



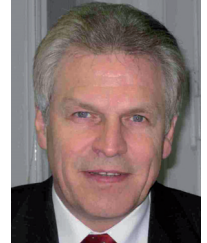
# Germany



## Department of Internal Investigation (Dezernat Interne Ermittlungen)

### HEAD OF AUTHORITY

Joachim SCHWANKE  
Director



### PoC

Rainer BOTE, Head of General Service

### ADDRESS

Burchardstr. 8  
20095 Hamburg

GERMANY



Phone: +49 40 4286 67300  
Fax: +49 40 4286 67349  
Mobile: ---  
E-Mail PoC: rainer.bote@polizei.hamburg.de  
E-Mail Office: die@polizei.hamburg.de  
Website: www.hamburg.de/die

### THE ORGANISATION IS SUBORDINATE TO

- Deputy Minister of the Interior of Hamburg

### THE ORGANISATION REPORTS TO

- Deputy Minister of the Interior of Hamburg

### POWERS AND TASKS

- Strategy of combating corruption in Hamburg
- Central investigations in offences of corruption
- Coordinating and carrying out prevention of corruption for the whole public administration and for the private sector

### THE ORGANISATION HAS COMPETENCE FOR

- Education of public servants

### THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANISATION'S COMPETENCIES/TASKS

- N/A

### YEAR OF FOUNDATION

1995

### HEADCOUNT

50





# Germany



## Federal Criminal Police Office Economic Crime, Corruption (BKA-Bundeskriminalamt)

### HEAD OF AUTHORITY

Wolfgang SEILER

### PoC

Hugo MÜLLER, Head of Corruption Unit

### ADDRESS

Thaerstr. 11  
65193 Wiesbaden

GERMANY

Phone: +49 611 55-0  
Fax: +49 611 55 18 758  
Mobile: ---  
E-Mail PoC: hugo.mueller@bka.bund.de  
E-Mail Office: SO31@bka.bund.de  
Website: www.bka.de



### THE ORGANISATION IS SUBORDINATE TO

- Management of the BKA

### THE ORGANISATION REPORTS TO

- Ministry of the Interior

### POWERS AND TASKS

- Central competences
- Making recommendations / consultation powers
- Tasks relating to training
- Crime prevention

### THE ORGANISATION HAS COMPETENCE FOR

- Cases relating to criminal law matters
- German centre of cooperation with Interpol
- Drafting (preventive) proposals for structural improvements

### THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANISATION'S COMPETENCIES/TASKS

- N/A

### YEAR OF FOUNDATION

1996

### HEADCOUNT

6



Bundeskriminalamt





# Germany



## Interdisciplinary Department for Corruption and Environmental Crime

### HEAD OF AUTHORITY

Franz-Josef MEUTER  
(Interim Head of Department)



### PoC

Franz-Josef MEUTER

### ADDRESS

Landeskriminalamt (LKA) NRW  
Dezernat 15  
Völklinger Straße 49  
40221 Düsseldorf

GERMANY

Phone: +49 211 939 1500 (1510)  
Fax: +49 211 939 19 1500 (1510)  
Mobile: +49 173 938 1524 (1577)  
E-Mail PoC: Franz-Josef.Meuter@polizei.nrw.de  
E-Mail Office: Franz-Josef.Meuter@polizei.nrw.de  
Website: www.lka.nrw.de

### THE ORGANISATION IS SUBORDINATE TO

- Director of LKA

### THE ORGANISATION REPORTS TO

- Director of LKA

### POWERS AND TASKS

- Investigative powers
- Recommendation / consultation powers
- Central office for corruption announcements by authorities

### THE ORGANISATION HAS COMPETENCE FOR

- Cases relating to criminal law matters

### THE FOLLOWING INSTITUTIONS OR BODIES ARE SUBJECT TO THE ORGANISATION'S COMPETENCIES/TASKS

- Public servants or persons with an equivalent status to that of a public servant
- General public concerning anti-corruption investigations

### YEAR OF FOUNDATION

2004

### HEADCOUNT

25

Landeskriminalamt  
Nordrhein-Westfalen

