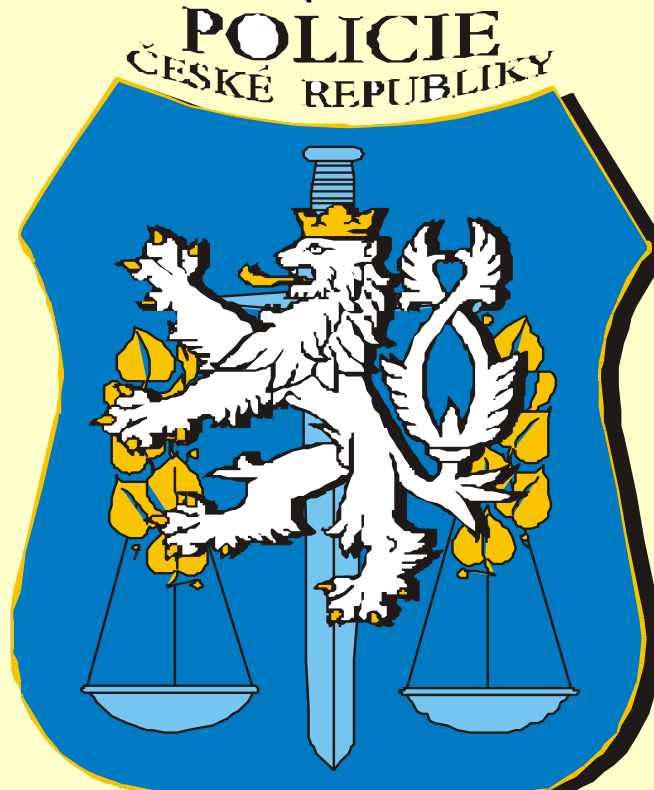


# Department for investigating corruption and commercial crime

Criminal police and investigation service

The Czech Republic Police Force



ÚTVAR  
ODHALOVÁNÍ KORUPCE  
A FINANČNÍ KRIMINALITY SKPV

# CONTENT

1. Organisational structure of the Czech police
2. Organisational structure of ÚOKFK
3. Important information on ÚOKFK
4. Personnel
5. Competency of ÚOKFK
6. International information exchange

# IMPORTANT IN-DEPTH INFORMATION ON THE DEPARTMENT

⇒ **THE ONLY LIAISON OFFICE OF  
AFCOS (OLAF) WITHIN THE CZECH  
POLICE FORCE**

⇒ **CO-OPERATION WITH EUROPOL**  
*Integrated into AWF - SUSTRANS*  
*- TOP 100*  
*- SMOKE*

⇒ **CO-OPERATION WITH INTERPOL**

IMPORTANT IN-DEPTH  
INFORMATION ON THE DEPARTMENT

**STRONGLY SUPPORT BY THE EU**

**6 PHARE-PROJECTS SINCE 1998**

# PERSONNEL - CAPACITIES

## ⇒ 470 EMPLOYEES

⇒ 400

Police officers

⇒ 70

Staff members, support personnel

## ⇒ VETTING

- MAJORITY: "CONFIDENTIAL" LEVEL OF  
SECURITY

## ⇒ FOREIGN LANGUAGE SKILLS

# THE DEPARTMENT AND ITS FIELD OF RESPONSIBILITY

⇒ **EXPOSURE AND INVESTIGATION**

directly supervised by the

**SUPREME PROSECUTOR'S OFFICE**

⇒ **White-collar and commercial crime**

⇒ **Corruption**

⇒ **other offenses**

# THE DEPARTMENT AND ITS FIELD OF RESPONSIBILITY

## **WHITE-COLLAR AND COMMERCIAL CRIME**

### **FRAUD**

- ⇒ FINANCIAL FRAUD  
(banks, financial institutions, etc.)
- ⇒ CAPITAL MARKET FRAUD (security trading, etc.)
- ⇒ FRAUDS in connection to BANK-BANKRUPTCY
- ⇒ INSURANCE FRAUD

### ➤ **MISAPPROPRIATION**

### ➤ **TAX FRAUD**

### ➤ **FRAUD AFFECTING THE FINANCIAL INTERESTS OF THE EU**

# THE DEPARTMENT AND ITS FIELD OF RESPONSIBILITY

## **CORRUPTION OFFENSES**

### → **CORRUPTION**

### → **CRIMES INVOLVING CORRUPT OR CORRUPTION-RELATED ACTS**

Misuse of authority

circumventions of an official act due to carelessness of an official

fund manager's breach of duties, when managing someone else's assets

illegal usage of information within commercial-law relations

fraudulent acts during tendering procedures and public auctions

# THE DEPARTMENT AND ITS FIELD OF RESPONSIBILITY

## **OTHER OFFENSES**

- **DELIBERATE CRIME AND CORRUPTION-RELATED ACTS IF SUSPICION OF A JUDGE OR A PROSECUTOR WAS RAISED**
- **CRIME IN CONJUNCTION WITH MONEY LAUNDERING – SKIMMING OF PROFITS**

# FURTHER COMPETENCES

- ⇒ **DEVELOPMENT IN THE FIELD OF "CRIMINAL POLICE ANALYSIS"**
  - ➔ Within the Czech Republic Police Force
  - ➔ Within other administrative authorities involved
- ⇒ **EVALUATION OF REASONS AND CONDITIONS**  
For commission of commercial and corruption crimes
- ⇒ **SPECIAL ASSISTANCE AND CO-OPERATION**  
For other criminal police and investigation units and prosecution offices
- ⇒ **CO-OPERATION WITH FOREIGN POLICE DEPARTMENTS AND PROSECUTION OFFICES**
- ⇒ **IMPLEMENTATION OF COMMON PROJECTS WITHIN THE EU**  
Financed by EU funds

# INTERNATIONAL EXCHANGE OF POLICE INTERNAL INFORMATION

- *Through EUROPOL*
  - ❑ exchange of intelligence and operative information
- *Through INTERPOL*
  - ❑ exchange of operative information for prosecution
- *Through the Public Prosecutor's Office*
  - ❑ *Legal assistance*
- *Directly*
  - ❑ Bilateral contracts
    - ❑ exchange of intelligence and operative information

# INTERNATIONAL EXCHANGE OF POLICE INTERNAL INFORMATION

- ◆ **Neighbouring countries**
  - Germany, Austria, Slovakia, Poland
- ◆ **Schengen**
- ◆ **Other countries**

# CONTACTS

- **Legal assistance from the Public Prosecutor's Office**

- Contact details

- Supreme Prosecutor's Office,

- Jezuitská 4,

- Brno 660 55,

- mail: [podatelna@nsz.brn.justice.cz](mailto:podatelna@nsz.brn.justice.cz)

- tel.: +420 542 512 111

- fax: +420 542 512 227

- Or any other responsible prosecutor

# CONTACTS

- Police co-operation
  - Bilateral contracts
    - each department
  - Interpol
  - Prague Police Department,  
Strojnická 27  
Prague 7, 170 89

# CONTACTS

- Exchange of police internal information in the fields of "corruption and commercial crime"

The Czech Republic Police Force

Department for investigating corruption and commercial crime

P.O.Box 62/OKFK

Strojnická 27

170 89 Prague 7

e-mail: [okhphare@mvcvcr.cz](mailto:okhphare@mvcvcr.cz)

tel.: +420 974 863 601

fax: +420 974 863 808

**THANK YOU FOR  
YOUR ATTENTION**