

INCREASE OF EFFICIENCY IN COMBATING Organized Crime THROUGH RELEVANT APPLICATION OF PREVENTIVE AND REPRESSIVE ACTIONS, AND SEIZURE OF ASSETS OBTAINED THROUGH CRIMINAL ACTIVITIES

MEASURES	ACTIVITIES	TASKS	INDICATORS	STAKEHOLDERS	DEADLINES	RESOURCES	RISKS
2.1 To develop institutional conditions for effective detecting and proving of smuggling of drugs, people, vehicles, small weapons and other goods, money laundering, corruptive and criminal acts in the area of cyber technology and regular seizure of assets gained through criminal activities	2.1.1. Developing and strengthening the existing organizational units for the fight against Organized Crime based on gained experiences, possibilities and needs	1. Reinforcement of capacities and enhancement of efficiency of the Special Prosecution	1. Improved working conditions	Ministry of Justice, Special Prosecution	Continuously	Human resources/donations/budget	Lack of human and material resources
			2. Improved motivation of the employees				
		2. Reinforcement of capacities and the enhancement of efficiency of the Special Department of the County Court in Belgrade	1. Improved working conditions	Ministry of Justice and all court levels	Continuously	Human resources/donations/budget	Lack of human and material resources
			2. Improved motivation of the employees				
		3. Reinforcement of capacities and enhancement of efficiency of the Service for Combating Organized Crime within Criminal Police Directorate	1. Improved working conditions	Ministry of Interior	Continuously	Human resources/donations/budget	Lack of human and material resources
			2. Improved motivation of the employees				
		4. Reinforcement of capacities and enhancement of efficiency of Security Intelligence Agency	1. Improved working conditions	Security Intelligence Agency	Continuously	Human resources/donations/budget	Lack of human and material resources
			2. Improved motivation of the employees				
		5. Reinforcement of capacities and enhancement of efficiency of Military Security Agency of the Ministry of Defense	1. Improved working conditions	Ministry of Defense (Military Security Agency)	Continuously	Human resources/donations/budget	Lack of human and material resources
			2. Improved motivation of the employees				
		6. Reinforcement of capacities and enhancement of efficiency of the Department for Prevention of Money Laundering	1. Improved working conditions	Ministry of Finance, Department for Prevention of Money Laundering	Continuously	Human resources/donations/budget	Lack of human and material resources
			2. Improved motivation of the employees				
		7. Reinforcement of capacities and enhancement of efficiency of the tax police	1. Improved working conditions	Ministry of Finance, Taxing Department	Continuously	Human resources/donations/budget	Lack of human and material resources
			2. Improved motivation of the employees				
		8. Reinforcement of capacities and enhancement of efficiency of the Sector for Control of Application of Customs Regulation	1. Improved working conditions	Ministry of Finance, Customs Administration	Continuously	Human resources/donations/budget	Lack of human and material resources
			2. Improved motivation of the employees				
		9. Reinforcement of capacities and	1. Improved working conditions	Ministry of Justice, Department for Execution of Prisons	Continuously	Human resources/donations/budget	Lack of human and material resources

MEASURES	ACTIVITIES	TASKS	INDICATORS	STAKEHOLDERS	DEADLINES	RESOURCES	RISKS
		efficiency of the Special Prison Unit	2. Improved motivation of the employees	Execution of Prison Sanctions		ons/budget	resources
	2.1.2. Consistent seizure of assets acquired through criminal activities	1. Conducting financial investigations during criminal investigations of OC	1. Number of conducted financial investigations	Special Prosecution, Ministry of Interior	Continuously	Human resources/donations/budget	Lack of human and material resources
		2. Seizure of assets obtained through criminal activities	1. Value of seized assets continuously increases	Courts			
2.2 Develop special investigative, operational tactical criminal intelligence and analytical operational methods in combating Organized Crime	2.2.1 Develop efficiency in the application of special investigative methods in the fight against Organized Crime	1. Apply optimal special investigative methods in discovering and processing org. crim. groups	1. Number of processed org.crim.groups with use of special investigative methods;	Ministry of Justice, Special Prosecution, Special Dpt of the County Court in Belgrade, Ministry of Interior, Security Intelligence Agency, Ministry of Defense (Military Security Agency)	Continuously	Budget/donations	Lack of human and material resources
		2. Monitoring the application of special investigative methods and recognizing the best practices	1. Best practice for application of special investigative methods recognized				
		3. Perfecting the use of special investigative methods in accordance with the best practices	1. Improved efficiency of the use of special investigative methods				Lack of funds/human resources
	2.2.2 Establishing the criminal intelligence system within the Ministry of Interior (CIS)	1. Adopt the program and develop the action plan for the implementation of the Criminal Intelligence System	1. Program of CIS developed and action plan adopted	Ministry of Interior	Fourth quarter 2009 Fourth quarter 2012/continuously	Budget, donations	Lack of funds
		2. Developing staff capacities and material technical capacities of CIS	1. Improved quality and quantity of collected criminal intelligence information				
	2.2.3 Advance the existing analytical-operational methods in the fight against OC	1. Forming the Special Prosecution data base	1. Database formed	Special Prosecution	Continuously	Human resources/donations/budget	Lack of financial resources
			2. Increased efficiency of processing				
		2. Perfecting the use of analytics software for automatization of analysis of collected information	1. Number of conducted trainings	Ministry of Interior, Security Intelligence Agency, Ministry of Defense (Military Security Agency, Ministry of Justice, Ministry of Finance			
			2. Optimal use of software				
	3. Enhancement of resources (material, technical or human)	1. Implementation of plans for enhancement of resources		Lack of resources			

MEASURES	ACTIVITIES	TASKS	INDICATORS	STAKEHOLDERS	DEADLINES	RESOURCES	RISKS
2.3 To establish new and develop the existing organisational units for fight against organised crime	2.3.1 Accelerate the development of the newly established Unit for Financial Investigations in line with the proposed plans as well the establishment of district organizational Units for Financial Investigations	1. Develop capacities of the Unit for Financial Investigations and establishment of regional financial investigations units	1. Developed plan	Ministry of Interior	2009	no additional funds needed	no risk
			2. Report on the implementation of the plan		2010, continuously		
			3. Financial Investigation Unit established with full human, material capacities		2013	budget, donations, human resources	lack of material and human resources
	2.3.2 Accelerate the development of capacities of the newly formed Directorate for Managing Seized Assets	1. Develop capacities of the newly established Directorate for Managing Seized Assets	1. Developed plan	Ministry of Justice, Directorate for Management of Seized Assets	Fourth quarter 2010	Human resources/budget	Lack of human and material resources
			2. Report on the implementation of the plan		First quarter 2011		
			3. Developed human and material resources of the Directorate		2013		