

Workshop II



- **Subject: Co-ordination of investigations and detection of corruption**
- **Broad subject that cannot be answered finally.**
- **A conclusion may also consist of asking questions**
- **This summary is a conspectus of problems and information demand**





Detection of corruption

- **Information**
 - **Information data base**
 - **Exchange of methods and techniques in the field of prosecution and prevention**





- **Co-operation with national and international institutions and centers**
- **Europol**
- **Eurojust**
- **Conferences and workshops**
- **Corruption register**





- **Co-operation**
 - **Whistleblowers**
 - **Audits**
 - **Tax authorities/Customs**
 - **Auditors**
 - **Audit courts**
 - **Europol**
 - **Eurojust**
 - **Police networks**





- **Legal options**
 - **National police force**
 - **Duty of disclosure,**
 - **Administrative assistance,**
 - **Laws on corruption,**
- **Prevention measures**
 - **Risk analysis**
 - **Monitoring**





Co-ordination of international investigations

Eurojust

- **Relevant cases of serious crime**
- **Preferably more than two Member States are involved**
- **Applicable by Public Prosecution Offices, police and other inquiry authorities**
- **No bureaucracy**
- **Prompt reaction**
- **Qualified Consulting**
- **Right to individual initiative**
- **Organisational support**





- **Support for legal assistance**
- **Creating ideal conditions for hearing of evidence and accusation – Europol**
- **Co-operation and impact not yet ideal – police co-operation**
- **Problem of the juridical applicability of information – OLAF**
- **Administrative investigation**

