



# Germany



## Department of Internal Investigation (Dezernat Interne Ermittlungen)

**HEAD OF DEPARTMENT** Joachim SCHWANKE  
Director

**PoC** Rainer BOTE, Head of General Service

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### THE ORGANISATION IS SUBORDINATED 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 DEPARTMENT** Detlev RIEDEL

**PoC** Hugo MÜLLER, Head of Corruption Unit

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Website: www.bka.de

### THE ORGANISATION IS SUBORDINATED TO

- Management of the BKA

### THE ORGANISATION REPORTS TO

- Ministry of the Interior

### POWERS AND TASKS

- General competence
- Recommendation / 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





# Germany



## Interdisciplinary Department for Corruption and Environmental Crime

**HEAD OF DEPARTMENT** Peter OPDENSTEINEN

**PoC** Franz-Josef MEUTER

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**THE ORGANISATION  
IS SUBORDINATED 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

