



Spain



Inspectorate of Security Services (IPSS)

HEAD OF AUTHORITY General Inspector of Security Services

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THE ORGANISATION IS SUBORDINATE TO

- The Ministry of Interior

THE ORGANISATION REPORTS TO

- Secretary of State for Security

POWERS AND TASKS

- Supervisory, inspection and monitoring powers
- Recommendation / consultation powers
- Safety and health of police forces at work
- Monitoring and controlling complaints against police officers

THE ORGANISATION HAS COMPETENCE FOR

- Service regulation, disciplinary matters
- Administrative law matters

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

- Guardia Civil (state police body)
- Cuerpo Nacional de Policía (state police body)

YEAR OF FOUNDATION 1996

HEADCOUNT 70





Spain



Policia de la Generalitat – Mossos d'Esquadra (Catalonian Police) Internal Affairs Division (DAI)

HEAD OF AUTHORITY Ramon Josep Tomàs RODRÍGUEZ
Intendant

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THE ORGANISATION IS SUBORDINATE TO

- Interior Minister of the Government of Catalonia

THE ORGANISATION REPORTS TO

- Secretary of Security

POWERS AND TASKS

- Administrative and judicial inquiries of police staff
- Investigative powers
- Prevention

THE ORGANISATION HAS COMPETENCE FOR

- Cases relating to criminal law matters
- Disciplinary issues
- Crime prevention

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

- The entire police force

YEAR OF FOUNDATION 1996

HEADCOUNT 70





Spain



Anti-Fraud Office of Catalonia

HEAD OF AUTHORITY Daniel de Alfonso LASO
Director

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THE ORGANISATION IS SUBORDINATE TO ■ Parliament of Catalonia

THE ORGANISATION REPORTS TO ■ Parliament of Catalonia

POWERS AND TASKS ■ Preventing and investigating specific potential cases of corruption
■ In situ checks of government departments, personal interviews and by means of the appropriate summons access to bank accounts

THE ORGANISATION HAS COMPETENCE FOR ■ Investigate or inspect possible cases of irregular allocation or use of public funds
■ Prevent and alert conducts by personnel and senior officials that may result in the above mentioned infringements

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

- The public sector of Catalonia as well as private companies or individuals who are concession-holders and/or subcontractors

YEAR OF FOUNDATION 2008/2009

HEADCOUNT 44

