

PROGRESS REPORT

on the implementation in 2018 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	<p>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.</p>	<p>Regulatory framework evaluated; Scope of legal intervention determined.</p>	<p>2017 - quarter II 2018</p>	<p>GPI (NII) in coordination with BPD and BMA of MIA</p>	<p>In the context of the implementation of feasibility study on strengthening and development of police investigation structures in combating organized and cross-border crime through regionalization, the contracted expert examined also the relevant legal field and made recommendations for its amendment. According to GPI request no. INI/3964 of 13.04.2018 on 24.04.2018 a working meeting was convened with representatives of Division no. 2, ASSD, OMD, LD and IAC of NII, IPCC of GPI and GBPI, BMA and ITS of MIA. During the meeting it was also proposed to include in the implementation of this sub-action other partners – Ministry of Justice, General Prosecutor’s Office, National Anticorruption Center, Security and Intelligence Service and Customs Service and to formulate proposals, as appropriate, concerning the scope of legal intervention needed to be achieved.</p>
		<p>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.</p>	<p>Drafts of legislative acts developed, initiatives submitted, endorsed and approved.</p>	<p>2017 quarter III 2020</p>	<p>GPI (NII) in coordination with BPD and BMA of MIA</p>	<p>It was developed and submitted for approval the draft instruction on the procedure of initiation and realization of financial investigation, which received a positive opinion from GPI subdivisions. At present, the procedure is to be completed and submitted for approval. However, according to point 1.2. of Annex to Government Decision no.791 of 11.10.2017 for approval of the Action Plan to reduce the risks in the area of money laundering and terrorism financing for 2017 - 2019, the Methodology for performing financial investigations and adoption of the common order for the conduct of investigations are to be developed by the end of semester I of 2019. In this way it was created a working group</p>

					consisting of IOM, GP, DPCML, CS, NIJ, NAC and MIA to develop the Methodology, and after its adoption at GPI level, to prepare the Instruction on conducting financial investigations, in strict accordance with the Methodology developed at national level.	
		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)	The Action Plan for 2017 -2019 on the execution of the National Strategy for preventing and combating organized crime for 2011-2019 was approved by Government Decision no. 98 of January 30, 2018 (<i>Official Gazette no.33-39/ 114 of 02.02.2018</i>).
		1.1.4. Review of existing legal mechanisms in order to strengthen the necessary assistance for the Police, in preventing and combating organized and cross-border crime from society.	Legislative acts reviewed, cooperation with the civil society enhanced.	2017 semester II 2019	GPI (NII)	NII conducted 15 information actions of the civil society and publicized 52 cases of social resonance.
		1.1.5. Development of the Concept of Automated Information System (IS) "State Register of Weapons and Ammunition intended for civil use" (SRW).	IS Concept and "SRW" developed, endorsed and approved by Government Decision.	2017 semester II	GPI (GDPS)	The Government Decision no. 609 of 03.07.2018 was approved in relation to the Concept of Automated Information System "State Register of Weapons". The adoption of this Concept aims at ensuring a strict control on the acquisition and possession of weapons, the accounting and unique centralized control on the movement of weapons in the Republic of Moldova, as well as the collection and update of information on weapons, their technical condition, ownership and other property rights over them and on the modifications of such rights, on right holders and documents establishing a right in the form of creation of a database of integrated information aimed to organize an operative access to it.
		1.1.6. Development of the Concept on the reorganization of investigation and forensic subdivisions (units) (on-site 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)	A concept vision on the regionalization of Police activity that provides all the activities optimizing the territorial organization and functioning of Police subdivisions, was approved on 23.10.2017.

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)	<p>On 27.11.2017 it was approved the GPI Order no. 473 "On approval of common standards of organization, functioning and equipment of investigation, prosecution and forensic Police subdivisions". It regulates the manner of organization, the functional structure, the status of functions and categories of employed staff and equipment of subdivisions involved in preventing and combating crime that apply to Police employees in accordance with the legislation in force.</p> <p>However, in order to establish a unitary set of rules for raising items of crime evidence by the criminal investigation authorities of GPI, it was developed and approved the operational standard procedure for conducting the lifting (GPI Order no.469 of 23.11.2017).</p>
	1.2.2. Development of operational 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.	Procedure developed, endorsed and approved by GPI order.	2017 - quarter II 2018	GPI (GDPS)	<p>Development of standard operating procedure on the use of 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>
	1.2.3. Development of operational procedure on the use of Automated Information System Intelligence - Led Policing (ILP).	Procedure developed, endorsed and approved by GPI order.	2017 semester II	GPI (CIA of NII)	<p>The GPI Order no. 291 of 26.06.2018, on the Standard operational procedure concerning the use of Intelligence-Led Policing System (ILP) was approved.</p> <p>By approving this procedure the aim was a) to establish a unitary set of rules on using Intelligence-Led Policing System in the policing activity and b) to determine the organization way of the activity aimed at developing the institutional capacity of the Police in detecting threats and vulnerabilities, both in the aspect of crime and in the inter-institutional aspect.</p>
	1.2.4. Ensuring the implementation of the Concept of Intelligence-Led	Action Plan on the implementation of	2017 quarter III	GPI (IAC of NII)	The GPI Order no. 258 of June 14, 2017 "On approval of the Concept of Intelligence-Led Policing".

		Policing.	the concept "ILP", approved by the GPI order.			<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> <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>
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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: <ul style="list-style-type: none"> 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. 	<p>Services purchased.</p> <p>Enhanced reports on the results of feasibility studies prepared and presented.</p>	2017 quarter III	GPI (ALS in coordination with NII and TFJEC)	<p>During 2017, for the purpose of a comprehensive assessment of the capacities of investigation and forensic structures and in order to determine the manner and conditions for making more efficient their activity, at the request of GPI, 2 procurement procedures were conducted:</p> <ul style="list-style-type: none"> - LP No. 17/01403 on contracting Development services of a feasibility study on strengthening and development of police investigation structures in combating organized and cross-border crime through regionalization; - Contract no. 34/5-11 of 31.03.2017 on development of a feasibility Study on the Capabilities and needs of technical - forensic and judicial expertise subdivisions of the Police. <p>Based on evaluations and conclusions made by experts in the framework of studies, in the reference period there have been purchased computers and accessories, including special technique, transport units for investigation services, transport units for prosecution services, other goods necessary in the work of investigation, criminal prosecution and forensic services for a qualitative investigation of all categories of crimes.</p>
		2.1.2. Procurement of software development services for the operationalization of the Automated Information System (IS) "State Register of Weapons and Ammunition intended for civil use"	<p>Services purchased; Software developed, IS "SRW" piloted / made operational</p>	2017 - quarter I 2018	GPI (GDPS)	<p>For the purpose to purchase development services of the Automated Information System (AIS) "State Register of Weapons and Ammunition intended for civil use" (SRW) in July 2018 was announced COP procurement procedure no. 18/03151 of 17.07.2018 on the procurement of Services for drawing up the specifications for software development of the automated</p>

	(SRW).				<p>information system "State Register of weapons".</p> <p>Based on the most economically advantageous bid, as winner was declared the best company "Soft Tehnica" LLC which has drafted:</p> <ul style="list-style-type: none"> - Specifications for developing the automated information system "State Register of Weapons"; - The methodology for determining the development and implementation cost of AIS SRW, which is based on the breakdown of development and implementation works of the system on software life cycle stages: business analysis, design, development (code development), testing, training and documentation; - Requirements for the tenderer, which must have a License to provide services for creating, implementing and ensuring the functioning of state information systems; ISO 9001 and ISO 27001 certification and experience in developing complex IT solutions. <p>After this topic was considered by the working group established by the MIA order no.351 of 15.11.2018, it was decided to accept the Specifications drawn up by the company "Soft Tehnica" LLC.</p> <p>In the same context, in order to ensure project predictability, endowment standards of Police employees from the Service monitoring weapons and licensed activities of the Police Directorate of Chisinau Mun., Police Stations and Supervision Department of weapons movement of Licensed activities Division of the General Directorate of Public Security have been approved (GPI Order no.15 of 09.01.2018).</p>
	2.1.3. Implementation of necessary measures for the accreditation of forensic expert laboratories in compliance with international standards.	Accredited laboratories	2016-semester II 2017	GPI (TFJEC)	<p>By the Decision of the National Accreditation Center MOLDAC no.36 of 26.02.2018 on Accreditation, the Technical Forensic Center and Judicial Expertise of GPI was granted an accreditation in compliance with requirements of SM SR EN ISO / IEC 17025: 2006 standard, Accreditation Certificate no. LD - 119.</p> <p>Thus, on 22 March, this year, an awarding ceremony of the accreditation certificate took place, TFJEC being accredited in six areas of expertise: ballistics, trasseology, fingerprint, graphoscopy, IT investigations and technical examination of</p>

					<p>documents (http://politia.md/ro/content/competente-centrului-tehnico-criminalistic-si-expertize-judiciare-al-igp-sunt-recunoscute).</p> <p>The accreditation certificate confirms the compliance with standard requirements and enables international recognition of forensic examination results performed in Police laboratories in Moldova.</p> <p>In this process, the Technical-Forensic Center and Judicial Expertise received international consultation in developing the quality management system and internal policies and procedures in line with international standards. However, the Police forensic laboratories were fitted with equipment, furniture, computers and software solutions necessary to obtain the accreditation, and Center employees were trained on the application of requirements of SM SR EN ISO/IEC 17025: 2006 standard.</p>
	<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 Intelligence-Led 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>In the organizational structure of TFJEC of GPI it was created the Division of on-site investigations (DOSI), according to the regional principle (Central, North, South and East).</p> <p>In the organizational structure of Police Inspectorates were created technical-forensic services (TFS). Base: MIA order no. 262 of 04.09.2017;</p> <p>The GPI order no. 566 of 26.12.2018 on approval of the Regulation - framework concerning the organization and functioning of Regional investigative Subdivisions of the National Investigation Inspectorate and Police Departments, which laid down the mission, basic functions and their tasks, was approved.</p> <p>The operationalization/connection activities to the automated information system "SRW" (State Register of Weapons) of sectors, districts, regions, are subject to the completion of sub-actions, 1.2.2 and 2.1.2 of this Action Plan.</p> <p>However, at this stage, each unit of the Police provides evidence of weapons from civil circulation through the existing application.</p>

	activity, public order and security.				
2.2. Development of logistic and technical capacities to ensure the fulfillment of tasks for preventing and combating crime	2.2.1. Identification of headquarters and needs for renovation/ construction of premises for the location of investigation subdivisions within the Regional Directorates, and: 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; b) realization of project documentation and expenditure estimate for the renovation / construction and logistics premises deployment planning subdivisions investigation of the Regional Directorates; c) ensure the enforcement of the renovation / construction and logistics premises deployment planning subdivisions investigation of the Regional Directorates.	Joint working group of the MIA and GPI, consisting of specialists, established by the MIA order; Headquarters identified and needs evaluated for renovation/ construction; Standard rules for the areas of deployment for employees, developed and approved by the GPI order; Project documentation and expenditures estimates approved. Plan with output indicators of works and designation of responsible persons developed and approved by GPI order.	2017 quarter III	MIA (ADPD) jointly with GPI (ALS)	The GPI order no. 566 of 26.12.2018 on approval of the Regulation – framework concerning the organization and functioning of Regional investigative Subdivisions of the National Investigation Inspectorate and Police Departments, which laid down the mission, basic functions and their tasks, was approved. At the same time, for the location of 5 regional investigation units, the headquarters were identified as follows: a) Balti mun., 15, Moscovei Str., - "North" Direction of NII (Northern region); b) Cahul town, 79, Ioan Voda cel Cumplit, - "South" Direction of NII (Southern region); c) Chisinau mun., 14, Bucuriei Str., - NII (central region) and "East" Direction of NII (Eastern region); d) Chisinau mun., 6, Tighina Str., - Division for preventing serious offences an organized crime (region of Chisinau mun.); e) Comrat mun., 22, Komsomolului Str.- Division for coordination of investigations (ATU Gagauzia region). Relating to the ownership of headquarters, it is noteworthy that 3 of them belong de jure to the GPI and the remaining 2 – the headquarters located at 15, Moscovei Str., Balti mun. and respectively the headquarters from 79, Ioan Voda cel Cumplit Str., Cahul town don't belong to the GPI. In the situation of buildings located in Balti mun., 15, Moscova Str., they were transferred from the administration of the General Prosecutor's Office in the administration of the Ministry of Internal Affairs (GPI) by GD no. 980 of 10.10.2018. At present, it was established a commission for the transmission of the property, in accordance with the Regulations on the procedure of transferring the property under public ownership. As about the premises from the headquarters located at 79, Ioan Voda cel Cumplit Str., Cahul mun. the documents for rendering the decision to be transferred in bailment have been submitted to the municipal Council. Only after obtaining the supporting documents for transmission in property and/or bailment, the drafting process of project and estimate documentation will be started.
			2017 semester II	GPI (ALS in coordination with NII)	
				2017- quarter I 2018	GPI (ALS)
	2.2.2. Renovation/construction and	Finished	2018	GPI	In the same context it is noteworthy that for the

		<p>full logistic planning of 5 headquarters for the location of investigative subdivisions within the Regional Directorates.</p>	<p>renovation / construction works, 3 (three) locations arranged and put into operation for the deployment of investigation subdivisions within the Regional Directorates;</p> <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>quarter III</p> <hr/> <p>2019 quarter III</p>	<p>(ALS)</p>	<p>accommodation of working conditions, there were allocated financial resources by PD of Chisinau mun. and PD of ATU Gagauzia.</p> <p>Thus, training rooms have been renovated for developing investigative capacity of the employees, transport units have been distributed for greater mobility of Investigation Units, computers and peripheral means and the necessary furniture have been allocated.</p> <p>The accommodation of working conditions for other rooms is to be performed during 2019.</p>
		<p>2.2.3. Purchase of transport units and equipment intended for on-site investigation:</p> <p>a) development of minimum standard requirements for special destination vehicles for moving on-site;</p> <p>b) ensuring of procurement</p>	<p>Documentation drafted, procedures initiated;</p> <hr/> <p>Standard rules developed and approved by the GPI order;</p> <hr/> <p>Specifications</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>On 19.12.2017 it was approved the GPI order no.513 "On approval of standard minimum requirements for transport units intended for moving onsite and their minimum endowment standards", where are described the minimum technical characteristics of forensic laboratories, including the endowment rules of forensic kits, utensils, means of protection and packaging for evidence found at the scene.</p> <p>Thus, during 2017, on the basis of minimum standard requirements for transport units approved, it was drafted the Specification for the purchase of 14 transport units of Peugeot Partner model, being further reassembled and accommodated to accomplish the purpose for which the investment was made.</p> <p>In 2018, 16 transport units intended for moving at the crime</p>

	<p>procedures for 30 special purpose transport units for moving on-site;</p> <p>c) development of minimum requirements for equipment of 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>drafted, procedure 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 – quarter I 2019</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>scene have been purchased.</p> <p>These mobile forensic laboratories distributed on the basis of the GPI Orders on the transmission of certain transport means of GPI no.317 and 512 of 17.07.2018 and of 28.11.2018 respectively were offered to the territorial Police units within a public event of transmission dated 14.10.2018 (http://politia.md/ro/content/30-de-masini-noi-au-intrat-dotarea-politiei).</p> <p>With these transport means will be ensured a better mobility of operative investigation teams, guaranteeing a qualitative investigation of different types of crimes, right on the spot. Each of these cars was equipped with forensic kits, protection means and other accessories needed for on-site investigations.</p> <p>However, in order to increase the mobility of subdivisions involved in combating organized and cross-border crime, there were transmitted officially in use from the budgetary support for Police reform to the territorial Police: 59 cars – to the investigative subdivisions and 42 cars – to the criminal prosecution body.</p> <p>On March 21, 2018, it took place the formal submission of 42 cars Dacia Logan, by means of which will be ensured a better mobility of employees of criminal prosecution subdivisions, ensuring the conduct of procedural actions in due time and a qualitative and effective criminal investigation. The transport units transmitted, have substituted the 16 transport units already old and with an exceeded operating period.</p>
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		<p>e) ensuring the supply of computers and equipment required for territorial operationalization (in sectors, districts and regions) of Automated Information System (IS) "State Register of Weapons and Ammunition intended for civil use" (SRW);</p> <p>f) ensuring the supply of computers and equipment required for territorial operationalization (in sectors, districts and regions) of Automated Information System Intelligence- Led Policing (ILP);</p> <p>g) Acquisition of computers and equipment needed for territorial connection and operationalization (in sectors, districts and regions) of Automated Information System (IS) "State Register of Weapons and Ammunition intended for civil use" (SRW);</p> <p>h) Acquisition of computers and 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</p>	<p>equipment purchased and distributed ;</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 drawn up procedures initiated, provider selected, contracts concluded, the necessary computers and equipment purchased, installed and made operational in the regions (sectors, districts and</p>	<p>2017 quarter I 2018</p> <p>2017 - quarter I 2018</p> <p>2017- semester II 2018</p>	<p>divisions in conducting special investigations; Regional Directorates and Police Stations of GPI)</p> <hr/> <p>GPI (GDPS in coordination with ALS)</p> <hr/> <p>GPI (IAC of NII in coordination with ALS)</p> <hr/> <p>GPI (ALS in coordination with GDPS)</p> <hr/> <p>GPI (ALS in coordination</p>	<p>information obtained in the framework of police activities.</p> <p>During the meeting of operational Council for criminal analysis and coordination of crime-prevention activity there were established additional tasks related to the process of operationalization and application usage.</p> <p>Alternatively, by the GPI Order no.265 of 08.06.2018 it was approved the Concept for reporting threats and vulnerabilities to public order and community safety "Threat Map".</p> <p>Since the launch date (22.08.2018) until now there have been reported a total of 776 alerts about threats and vulnerabilities that have been identified by citizens.</p>
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	<p>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>regions);</p> <p>Standard equipment rules developed and approved by the GPI order;</p> <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> <p>2017 - quarter I 2018</p> <p>2017 - semester II 2018</p>	<p>with IAC of NII)</p> <p>GPI (SPB "Fulger" in coordination with ALS)</p>	<p>During 2018, the staff of SPB "Fulger" was equipped with:</p> <ul style="list-style-type: none"> - 53 bulletproof vests, 53 multipurpose vests and equipment for anti-terrorist interventions (GPI order no. 26 of 24.01.2018); - 350 intervention uniforms and 300 for training; - winter footwear (100% of staff); - 52 portable stations „Motorola "and 3 stations for cars that are compatible with the unique communication system „Tetra" used by MIA. <p>In 2018, the Brigade received 3 cars „Dacia – Duster" model and 3 buses.</p> <p>In the framework of UNDP Project, the Brigade is to be equipped with protective ballistic shields.</p> <p>As a result of interaction with entities under the subordination of MIA and GPI in combating crime phenomenon, in the reporting period the staff of the Brigade conducted a number of 2190 missions, including 1980 special investigative measures and 210 measures to ensure public order.</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 product / service;</p> <p>c) launching the procurement procedure, evaluation of offers, drafting of procurement contracts.</p>	<p>Equipment, programs, software purchased and installed.</p>	<p>2017 – semester I 2019</p>	<p>GPI (TFJEC jointly with ALS)</p>	<p>Based on the GPI order no. 525 of 27.12.2017, the forensic laboratories of TFJEC were equipped with special installations, devices and tools to conduct investigations (Analytical balance, examination table, modular table, micrometer etc.)</p> <p>Development needs of TFJEC were exposed in the feasibility Study on capacities and needs of technical-forensic and legal expertise Police subdivisions from the Republic of Moldova, conducted by the Romanian expert, Dr. Gabriel Tiru (Contract no.34/5-11 of 31.03.2017).</p>
<p>2.3. Enhancing the mobility of</p>	<p>2.3.1 Evaluation of equipment needs of investigative, prosecution and forensic subdivisions with transport</p>	<p>Evaluated needs, necessary number of transport units</p>	<p>2017 semester II</p>	<p>GPI (NII jointly with GDCP,</p>	<p>In order to assess equipment needs of investigative units, by the GPI request no. P/III-179 of 04.12.2017 the institutional requirements have been updated.</p>

	subdivisions involved in combating organized and cross-border crime	units.	identified.		TFJEC in coordination with ALS)	In addition, development needs of forensic and investigative Police structures capacities in combating organized and cross-border crime were exposed in the feasibility Study in this regard by the Romanian expert Mihai Pitulescu, and in the feasibility Study on the capabilities and needs of technical-forensic and judicial expertise Police subdivisions from the Republic of Moldova, conducted by the Romanian expert, Dr. Gabriel Tiru (Contract no.34/5-11 of 31.03.2017).
		2.3.2 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)	In order to increase the mobility of subdivisions involved in combating organized and cross-border crime from the budgetary support for Police reform to territorial Police units there were transmitted officially in use: 59 cars – to investigative subdivisions and 42 cars – to criminal investigation body. On March 21, 2018, it was held the official transmission of 42 cars Dacia Logan model, which will ensure a better mobility of employees from criminal prosecution subdivisions, ensuring the realization of procedural actions in due time and the qualitative and effective conduct of investigative actions. Thus, the transport units purchased, come to replace the current transport units, in number of 16, which are already old and with an exceeded operating period.
		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)	On December 14, 2018 based on the GPI Orders on the transmission of certain transport means of the GPI no. 317 and 512 of 17.07.2018 and 28.11.2018 respectively it was held the official transmission of 30 cars Dacia Dokker and Peugeot Partner models, which have been distributed to operational criminal prosecution teams within the Inspectorates from the country. Each car is equipped with forensic kit, protection means and other accessories needed for onsite investigations.
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;	Annual Plan and thematic study visits developed and approved by the GPI order;	2017- quarter III 2020	GPI (NII; TFJEC; GDCP; GDPS on directions of activity in coordination	2017 - Participation of a SPB “Fulger” employee in the exchange programme for the training of law enforcement bodies, organized by CEPOL in Sofia city, Bulgaria during October 8- October 13, 2017 (GPI Decree no. 34/7-320 of 04.10.2017). - Participation of SPB „Fulger” employees in the exchange

	<p>best practices</p>	<p>c) criminal prosecution; 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>Directions (countries) and periods for conducting study visits identified and agreed bilaterally; 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>with DIR and EA)</p>	<p>programme on the intervention manner of special purpose subdivisions, Dubai city, United Arab Emirates, in the period October 21 - October 28, 2017 (MIA Decree nr.18/2310 of 19.10.2017).</p> <ul style="list-style-type: none"> - Participation of an employee of SPB "Fulger" in the training course entitled „Establishment of the integrity in support of peacekeeping operations”, held in the Oberammergau city, Federal Republic of Germany, in the period November 12-November 17, 2017 (GPI Decree no. 34/7-385 of 09.11.2017). - Participation of 3 employees of SPB „Fulger” at the workshop entitled „Support the establishment of a system and mechanism for participation of Ministry of Internal Affairs employees in international operations and missions” organized in Chisinau Municipality by MIA of Finland and Sweden Police, in the period November 22- November 24, 2017 (MIA Decree no. 18/2499 of 10.11.2017). <p style="text-align: center;">2018</p> <p>Employees of specialized intervention subdivision SPB "Fulger" in 2018 participated in:</p> <p>a) <i>6 exercises/trainings:</i></p> <ul style="list-style-type: none"> - release of the hostages during sporting events together with MIA subdivisions, at the sports complex "Zimbru", 14.03.2018; - CTU „Bucovina 2018” regional level, in Lipcani town, Briceni district on 08.06.2018; - reacting in emergency situations to solve a crisis situation at the US Embassy in the Republic of Moldova on 13.06.2018; - „Carpathians Blue Shield 2018”, organized within the Project European Union Police Services Training II, in Bucharest, Romania, June 17- June 21, 2018; - jointly with national security and law enforcement institutions on planning, organization and implementation of protection and security missions of dignitaries held in the Military Training Base of National Army from Bulboaca 15.11.2018; - practical workshop for representatives of special intervention units of the Balkan states and R. of Moldova, organized in Vienna city, Austria, November 11-November 17, 2018. <p>b) <i>11 trainings/study visits:</i></p> <ul style="list-style-type: none"> - “Development of leaders of special forces”, with the
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					<p>support of the US Embassy in the R. of Moldova in the period May 14-May 18, 2018, in the Brigade headquarters;</p> <ul style="list-style-type: none"> - session 106 “Development Programme of power structures in law enforcement”, within the Academy ILEA, Budapest city, Hungary, in the period January 08 – February 24, 2018; - 2 training courses "Negotiation in Crisis situations" and "professional intervention!", “Stefan cel Mare” Academy; - 2 courses “Provision of first medical aid”, organized in partnership with Turkish Cooperation and Development Agency TIKA in the Republic of Moldova between May 14 – May 25, 2018 and with the support of US Embassy in the R. of Moldova in the period May 14 – May 18, 2018; - „Cross-cutting issues related to MMA in the mission area”, held in Slupsk city, Republic of Poland, during June 4 –June 9, 2018; - Study visit concerning the takeover of best practices in ensuring public order and security, Beijing city, P.R. of China, in the period June 24- June 28, 2018; - international exhibition "Weapons and Security - 2018", Kiev city, Ukraine, September 25- September 29, 2018; - International terrorism- risk factor for the security of Schengen area, Buzau city, Romania, October 14-October 19, 2018. - working visit to the Special Action Service of Iasi PI, Romania, November 06-November 09, 2018.
	<p>3.1.2. Training of civil servants with special status (investigation officers, forensic officers and forensic experts, criminal investigation officers).</p>	<p>Employees trained (at least 100 people annually), high professionalism, onsite investigation skills improved.</p>	<p>2017-2020</p>	<p>GPI (NII; GDCP; GSPS) in coordination with “Stefan cel Mare” Academy of MIA.</p>	<p>"Stefan cel Mare" Academy of MIA, conducts quarterly and half-yearly initial and improving training in the field of crime investigations for investigative officers; forensic officers and criminal investigation officers;</p> <ul style="list-style-type: none"> - Participation of 3 employees of SPB “Fulger” in the training course on crisis management during terrorist attacks, organized within DPMD of "Stefan cel Mare" Academy, in the period December 04 –December 08, 2017 (MIA Decree no. 18/2689 of 01.12.2017); - Participation of an employee of SPB „Fulger” in the training and improving course entitled “Paramedical Training” organized in DPMD of "Stefan cel Mare" Academy, in the period December 11 - December 12, 2017 (GPI Decree no. 34/3-439 of 06.12.2017). <p>Trainers from the NII of GPI conduct monthly practical</p>

						training of investigative officers. During 2018, 200 investigative officers were trained.
Objective 4. National and international cooperation						
4.	4.1. National cooperation	4.1.1. Developing a mechanism for on-line financial and banking operations to prevent and combat money laundering and terrorist financing.	Mechanism developed and made operational.	2017-semester I 2018	GPI (DEFI of NII)	A letter of request was sent to the ITS of MIA, no. INI/10-1073 of October 10, 2018, on connecting the access of NII of PCDML employees to SIC "Access Web", "IRS", "Cadastre", "VPN client", "Border", "Administrative Practice" and „Form 246" databases. Currently the PCDML of NII has access to the databases mentioned above.
		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	At present, fully Automated Information System for recording crimes, criminal cases and people who committed crimes, administered by the MIA allows disaggregated data collection and analysis across multiple dimensions (sex, age, origin, category of offense, subject of the offence etc.). Given the needs and commitments assumed to fight against organized crime, the database is periodically reviewed and adapted to the needs of investigation and criminal prosecution units, to generate data that will serve as an informational support in analyzing information and making decisions.
	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	Currently the exchange of information with the signatory states of UNODC Programme is carried out in accordance with the GPI Order no.162 of 07.06.2016 on the approval of the Instruction concerning the actions of investigative officers in case of need to organize the exchange of information in the context of international cooperation, including the pre-prosecution. In the framework of technical assistance project „ <i>Support for police reform in the Republic of Moldova</i> ” by the representatives Mika AALTO and Michael Schulte-SCHREPPING - experts in combating Organized Crime and Corruption, there was initiated a procedure for the evaluation of needs of specialized unit employees, where it was decided to examine the possibility to provide trainings in the field of financial investigations and exchange of experience.
		4.2.2 Developing a mechanism for the exchange of data and information with their counterparts in European countries involved in preventing and combating organized and cross-border crime.	Mechanism developed and made operational.	2017-semester II 2018	GPI (NII jointly with IPCC) in coordination with ITS; BPD; BMA of	

		<p>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.</p>	<p>Agreements concluded, cooperation established.</p>	<p>2017-2020</p>	<p>MIA MIA (GPI; BPD; BMA)</p>	<p>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.</p> <p>In the same train of ideas, negotiations were started:</p> <ul style="list-style-type: none"> - 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); - 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).
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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;
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.