

## **INFORMATION**

for pre-defined project № 3, Home Affairs Programme. Norwegian financial mechanism  
(NFM) 2014-2021

- 1. Project promoter:** General Directorate Combating Organized Crime. Ministry of Interior  
**Partners:** National Criminal Investigation Service (NCIS) (Kripipos) and Oslo Police District
- 2. Project implementation place:** Republic of Bulgaria, European Union, European Economic Union
- 3. Name of the pre defined project:** Increasing the capacity of General Directorate Combating Organized Crime for more effective investigation of organized and transnational crime
- 4. Budget (amount of the project grant) in BGN:** 7 823 200 BGN;
- 5. Execution period, months:** 48
- 6. Project Activities and indicators:**

### **Project activities:**

**Activity 1** – Improving the professional qualification for prevention, identification, investigation and adequate criminal prosecution of the various forms of transnational and organized crime;

**Activity 2** - Developing and improving existing interinstitutional rules and standard operating procedures related to organized crime investigations and prevention;

**Activity 3** - Strengthening the investigative capacity of the GDCOC in accordance with European standards and good practices through renovation of the training premises and modernization of interrogation and detention facilities;

**Activity 4** - Improving the conditions for the preservation and proper evidence storage in order to protect the rights of defendants within the pretrial proceedings;

**Activity 5** - Improvement of the administrative capacity of the DGCOOC experts and other officers dealing with prevention and investigation of organized and cross-border crime;

**Activity 6** – Develop the technical capacity to combat transnational organized crime groups;

**Activity 7** - Improving the analytical capabilities and digitization of work cases in GDCOC through delivery of IT equipment (PCs and multifunction devices);

**Activity 8** – Improvement of the analytical and operational capacity of GDCOC by digitizing pre-trial proceedings implementing data processing software for efficient data processing and analysis;

**Activity 9** - Information and publicity;

**Activity 10** - Project management and implementation;

### **Project indicators:**

1. Number of study visits - target total 10.
2. Number of professional staff trained in investigation and prevention of organized crime (disaggregated by gender ) – target men -1250; target women - 250 target total – 1500;
3. Number of premises, renovated and equipped for training and sustained competence development of GDCOC experts – target total – 2;
4. Number of facilities for storing and proper preservation of evidences – target total 1;
5. Number of facilities for interrogation and recognition of detained/suspected persons or witnesses renovated and quipped – target total 2;
6. Number of IT equipment for improving analytical capabilities and digitalization of cases at GDCOC supplied and installed – target total 400;
7. Analytical software for effective data analysis and processing developed and installed – yes;
8. Number of pre-trial investigations against organized crime competed annually – current total 122 – target total 134