

PROGRESS REPORT

on the implementation in 2019 of the Action Plan on Strengthening Police capacities in combating organized and cross-border crime, for 2017-2020

No.	Actions	Sub-actions	Progress Indicators	Deadline for implementation	Responsible institutions	Measures taken
1	2	3	4	5	6	7
Objective 1. Adjustment of the regulatory framework						
1.	1.1. Updating and drafting legislative acts	1.1.1. Evaluation and review of regulatory provisions, for elimination of shortcomings and contradictory provisions existing in the regulatory field for preventing and combating organized and cross-border crime.	Regulatory framework evaluated; Scope of legal intervention determined.	2017 - quarter II 2018	GPI (NII) in coordination with BPD and BMA of MIA	Achieved
		1.1.2. Adjustment of legislative acts, including departmental, in compliance with the provisions of the legislation and other amended/ completed or developed rules in combating organized and cross border crime.	Drafts of legislative acts developed, initiatives submitted, endorsed and approved.	2017 quarter III 2020	GPI (NII) in coordination with BPD and BMA of MIA	On 09.04.2019, by the Prosecutor General Order No. 18/11 was approved and issued to organize the execution of methodological guidelines "Guidance on parallel financial investigations" that Department of preventing and combating money laundering and terrorist financing is guided directly in its activity.
		1.1.3. Development of the Action Plan for 2017 -2019 on the execution of the National Strategy for preventing and combating organized crime for 2011-2019, approved by Government Decision no. 480 of 30.06.2011 (with the modifications made).	Action Plan developed and approved by Government Decision	2017 semester II	GPI (NII)	Achieved
		1.1.4. Review of existing legal	Legislative acts	2017	GPI	During 2019, 4 information campaigns were organized by

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		mechanisms in order to strengthen the necessary assistance for the Police, in preventing and combating organized and cross-border crime from society.	reviewed, cooperation with the civil society enhanced.	semester II 2019	(NII)	the NII subdivisions of the GPI. At the same time, the NII of GPI participated in 8 other information and awareness-raising campaigns. Similarly, on the national and cross-border prevention and fight against organised crime, 87 socially resonant cases have been publicized.
		1.1.5. Development of the Concept of Automated Information System (IS) "State Register of Weapons and Ammunition intended for civil use" (SRW).	S Concept and "SRW" developed, endorsed and approved by Government Decision.	2017 semester II	GPI (GDPS)	Achieved
		1.1.6. Development of the Concept on the reorganization of investigation and forensic subdivisions (units) (onsite investigation) in the context of their regionalization.	Concept developed, endorsed and approved by the GPI order.	2017 semester II	GPI (HRD in coordination with NII, TFC and JE; GDCP)	Recently, by GD no. 547 as of 12.11.2019 on the organization and functioning of the General Police Inspectorate, the Structure of the GPI, the Regulation on the organization and functioning of the GPI, the List of territorial subdivisions of the Police subordinated to GPI and the Organization chart of the GPI were approved. The purpose of promoting a new project was to create a comprehensive framework regulating, in a new formula, the organization and functioning, the structure and limit number of employees of the General Police Inspectorate, so that to be accessible and efficient, ultimately contributing to the achievement of the mission and tasks with which it is invested.
	1.2. Development of common standards	1.2.1. Development of the regulatory framework (regulations, instructions, operating procedures) regarding the activity and interaction of criminal prosecution, investigative, and technical-forensic subdivisions (units): in preventing and combating organized and cross-border crime, strengthening of research management on the scene (discovering, determining, and raising traces).	Regulatory framework developed, adjusted and approved by GPI order.	2017 semester II	GPI (NII; TFJEC; GDCP)	Through this Act, new structures were created at the level of the central unit of administration and control of the Police: Strategic management Department, Project Management Department, Document Management Department, Corruption Prevention Department, Communication and protocol Division, Statistics and Records Department, as well as Information Analysis Department. At the same time, by the order of Mia no. 821 as of 27.12.19, the list of specialized subdivisions of the General Police Inspectorate was approved. The new structure of the NII is to be promoted in close terms since the issuance of the order, including the organizational and functional Regulations submitted for approval.
		1.2.2. Development of operational	Procedure	2017 -	GPI	Development of standard operating procedure on the use of

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	<p>procedure on the use of Automated Information System (IS) "State Register of Weapons and Ammunition intended for civil use" (SRW) in preventing and combating crime.</p>	<p>developed, endorsed and approved by GPI order.</p>	<p>quarter II 2018</p>	<p>(GDPS)</p>	<p>Automated Information System (IS) "State Register of Weapons and Ammunition intended for civil use" (SRW) is an interdependent activity with the development of an IT solution concerning the State Register of Weapons.</p> <p>In this regard the implementation of this action will be possible immediately after piloting the information system the State Register of Weapons.</p> <p>To this topic it is important to note that following the development of a specification by contracting services for the development of an IT solution, on 01.09.2019 the procurement working group of GPI decided to announce the public tender procedure.</p> <p>By the end of 2019, the software development works were received, the technical part, the reception of the software product, according to the contract, will be done in the second quarter of 2020.</p>
	<p>1.2.3. Development of operational procedure on the use of Automated Information System Intelligence - Led Policing (ILP).</p>	<p>Procedure developed, endorsed and approved by GPI order.</p>	<p>2017 semester II</p>	<p>GPI (CIA of NII)</p>	<p>Achieved</p>
	<p>1.2.4. Ensuring the implementation of the Concept of Intelligence-Led Policing</p>	<p>Action Plan on the implementation of the concept "ILP", approved by the GPI order.</p>	<p>2017 Quarter III</p>	<p>GPI (IAC of NII)</p>	<p>The GPI Order no. 258 of June 14, 2017 "On approval of the Concept of Intelligence-Led Policing". (<i>Intelligence-Led Policing</i>)".</p> <p>Intelligence-Led Policing concept develops knowledge about the problems faced by the institution and provides an efficient control strategy, not only for crimes and criminals, but also for all other needs arising from combating organized crime to road safety.</p>

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					<p>On July 22, 2017 the GPI Order no. 324 "On approval of the plan of action for implementing the concept of intelligence-led policing (ILP)" was approved.</p> <p>Developments on the implementation of the Action Plan are exposed in the progress report.</p> <p>To ensure the knowledge, implementation and development of this concept, based on the planned activities, the following results were obtained:</p> <p>implemented informational applications: it is worth mentioning that the most useful for an organization is the elaboration and development of its own tools, which do not involve exaggerated costs for subsequent maintenance.</p> <p>Recognizing this aspect, at the beginning of 2019, a computer application (developed and maintained exclusively with the capabilities of the Information Analysis Center and support to the maintenance of secure connections by the ITS of MIA) was launched, comprising several modules dedicated to the field of information analysis, including :</p> <p>analysis of statistical data provided by the ITS of MIA in the form of tabulograms, which are introduced with the observance of logical techniques, allowing to determine the state of fact, the number of crime per 10000 inhabitants, the structure of crime, seasonal cadence of the registration of crimes, and others;</p> <p>the location of mobile phone cells, largely used by investigative officers to establish the authors of crime.</p> <p>Further, in addition to modules dedicated to the analysis of the information, the modules as specified in the previous report have been developed, namely : the legitimations, car stopping, orientations, records of persons held in pre-trial detention facilities, held in Police custody, persons invited to the police stations, visits to the address, the new module dedicated to the mail and messaging, allowing to users of the application the operational exchange of data/information.</p> <p>It should be noted that all these modules unconditionally assume the operation within the application with the data about persons, and in order to perform this aspect it is necessary to register the application/system in question at the National Center</p>
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						<p>for the Protection of Personal data, which implies the existence of the Technical Concept and the Regulation/instruction for use. This is planned for adjustment in 2020 in parallel with the testing of the IT application at the level of GPI subdivisions.</p> <p>In connection with the fact that PLI presupposes the proactivity and this presupposes knowledge of the situation based on verified/analyzed information, it is worth mentioning that during the reporting period, the Information Analysis Center has been developed and sent on request and ex officio:</p> <p>120 operational / criminal analysis reports drawn up on criminal cases managed by NII employees, GDPS, Prosecutor's Office (figure on 23.12.2019);</p> <p>70 tactical analysis reports: analysis of crime status for 2019, analysis of crimes committed by minors, analysis of crime accompanied by violence, evaluation of the quality of data entered in the BCD of its, road accidents.</p> <p>Analytical report on the state of crime in the territory of the Republic of Moldova during the first semester of 2019 (letter CAI of the NII to subdivisions no. 34/18/8-7038 of 23.07.2019).</p>
Objective 2. Strengthening police investigative capacities and for crime scene investigation						
2.	2.1. Assessment of capacities of investigation subdivisions, forensic expertise in the field of regulations on weapons and ammunition	2.1.1. Procurement of services for conducting feasibility studies on: a) Capabilities and needs of technical and forensic subdivisions and legal expertise of the Police, through the prism of accreditation of forensic laboratories; b) Strengthening and development of Police investigation structures in combating organized and cross-border crime through regionalization.	Services purchased. Enhanced reports on the results of feasibility studies prepared and presented.	2017 quarter III	GPI (ALS in coordination with NII and TFJEC)	Achieved
		2.1.2. Procurement of software development services for the	Services purchased;	2017-quarter I	PGI (GDPS)	On 26.12.2018 the Work Group for procurement of GPI received a report to initiate the process of selecting and

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		operationalization of the Automated Information System (IS) "State Register of Weapons and Ammunition intended for civil use" (SRW)	Software developed, IS "SRW" piloted / made operational	2018	<p>purchasing the services for contracting an IT Company for developing the software AIS "State Register of Weapons" on the basis of the Specification developed for the design of the AIS "State Register of Weapons" (software), as well as co-ordinating the implementation of the agreement.</p> <p>Thus, on 20.02.2019 the GPI has been published on the website of e-auction the objective of the purchase (https://e-licitatie.md/public/acquisition-iew/3400): services for the development of the Automated Information System , "State Register of Weapons," the deadline for the submission of tenders and procedure of procurement is 10.04.2019,13:00 p.m..</p> <p>On 13.04.2019, the Working Group on procurement of the GPI has submitted to the General Public Security Directorate of the GPI the approach registered under the no. 34/9-538 dated 13.04.2019 in order to consider it. By this approach, the Work Group requested the technical evaluation of the tenders of economic operators "Alfasoft SRL" and "BASS Systems" SRL which had submitted a bid to a public tender ocds-b3wdp1-MD-1550671029990 on the purchase of services for setting up the Automated Information System "State Register of Weapons" (software)".</p> <p>Thus, following the study of the offers of economic operators "Alfasoft" SRL and "BASS Systems" SRL for the pre-mentioned procedure, on 28.05.2019, the GPI Procurement Work Group was presented the note-evaluation report and the technical evaluation of the offers, carried out by the Technical Work Group of the Information Technologies Service of MIA, positively endorsed by the representatives of the Work Group established by MIA Order no.351 as of 15.11.2018, "On the establishment of the Work Group in order to develop the specification for the design of the Automated Information System " State Register of Weapons " (software).</p> <p>On 26.06.2019, on the basis of the decision adopted by the Work Group for procurement of the GPI, the winner of the tender for the procedure no. ocds-B3WDP1-MD-1550671029990 on the acquisition of services for the development of the Automated Information System "State Register of Weapons", was designated the Economic Operator</p>
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					<p>"Alfasoft" SRL.</p> <p>Subsequently, on 24. 07.2019 in the premises of the STI of MIA took place the meeting of the working group and was established the Order no. 351 of 11.15.2018 on starting the process of service providing specified in the contract.</p> <p>On 14.08.2019, the General Police Inspectorate entered into the Contract on the services procurement with the Economic Operator "Alfasoft" SRL, which on 19.08.2019 was registered with the Treasury.</p> <p>Currently, the process of developing the Automated Information System "State Register of Weapons" by the economic Operator" Alfasoft " SRL is started and is in progress, but the employees of the General Public Security Directorate of the PGI provide assistance and specialized support to it to achieve this goal within 8 months, according to the contract.</p> <p>On November 13, 2019, has been held a meeting of the Work Group on the drafting of the specifications for the design of the Automated Information System "State Registry of Weapons" (software) and on the co-ordination of the process of its implementation". The Work Group initiated the development of Automated Information System AIS software "State Register of Weapons" (software)" with the economic operator "Alfasoft SRL", for the consideration and endorsement on the Technical Task of the <i>Automated Information System software "State Register of Weapons"</i>, deliverable for the first phase of the Project Implementation in accordance with the contract. In this context, the technical task of the Automated Information System Software "State Register of Weapons" by the members of the Work Group was positively approved.</p>
		<p>2.1.3. Implementation of necessary measures for the accreditation of forensic expert laboratories in compliance with international standards.</p>	<p>Accredited laboratories</p>	<p>2016-semester II 2017</p>	<p>GPI (TFJEC)</p> <p>Following an extensive and lengthy process of preparation, by the Decision of the national accreditation Center MOLDAC no.36 of 26.02.2018 regarding accreditation, the Technical-Forensic and Judicial Expertise Center of the Police has been received the accreditation under the requirements of the Standard SM SR EN ISO/IEC 17025:2006, Accreditation Certificate no. LI-119. Thus, on March 22, 2018, the accreditation ceremony was held, TFJEC being accredited in six</p>

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					<p>areas of expertise: ballistics, traceology, dactyloscopy, graphoscopy, computer science investigations and technical examination of documents."</p> <p>Methods validation plans, developed and approved, in addition the following measures are carried out:</p> <ul style="list-style-type: none"> - selection of specialized literature; technical procedures and working instructions have been updated: portrait examination (CPT 2.3-01), - identification of amphetamine class drugs by the GSMS method (CPT 6.1-09); - designation of persons responsible for validation; <p>The process of validation of methods (experiments, control tests, GCMs examinations) is ongoing.</p> <p>Taking into account the fact that CTCEJ plans to extend the accreditation areas (portrait examination, drug examination by the GS/MS method), the major volume of activities on the transition to the new version of ISO 17025:2018, including the need to participate in PT/ILC for the field of drug examination (December 2019), it was requested to MOLDAC, the modification of the surveillance evaluation period, which was planned for September 2019 (request 34/12-1014 of 06.08.2019). The request was accepted for the period December 2019-January 2020 (letter No. 24/477-DEI12 of the 08.08.2019).</p> <p>In order to extend the accreditation areas, all the actions envisaged in the methods validation plans were carried out:</p> <p>Portrait examination:</p> <ul style="list-style-type: none"> • Examination method validation plan applied to the portrait examination CPT 2.3-01(3)(registered under no. 34/12/-55-353 the 13.04.2019); • Portrait examination validation report CPT 2.3-01(3)(registered under no. 34/12-55-411 the 18.06.2019); • Conduct of the inter laboratory test <p>Identification of amphetamine class substances by the GC/MS method:</p> <ul style="list-style-type: none"> • Validation plan of CPT method 6.1-09(2) Identification of amphetamine class substances by the GC/MS method (registered with no. 34/12/-55-355 of 13.04.2019); • Validation plan of CPT method 6.1-09(2) Identification
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					of amphetamine class substances by the GC/MS method (registered with no. 34/12/-55-511 of 10.10.2019);	
					<ul style="list-style-type: none"> Participation in the PT/ILC inter laboratory competency test, Round 1 (UNODC, ice 2019/1) and Round 2 (UNODC, ICE 2019/2). The results were transmitted to the organizers (V. Nichifor-DE 34/12/1-C-2726 of 01.07.2019; M. Capcelea-32/12/2-C-1168 of 08.11.2019) assessed as positive. 	
		<p>2.1.4. Ensuring the implementation of activities:</p> <p>a) for reorganization of investigation, technical - forensic subdivisions (crime scene investigation) and data analysis services, according to the regional principle;</p> <p>b) for operationalization/ connection of the access of sectors, districts, regions to Automated Information System (IS) "State Register of Weapons and ammunition intended for civil use" (SRW);</p> <p>c) for operationalization/ connection of the access of sectors, districts, regions to Automated Information System IntelligenceLed Policing (ILP) for the components: special investigative</p>	<p>Plans with output indicators developed and approved by the GPI order (Please indicate: concrete actions, terms of completion; gradual territorial coverage, responsible persons; cost of implementation and progress indicators).</p>	<p>2017 semester II</p>	<p>GPI (NII jointly with TFJEC and in coordination with HRD)</p> <hr/> <p>GPI (GDPS in coordination with ITS of MIA)</p> <hr/> <p>GPI (IAC of NII in coordination with ITS of MIA)</p>	<p>Achieved</p>

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<p>2.2. Development of logistic and technical and material capacities to ensure the fulfillment of tasks for preventing and combating crime</p>	<p>2.2.1. Identification of headquarters and needs for renovation/ construction of premises for the location of investigation subdivisions within the Regional Directorates, and:</p> <p>a) development and approval of standard rules for spaces / infrastructure necessary for deployment of employees based on the number of personnel investigation established subdivisions within the Regional Directorates;</p> <p>b) realization of project documentation and expenditure estimate for the renovation / construction and logistics premises deployment planning subdivisions investigation of the Regional Directorates;</p> <p>c) ensure the enforcement of the renovation / construction and logistics premises deployment planning subdivisions investigation of the Regional Directorates.</p>	<p>Joint working group of the MIA and GPI, consisting of specialists, established by the MIA order; Headquarters identified and needs evaluated for renovation/ construction;</p>	<p>2017 quarter III</p>	<p>MIA (ADPD) jointly with GPI (ALS)</p>	<p>On March 15, 2019 at the meeting of the GPI Procurement Working Group and on the basis of the report no.646 15.03.2019 it has been decided to initiate the procedure for the procurement – Request for price offers for the purchase of project documentation development services and the estimate for the construction works of modernisation and renovation of the head office of the Department "North" of the National Investigation Inspectorate, by the Automated Information System "State Register of Public Procurement" (MTender). Thus, on 29.03.2019, the GPI has published on the website https://mtender.gov.md, the electronic bidding procedure-Project documentation development services for the headquarters of the North Regional Investigation Unit, as a result of which the winner was designated "Mihancons-group SRL" having the lowest price of the offer. As for the rooms located on the address 79, Ioan Voda cel Cumplit street, Cahul municipality, were transmitted in loan the documents were submitted to the City Council for issuing the decision on transmission in loan. On the basis of decision no.2/11 (38/11)-XXV of 22 March 2019 the premises of the headquarters located on the address 79, Ioan Voda cel Cumplit street, Cahul municipality, were transmitted in loan for placing the "South" Direction of the NII. Subsequently, on 03.05.2019 was drawn up the act of reception-delivery of rooms. In the same context it is worth noting that for the accommodation of working conditions, financial resources were allocated by PD of Chisinau municipality and PD of ATU Gagauzia. At the same time, the training rooms for the development of the investigation capacities of the employees were renovated, allocated transport units for increasing the mobility of the investigation units, allocated units of computing technique and peripheral means as well as the necessary furniture. At the end of 2019, the works to modernize the premises identified for the Regional Investigation Units North (Balti – taken over from the General Prosecutor's Office) and South (Cahul – taken over from the LPA) started, the works to be</p>
		<p>Standard rules for the areas of deployment for employees, developed and approved by the GPI order;</p> <p>Project documentation and expenditures estimates approved.</p>	<p>2017 semester II</p>	<p>GPI (ALS in coordination with NII)</p>	
		<p>Plan with output indicators of works and designation of responsible persons developed and approved by GPI order.</p>	<p>2017- quarter I 2018</p> <p>2017 semester II</p>	<p>GPI (ALS)</p>	

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		<p>2.2.2. Renovation/construction and full logistic planning of 5 headquarters for the location of investigative subdivisions within the Regional Directorates.</p>	<p>Finished renovation / construction works, 3 (three) locations arranged and put into operation for the deployment of investigation subdivisions within the Regional Directorates;</p> <hr/> <p>In addition 2 (two) renovated headquarters / constructed and arranged, put into operation for the deployment of investigative subdivisions within the Regional Directorates.</p>	<p>2018 quarter III</p> <hr/> <p>2019 quarter III</p>	<p>GPI (ALS)</p>	<p>completed by the end of the first semester 2020.</p>
		<p>2.2.3. Purchase of transport units and equipment intended for on-site investigation: a) development of minimum standard requirements for special destination vehicles for moving onsite; b) ensuring of procurement procedures for 30 special purpose transport units for moving on-site; c) development of minimum requirements for equipment of</p>	<p>Documentation drafted, procedures initiated;</p> <hr/> <p>Standard rules developed and approved by the GPI order;</p> <hr/> <p>Specifications drafted, procedure</p>	<p>2018-semester I 2019</p> <hr/> <p>– 2017 semester II</p>	<p>MIA (ADPD) jointly with GPI (ALS)</p> <hr/> <p>GPI (TFJEC jointly with GDCP, NII and in coordination with ALS)</p>	<p>During 2019 the TFJEC of the Police was equipped with a mobile Laboratory of Model „ Ford Transit", and equipment for on-site research with CBRN materials. For this purpose, 3 experts from the Center were trained on the segment of the use of the received CBRN mobile equipment, conducted during 21.01.-25.01.2019 In addition, the Center was equipped with 6 sets of protective equipment of Class A, B and C – ; forensic kits for crime scene research at CBRN-6 kits, containers for discharging the CBRN substances- 4 plastic and 1 lead oxygenated air supply systems-6, protective masks-6</p>

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		<p>special purpose transport units with standard equipment required for crime scene investigation, detection and lifting tracks;</p> <p>d) ensuring procurement procedures of standard equipment, to equip 30 special purpose vehicles necessary for crime scene investigation, detection and lifting tracks;</p> <p>e) purchasing 30 special purpose vehicles for moving onsite;</p> <p>f) purchasing the necessary standard equipment for crime scene investigation, detection and lifting of tracks, for equipping 30 special purpose transport units;</p> <p>g) operational special purpose transport units.</p>	<p>started, supplier of transport units selected;</p> <hr/> <p>Rules developed and approved by the GPI order;</p> <hr/> <p>Specifications drafted, procedures started, supplier of transport units selected;</p> <hr/> <p>Signed contracts, 30 special purpose vehicles purchased;</p> <hr/> <p>Signed contracts, standard required equipment purchased;</p> <hr/> <p>The GPI Order on the territorial distribution of 30 special purpose transport units, equipped for crime scene investigation, developed and approved.</p>	<p>2017- quarter II 2018</p> <hr/> <p>2017 semester II</p> <hr/> <p>2017- quarter I 2018</p> <hr/> <p>2017- semester II 2018</p> <hr/> <p>2018 semester II</p> <hr/> <p>– 2018 –</p>	<p>GPI (ALS in coordination with TFJEC; and NII)</p> <hr/> <p>GPI (TFJEC jointly with GDCP, NII and in coordination with ALS) GPI (ALS in coordination with TFJEC; GDCP; NII)</p> <hr/> <p>MIA (ADPD) jointly with GPI (ALS)</p> <hr/> <p>GPI (ALS)</p>	<p>At the same time, in order to strengthen the capacity to collect samples on the crime scene, forensic kits for collecting the evidences from the traces of shoes with static electricity, Biological trace collection and packaging kit, marking kit, LED flashlight with battery, portable LED reflector were purchased during 2019.</p> <p>ocds-b3wdp1-MD-1555331323880.</p>
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				quarter I 2019		
		<p>2.2.4. Purchase of technical means and special technical equipment for:</p> <p>a) ensuring the endowment of investigation, forensic and criminal investigative subdivisions with technical means (computers, printers, cameras, and audio recording devices/dictaphones);</p> <p>b) ensuring the endowment of specialized Departments in conducting special investigations and of regional, sector and district investigative subdivisions with special technical equipment;</p> <p>c) purchasing technical equipment (computers, printers, cameras and audio recording devices /dictaphones) for investigative, forensic and criminal prosecution subdivisions, according to the minimum necessary requirements;</p> <p>d) purchasing special technical equipment and radio for specialized Departments in conducting special investigations and for regional, sector and district investigative</p>	<p>Documentation drafted, procedure started;</p> <hr/> <p>Standard equipment rules developed and approved by the GPI order;</p> <hr/> <p>Standard equipment rules developed and approved by the GPI order;</p> <hr/> <p>Specifications developed, procedures started, suppliers selected, signed contracts, equipment purchased and distributed in regions, sectors and districts;</p> <p>Specifications</p>	<p>2017- quarter II 2019</p> <hr/> <p>2017 – quarter I 2018</p> <hr/> <p>2017 – quarter I 2018</p> <hr/> <p>2017- quarter II 2019</p>	<p>GPI (ALS) in coordination with ITS of MIA</p> <hr/> <p>GPI (NII jointly with TFJEC; GDCP and in coordination with ALS)</p> <hr/> <p>GPI (NII in coordination with ALS)</p> <hr/> <p>GPI (ALS in coordination with NII; TFJEC; GDCP; Regional Police Directorates and Police Stations of</p>	<p>During November 2019, 90 smartphones and 20 powerbanks were delivered to the NII of GPI.</p> <p>Based on the needs of the Money Laundering Service within NII, calculation technique was purchased for conducting financial analysis on crimes investigated by NII.</p> <p>At the same time, although several attempts were made to provide computers and peripheral means for criminal prosecution units in the territory, due to the appeals procedures, they were cancelled and planned to be launched repeatedly in 2020.</p>

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		<p>equipment needed for territorial connection and operationalization (in sectors, districts and regions) of Automated Information System Intelligence- Led Policing (ILP);</p> <p>i) ensuring the supply of necessary equipment for defense, assault and intervention of teams specially trained and involved in SPB "Fulger" of GPI in retaining dangerous and armed offenders, who are part of organized criminal groups and organizations, or who commit acts of terrorism and extremism;</p> <p>j) Acquisition of necessary equipment for defense, assault and intervention of teams specially trained and involved in the SPB "Fulger" of GPI in retaining dangerous and armed offenders, who are part of organized criminal groups and organizations, or who commit acts of terrorism and extremism;</p>	<p>operational in the regions (sectors, districts and regions);</p> <hr/> <p>Standard equipment rules developed and approved by the GPI order;</p> <hr/> <p>Developed specifications, started procedures, selected suppliers, signed contracts, necessary equipment purchased in accordance with approved standard equipment rules.</p>	<p>2017-semester II 2018</p> <hr/> <p>2017-quarter I 2018</p> <hr/> <p>2017-semester II 2018</p>	<p>GPI (ALS in coordination with IAC of NII)</p> <hr/> <p>GPI (SPB "Fulger" in coordination with ALS)</p>	<p>During the year 2019, the staff of the Special Police Brigade "Fulger» was equipped with: Also, special means were purchased:</p> <ul style="list-style-type: none"> - 200 ml Tear Spray (Police) - 400 ml Tear Spray (Police) - 48mm Tear grenades - 48mm Smoke grenades - 48mm Audiovisual grenades - 48mm audiogas grenades - Disposable handcuffs - Stun stick (flashlight) - electroshock gun (Taser) - Spare cartridges for TASER <p>Under the Order of GPI no.158 dated 25.04.2019, the Special Police Brigade "Fulger» was equipped with 17 ballistic shields.</p>
	<p>2.2.5. Strengthening of forensic laboratories by:</p> <p>a) compiling the list of equipment needs and environmental conditions;</p> <p>b) developing specifications for each</p>	<p>Equipment, programs, software purchased and installed.</p>	<p>2017-semester I 2019</p>	<p>GPI (TFJEC jointly with ALS)</p>	<p>Achieved</p>	

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		product / service; c) launching the procurement procedure, evaluation of offers, drafting of procurement contracts.			
2.3. Enhancing the mobility of subdivisions involved in combating organized and cross-border crime	2.3.1	Evaluation of equipment needs of investigative, prosecution and forensic subdivisions with transport units.	Evaluated needs, necessary number of transport units identified	2017 semester II	GPI (NII jointly with GDCP TFJEC in coordination with ALS) Achieved
	.3.2	Acquisition of transport units necessary for investigative, prosecution and forensic subdivisions involved in combating organized and cross-border crime.	Specifications developed, procedures started, suppliers selected, signed contracts, necessary cars purchased and distributed as required.	2017-semester I 2019	MIA (APDD) jointly with GPI (ALS in coordination with NII; GDCP, TFJEC) Achieved
	2.3.3.	Acquisition of transport units for special purpose and specialized subdivision in conducting special investigative activities.	Specifications developed, procedures started, suppliers selected, signed contracts, transport units purchased.	2017 - semester I 2019	MIA (APDD) jointly with GPI (ALS in coordination with NII)
Objective 3. Professional training					
3.	3.1. Professional development and takeover of international	3.1.1. Organizing study visits outside the borders of the Republic of Moldova for civil servants with special status in specialty areas: a) special investigative activity; b) forensic; c) criminal prosecution;	Annual Plan and thematic study visits developed and approved by the GPI order; Directions (countries) and	2017- quarter III 2020	GPI (NII; TFJEC; GDCP; GDPS on directions of 2019 Training in risk, operational and tactical analysis 11.03-12.03.2019: training course "Management of police subdivisions", organized at the Academy "Stefan cel Mare" of MIA. According to the training plan, 20 employees of the operational management services received training in: "Strategic and operational planning. Risk, operational and tactical

Translation from Romanian into English

	al best practices	<p>d) information analysis; e) regime of weapons and ammunition; f) other areas involved in preventing and combating organized and cross-border crime, counterterrorism and undercover investigation field.</p>	<p>periods for conducting study visits identified and agreed bilaterally;</p> <p>Police employees selected for study visits, trained and subsequently involved in the professional training of police personnel in specialized fields;</p> <p>Study visits conducted, international best practices taken over and implemented.</p>		<p>activity in coordination with DIR and EA)</p>	<p>analysis”;</p> <p>6 training for investigation officers, attended by 116 employees, on the topic " Information Analysis. Evolution and actuality. Necessity and efficiency to implement this field in activity”.</p> <p>Training course "Risk management systems in the field of Public Order", organized between 16.09.2019-20.09.2019, attended by 9 employees of the NII and SPB „Fulger” subdivisions,” of the GPI.</p>
		3.1.2. Training of civil servants with special status (investigation officers, forensic officers and forensic experts, criminal investigation officers).	<p>Employees trained (at least 100 people annually), high professionalism, onsite investigation skills improved.</p>	2017-2020	<p>GPI (NII; GDCP; GDCP; GSPS) in coordination with “Stefan cel Mare” Academy of MIA.</p>	<p>During 2019, 6 training courses for investigative officers were organized and carried out in which 117 employees were trained.</p> <p>At the course of 21.01.19 - 25.01.19, additionally 10 Investigation officers from the IGPF were trained, and at the course of 29.07.19 - 02.08.19 2 lecturers from the Academy "Stefan cel Mare" were trained.</p>
Objective 4. National and international cooperation						
4.	4.1. National cooperation	4.1.1. Developing a mechanism for on-line financial and banking	Mechanism developed and	2017-semester I	GPI (DEFI of	With the establishment of the subdivision, by the ITS of MIA was realized the connection of the SPCSB of NII

Translation from Romanian into English

		operations to prevent and combat money laundering and terrorist financing.	made operational.	2018	NII)	employees' access to CIS databases,, Web access",,, IRS",,, Cadastre",,, VPN client",,, Border",,, Administrative Practice"and,, Form 246". Subsequently, on 28 august 2019, by order of MIA no. 494, within the Preventing and Combating Money Laundering Department, the Antiterrorism service was introduced, being reorganized in Department of preventing and combating money laundering and terrorist financing. On 09.04.2019, by the Order of General Prosecutor no. 18/11, it was approved and submitted to the organization of execution the methodological instruction "Guide on conducting parallel financial investigations", of which the Department of preventing and combating money laundering and terrorist financing is directly guided in its activity.
		4.1.2. Operationalization of the mechanism for collecting and analyzing data on the phenomenon of organized crime at national level in the Integrated Information System of law enforcement authorities, managed by Information Technology Department of MIA, which will also include information about search, seizure and confiscation of proceeds from crime.	Integrated information system developed;	2017 - semester II 2018	GPI (NII) in coordination with ITS; BPD; BMA of MIA	Achieved
	4.2. International cooperation	4.2.1. Developing a mechanism in the field of information exchange and analysis, with the signatory states of UNODC Programme - Capacity Building for Collecting and Analyzing Information in Southeastern Europe and other countries.	Mechanism developed and made operational.	2017- semester II 2018	GPI (NII jointly with IPCC) in coordination with ITS; BPD; BMA of MIA	Also on 06.12.2018 in the headquarters of the General Police Inspectorate it was held the second meeting of the Programme Coordination Committee (PCC) with the Swedish support for police reform in Moldova, guided by representatives of Swedish Police Authority (SPA) with the participation of GPI structures, including PCDML of NII under GPI, where they discussed issues on strengthening partnerships between police and community, improving basic tactics for policing activity and strengthening GPI to investigate financial crimes.
		4.2.2 Developing a mechanism for the exchange of data and	Mechanism developed and	2017- semester	GPI (NII jointly with	In the same train of ideas, negotiations were started:

Translation from Romanian into English

	information with their counterparts in European countries involved in preventing and combating organized and cross-border crime.	made operational.	II 2018	IPCC) in coordination with ITS; BPD; BMA of MIA	- on a draft Agreement between the Government of the Republic of Moldova and the Government of the Republic of Lithuania on cooperation in the fight against crime (GD no. 1031 of 04.12.2017); - on a draft Agreement between the Government of the Republic of Moldova and the Government of the Republic of Kazakhstan on cooperation in combating crime (GD no. 367 of 18.04.2018);
	4.3.3. Conclusion of Agreements between the Republic of Moldova and other countries, on information exchange to prevent and coordinate joint investigations for combating organized and cross-border crime.	Agreements concluded, cooperation established.	2017-2020	MIA (GPI; BPD; BMA)	- on a draft Protocol amending the Agreement between the Government of the Republic of Moldova and the Government of the Republic of Estonia on cooperation in fight against crime, signed at Tallinn on September 23, 1999 (GD no. 1102 of 14.11.2018).

Abbreviations used:

MIA	Ministry of Internal Affairs;
MJ	Ministry of Justice;
GP	General Prosecutor’s Office;
NBM	National Bank of Moldova;
NAC	National Anti-Corruption Center;
ISS	Intelligence and Security Service;
CS	Customs Service;
GPI	General Police Inspectorate of MIA;
BPD	Border Police Department of MIA;
BMA	Bureau for Migration and Asylum of MIA
ITS	Information Technologies Service of MIA;
ADPD	Administration and Development Policy Division of MIA;
HRD	Human Resources Division of GPI;
IREAD	International Relations and External Assistance Division of GPI;
INI	National Investigation Inspectorate of GPI;
TFJEC	Technical-Forensic and Judicial Expertise Center of GPI ;
GDCI	General Division for Criminal Prosecution of GPI;
GDPS	General Division for Public Security of GPI;

Translation from Romanian into English

ALS	Acquisitions and Logistics Service of GPI;
SPB „Fulger”	Special Police Brigade "Fulger" of GPI;
IPCC	International Police Cooperation Center of GPI;
DEFI	Division for Economic Fraud Investigation of NII of GPI;
IAC	Information Analysis Center of NII of GPI .
DPCML	Division for Preventing and Combating Money Laundering of NII of GPI.