

BUSINESS ENVIRONMENT



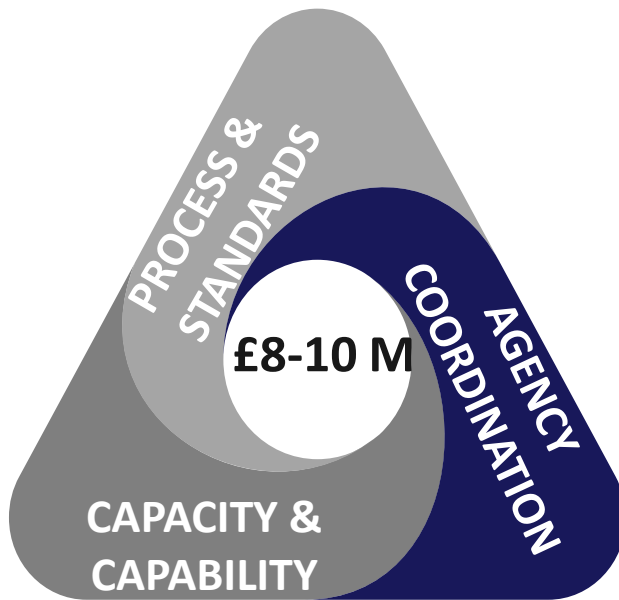
LOT A1

PM Sergio Andujo

Officer Ofelia Ortega

Programme Outcomes

More efficient identification and investigation of serious and organised crime and corruption cases



Processes & Standards

Adoption of clearer, consistent, traceable processes and standards for identifying and investigation serious crime and corruption cases



Capacity & Capability

Improved capacity and capability of officials involved in identifying and investigating serious crime and corruption



Agency Coordination

Improved coordination of the security and justice agencies involved in the identification and investigation of serious and organized crime and corruption cases.

Processes & Standards



1. Policy support for the adoption of clearer, consistent, traceable processes and standards for identifying and investigating serious crime and corruption cases

1.1 Standards for investigation processes for serious crime and anti-corruption cases

1.2 Detailed Blueprint outlining design of identification and investigation processes for serious crime and corruption cases

1.3 Pilots of specific investigation processes within investigation teams

Capacity & Capability



2. Capacity building for the officials involved in identifying and investigating serious crime and corruption cases

2.1 Training needs analysis

2.2 Design of training programmes on investigation processes and case building procedures for police (state and federal); Ministerios Publicos; Attorney General's Office; and Public Defendants

2.3 Pilot of specialized training programmes

Agency Coordination



3. Improved coordination in the identification and investigation of serious and organized crime and corruption cases

3.1 Improved coordination in the identification and investigation of serious and organized crime and corruption cases

3b. Multi-agency working groups bringing together key stakeholders in complex cases involving multiple hand offs