PoC	-
E-MAIL OFFICE	oclciff-em@interieur.gouv.fr ; oclciff-uas@interieur.gouv.fr
WEBSITE	http://www.police-nationale.interieur.gouv.fr
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), Financial Crime and Serious Tax crimes
THE ORGANISATION HAS COMPETENCE FOR	Criminal Investigations regarding Corruption (excl. Police officers), Financial Crime and Serious Tax crimes
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	-
YEAR OF FOUNDATION	2013
HEADCOUNT	85

FRANCE



NATIONAL FINANCIAL PROSECUTION OFFICE

PARQUET NATIONAL FINANCIER (PNF)

INSTITUTION IS	ACA
MEMBER STATUS	EPAC
HEAD OF AUTHORITY	Pascal PRACHE, National Financial Public Prosecutor
PoC	Philippe JAEGLE, Deputy Financial Public Prosecutor
ADDRESS	Tribunal judiciaire de Paris Parvis Robert Badinter, 75 859 PARIS Cedex 17
PHONE	+33 1 44 32 60 55
MOBILE	+33 6 29 96 88 40
E-MAIL PoC	philippe.jaegle@justice.fr
E-MAIL OFFICE	pr-financier.tj-paris@justice.fr
WEBSITE	Parquet national financier
SOCIAL MEDIA ACCOUNTS	 Parquet national financier
THE ORGANISATION IS SUBORDINATE TO	-
THE ORGANISATION REPORTS TO	Ministry of Justice
POWERS AND TASKS MAIN FUNCTIONS	Investigation and prosecution of serious economic crime at national level
THE ORGANISATION HAS COMPETENCE FOR	• Breaches of probity • Aggravated tax fraud • Breaches of competition law • Financial markets offenses
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	French police / gendarmerie for investigation
YEAR OF FOUNDATION	2014
HEADCOUNT	50

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. 0114 Tbilisi 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	http://www.police.ge/en/ministry/structure-and-offices/general-inspection
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 საგამოძიებო სამსახური

INSTITUTION IS	POB	 HoA
MEMBER STATUS	EPAC	
HEAD OF AUTHORITY	Karlo KATSITADZE Head of the Special Investigation Service	
PoC	Natia PIRASHVILI Head of the International Relations and Strategic development department Special Investigation Service of Georgia	
ADDRESS	9 M. Asatiani Str, 0186, Tbilisi, GEORGIA	
PHONE	+995 32 2 42 10 00	
MOBILE	+995 593 03 00 44	
E-MAIL PoC	npirashvili@sis.gov.ge	
E-MAIL OFFICE	sisoffice@sis.gov.ge	
WEBSITE	www.sis.gov.ge	
SOCIAL MEDIA ACCOUNTS	 sis.gov.ge  SISofGeorgia	
THE ORGANISATION IS SUBORDINATE TO	Independent Investigation body/mechanism	
THE ORGANISATION REPORTS TO	Parliament of Georgia	
POWERS AND TASKS MAIN FUNCTIONS	- investigate the ill-treatment and violent crimes committed by law-enforcement officers on duty or off duty. - investigate crimes against Human Rights and Freedoms (disclosure of human privacy/personal secrets, obstruction of journalism, persecution). - 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. - 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.	
THE ORGANISATION HAS COMPETENCE FOR	- Investigation of Official Crimes - Crime Prevention - Develop the recommendations. - International Relations	
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION 'S COMPETENCIES/TASKS	- Ministry of Interior of Georgia (Patrol Police, Criminal Police, Security Police, Border Police, and Temporary Detention Institutions) - Ministry of Justice (Penitentiary Institutions) - Ministry of Defense (Military Police) - Ministry Of Finance (Financial Police) - State Security Service	
YEAR OF FOUNDATION	March 01, 2022	
HEADCOUNT	116	

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 20095 Hamburg GERMANY
PHONE	+49 40 4286 67010
MOBILE	+49 171 227 26 04
E-MAIL PoC	-
E-MAIL OFFICE	die@polizei.hamburg.de
WEBSITE	http://www.hamburg.de/die
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	• Law enforcement in corruption offenses in the whole public • administration • Central coordination of preventive measures against corruption and central investigations in offenses in corruption • Responsibility for the strategy of fighting corruption in Hamburg • Penal prosecution of offenses committed by police officers
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

BKA-BUNDESKRIMINALAMT

INSTITUTION IS	ACA/POB
MEMBER STATUS	EPAC/EACN
HEAD OF AUTHORITY	Holger MÜNCH, President of the BKA
PoC	-
ADDRESS	BKA Wiesbaden SO 32 65173 Wiesbaden GERMANY
PHONE	+49 611 55 0
MOBILE	-
E-MAIL PoC	so32@bka.bund.de
E-MAIL OFFICE	so32@bka.bund.de
WEBSITE	www.bka.de
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	• Central competences • National and international cooperation • Fundamental and strategic matters • Making recommendations / consultation powers
THE ORGANISATION HAS COMPETENCE FOR	• National and International cooperation • Analysis • Publication of an yearly national corruption report
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) NRW Dezernat 15 Völklinger Straße 49 40221 Düsseldorf GERMANY
PHONE	+49 211 939 1500
MOBILE	-
E-MAIL PoC	korruption.lka@polizei.nrw.de
E-MAIL OFFICE	korruption.lka@polizei.nrw.de
WEBSITE	www.polizei.nrw.de
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	• Investigative powers • Recommendation / Consultation powers • Central office for corruption announcements by authorities
THE ORGANISATION HAS COMPETENCE FOR	Cases relating to criminal law matters
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	• Public servants or persons with an equivalent status to that of a public servant • General public concerning anti-corruption investigations
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 15123 Marousi-Athens GREECE
PHONE	+30 210 87 79 700
MOBILE	-
E-MAIL PoC	v.bokias@astynomia.gr
E-MAIL OFFICE	internalaffairs@astynomia.gr
WEBSITE	http://www.astynomia.gr/
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	• Receiving public complaints • Investigation of criminal cases • Special investigative powers • Witness protection
THE ORGANISATION HAS COMPETENCE FOR	• 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. • 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.
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	• Hellenic Police • Hellenic Coast Guard • Hellenic Fire Service • Public Servants
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. 1062 Budapest P.O. BOX 314/15 1097 Budapest HUNGARY
PHONE	+36 1 4289202
MOBILE	-
E-MAIL PoC	gyulaij@nni.police.hu
E-MAIL OFFICE	gyulaij@nni.police.hu
WEBSITE	http://www.police.hu/
SOCIAL MEDIA ACCOUNTS	-
THE ORGANISATION IS SUBORDINATE TO	• Hungarian National Police • Ministry of Interior
THE ORGANISATION REPORTS TO	Hungarian National Police, Ministry of Interior
POWERS AND TASKS MAIN FUNCTIONS	• Investigative powers • Criminal intelligence
THE ORGANISATION HAS COMPETENCE FOR	• Cases relating to criminal law matters • Organised crime, international crime
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
MEMBER STATUS	EPAC/EACN
HEAD OF AUTHORITY	Pol. Col. Dr. Norbert RÓDLER, Director General
PoC	Ervin BARNA, pol. captain
ADDRESS	PO Box 239 1391 Budapest HUNGARY
PHONE	+36 1 433 97 11
MOBILE	+36 70 408 1672
E-MAIL PoC	barnae@nvsz.hu
E-MAIL OFFICE	nvsz@nvsz.hu
WEBSITE	www.nvsz.hu
SOCIAL MEDIA ACCOUNTS	-
THE ORGANISATION IS SUBORDINATE TO	Minister of Interior
THE ORGANISATION REPORTS TO	Minister of Interior
POWERS AND TASKS MAIN FUNCTIONS	• Crime Prevention and Detection • Lifestyle monitoring • Integrity testing • Prevention of Corruption
THE ORGANISATION HAS COMPETENCE FOR	• Crimes related to office, abuse of authority • Crimes committed in official capacity • Other crimes committed at the place of service or related to the activity of the office
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



HoA

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 1055 Budapest HUNGARY
PHONE	+36 1 354 57 13
MOBILE	+36 30 371 40 88
E-MAIL PoC	peter.zoltan@mku.hu
E-MAIL OFFICE	info@mku.hu
WEBSITE	https://ugyeszseg.hu/
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	 HoA
MEMBER STATUS	EPAC	
HEAD OF AUTHORITY	Ferenc BIRÓ, President	
PoC	Dániel SZÜGYI, Lead expert	
ADDRESS	Széchenyi István tér 7-8. 1051 Budapest HUNGARY	
PHONE	-	
MOBILE	-	
E-MAIL PoC	daniel.szugyi@integritashatosag.hu	
E-MAIL OFFICE	info@integritashatosag.hu	
WEBSITE	https://integritashatosag.hu/	
SOCIAL MEDIA ACCOUNTS	 Integritás Hatóság	
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	• 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 • Investigation procedures regarding asset declarations	
THE ORGANISATION HAS COMPETENCE FOR	• Prevention and detection of fraud and corruption in the implementation of EU financial support • Public procurement • Conflicts of interest • Asset declarations	
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 Dublin 2 IRELAND
PHONE	+353 1 602 8202
MOBILE	+353 877 01 6117
E-MAIL PoC	KAOliver@justice.ie
E-MAIL OFFICE	CJ-Pol-ET&OC@justice.ie
WEBSITE	http://www.gov.ie
SOCIAL MEDIA ACCOUNTS	-
THE ORGANISATION IS SUBORDINATE TO	-
THE ORGANISATION REPORTS TO	• Department of Justice • Minister for Justice
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



FIOSRÚ – OFFICE OF THE POLICE OMBUDSMAN

INSTITUTION IS	POB
MEMBER STATUS	EPAC
HEAD OF AUTHORITY	Judge Rory MACCABE, Chairperson
PoC	-
ADDRESS	150 Upper Abbey St. Dublin 1 D01 FT73 IRELAND
PHONE	+353 1 87 16 727
MOBILE	-
E-MAIL PoC	-
E-MAIL OFFICE	info@gsoc.ie
WEBSITE	http://www.gardaombudsman.ie/
SOCIAL MEDIA ACCOUNTS	-
THE ORGANISATION IS SUBORDINATE TO	An Oireachtas (The Irish Parliament)
THE ORGANISATION REPORTS TO	-
POWERS AND TASKS MAIN FUNCTIONS	• Receiving public complaints • Administration / investigation / investigative supervision • 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
THE ORGANISATION HAS COMPETENCE FOR	• Investigation of complaints concerning the Irish police service • Research in the area of police oversight Recommendations in relation to policing policy and practice
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 4th Floor 90 North King St. Dublin 7 D07 N7CV IRELAND
PHONE	+ 353 8589090
MOBILE	-
E-MAIL PoC	Amber.Hughes@policingauthority.ie
E-MAIL OFFICE	info@pcsaireland.ie
WEBSITE	www.PCSAIreland.ie/
SOCIAL MEDIA ACCOUNTS	 PCSA Ireland - YouTube  https://x.com/PCSA_Ire  Policing and Community Safety Authority LinkedIn  https://bsky.app/profile/pcsaireland.bsky.social
THE ORGANISATION IS SUBORDINATE TO	Department of Justice & Equality
THE ORGANISATION REPORTS TO	Justice Minister – Department of Justice
POWERS AND TASKS MAIN FUNCTIONS	• 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; • Assessing policing performance against these Priorities, the Garda Síochána's Strategy Statement, the Annual Service Plan and the National Strategy for Community Safety; • Undertaking inspections and make recommendations to improve policing services; • Engaging extensively with communities and stakeholders to understand and listen to experiences of policing and being policed; • Promoting professional policing standards (including human rights standards) and the continuous improvement of policing in line with international best practice; • Promoting public awareness of policing matters through publishing reports, holding events, and undertaking and commissioning research on matters relating to policing; • Informing and advising the Minister on developments in policing and on best policing practice; and, • 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.
THE ORGANISATION HAS COMPETENCE FOR	An Garda Síochána (the police service of Ireland)
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	An Garda Síochána (the police service of Ireland)
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	Gary WALSH, Detective Chief Superintendent
PoC	Aidan MCCARTHY, Detective Superintendent
ADDRESS	Garda Anti-Corruption Unit Garda Headquarters Phoenix Park Dublin 8 D08 HN3X IRELAND
PHONE	+ 35316661515
MOBILE	-
E-MAIL PoC	Aidan.f.mccarthy@garda.ie
E-MAIL OFFICE	GACU.DivisionalOffice@Garda.ie
WEBSITE	www.garda.ie
SOCIAL MEDIA ACCOUNTS	-
THE ORGANISATION IS SUBORDINATE TO	-
THE ORGANISATION REPORTS TO	• Minister for Justice • Department of Justice
POWERS AND TASKS MAIN FUNCTIONS	• Enhancing Integrity & Promoting Professionalism • Investigation of Corruption related activities • Workplace Drug Testing • Intelligence-led investigations
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 Via Marco Minghetti 10 00187 Roma ITALIA
PHONE	+39 06 367 231
MOBILE	+39 06 367 232 74
E-MAIL PoC	g.busia@anticorruzione.it
E-MAIL OFFICE	relazioni.internazionali@anticorruzione.it
WEBSITE	www.anticorruzione.it
SOCIAL MEDIA ACCOUNTS	-
THE ORGANISATION IS SUBORDINATE TO	ANAC is an independent Authority
THE ORGANISATION REPORTS TO	Italian Parliament
POWERS AND TASKS MAIN FUNCTIONS	• Prevention of corruption • implementation of transparency • monitoring of public procurement sector
THE ORGANISATION HAS COMPETENCE FOR	• Prevention of corruption • Transparency • Codex of conduct • Public Procurement
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 Via Tuscolana 1548 00173 Roma ITALIA
PHONE	+39 06 4653 0001
MOBILE	-
E-MAIL PoC	-
E-MAIL OFFICE	-
WEBSITE	www.interno.gov.it
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	• Coordination of investigations carried out by Police's Special Units • Impulse and coordination of the information flow concerning • Investigations • Carried out by Police's Special Units on the field
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 3ª Divisione INTERPOL Via Torre di Mezzavia 9 00133 Roma ITALY
PHONE	0039 06 4654 2194, fax 0039 06 4654 2482
MOBILE	0039 334 819 8890
E-MAIL PoC	-
E-MAIL OFFICE	scipsalasituazione@dcpc.interno.it
WEBSITE	www.interno.it
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	• Single Point of Contact for the International Police Cooperation • Europol National Unit • Interpol National Central Bureau • SIRENE (Schengen System) Single Point of Contact
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 Via Fortunato Depero, 76 00155 Roma 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) Via Castro Pretorio, 5 00185 Roma ITALIA
PHONE	+39 06 443 74 211
MOBILE	+39 06 443 74 138
E-MAIL PoC	-
E-MAIL OFFICE	uci@interno.it
WEBSITE	www.interno.gov.it
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	• Implementation of the orders/directives of the Minister and Head of Police • Recommendation / Consultation powers • Supervisory and inspection powers
THE ORGANISATION HAS COMPETENCE FOR	• Tasks related to training • Documentation
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	approx. 1800 authorities / offices
YEAR OF FOUNDATION	1981
HEADCOUNT	100

KOSOVO²



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. Deshmoret e Gollakut-Hajvali 10000 Prishtina REPUBLIC OF KOSOVO
PHONE	+381 38 521 224
MOBILE	+38344146696
E-MAIL PoC	arber.beka@rks-gov.net
E-MAIL OFFICE	zimp.ipk@rks-gov.net
WEBSITE	http://ipk.rks-gov.net/
SOCIAL MEDIA ACCOUNTS	 InspektoratiPolicoriKosoves
THE ORGANISATION IS SUBORDINATE TO	Ministry of Internal Affairs
THE ORGANISATION REPORTS TO	Ministry of Internal Affairs
POWERS AND TASKS MAIN FUNCTIONS	• Investigative powers • Inspection powers • Recommendations to the Minister and the Head of Police • Performs inspections of police management areas • Investigates criminal offences and high profile disciplinary violations
THE ORGANISATION HAS COMPETENCE FOR	• Inspection and monitoring • Criminal investigations • Investigation of high-profile disciplinary offences • Recommendations
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	Kosovo Police
YEAR OF FOUNDATION	2006
HEADCOUNT	92

² 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.

KOSOVO³



AGENCY FOR PREVENTION OF CORRUPTION

AGJENCIA PËR PARANDALIMIN E KORRUPSIONIT

INSTITUTION IS	ACA	 HoA
MEMBER STATUS	EPAC observer	
HEAD OF AUTHORITY	Yll BULESHKAJ-Director of the Agency for Prevention on Corruption	
PoC	Bleona KRASNIQI, Senior Officer for Standardisation and International Relations	
ADDRESS	Shkodra Str. No. 6, Pristina, 10000, KOSOVO	
PHONE	+383 38 200 82 826	
MOBILE	+383 46 167 267	
E-MAIL PoC	bleona.n.krasniqi@rks-gov.net	
E-MAIL OFFICE	Info.apk@rks-gov.net	
WEBSITE	www.apk-rks.net	
SOCIAL MEDIA ACCOUNTS	 apk-kosova  Agjencia për Parandalimin e Korrupsionit  apkkosova  apk.kosova  Apk-kosovo	
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 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	

³ 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.

LATVIA



CORRUPTION PREVENTION AND COMBATING BUREAU (KNAB)

KORUPCIJAS NOVĒRŠANAS UN APKAROŠANAS BIROJS

INSTITUTION IS	ACA/POB	 HoA
MEMBER STATUS	EPAC/EACN	
HEAD OF AUTHORITY	Ineta Cīrule, Acting Director	
PoC	Līga Tūmiņa (regarding investigation matters) Jēkabs Stankevičs (on international cooperation);	
ADDRESS	Citadeles Str. 1 1010 Riga LATVIA	
PHONE	+ 371 66776211	
MOBILE	-	
E-MAIL PoC	jekabs.stankevics@knab.gov.lv	
E-MAIL OFFICE	pasts@knab.gov.lv	
WEBSITE	www.knab.gov.lv	
SOCIAL MEDIA ACCOUNTS	 KNABinform  e KNAB.LV	
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	• Supervisory and monitoring powers • Investigative and sanctioning powers • Training and education powers • Recommendation / consultation powers	
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	 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	Krisjana Valdemara iela 1A Riga LV-1010 LATVIA	
PHONE	+37167209000	
MOBILE	+37120286051	
E-MAIL PoC	didzis.mezjanis@idb.gov.lv	
E-MAIL OFFICE	international.requests@idb.gov.lv	
WEBSITE	https://www.idb.gov.lv	
SOCIAL MEDIA ACCOUNTS	 iem_idb	
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	Internal Security Bureau shall detect, investigate and prevent criminal offences committed by: • 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; • Prison administration officials; • Port Police officers, in the course of their duties, if they are related to violence; • Municipal Police officers, in the course of their duties, if they are related to violence; • Tax and customs police.	
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	• State Fire and Rescue Service • Office of Citizenship and Migration Affairs • Information Center of the Ministry of the Interior • Health Center of the Ministry of the Interior • State Border Guard • State Police • Provision State Agency • Health and Sport Center of the Ministry of the Interior • Municipal Police (violent crimes while performing one's duties) • Port Police (violent crimes while performing one's duties) • Detention Facilities • Tax and customs police.	
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 LT-08105 Vilnius LITHUANIA
PHONE	+370 52 17 94 65
MOBILE	+370 68 77 67 12
E-MAIL PoC	• zydrunas.butkevicius@policija.lt • dalia.chartuni@policija.lt
E-MAIL OFFICE	zydrunas.butkevicius@policija.lt
WEBSITE	http://www.policija.lt/
SOCIAL MEDIA ACCOUNTS	 Lietuvos policija  Lietuvos policija  Lietuvos policija  Lietuvos policija
THE ORGANISATION IS SUBORDINATE TO	Police Commissioner General
THE ORGANISATION REPORTS TO	Police Commissioner General
POWERS AND TASKS MAIN FUNCTIONS	• Criminal investigation powers • Criminal intelligence powers • Internal investigation powers • Supervisory powers
THE ORGANISATION HAS COMPETENCE FOR	• Corruption prevention and analysis within police system • Intelligence gathering and investigation of police corruption • Internal investigations
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	Are subject to the organisation Police officers
YEAR OF FOUNDATION	2011
HEADCOUNT	93

LITHUANIA



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

LIETUVOS RESPUBLIKOS GENERALINĖS PROKURATŪROS ORGANIZUOTŲ NUSIKALTIMŲ IR KORUPCIJOS
TYRIMO DEPARTAMENTAS

INSTITUTION IS	ACA	 HoA
MEMBER STATUS	EPAC	
HEAD OF AUTHORITY	Martynas Jovaiša, Deputy Chief Prosecutor	
PoC	Julija TSAMANDOURA, Assitant to the Chief Prosecutor	
ADDRESS	Rinktinės St. 5A 01515 Vilnius LITHUANIA	
PHONE	+370 5 266 23 30	 PoC
MOBILE	-	
E-MAIL PoC	Julija.Tsamandoura@prokuraturos.lt	
E-MAIL OFFICE	Martynas.Jovaisa@prokuraturos.lt	
WEBSITE	http://www.prokuraturos.lt/	
SOCIAL MEDIA ACCOUNTS	 lrprokuratura	
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	• Supervisory powers • Investigative powers • Control and coordination of criminal intelligence • Recommendation / consultation powers	
THE ORGANISATION HAS COMPETENCE FOR	• Cases relating to criminal law matters • Criminal cases of organized crime and crimes related to corruption	
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	• Officers of the organised crime investigation service unit • Officers of the special investigation service	
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 LT-01510 Vilnius LITHUANIA
PHONE	+370 52717 220
MOBILE	-
E-MAIL PoC	jurgita.zachariene@vrm.lt
E-MAIL OFFICE	kpvt@vrm.lt
WEBSITE	https://vrm.lrv.lt/
SOCIAL MEDIA ACCOUNTS	 LRVRM
THE ORGANISATION IS SUBORDINATE TO	Ministry of the Interior
THE ORGANISATION REPORTS TO	Ministry of the Interior
POWERS AND TASKS MAIN FUNCTIONS	• Identification of the fields of the activities of MoI and agencies subordinated thereto particularly prone to corruption; • Determination of certain corruption prevention measures addressed to eliminate or reduce identified factors of corruption risk occurrence; • Anti-Corruption Assessment of legislation; • Anti-Corruption issues in public procurement of the MoI and agencies subordinated; • Conflicts of interest' prevention; • Supervises implementation of lobbying activities towards the employees of the MoI; • Ensuring the provision of information on infringements through an internal reporting channel and the protection of whistleblowers; • Investigations of misconduct.
THE ORGANISATION HAS COMPETENCE FOR	• Supervisory / inspection; • Recommendation / consultation; • Internal investigation.
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 LT-01105 Vilnius LITHUANIA	
PHONE	+370 706 63 335	
MOBILE	-	
E-MAIL PoC	darius.mickevicius@stt.lt	
E-MAIL OFFICE	dokumentai@stt.lt	
WEBSITE	www.stt.lt	
SOCIAL MEDIA ACCOUNTS	 LRSTT  lrstt  special-investigation-service-stt  specialiu tyrimu tarnyba	
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	- Investigation of corruption (intelligence activities and pre-trial investigation) - Corruption prevention - Anti-corruption education - Analytical anti-corruption intelligence	
THE ORGANISATION HAS COMPETENCE FOR	- Investigation of corruption crimes - Corruption prevention measures (co-ordination; anti-corruption assessment of legislation, corruption risk analysis) - Anti-corruption education and communication - Analytical Anti-corruption intelligence	
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	- Public officials and persons having equivalent status to public officials - The general public with regard to anti-corruption education and awareness-raising	
YEAR OF FOUNDATION	1997	
HEADCOUNT	289	

HoA

PoC

LITHUANIA



CHIEF OFFICIAL ETHICS COMMISSION (COEC)

VYRIAUSIOJI TARNYBINĖS ETIKOS KOMISIJA (VTEK)

INSTITUTION IS	ACA
MEMBER STATUS	EPAC/EACN
HEAD OF AUTHORITY	Jolanta Bernotaitė, 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	vtek@vtek.lt
WEBSITE	https://vtek.lt
SOCIAL MEDIA ACCOUNTS	 vtek.lt
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	• Supervision of disclosure and adjustment of public and private interests by the persons in the public sector • Supervision of lobbying and influence to legislation • Coordination of the formation of official ethics policy in the public sector • Prevention of Corruption • Guidance to state politicians on ethical behaviour in public life
THE ORGANISATION HAS COMPETENCE FOR	• Issuing recommendations and consultations, giving calls for filing declarations • Granting exemptions from "revolving door" prohibitions • Providing training • Investigating possible infringements of the adjustment of public and private interests • Inspecting lobbying activities and investigating possible lobbying infringements • Acting as a mandatory preliminary dispute resolution institution
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	26

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 Centre administratif Pierre Werner 13, rue Erasme L-1468 Luxembourg LUXEMBOURG
PHONE	+352 247 84 555
MOBILE	+352 247-84537
E-MAIL PoC	luc.reding@mj.etat.lu
E-MAIL OFFICE	info@mj.public.lu
WEBSITE	https://mj.gouvernement.lu/en.html
SOCIAL MEDIA ACCOUNTS	-
THE ORGANISATION IS SUBORDINATE TO	Minister of Justice
THE ORGANISATION REPORTS TO	Minister of Justice
POWERS AND TASKS MAIN FUNCTIONS	• Prevention of corruption in the public and private sector • National anti-corruption policy • Development of anti-corruption tools / measures • Monitoring / supervision and international networking
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



GENERAL INSPECTORATE OF THE GRAND DUCAL POLICE

INSPECTION GÉNÉRALE DE LA POLICE GRAND-DUCALE (IGP)

INSTITUTION IS	POB
MEMBER STATUS	EPAC
HEAD OF AUTHORITY	Claudine de la HAMETTE, Inspector general of the Police
PoC	-
ADDRESS	11, rue Robert STUMPER, L-557 LUXEMBOURG
PHONE	+352 26 48 53 - 1
MOBILE	-
E-MAIL PoC	-
E-MAIL OFFICE	igp@igp.etat.lu
WEBSITE	http://www.igp.lu
SOCIAL MEDIA ACCOUNTS	-
THE ORGANISATION IS SUBORDINATE TO	• Ministry of internal security • Judicial authorities: • General Prosecutor • Examining magistrate
THE ORGANISATION REPORTS TO	• Ministry of internal security • Judicial authorities: • General Prosecutor • Examining magistrate
POWERS AND TASKS MAIN FUNCTIONS	• Supervisory and monitoring powers • Investigative powers • Inspection powers • Recommendation and consultation powers - Controlling tasks relating to training issues
THE ORGANISATION HAS COMPETENCE FOR	• Cases relating to service regulations • Cases relating to criminal law matters • Achievement of surveys and • audits
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	17, Door 19 Vincenti Buildings, Strait Street Valletta, VLT 1432 MALTA
PHONE	+356 25674309; +356 25674310
MOBILE	+35679666028
E-MAIL PoC	lawrence.quintano@gov.mt
E-MAIL OFFICE	pcac.pcac@gov.mt
WEBSITE	http://www.justice.gov.mt/ https://pcac.gov.mt/?lang=en
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	- Advisory services / Assistance to ministries - Cases as defined in sections of the criminal code
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	- Public officers including ministers - Local government authorities, statutory bodies - Bodies in which the government has effective control powers
YEAR OF FOUNDATION	1988
HEADCOUNT	4

MOLDOVA



ANTI-CORRUPTION PROSECUTOR'S OFFICE

INSTITUTION IS	ACA
MEMBER STATUS	EPAC
HEAD OF AUTHORITY	Marcel Dumbravan, Chief Prosecutor
PoC	-
ADDRESS	198, Stefan cel Mare av. MD 2004, Chisinau REPUBLIC OF MOLDOVA
PHONE	+373 257 401
MOBILE	+373 69 999 009
E-MAIL PoC	-
E-MAIL OFFICE	proc-ant@procuratura.md
WEBSITE	http://www.procuratura.md/anticoruptie
SOCIAL MEDIA ACCOUNTS	 ProcuraturaAnticoruptie
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
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 Chisinau, MD 2012 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	https://www.mai.gov.md
SOCIAL MEDIA ACCOUNTS	 SPIA - Serviciul protecție internă și anticorupție al MAI
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	• Anti-corruption and internal protection on the whole territory of the country ensuring the internal security of the MIA administrative system • protection of the information referred to the state secret • criminal investigation, according to the national legal framework in force
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



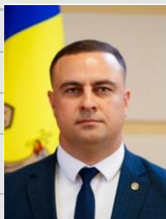
HoA

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., MD-2004, Chisinau REPUBLIC OF MOLDOVA	
PHONE	+ 373 22 257 351	
MOBILE	+373 797 43 505	
E-MAIL PoC	valeriu.cupcea@cna.md	
E-MAIL OFFICE	secretariat@cna.md	
WEBSITE	http://www.cna.md	
SOCIAL MEDIA ACCOUNTS	 CentrulNationalAnticoruptie  Centrul Național Anticoruptie  Centrul Național Anticoruptie  CAnticoruptie  cna.md	
THE ORGANISATION IS SUBORDINATE TO	National Anti-corruption Centre is independent in its activity. The Center has organizational, functional and operational independence under the conditions laid down by the law.	
THE ORGANISATION REPORTS TO	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.	
POWERS AND TASKS MAIN FUNCTIONS	• Preventing, detecting, investigating, and tackling corruption acts, corruption related acts and corruptible deeds; • Recovering criminal assets; • Carrying out operational, tactical, and strategic analyses of corruption acts, corruption related acts and corruptible deeds; d) Monitoring legal entities accused of committing corruption offenses that have entered into a judicial agreement in the public interest; • Assessing institutional integrity in accordance with Law no. 325/2013 on the evaluation of institutional integrity, monitoring the implementation of integrity plans, and evaluating the progress achieved; • Conducting anti-corruption expertise of final draft normative acts of the Government, as well as other legislative initiatives submitted to Parliament, in order to identify corruption risks, the factors that generate them, and to provide recommendations for their mitigation. • Examining whistleblower reports • Monitoring and evaluating integrity and anti-corruption policy documents, as well as making recommendations regarding the development of normative acts and policy documents within its area of competence; • Cooperating with external development partners, other institutions, and organizations, both nationally and internationally.	
THE ORGANISATION HAS COMPETENCE FOR	• 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 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, MD-2005, Chisinau 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	 Autoritatea Națională de Integritate
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	• The Parliament • The Integrity Council
POWERS AND TASKS MAIN FUNCTIONS	• Exercising control over assets and personal interests; • Exercising control over compliance with the legal regime of conflicts of interest, incompatibilities, restrictions, and limitations; • Identifying and sanctioning violations of the legal regime of declaring asset and personal interest, conflicts of interest, incompatibilities, restrictions, and limitations; • Managing the activity of promoting integrity of the subjects of declarations.
THE ORGANISATION HAS COMPETENCE FOR	• Ensuring integrity in the exercise of public office or public dignity functions; • 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.
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	Ms. Nina SEKULOVIĆ, Adviser for International Cooperation in Department for Analytics and International Cooperation Ms. Maja KARAS – BOŠKOVIĆ, Coordinator of Sector for Conducting Procedures within the Jurisdiction of the Agency
ADDRESS	Kralja Nikole 27/V 81000 Podgorica MONTENEGRO
PHONE	+382 20 447 702 (Director's Office)
MOBILE	Ms. Nina SEKULOVIĆ +382 67 285 769 Ms. Maja KARAS – BOŠKOVIĆ +382 67 386 803
E-MAIL PoC	nina.sekulovic@antikorupcija.me ; maja.karas@antikorupcija.me
E-MAIL OFFICE	kabinet@antikorupcija.me
WEBSITE	https://www.antikorupcija.me/me/
SOCIAL MEDIA ACCOUNTS	 ASK_CrnaGora  antikorupcija.me
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	• Integrity in public administration; lobbying • Protection of whistleblowers • Reports on income and assets of public officials and prevention of conflict of interest • Monitoring and corruption proofing of legislation • Control of funding of political parties and election campaigns; • Awareness raising activities
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	• Public administration bodies • Public officials • Political parties • Private sector
YEAR OF FOUNDATION	2016
HEADCOUNT	55

NETHERLANDS



NATIONAL INTERNAL INVESTIGATIONS DEPARTMENT (NIID)

RIJKSRECHERCHE

INSTITUTION IS	ACA/POB	 HoA
MEMBER STATUS	EPAC	
HEAD OF AUTHORITY	Willem Jan DE KONING, Director of Criminal Investigations	
PoC	Lino BROSIUS, Policy Advisor	
ADDRESS	Prins Clauslaan 60, 2595 AJ Den Haag, THE NETHERLANDS	 PoC
PHONE	+31 88 6992800	
MOBILE	+31 6 31112149	
E-MAIL PoC	EPAC@rijksrecherche.nl	
E-MAIL OFFICE	EPAC@rijksrecherche.nl	
WEBSITE	http://www.rijksrecherche.nl/	
SOCIAL MEDIA ACCOUNTS	 rijksrecherche	
THE ORGANISATION IS SUBORDINATE TO	The Netherlands Public Prosecution Service	
THE ORGANISATION REPORTS TO	The Board of Prosecutors General	
POWERS AND TASKS MAIN FUNCTIONS	• 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. • Investigations in which the impartiality and independence of the investigating body are of great importance and any appearance of partiality must be avoided. • 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.	
THE ORGANISATION HAS COMPETENCE FOR	• Suspicions 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. • Investigating the use of firearms by investigating officers that resulted in death or bodily injury. • Investigating other confrontations with investigating officers that resulted in death or serious bodily injury. • Investigating cases in which persons entrusted to the care of the public authorities have died or suffered serious bodily injury. • Providing strategic advice on corruption prevention to public sector authorities.	
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	• The National Police • The Royal Netherlands Marechaussee • The Tax and Customs Administration • Officials of central, local and provincial government • The Public Prosecution Service • Bodies responsible for the administration of justice	
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, 3000 AJ Rotterdam THE NETHERLANDS
PHONE	-
MOBILE	+31886998044
E-MAIL PoC	-
E-MAIL OFFICE	-
WEBSITE	www.om.nl
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	- 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. - Give presentations to Dutch and foreign officials
THE ORGANISATION HAS COMPETENCE FOR	- 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. - The National Public Prosecutor on Corruption is mainly responsible for corruption cases and has a coordinating task
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	- All public servants (including the National Police) - Dutch civilians in case of a suspicion of corruption abroad - Dutch companies in case of a suspicion of corruption in The Netherlands or abroad
YEAR OF FOUNDATION	2001
HEADCOUNT	150

NETHERLANDS



DUTCH WHISTLEBLOWERS AUTHORITY

HUIS VOOR KLOKKENLUIDERS

INSTITUTION IS	ACA
MEMBER STATUS	EPAC
HEAD OF AUTHORITY	Cornelis van der Werf, Chairman
PoC	Ed Fenne, senior integrity advisor
ADDRESS	Huis voor Klokkenluiders Muzenstraat 89 2511 WB Den Haag THE NETHERLANDS
PHONE	+31 88 133 10 00
MOBILE	+31 611088950 (Ed Fenne)
E-MAIL PoC	kenniscentrum@huisvoorklokkenluiders.nl
E-MAIL OFFICE	contact@huisvoorklokkenluiders.nl
WEBSITE	www.huisvoorklokkenluiders.nl and www.huisvoorklokkenluiders.nl/english
SOCIAL MEDIA ACCOUNTS	 Huis Klok
THE ORGANISATION IS SUBORDINATE TO	The Ministry of the Interior and Kingdom Relations
THE ORGANISATION REPORTS TO	Parliament
POWERS AND TASKS MAIN FUNCTIONS	• Advise Advise to (ex-) employees who suspects possible wrongdoing with societal impact in a work-related context. • Investigation Investigate reports about possible misconduct with social impact and whistleblower retaliation. • Prevention Sharing know-how and practical tools with the aim of stimulating and improving integrity within organisations
THE ORGANISATION HAS COMPETENCE FOR	-
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	Organisations within Public sector, Semi-public sector, Private sector
YEAR OF FOUNDATION	2016
HEADCOUNT	31

NORTH MACEDONIA



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

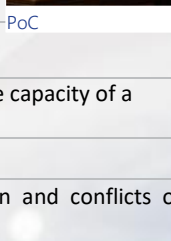
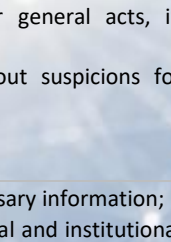
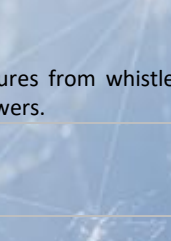
INSTITUTION IS	ACA/POB
MEMBER STATUS	EPAC
HEAD OF AUTHORITY	Mr Ivica STANKOVSKI, Assistant to the Minister of the Department for Internal Control, Criminal Investigations and Professional Standards
PoC	Mrs Sanja MARKOVSKA STANKOVIKJ, Chief inspector in the Department for Internal Control, Criminal Investigations and Professional Standards
ADDRESS	Dimce Mircev, str. NN. 1000 Skopje NORTH MACEDONIA
PHONE	+389 71268 913
MOBILE	+389 70 365 636
E-MAIL PoC	• Sanja_Markovska-Stankovikj@moi.gov.mk • Ivica_Stankovski@moi.gov.mk
E-MAIL OFFICE	OVKKIPS@moi.gov.mk
WEBSITE	http://mvr.gov.mk
SOCIAL MEDIA ACCOUNTS	 mvr.gov.mk  ja_mvr_javnost  MakedonskaPolici
THE ORGANISATION IS SUBORDINATE TO	Ministry of Interior
THE ORGANISATION REPORTS TO	Ministry of Interior
POWERS AND TASKS MAIN FUNCTIONS	• 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; • Determining various forms of breach of the Police Code of Ethics and the service regulations.
THE ORGANISATION HAS COMPETENCE FOR	• Cases relating to disciplinary matters • Cases relating to criminal matters • Surveillance activities
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	Mr. Adem Chuchulj, 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 1000, Skopje, NORTH MACEDONIA		
PHONE	+389 2 3248 930		
MOBILE	+389 72 236 473		
E-MAIL PoC	sashko@dksk.org.mk		
E-MAIL OFFICE	contact@dksk.org.mk		
WEBSITE	www.dksk.mk		
SOCIAL MEDIA ACCOUNTS	 DKSK/SCPC  DKSK/SCPC		
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	• adopts a national strategy for the prevention of corruption and conflicts of interest, with an action plan for its implementation; • conducts corruption proofing of laws, by-laws and other general acts, in accordance with the methodology it adopts; • acts upon reports from individuals and legal entities about suspicions for corruption and conflict of interest; • monitors the legality of the financing of the political parties; • acts in cases of conflict of interest.		
THE ORGANISATION HAS COMPETENCE FOR	• cooperates with other state authorities in providing the necessary information; • undertakes activities in the direction of strengthening personal and institutional integrity; • keeps a register of elected and appointed persons; • keeps a register of authorized persons for receiving disclosures from whistle-blowers, in accordance with the Law on Protection of Whistle-Blowers.		
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	• Public sector institutions; • Elected and appointed persons; • 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 P.O. BOX 93 2301 HAMAR NORWAY
PHONE	+47 62 55 61 00
MOBILE	-
E-MAIL PoC	guro-glaerum.kleppe@spesialenheten.no
E-MAIL OFFICE	post@spesialenheten.no
WEBSITE	http://www.spesialenheten.no
SOCIAL MEDIA ACCOUNTS	 Spesialenhet
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

NORWAY



NATIONAL AUTHORITY FOR INVESTIGATION AND PROSECUTION OF ECONOMIC AND ENVIRONMENTAL CRIME (ØKOKRIM)

INSTITUTION IS	ACA/POB
MEMBER STATUS	EPAC
HEAD OF AUTHORITY	Pål LØNSETH, Director of Økokrim and Senior Public Prosecutor
PoC	- Mari SOGNNÆS ANDRESEN, Police Superintendent, Liaison officer - Liaison Bureau Norway, Europol - Petter SKJÆRVØ
ADDRESS	C.J. Hambros plass 2 C, 0164 Oslo, NORWAY
PHONE	+47 23 29 10 00
MOBILE	+47 91721386 +31 (0) 619224079
E-MAIL PoC	Mari.Sognnaes.Andresen@politiet.no; mari-sognnaes.andresen@europol.europa.eu petter.skjervo@politiet.no
E-MAIL OFFICE	post.okokrim@politiet.no
WEBSITE	website: www.okokrim.no
SOCIAL MEDIA ACCOUNTS	-
THE ORGANISATION IS SUBORDINATE TO	Økokrim is administratively subordinate to the Norwegian National Police Directorate.
THE ORGANISATION REPORTS TO	Økokrim has a dual reporting structure: it reports to the Norwegian National Police Directorate regarding police and administrative matters and to the Director of Public Prosecutions regarding prosecution matters.
POWERS AND TASKS MAIN FUNCTIONS	Økokrim is Norway's central specialist authority for the investigation and prosecution of serious and complex economic and environmental crime. It investigates and prosecutes major, complex and precedent-setting cases; provides specialist assistance and expertise to police districts and prosecuting authorities; receives and analyses suspicious transaction reports through Norway's Financial Intelligence Unit; conducts intelligence and threat assessments; and contributes to crime prevention and professional development.
THE ORGANISATION HAS COMPETENCE FOR	Serious and complex economic and environmental crime, including corruption, fraud, tax and accounting offences, money laundering, securities and financial-market crime, bankruptcy-related crime, asset recovery and serious environmental offences. Økokrim has national jurisdiction.
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	Økokrim's jurisdiction is not limited to specific public institutions. It may investigate individuals, companies, public officials and organisations where suspected conduct falls within its national economic or environmental crime mandate. It also supports police districts and other prosecuting authorities throughout Norway.
YEAR OF FOUNDATION	1989
HEADCOUNT	200

POLAND



CENTRAL ANTI-CORRUPTION BUREAU (CBA)

CENTRALNE BIURO ANTYKORUPCYJNE

INSTITUTION IS	ACA/POB
MEMBER STATUS	EPAC/EACN
HEAD OF AUTHORITY	Tomasz STRZELCZYK, Head
PoC	-
ADDRESS	Al. Ujazdowskie 9 00-583 Warsaw POLAND
PHONE	+48 22 437 2221
MOBILE	+48 723 697 795
E-MAIL PoC	cooperation@cba.gov.pl
E-MAIL OFFICE	bip@cba.gov.pl
WEBSITE	https://www.cba.gov.pl
SOCIAL MEDIA ACCOUNTS	 CBAgovPL  CENTRALNEBIUROANTYKORUPCYJNE
THE ORGANISATION IS SUBORDINATE TO	Prime Minister
THE ORGANISATION REPORTS TO	• Prime Minister • Parliament
POWERS AND TASKS MAIN FUNCTIONS	• 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 • The main goal and competence of the CBA is combating • corruption where the public sector meets the private sector
THE ORGANISATION HAS COMPETENCE FOR	• 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 • 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 • 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
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 Postępu 3 02-676 Warszawa POLAND
PHONE	+48 22 12 51 752
MOBILE	-
E-MAIL PoC	jacek.lazarowicz@prokuratura.gov.pl
E-MAIL OFFICE	sekretariat.pk.dpzik@prokuratura.gov.pl
WEBSITE	www.gov.pl/web/prokuratura-krajowa
SOCIAL MEDIA ACCOUNTS	-
THE ORGANISATION IS SUBORDINATE TO	Prosecutor General
THE ORGANISATION REPORTS TO	-
POWERS AND TASKS MAIN FUNCTIONS	• Instance Control Unit • Service control, preparatory proceedings, coordination International cooperation • IT-support unit
THE ORGANISATION HAS COMPETENCE FOR	• Coordination tasks in the field of organised crime and counter terrorism • Procedural supervision and service control • Cooperation with EUROJUST and OLAF
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 ZIMONÓ, Lt. Col. Counsellor of Information Security and Coordination Department of the Internal Affairs Bureau of the Police
ADDRESS	Internal Affairs Bureau Of The Police Pulawska St. 148/150 02-624 Warsaw POLAND
PHONE	+48 47 72 12822; +48 47 72 14980
MOBILE	+48 88 59 97472
E-MAIL PoC	kamila.zimon@policja.gov.pl
E-MAIL OFFICE	bswp@policja.gov.pl
WEBSITE	www.policja.pl www.policja.pl/pol/bswp/o-bswp
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 extent 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	- Rui Miguel PEREIRA CARDOSO, Deputy Prosecutor General, Head of the Central Bureau of Investigation and Prosecution (CDCIP) - Rita MADEIRA, Public Prosecutor (substitut)
ADDRESS	PGR/PGO: Rua da Escola Politécnica, 140-1269-269 Lisboa PORTUGAL CDCIP/PoC: Rua Gomes Freire, 213-1150- 178 Lisbon PORTUGAL
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	Prevention, investigation and prosecution of crimes of corruption Money laundering, financial and economic crime, organized crime, among others Coordination of the investigation
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



HoA

INSTITUTION IS	ACA/POB
MEMBER STATUS	EPAC
HEAD OF AUTHORITY	Appeal Court Judge Pedro Nuno de Carvalho Figueiredo, Inspector-General
PoC	Inspector Eurico João Naves Nunes da Silva
ADDRESS	Rua Mártens Ferrão, n.º 11 Floors 3.º, 4.º, 5.º e 6.º 1050-159 Lisbon PORTUGAL
PHONE	+351 213 583 434
MOBILE	-
E-MAIL PoC	-
E-MAIL OFFICE	gabinete.dir@igai.pt
WEBSITE	http://www.igai.pt
SOCIAL MEDIA ACCOUNTS	-
THE ORGANISATION IS SUBORDINATE TO	-
THE ORGANISATION REPORTS TO	Home Affairs' Minister
POWERS AND TASKS MAIN FUNCTIONS	• 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. • Inspect, audit, investigate, recommend, supervise, promote human rights and improve policing, as well as humane forced- return operations through monitoring.
THE ORGANISATION HAS COMPETENCE FOR	• Disciplinary cases • Service regulations cases • Racism & discrimination cases • Referring criminal cases to the Public Prosecutor & co-operating in gathering criminal evidence • Auditing organisations & funds, namely EU funds • Recommendations for structural improvements
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 1169 - 007 Lisbon PORTUGAL
PHONE	+351 21 86 64 1000
MOBILE	-
E-MAIL PoC	-
E-MAIL OFFICE	uif@pj.pt
WEBSITE	http://www.policiajudiciaria.pt
SOCIAL MEDIA ACCOUNTS	 PJudiciaria  pjudiciaria.pt  policiajudiciariadn  pjudiciaria.pt
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: 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	-

PORTUGAL



NATIONAL ANTI-CORRUPTION MECHANISM

MECANISMO NACIONAL ANTICORRUPÇÃO (MENAC)

INSTITUTION IS	ACA
MEMBER STATUS	EPAC/EACN
HEAD OF AUTHORITY	José António MOURAZ LOPES, Chairman of the Board of Directors
PoC	• Bernardo SOUSA REIS, MENAC's Secretary-General • Teresa Catarina Monteiro Lopes COURINHA, International Relations Officer
ADDRESS	Escadinhas de São Crispim Lisboa PORTUGAL
PHONE	(+351) 210 540 950
MOBILE	-
E-MAIL PoC	• jose.a.lopes@mec-anticorruptao.pt • ana.p.lourenco@mec-anticorruptao.pt • antonio.p.delicado@mec-anticorruptao.pt • teresa.c.courinha@mec-anticorruptao.pt • geral@mec-anticorruptao.pt
E-MAIL OFFICE	geral@mec-anticorruptao.pt
WEBSITE	https://mec-anticorruptao.pt/
SOCIAL MEDIA ACCOUNTS	 MENAC.PT  MENAC_PT  mecanismoanticoncorruptao  mec-anticorruptao
THE ORGANISATION IS SUBORDINATE TO	Independent
THE ORGANISATION REPORTS TO	-
POWERS AND TASKS MAIN FUNCTIONS	MENAC is an independent administrative entity, with legal personality governed by public law and powers of authority, endowed with administrative and financial autonomy, and active at national level in the prevention of corruption and corruption-related offences. Its mission is to promote transparency and integrity in public action and to ensure the effectiveness of policies to prevent corruption and related violations.
THE ORGANISATION HAS COMPETENCE FOR	MENAC has wide-ranging duties, such as developing and adopting programmes and initiatives aimed at creating a culture of integrity and transparency: • Collects information on corruption-related offences and prepares an annual anti-corruption report. • Disseminates information and carries out public awareness campaigns. • Promotes, supports, monitors and supervises the implementation of the general regime for the prevention of corruption, and opens, investigates and decides on proceedings related to the commission of breaches provided for in the general regime for the prevention of corruption and applying respective fines.
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	-
YEAR OF FOUNDATION	9 December 2021
HEAD COUNT	16

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 4th district 041337 Bucharest ROMANIA
PHONE	+40 21 365 35 76
MOBILE	+40 21 332 19 96
E-MAIL PoC	-
E-MAIL OFFICE	relint.dga@mai.gov.ro
WEBSITE	http://www.mai-dga.ro
SOCIAL MEDIA ACCOUNTS	f directiageneralaanticoruptie v Directia Generală Anticoruptie
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	• Prevent and counter corruption crimes committed by MoIA personnel, • Carry out specific judicial police activities for investigating corruption crimes, • Organise and carry out professional integrity testing of MoIA personnel; • Conduct corruption risks and strategic analysis.
THE ORGANISATION HAS COMPETENCE FOR	• Investigation of corruption offences/ related / assimilated to corruption offences committed by MoIA personnel, • Carry out corruption preventing activities.
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	ACA
MEMBER STATUS	EPAC/EACN
HEAD OF AUTHORITY	-
PoC	-
ADDRESS	-
PHONE	-
MOBILE	-
E-MAIL PoC	-
E-MAIL OFFICE	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 District 5 050741 Bucharest ROMANIA
PHONE	+40 37 204 10 60
MOBILE	-
E-MAIL PoC	lorena.sava@just.ro
E-MAIL OFFICE	-
WEBSITE	http://www.just.ro
SOCIAL MEDIA ACCOUNTS	-
THE ORGANISATION IS SUBORDINATE TO	Ministry of Justice
THE ORGANISATION REPORTS TO	Ministry of Justice
POWERS AND TASKS MAIN FUNCTIONS	• Strategic planning tasks concerning judicial reform and the fight against corruption Representation powers • Prevention powers
THE ORGANISATION HAS COMPETENCE FOR	• Strategically prepares the implementation of public policies for preventing and combating corruption and organized crime • Drafting legislation • Ensures the authority of the minister of justice in relation to the prosecutors, as provided by the Constitution • Represents the Ministry of Justice before the anticorruption European and international bodies and organisations
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

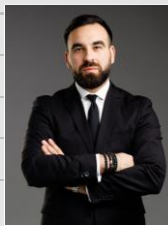
INSTITUTION IS	ACA /POB
MEMBER STATUS	EPAC/EACN
HEAD OF AUTHORITY	Marius Ionuț VOINEAG, Chief prosecutor of the DNA
PoC	Cosmin Daniel HĂLĂLĂU, Chief prosecutor of the Service for International Cooperation and Programs (within the DNA)
ADDRESS	Stirbei Voda street no 79-81 010106 Bucharest ROMANIA
PHONE	+40 213 15 8630
MOBILE	+40 742 099 191
E-MAIL PoC	chalalau@pna.ro
E-MAIL OFFICE	anticoruptie@pna.ro
WEBSITE	http://www.pna.ro
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	• 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 • Persons with high level public positions, regardless of the amount of the bribe / damage
YEAR OF FOUNDATION	2002
HEADCOUNT	694

ROMANIA



NATIONAL INTEGRITY AGENCY (ANI)

AGENȚIA NAȚIONALĂ DE INTEGRITATE

INSTITUTION IS	ACA	 PoC
MEMBER STATUS	EPAC	
HEAD OF AUTHORITY	Bogdan Alexandru STICLOSU, Vice-President	
PoC	Adrian Dumitru CIOCÎRLAN, Integrity Inspector	
ADDRESS	Lascăr Catargiu Blvd., No. 15, Sector 1 010661 Bucharest ROMANIA	
PHONE	+40 37 206 98 69	
MOBILE	+40724 031 129	
E-MAIL PoC	adrian.ciocirlan@integritate.eu	
E-MAIL OFFICE	ani@integritate.eu	
WEBSITE	http://www.integritate.eu	
SOCIAL MEDIA ACCOUNTS	 integritate  integritate	
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	• Investigative powers • Fighting and preventing corruption through administrative means • Evaluation of possible cases of unjustified wealth, conflicts of interests and incompatibilities • Evaluating assets and interests disclosures • External reporting channel - competent authority to receive reports on violations of the law from whistleblowers	
THE ORGANISATION HAS COMPETENCE FOR	• Ensuring the transparency of assets and interests disclosures submitted by high public officials and civil servants • Investigating cases related to unjustified wealth, conflict of interests and incompatibilities which are referred to judicial / disciplinary authorities • Receiving reports on violations of the law from whistleblowers	
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 District 6 Bucharest ROMANIA
PHONE	+40 21 31 38652
MOBILE	+40 743551082
E-MAIL PoC	adrian.gurau@mai.gov.ro
E-MAIL OFFICE	relatii_internationale@dgpi.ro
WEBSITE	http://www.dgpi.ro
SOCIAL MEDIA ACCOUNTS	-
THE ORGANISATION IS SUBORDINATE TO	Ministry of Internal Affairs
THE ORGANISATION REPORTS TO	Parliament
POWERS AND TASKS MAIN FUNCTIONS	• Intelligence, counter-intelligence and protection activities • Recommendation/consultation powers • Supervisory and monitoring powers • Prevention powers
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
MEMBER STATUS	EPAC
HEAD OF AUTHORITY	Dejan DAMNJANOVIĆ, Director
PoC	Ms Bojana Smartek, Acting Assistant Director, Sector for Integrity and Anti-Corruption Education
ADDRESS	Carice Milice 1 11000 Belgrade SERBIA
PHONE	+381 11 41 49 100
MOBILE	+381 69 3377 256
E-MAIL PoC	bojana.smartek@acas.rs
E-MAIL OFFICE	office@acas.rs
WEBSITE	http://www.acas.rs
SOCIAL MEDIA ACCOUNTS	 acas.rs  Agencija za Sprečavanje korupcije  My Integrity
THE ORGANISATION IS SUBORDINATE TO	-
THE ORGANISATION REPORTS TO	National Assembly of the Republic of Serbia
POWERS AND TASKS MAIN FUNCTIONS	• Corruption prevention • Verification of assets of public officials • Control of financing of political activities • Resolving conflict of interest and incompatibility of public offices/Lobbying issues
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	State institutions, as defined by the Law on the Prevention of Corruption and other relevant legislation.
YEAR OF FOUNDATION	2010
HEADCOUNT	93/163



HoA

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 11070 Novi Belgrade SERBIA
PHONE	+381 0 11 311 37 38
MOBILE	-
E-MAIL PoC	-
E-MAIL OFFICE	sukp@mup.gov.rs
WEBSITE	http://prezentacije.mup.gov.rs/sukp/sukp_en.htm
SOCIAL MEDIA ACCOUNTS	 srbijamup  PolicijaSrbije  mupsrbije
THE ORGANISATION IS SUBORDINATE TO	- Minister of the Interior - Case Prosecutor when conducting investigations
THE ORGANISATION REPORTS TO	- Minister of the Interior - National Assembly of the Republic of Serbia
POWERS AND TASKS MAIN FUNCTIONS	- 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. - Preventive measures (corruption risk analysis, declaration of assets monitoring, integrity testing)
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	167

SLOVAKIA



BUREAU OF THE INSPECTION SERVICE

ÚRAD INŠPEKČNEJ SLUŽBY

INSTITUTION IS	ACA/POB
MEMBER STATUS	EPAC/EACN
HEAD OF AUTHORITY	Robert MIKO, 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 2 812 72 Bratislava SLOVAK REPUBLIC
PHONE	+42129610/43852
MOBILE	+421908129944
E-MAIL PoC	-
E-MAIL OFFICE	uis@minv.sk
WEBSITE	www.minv.sk/?urad-inspekcej-sluzby
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	• Investigative, supervisory and inspection powers • Recommendation and consultation powers • Control (including economic control) powers • Tasks related to raining
THE ORGANISATION HAS COMPETENCE FOR	• Cases relating to disciplinary matters • Cases relating to service regulation • Cases relating to criminal law matters • Drafting (preventive) proposals for structural improvements
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



THE BUREAU FOR COMBATTING ORGANISED CRIME

INSTITUTION IS	ACA/POB
MEMBER STATUS	EPAC/EACN
HEAD OF AUTHORITY	Maroš KUBALA, Director
PoC	Adam Genčík, senior officer of the International Cooperation Unit
ADDRESS	Pribinova 2 812 72 Bratislava SLOVAKIA
PHONE	+ 421 961 052 167
MOBILE	-
E-MAIL PoC	adam.gencik@minv.sk
E-MAIL OFFICE	sekrubok@minv.sk
WEBSITE	http://www.minv.sk/?UBOK
SOCIAL MEDIA ACCOUNTS	-
THE ORGANISATION IS SUBORDINATE TO	1. Vicepresident of Police Force
THE ORGANISATION REPORTS TO	Bureau for Combatting Organised Crime of the Presidium of the Police Force
POWERS AND TASKS MAIN FUNCTIONS	•Anti-Crime Unit •Anti-Corruption Unit •Financial Police Unit •detection and investigation of criminal activities •Financial Investigation and Analytics Unit •Management Support Unit
THE ORGANISATION HAS COMPETENCE FOR	•specialises in combating the most serious forms of crime •conducts investigation and detection of criminal offences within the jurisdiction of the EPPO •performs tasks in the field of combating the laundering of the proceeds of crime •detection and investigation of criminal activities •carries out the detection and investigation of corruption crimes on the basis of a selective jurisdiction •performs statistical-record-keeping tasks in relation to corruption
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	• State functionaries • Civil servants except the police • General public
YEAR OF FOUNDATION	2004
HEADCOUNT	302

SLOVAKIA



NATIONAL SECURITY AUTHORITY

NÁRODNÝ BEZPEČNOSTNÝ ÚRAD

INSTITUTION IS	ACA
MEMBER STATUS	EPAC
HEAD OF AUTHORITY	Roman Konečný, Mgr.
PoC	Roman Konečný, Mgr.
ADDRESS	Budatínska 30 851 06 Bratislava SLOVAKIA
PHONE	+421 2 6869 1111
MOBILE	-
E-MAIL PoC	podatelna@nbu.gov.sk
E-MAIL OFFICE	podatelna@nbu.gov.sk
WEBSITE	www.nbu.gov.sk
SOCIAL MEDIA ACCOUNTS	 NSA_Slovakia  narodnybezpecnostnyurad
THE ORGANISATION IS SUBORDINATE TO	-
THE ORGANISATION REPORTS TO	National Council of Slovak Republic
POWERS AND TASKS MAIN FUNCTIONS	• Cyber security • Protection of classified information • Information protection • Trusted services
THE ORGANISATION HAS COMPETENCE FOR	• Cyber security • Protection of classified information • Information protection • Trusted services
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 1000 Ljubljana SLOVENIA
PHONE	+386 1 400 57 10
MOBILE	+386 41 980 456
E-MAIL PoC	barbara.fuerst@kpk-rs.si
E-MAIL OFFICE	anti.korupcija@kpk-rs.si
WEBSITE	http://www.kpk-rs.si
SOCIAL MEDIA ACCOUNTS	  Komisija-za-preprecevanje-korupcije
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	• Corruption prevention, including designing and implementing different anti-corruption preventive measures. • 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. • Gives advice on how to strengthen integrity and prevent and eliminate corruption risks in the public and private sectors. • 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. • Development of National Anti-Corruption Strategies. • Assisting public institutions in the development of integrity plans and monitoring their implementation. • Investigating and preventing and combating conflicts of interest and lobbying oversight. • Protection of whistle blowers.
THE ORGANISATION HAS COMPETENCE FOR	• 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. • Conducting administrative investigations into allegations of corruption, conflict of interest and illegal lobbying, including maintaining the central register of lobbyists. • 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.
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	• All state bodies, holders of public office and persons responsible • Local communities, holders of local office and persons responsible
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 1501 Ljubljana SLOVENIA
PHONE	+38614284291
MOBILE	+38631698004
E-MAIL PoC	damijan.knavs@policija.si
E-MAIL OFFICE	gpuukp-sgk@policija.si
WEBSITE	http://www.policija.si
SOCIAL MEDIA ACCOUNTS	-
THE ORGANISATION IS SUBORDINATE TO	Economic Crime Division
THE ORGANISATION REPORTS TO	Economic Crime Division
POWERS AND TASKS MAIN FUNCTIONS	• Supervisory powers • Investigative powers • Recommendation / consultation powers • Tasks relating to training
THE ORGANISATION HAS COMPETENCE FOR	• Cases relating to criminal law matters • Drafting (preventive) proposals for structural improvements
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 SI-1501 Ljubljana SLOVENIA
PHONE	+386 1 428 5863
MOBILE	-
E-MAIL PoC	tina.levstek@gov.si
E-MAIL OFFICE	dpdvn.mnz@gov.si
WEBSITE	http://www.mnz.gov.si
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	• Supervisory / inspection powers Recommendation / consul-tation powers Monitoring • Classified Information Division
THE ORGANISATION HAS COMPETENCE FOR	• Police guidance and supervision • Investigation of complaints against police officers • Duties in the field of private security, detective activity, issuing service cards to ski patrols • Issuing authorizations to access classified information
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	• Police organisation • Other security agencies
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 08013 Barcelona SPAIN
PHONE	+34 93 554 55 55
MOBILE	-
E-MAIL PoC	mmiralles@antifrau.cat
E-MAIL OFFICE	bustiaoac@antifrau.cat
WEBSITE	http://www.antifrau.cat
SOCIAL MEDIA ACCOUNTS	 Antifraucac  OficinaAntifraudeCatalunya
THE ORGANISATION IS SUBORDINATE TO	Parliament of Catalonia
THE ORGANISATION REPORTS TO	Parliament of Catalonia
POWERS AND TASKS MAIN FUNCTIONS	Preventing and investigating specific potential cases of corruption. In situations checks of government departments, personal interviews and by means of the appropriate summons access to bank accounts
THE ORGANISATION HAS COMPETENCE FOR	Investigate or inspect possible cases of irregular allocation or use of public funds. Prevent and alert conducts by personnel and senior officials that may result in the above mentioned infringements
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 15, 32 planta 41005Sevilla 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 ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	-
YEAR OF FOUNDATION	-
HEADCOUNT	-

SPAIN



SPECIAL PROSECUTOR'S OFFICE AGAINST CORRUPTION AND ORGANIZED CRIME

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 28046 Madrid SPAIN
PHONE	+34 91 57 17 415
MOBILE	-
E-MAIL PoC	-
E-MAIL OFFICE	fj.anticorrupcion@fiscalia.mju.es
WEBSITE	http://www.fiscal.es
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) • Monitoring authority
THE ORGANISATION HAS COMPETENCE FOR	-
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S 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 28003 Madrid SPAIN
PHONE	+349 153 72 632
MOBILE	+34 915372610 - 690963847
E-MAIL PoC	efernandezc@interior.es ; malcaide@interior.es
E-MAIL OFFICE	secretaria.ipss@interior.es
WEBSITE	-
SOCIAL MEDIA ACCOUNTS	-
THE ORGANISATION IS SUBORDINATE TO	The Ministry of Interior
THE ORGANISATION REPORTS TO	• The General Directorate of Coordination and Studies • The Secretary of State for Security
POWERS AND TASKS MAIN FUNCTIONS	• Supervisory, inspection and monitoring powers • Recommendation / consultation powers • Safety and health of police forces at work • Monitoring and controlling complaints against police officers
THE ORGANISATION HAS COMPETENCE FOR	• Service regulation, disciplinary matters • Administrative law matters
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	• Cuerpo Nacional de Policía (state police body) • Guardia Civil (state police body)
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 2nd Floor, Building B 08029 Barcelona SPAIN
PHONE	+34 93 300 22 96 (47007)
MOBILE	-
E-MAIL PoC	joanjosep.seto@gencat.cat
E-MAIL OFFICE	-
WEBSITE	http://www.gencat.cat/mossos
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	• Investigation powers • Handling of citizen's complaints • Disciplinary Investigation
THE ORGANISATION HAS COMPETENCE FOR	• Police oversight • Criminal law matters regarding police corruption • Prevention of police corruption
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 INTELLIGENCE UNIT

INSTITUTION IS	ACA
MEMBER STATUS	EPAC/EACN
HEAD OF AUTHORITY	Head of Criminal Intelligence Unit
PoC	- Lieutenant Pedro ALCARAZ, Economic Crimes Group from the Criminal Intelligence Unit - Major Mr. Javier Jesús Martínez Ruiz
ADDRESS	Principe de Vergara, 246 CP: 28016 Madrid SPAIN
PHONE	+34915142596; fax. +34915146284
MOBILE	-
E-MAIL PoC	- palcaraz@guardiacivil.es; - jjmartinezruiz@guardiacivil.es
E-MAIL OFFICE	utpj-reg@guardiacivil.es
WEBSITE	www.guardiacivil.es
SOCIAL MEDIA ACCOUNTS	 GuardiaCivil.es
THE ORGANISATION IS SUBORDINATE TO	- The Ministry of Interior - Police Oversight Body
THE ORGANISATION REPORTS TO	General Director of Guardia Civil
POWERS AND TASKS MAIN FUNCTIONS	- Investigative and criminal intelligence tasks - Training to experts in criminal investigation - Recommendation and consultation powers - International police cooperation
THE ORGANISATION HAS COMPETENCE FOR	- Law enforcement, i.e. prevention, security police - Cases related to criminal law matters - Gathering intelligence and information in national and international level - Investigation of corruption cases
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
MEMBER STATUS	EPAC
HEAD OF AUTHORITY	Eduardo BEUT GONZÁLEZ, Director
PoC	Miguel ÁNGEL CERVERA, Coordinator (Legal, Prevention and International Relations)
ADDRESS	Navellos 14 46003 Valencia SPAIN
PHONE	+34 962787450
MOBILE	+34 607213010
E-MAIL PoC	miguel.cervera@antifraucv.es; prevencion@antifraucv.es
E-MAIL OFFICE	director@antifraucv.es
WEBSITE	http://www.antifraucv.es/
SOCIAL MEDIA ACCOUNTS	 AntifrauCV  AgenciaValencianaAntifraude  AntifrauCV  Agència Valenciana Antifrau  Antifraude_avaf  AgenciaValencianaAntifraude
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	Prevention and eradication of fraud and corruption in Valencian public institutions and promotion of integrity and public ethics: • Prevention and investigation of potential cases of misuse of public funds or conduct contrary to integrity or not subject to legal principles. • Investigation of acts or omissions that may constitute an administrative, disciplinary or criminal offence and, depending on the results of the investigation, initiation of the appropriate proceedings. • Evaluation, in collaboration with existing supervisory bodies, of the effectiveness of legal instruments and measures for the prevention and fight against corruption, as well as the development of studies and risk analysis. • Advice and recommendations in this field to the regional Parliament and Government, as well as to other entities, and responses to inquiries and requests of a preventive nature in administrative proceedings. • Collaboration, with other competent bodies, to establish adequate criteria for controlling public action and in the prevention of conflicts of interest. • Training in matters of integrity and public ethics. • Protection of the Whistleblower (Legal advice, protection against retaliation, ...)
THE ORGANISATION HAS COMPETENCE FOR	• Whistleblower protection authority of the Valencian Community (scope and functions provided for in Law 2/2003, including external public sector whistleblowing channel and registry for designated officers managing internal reporting channels) • Sanctioning power regarding investigation procedures or whistleblower protection. • The Director or, by delegation, any official of the agency who has investigative or inspection functions, may claim authority status. • Investigation and inspection. The Agency does not have competence if it falls under the judicial authority, the prosecutor's Office and the judicial police, nor can it investigate the same facts that have been the subject of their investigations
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	• Valencian Autonomous Administration and Public Sector • Valencian local Entities and their public sector • Valencian public universities and public-law corporations • Political parties, trade unions and business organizations.

- Activities of individuals and private companies holding concessions for public services, receiving public subsidies or contracting public works.

YEAR OF FOUNDATION

2017

HEADCOUNT

39 civil servants

SPAIN



POLICIA NACIONAL, INTERNAL AFFAIRS UNIT

INSTITUTION IS	ACA
MEMBER STATUS	EPAC/EACN
HEAD OF AUTHORITY	Commissioner María Gema SANZ LÓPEZ, Head of the Spanish National Police
PoC	Inspector Carlos Agudo Capón
ADDRESS	Miguel Ángel 5 28010 Madrid SPAIN
PHONE	+34 91 582 07 50
MOBILE	-
E-MAIL PoC	uia.gindia@policia.es
E-MAIL OFFICE	asuntos.internos@policia.es
WEBSITE	www.policia.es
SOCIAL MEDIA ACCOUNTS	 @policia; @info_dgp  PoliciaNacional  policianacional  Policia
THE ORGANISATION IS SUBORDINATE TO	The Ministry of Interior
THE ORGANISATION REPORTS TO	Deputy Operational Director of the National Police
POWERS AND TASKS MAIN FUNCTIONS	• Responsible for the investigation and prosecution of those behaviors that may constitute a criminal offense and those others contrary to the professional ethics of the personnel at the service of the National Police • Empowered as criminal police
THE ORGANISATION HAS COMPETENCE FOR	Investigation of police misconduct when constitutive of criminal offences (intelligence activities and pre-trial investigation)
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	National police of Spain
YEAR OF FOUNDATION	1987
HEADCOUNT	Over 200 experts on anti-corruption

SWEDEN



NATIONAL ANTI-CORRUPTION UNIT UNDER THE SWEDISH PROSECUTION AUTHORITY

RIKSENHETEN MOT KORRUPTION

INSTITUTION IS	ACA	 HoA
MEMBER STATUS	EPAC/EACN	
HEAD OF AUTHORITY	Martin BRESMAN, Chief Public Prosecutor	
PoC	Martin BRESMAN, Chief Public Prosecutor	
ADDRESS	Riksenheten mot korruption P.O. Box 57 101 21 Stockholm SWEDEN	
PHONE	+46105625465	
MOBILE	+46737128876	
E-MAIL PoC	martin.bresman@aklagare.se	
E-MAIL OFFICE	registrator.korruption@aklagare.se	
WEBSITE	www.aklagare.se/en	
SOCIAL MEDIA ACCOUNTS	 aklagare.SE	
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 ARE SUBJECT TO THE ORGANIZATION'S 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	Commissioner Helena TROLLÄNG (TROLLAENG)
PoC	Commissioner Helena TROLLÄNG (TROLLAENG)
ADDRESS	Polismyndigheten Avdelningen för särskilda utredningar Kansliet K60 106 75 Stockholm SWEDEN
PHONE	+46 10 56 35780
MOBILE	+46 72 524 58 90
E-MAIL PoC	-
E-MAIL OFFICE	sarskilda.utredningar-kansli@polisen.se
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 criminal investigations and criminal investigations concerning 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	• Eva HALLSTRÖM, Head of Unit • Piotr KULLBERG, Head of Unit
PoC	Natali Engstam Phalén, Subject Matter Expert
ADDRESS	P.O. Box 12256 102 26 Stockholm SWEDEN
PHONE	+46 105 64 11 72
MOBILE	+46 76 762 65 63
E-MAIL PoC	natali.engstam-phalen@polisen.se
E-MAIL OFFICE	nkg.noa@polisen.se
WEBSITE	https://polisen.se
SOCIAL MEDIA ACCOUNTS	-
THE ORGANISATION IS SUBORDINATE TO	The National Operations Department of The Swedish Police Authority
THE ORGANISATION REPORTS TO	• The National Operations Department of The Swedish Police Authority • The National Anti-Corruption Unit of the Swedish Prosecution Authority
POWERS AND TASKS MAIN FUNCTIONS	• 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 • Outreach activities
THE ORGANISATION HAS COMPETENCE FOR	• Investigation of corruption crimes Nationally /Internationally (except for the responsibility for the Special Investigations Department field of work) • Prevention of corruption and conducting lectures/seminars in the field of anti-corruption International Cooperation
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	-
YEAR OF FOUNDATION	2012
HEADCOUNT	28

SWITZERLAND



THE OFFICE OF THE ATTORNEY GENERAL OF SWITZERLAND (OAG)

SCHWEIZERISCHE BUNDESANWALTSCHAFT/MINISTÈRE PUBLIC DE LA
CONFÉDÉRATION/MINISTERO PUBBLICO DELLA CONFEDERAZIONE/PROCURA PUBBLICA
FEDERALE

INSTITUTION IS	ACA	
MEMBER STATUS	EPAC/EACN	
HEAD OF AUTHORITY (HoA)	Dr. Stefan BLÄTTLER, Attorney General	
PERSON OF CONTACT (PoC)	Maria SCHNEBLI, Federal Prosecutor	
ADDRESS	Guisanplatz 1, CH-3003 Bern	
PHONE	+41 58 481 34 79	HoA
MOBILE	+41 79 552 02 39	
E-MAIL PoC	maria.schnebli@ba.admin.ch	
E-MAIL OFFICE	--+	
WEBSITE	www.ba.admin.ch	
SOCIAL MEDIA ACCOUNTS	Bundesanwaltschaft BA / LinkedIn	
THE ORGANISATION IS SUBORDINATE TO	Independent authority, no subordination	PoC
THE ORGANISATION REPORTS TO	The Supervising Authority over the OAG AB-BA Startseite - Aufsichtsbehörde über die Bundesanwaltschaft	
POWERS AND TASKS MAIN FUNCTIONS	Federal Prosecutor's Office	
THE ORGANISATION HAS COMPETENCE FOR	Crimes falling under federal jurisdiction according to art. 23 and art. 24 of the Swiss Criminal Procedure Code SCPC SR 312.0 - Swiss Criminal Procedure Code of 5 October 2007 (Criminal Procedure Code, CrimPC) Fedlex	
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	None	
YEAR OF FOUNDATION	In its present form with the competences mentioned above the OAG was established in 2002. The OAG as the federal prosecuting authority only responsible for state security crimes as it was before 2002 was founded in 1851	
HEADCOUNT	264 in 2024	

UKRAINE



NATIONAL ANTI-CORRUPTION BUREAU OF UKRAINE (NABU)

НАЦІОНАЛЬНЕ АНТИКОРУПЦІЙНЕ БЮРО УКРАЇНИ

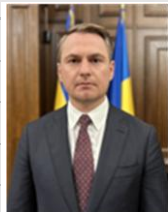
INSTITUTION IS	ACA	 HoA
MEMBER STATUS	EPAC	
HEAD OF AUTHORITY	Semen KRYVONOS, Director	
PoC	Oleksandr MELNYCHENKO, Head of International Cooperation Unit	
ADDRESS	3 Denysa Monastyrskoho Street 03035 Kyiv UKRAINE	
PHONE	+380 44 363 96 92	
MOBILE	+380 93 507 19 74	
E-MAIL PoC	o.melnichenko@nabu.gov.ua	
E-MAIL OFFICE	• info@nabu.gov.ua • international@nabu.gov.ua	
WEBSITE	http://www.nabu.gov.ua	
SOCIAL MEDIA ACCOUNTS	 Nabu.gov.ua  Nab_ukraine  Nab_ukr  Nab_ukraine  NABUofficial	
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	• 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; • 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	
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	• President of Ukraine (former); • Legislative body (Parliament) and its senior officials; • Executive bodies and their senior officials; • State Finance bodies and their senior officials; • National security bodies and their senior officials; • Judiciary bodies and their senior officials.	
YEAR OF FOUNDATION	2015	
HEADCOUNT	1000	

UKRAINE



PROSECUTOR GENERAL'S OFFICE OF UKRAINE

ОФІС ГЕНЕРАЛЬНОГО ПРОКУРОРА

INSTITUTION IS	ACA	 HoA
MEMBER STATUS	EPAC	
HEAD OF AUTHORITY	Ruslan KRAVCHENKO, Prosecutor General	
PoC	Myroslava KRASNOBOROVA, Liaison Prosecutor to Eurojust	
ADDRESS	13/15 Riznytska Street, Kyiv, 01011, UKRAINE	 PoC
PHONE	+38 044 596 7355	
MOBILE	+31 6 39365756	
E-MAIL PoC	myroslava.krasnoborova@eurojust.europa.eu	
E-MAIL OFFICE	indep@gp.gov.ua, office@gp.gov.ua	
WEBSITE	https://gp.gov.ua/	
SOCIAL MEDIA ACCOUNTS	https://www.facebook.com/pgp.gov.ua	
THE ORGANISATION IS SUBORDINATE TO	The organisation is subordinate to the Prosecutor General	
THE ORGANISATION REPORTS TO	The Verkhovna Rada of Ukraine and the President of Ukraine within the limits of the law	
POWERS AND TASKS MAIN FUNCTIONS	Conducting public prosecution, supervising compliance with the law, coordinating law enforcement agencies, representing state interests in court	
THE ORGANISATION HAS COMPETENCE FOR	Exercising procedural supervision in criminal proceedings, including corruption cases, and ensuring legality and integrity	
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	National law enforcement agencies, pre-trial investigation bodies, and judicial institutions within the limits of the law	
YEAR OF FOUNDATION	The Prosecutor General's Office of Ukraine (in its current structure) was established on 1 November 1991, and commenced operations in its present form on 2 January 2020	
HEADCOUNT	Approximately 10,000 employees	

UKRAINE



NATIONAL AGENCY ON CORRUPTION PREVENTION (NACP)

НАЦІОНАЛЬНЕ АГЕНТСТВО З ПИТАНЬ ЗАПОБІГАННЯ КОРУПЦІЇ (НАЗК)

INSTITUTION IS	ACA	
MEMBER STATUS	EPAC	
HEAD OF AUTHORITY	Viktor PAVLUSHCHUK, Head	
PoC	- Ms. Svitlana PYLYPETS, Head of International Cooperation Department - Ms. Natalia KOSTYNCHUK, Head of the International Obligations, Bilateral Cooperation and Experience Exchange Unit of the International Cooperation Department	
ADDRESS	28 Mykola Mikhnovskiy Boulevard 01103 Kyiv UKRAINE	
PHONE	+38 (044) 200-08-30	
MOBILE	+380963471519 +38096 383 61 70 (Natalia Kostynchuk)	
E-MAIL PoC	s.pylypets@nazk.gov.ua n.kostynchuk@nazk.gov.ua	
E-MAIL OFFICE	info@nazk.gov.ua	
WEBSITE	https://nazk.gov.ua/en/	
SOCIAL MEDIA ACCOUNTS	 NACP  NAZKgov  NAZK_gov  nacb_ua  NAZK_gov_ua	
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	• Drafting the Anti-Corruption Strategy and the State Programme for its implementation, monitoring coordination and evaluation of implementation effectiveness of the Anti-Corruption Strategy • 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 • 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 • Approving the distribution of funds allocated from the state budget to finance the statutory activities of political parties, in accordance with the law • 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 • Providing methodological support and training for public officials and anti-corruption officers on corruption prevention and integrity building, as well as coordinating anti-corruption education and awareness-raising programs for youth and the general public.	
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	• Persons authorised to perform the functions of state or local government and persons equated to them	

- Persons permanently or temporarily holding positions related to the implementation of organisational-administrative or administrative-economic duties or specially authorised to 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

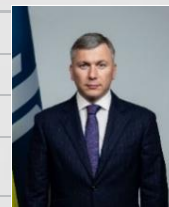
UKRAINE



STATE BUREAU OF INVESTIGATION (SBI)

ДЕРЖАВНЕ БЮРО РОЗСЛІДУВАНЬ

INSTITUTION IS	ACA
MEMBER STATUS	EPAC
HEAD OF AUTHORITY	Oleksii SUKHACHOV
PoC	Maksym BURTOVOY, Head of the International Cooperation Department
ADDRESS	15 Symona Petliury Street 01032, Kyiv UKRAINE
PHONE	+38 (097) 153 45 46
MOBILE	+38 (097) 153 45 46
E-MAIL PoC	m.burtovoy@db.gov.ua
E-MAIL OFFICE	international@db.gov.ua
WEBSITE	https://db.gov.ua/
SOCIAL MEDIA ACCOUNTS	 db.gov.ua  DBRgovua
THE ORGANISATION IS SUBORDINATE TO	Independent
THE ORGANISATION REPORTS TO	the President of Ukraine; the Parliament of Ukraine
POWERS AND TASKS MAIN FUNCTIONS	• fighting corruption and combatting abuse in all areas of the State's functioning according to the SBI's jurisdiction; • war crimes investigations; • combatting torture and other ill-treatment; • combatting and investigating crimes against national security and maintaining law and order in the military sphere; • investigating crimes committed by high-ranking officials; • combatting organized crime.
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



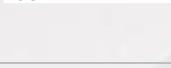
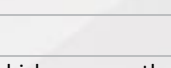
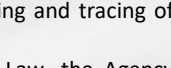
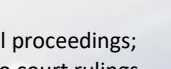
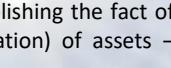
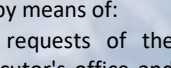
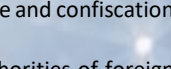
HoA

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	
MEMBER STATUS	EPAC	
HEAD OF AUTHORITY	Yaroslava Maksymenko, Actig head of ARMA	
PoC	Pavlo VELYKORECHANIN	
ADDRESS	Borys Hrynchenko St.1 01001 Kyiv UKRAINE	
PHONE	+38 (044) 2900835	
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	 arma.gov.ua  arma_gov  ARMAgovUA	
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	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. Along with the numerous tasks of ARMA, as prescribed in the Law, the Agency generally has two main functions: • tracing and finding of assets that are subject to seizure in criminal proceedings; • management of assets seized in criminal proceedings according to court rulings.	
THE ORGANISATION HAS COMPETENCE FOR	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. National Agency is entitled to support criminal investigation cases by means of: • 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; • 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; • 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; • 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 AND FIRE & RESCUE SERVICES (HMICFRS)

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 Globe House 89 Eccleston Square London SW1V 1PN UNITED KINGDOM
PHONE	+44 203 513 0500
MOBILE	+44 758 452 2841
E-MAIL PoC	mark.powell1@hmic.gsi.gov.uk
E-MAIL OFFICE	tom.winsor@hmic.gsi.gov.uk
WEBSITE	http://www.hmic.gov.uk
SOCIAL MEDIA ACCOUNTS	-
THE ORGANISATION IS SUBORDINATE TO	Independent
THE ORGANISATION REPORTS TO	Independent
POWERS AND TASKS MAIN FUNCTIONS	• Inspection of police forces, advice to Home Office • Inspection powers • Recommendation and consultation powers • Tasks relating to training
THE ORGANISATION HAS COMPETENCE FOR	• Quality assuring processes relating to disciplinary matters • Making proposals for operational and structural improvements
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	• Police forces in England, Wales and Northern Ireland • Centrex (National Training) • Serious Organised Crime Agency (SOCA) • Customs and Excise
YEAR OF FOUNDATION	1856
HEADCOUNT	130

UNITED KINGDOM



INDEPENDENT OFFICE FOR POLICE CONDUCT (IOPC)

INSTITUTION IS	ACA/POB
MEMBER STATUS	EPAC
HEAD OF AUTHORITY	Dame Anne OWERS, Chair
PoC	Mary CUNNEEN, Commissioner
ADDRESS	90 High Holborn London WC 1V 6BH UNITED KINGDOM
PHONE	+44 207 166 3000
MOBILE	-
E-MAIL PoC	-
E-MAIL OFFICE	international.liaison@ipcc.gsi.gov.uk
WEBSITE	http://www.ipcc.gov.uk/
SOCIAL MEDIA ACCOUNTS	-
THE ORGANISATION IS SUBORDINATE TO	Independence guaranteed by parliamentary legislation
THE ORGANISATION REPORTS TO	Home Secretary
POWERS AND TASKS MAIN FUNCTIONS	• Investigative and supervisory powers • Making recommendations • Disseminating learning material • Guardianship
THE ORGANISATION HAS COMPETENCE FOR	• Discipline hearings in public • Monitoring of the complaints system • Inspection
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	• 43 Home Office police forces of England and Wales • Non-Home Office forces / Ministry of Defence Police • Civil Nuclear Constabulary, Serious Organised Crime Agency (SOCA) • HM Revenues and Customs (HMRC), UK Borders Agency (UKBA)
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, NCA PO BOX 8000 London SE11 5EN UNITED KINGDOM
PHONE	-
MOBILE	-
E-MAIL PoC	john.mckeon2@nca.gov.uk
E-MAIL OFFICE	john.mckeon2@nca.gov.uk
WEBSITE	http://www.nationalcrimeagency.gov.uk/
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	- Tackling corruption directed against NCA - Tackling public sector corruption where it impacts on NCA - Supporting partners tackling corruption that enables organised crime - Strategic reports and assessments
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 11 Church Street BT1 1PG Belfast Northern Ireland UNITED KINGDOM
PHONE	+44 (0) 28 9082 8600
MOBILE	+44 (0) 28 9082 8600
E-MAIL PoC	adrian.mcallister@policeombudsman.org
E-MAIL OFFICE	info@policeombudsman.org
WEBSITE	http://www.policeombudsman.org
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	• Full police powers with respect to allegations of police wrongdoing involving criminal or disciplinary actions • Maintain a public complaints system that has the confidence of the public and the police
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	• Police Service of Northern Ireland • Belfast Harbour and Airport(s) Police • Serious Organised Crime Agency (in Northern Ireland) • Borders Agency (in Northern Ireland)
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, Hamilton Business Park, Caird Park Hamilton ML3 0QA SCOTLAND UNITED KINGDOM
PHONE	+01698 542 900
MOBILE	-
E-MAIL PoC	-
E-MAIL OFFICE	enquiries@pirc.gov.scot
WEBSITE	www.pirc.scot
SOCIAL MEDIA ACCOUNTS	 pircscotland
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	• Independently investigates certain incidents involving policing bodies in Scotland. • Independently examines how policing bodies in Scotland have handled complaints made about them by the public. • Independently investigates allegations of misconduct by senior officers when requested by the Scottish Police Authority (SPA) • Ensures that Police Scotland and the Scottish Police Authority (SPA) have suitable systems in place for handling complaints.
THE ORGANISATION HAS COMPETENCE FOR	• Independently investigates certain incidents involving policing bodies in Scotland. • Independently examines how policing bodies in Scotland have handled complaints made about them by the public. • Independently investigates allegations of misconduct by senior officers when requested by the Scottish Police Authority (SPA) • Ensures that Police Scotland and the Scottish Police Authority (SPA) have suitable systems in place for handling complaints.
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	All policing bodies operating in Scotland
YEAR OF FOUNDATION	2013
HEADCOUNT	98

EUROPEAN UNION AGENCY FOR LAW ENFORCEMENT COOPERATION (EUROPOL)



INSTITUTION IS	POB
MEMBER STATUS	EPAC observer
HEAD OF AUTHORITY	Mrs Catherine DE BOLLE, Executive Director
PoC	Pablo Salazar MENDIAS
ADDRESS	Eisenhowerlaan 73 2517 KK The Hague THE NETHERLANDS
PHONE	+31703025000
MOBILE	+31611788422
E-MAIL PoC	Pablo.salazar@europol.europa.eu
E-MAIL OFFICE	O5-12@europol.europa.eu
WEBSITE	https://www.europol.europa.eu/
SOCIAL MEDIA ACCOUNTS	 europol.eu  europol  europol
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	• collect, store, process, analyze and exchange information, including criminal intelligence; • coordinate, organize and implement investigative and operational actions to support and strengthen actions by the competent authorities of the Member States; • provide information and analytical support to Member States in connection with major international events; prepare threat assessments, strategic and operational analyses and general situation reports; • develop, share and promote specialist knowledge of crime prevention methods, investigative procedures and technical and forensic methods, and provide advice to Member States; • 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; • provide specialized training and assist Member States in organizing training, including with the provision of financial support
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	-
YEAR OF FOUNDATION	1991
HEAD COUNT	1400

INTERNAL CRIMINAL INVESTIGATIONS NETWORK (ICIN)



INSTITUTION IS	POB
MEMBER STATUS	EPAC observer
HEAD OF AUTHORITY	Commissioner María Gema SANZ LÓPEZ, Chair of ICIN and representative of the Internal Affairs Unit of Spain's Policía Nacional
PoC	Carlos Eduardo Agudo Capon
ADDRESS	-
PHONE	-
MOBILE	-
E-MAIL PoC	carloleduardo.agudo@policia.es
E-MAIL OFFICE	ICIN@policia.es
WEBSITE	-
SOCIAL MEDIA ACCOUNTS	-
THE ORGANISATION IS SUBORDINATE TO	Not applicable. ICIN is an international professional network and not a subordinate administrative authority.
THE ORGANISATION REPORTS TO	ICIN is overseen by an Executive Committee composed of the Internal Affairs Unit of Spain's Policía Nacional, which serves as Chair, the Estonian Police and Border Guard Board, and the Netherlands Rijksrecherche.
POWERS AND TASKS MAIN FUNCTIONS	ICIN facilitates cooperation among professionals conducting internal criminal investigations involving law-enforcement corruption. Its main functions include exchanging expertise, operational experience and good practices; strengthening professional networks; supporting training and capacity building; and improving the individual and collective ability of participating bodies to prevent, detect and investigate corruption within law-enforcement organisations.
THE ORGANISATION HAS COMPETENCE FOR	ICIN does not exercise direct investigative, supervisory or enforcement powers. Its activities concern professional cooperation and knowledge exchange in the field of internal criminal investigations and law-enforcement corruption.
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	No institutions are formally subject to ICIN's authority. The network brings together anti-corruption agencies, police internal-affairs units, criminal-investigation services and independent police-oversight bodies from European countries.
YEAR OF FOUNDATION	2020
HEADCOUNT	ICIN brings together more than 30 member organisations or participating bodies across Europe.

EU AGENCY FOR CRIMINAL JUSTICE COOPERATION (EUROJUST)



INSTITUTION IS	-
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, 2517JR The Hague The Netherlands
PHONE	0031 70 412 5152
MOBILE	-
E-MAIL PoC	Elisabet.castello@eurojust.europa.eu
E-MAIL OFFICE	operations@eurojust.europa.eu
WEBSITE	www.eurojust.europa.eu
SOCIAL MEDIA ACCOUNTS	 @Eurojust  @Eurojust
THE ORGANISATION IS SUBORDINATE TO	-
THE ORGANISATION REPORTS TO	-
POWERS AND TASKS MAIN FUNCTIONS	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. 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.
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

EUROPEAN PUBLIC PROSECUTOR'S OFFICE (EPPO)



INSTITUTION IS	POB
MEMBER STATUS	EPAC observer
HEAD OF AUTHORITY	Laura Codruța KÖVESI, European Chief Prosecutor
PoC	-
ADDRESS	11 Avenue John F. Kennedy L-1855 Luxembourg Luxembourg
PHONE	-
MOBILE	-
E-MAIL PoC	-
E-MAIL OFFICE	-
WEBSITE	www.eppo.europa.eu/en
SOCIAL MEDIA ACCOUNTS	 euprosecutor  EUProsecutor  EUProsecutor
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	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. Crimes within the mandate of the EPPO: • cross-border VAT fraud involving total damages of at least EUR 10,000,000; • other types of fraud affecting the EU's financial interests; • corruption that damages, or is likely to damage, the EU's financial interests; • misappropriation of EU funds or assets by a public official; • money laundering and organised crime, as well as other offences inextricably linked to one of the previous categories.
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	Regional offices
YEAR OF FOUNDATION	2021
HEADCOUNT	-

EUROPEAN ANTI-FRAUD OFFICE (OLAF)



INSTITUTION IS	ACA/POB
MEMBER STATUS	EPAC/EACN
HEAD OF AUTHORITY	Mr. Petr KLEMENT, Director-General
PoC	Mr. Andrea BORDONI, Acting Head of Unit C.1 - Anti-Corruption, Anti-Fraud Strategy and Analysis
ADDRESS	European Commission European Anti-Fraud Office (OLAF) 1049 Brussels BELGIUM
PHONE	+32 229-67737
MOBILE	-
E-MAIL PoC	Andrea.BORDONI@ec.europa.eu
E-MAIL OFFICE	OLAF-FM-C1@ec.europa.eu
WEBSITE	http://www.olaf.europa.eu
SOCIAL MEDIA ACCOUNTS	 EUAntiFraud  European Anti-Fraud Office (OLAF)
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	• Administrative investigations within the EU institutions and bodies, EU Member States and non-EU countries • Judicial, financial, administrative and disciplinary recommendations • Development of EU policies to counter fraud
THE ORGANISATION HAS COMPETENCE FOR	• Investigation of serious misconduct by EU staff and members of the EU institutions • 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) • Supporting the EU institutions, in particular the European Commission, in the development and implementation of anti-fraud legislation and policies
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	EU institutions and bodies Economic operators in the Member States of the EU and in third countries
YEAR OF FOUNDATION	1999
HEADCOUNT	382

REGIONAL ANTI-CORRUPTION INITIATIVE (RAI) SECRETARIAT



REGIONAL
ANTI-CORRUPTION
INITIATIVE

INSTITUTION IS	ACA/POB	 HoA
MEMBER STATUS	EPAC observer	
HEAD OF AUTHORITY	Desislava GOTSKOVA, Head of Secretariat	
PoC	Nikola NAUMOVSKI, Senior Anti-corruption Advisor	
ADDRESS	Fra Andjela Zvizdovica 1 UNITIC, Tower B, 14th floor, 7100 Sarajevo BOSNIA AND HERZEGOVINA	
PHONE	+387 33 296 328	
MOBILE	+387 61 044 364	
E-MAIL PoC	nnaumovski@rai-see.org	
E-MAIL OFFICE	info@rai-see.org	
WEBSITE	www.rai-see.org	
SOCIAL MEDIA ACCOUNTS	 raiseeorg  raiseeorg  rai-see	
THE ORGANISATION IS SUBORDINATE TO	RAI Steering Group	
THE ORGANISATION REPORTS TO	RAI Steering Group	
POWERS AND TASKS MAIN FUNCTIONS	• RAI member countries agreed that priority measures to fight corruption include: • Taking effective measures on the basis of existing relevant international instruments • Promoting good governance and reliable public administration • Strengthening legislation and promoting the rule of law • Promoting transparency and integrity in business operations • Promoting an active civil society and raising public awareness	
THE ORGANISATION HAS COMPETENCE FOR	• 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. • 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.	
THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANIZATION'S COMPETENCIES/TASKS	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*3 participates in all RAI programmatic activities.	
YEAR OF FOUNDATION	2007	
HEADCOUNT	7	

EPAC/EACN
News & Updates



EPAC/EACN Secretariat

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of the Republic of Lithuania
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🌐 www.epac-eacn.org