

AID DETAILS

BILATERAL AID

Institutional mechanisms in the fight against organized crime and corruption-study visit

General Information

Funding entity	Slovak Aid
Recipient Country	Montenegro
Implementing Organization	
Implementing Organization Code	Donor Government
Geo Location	
Longitude	
Latitude	
Start of Commitment	2013-03-19
End of Commitment	2013-06-13
Currency	EUR
Status	OECD approved

Description

Background and philosophy of major changes in the fight against organized crime and corruption, structure and legal framework of National Criminal Agency (NAKA) in connection with criminal proceedings, the work of "Tax Cobra " in the fight against economic crime in cooperation with the Financial Administration of the Slovak Republic: with customs office, tax authorities of Criminal Office of Financial Control Management; powers and responsibilities of National Anti-Crime Unit (organized crime), the National Anti-Corruption Unit, activities and mission of the National Drugs Unit, the offense of accepting a bribe (bribery offense), the offense of indirect bribery, anti-corruption unit, increasing of legal awareness in the fight against corruption, protection of whistleblowers of specific offenses (including corruption), activities related to the exercise of the powers of the Supreme Court, confiscation of criminal assets, measures of secret surveillance, interagency cooperation in the fight against corruption and organized crime, the establishment and functioning of the Specialized Criminal Court and its role and powers in the area of criminal offenses of corruption and organized crime.

Commitments and Amount Extended (EUR)

Reporting Year	Commitments	Amount Extended
2013	2 593 €	2 593 €
Total	2 593 €	2 593 €

Sectors share

Sector name	Share
Anti-corruption organisations and institutions	100.0 %

Statistics

Statistics show the proportion of the Institutional mechanisms in the fight against organized crime and corruption-study visit project compared to the implementing subject and the type of flow

All Countries	All Flows	All Funding E...
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Comparison based on the region

