



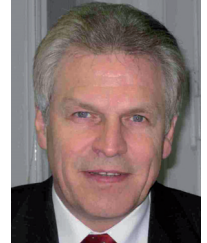
Germany



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

