

CONCEPT PAPER

**TWO DAYS WORKSHOP ON
„INVESTIGATING HIGH LEVEL CORRUPTION CASES“**

1. PROJECT NECESSITY

Corruption can affect both public and private sector and usually involves high level officials, politicians, magistrates or executive managers having full access to modern and advanced techniques of dissimulating their illegal activity. Also, corruption often occurs in relation with a more complex criminal activity, having direct or indirect connection with fraud, organized crime, money laundering, illicit financing of political parties and electoral campaigns, conflict of interests etc.

2. OBJECTIVE

Through the exchange of professional experience, sharing of information and joint case studies participating countries will be in the position to enhance their institutional capacity to more efficiently detect and investigate high level corruption cases.

3. FINAL RESULT/OUTCOME

Participants will:

- gain knowledge and tools to acquire reliable and substantial evidences and to conduct more effective anticorruption investigations;
- enhance regional cooperation capacity by establishing a direct contact among anticorruption investigators;
- be able to formulate proposals for improving their national legislation and institutional framework in order to fully administrate the evidences within the trial as well as observing and protecting of human rights.

Also, the workshop will provide inputs for developing a follow-up program on:

- audit and administrative investigation of corruption cases;
- the role of the intelligence services in providing efficient and operative information;

- criminal investigation and prosecution of corruption cases in relation with different forms (shapes) of criminality, especially organized crime, money laundering and terrorism financing.

4. PARTICIPANTS (estimated 27)

4.1. National delegations – 3 representatives

- anticorruption prosecutor
- intelligence service expert
- judiciary police expert

4.2. Experts from the donor countries – 3 (one for each module)

5. DRAFT AGENDA

MODULES/TOPICS	TRAINERS	TIME
Operative flow of info and inter-agency cooperation	Tbd	2 hours
Special techniques and means of investigation	Tbd	2 hours
Criminal procedure rules	Tbd	2 hours
Case studies – after each topic	Tbd	6 hours

6. ORGANISATIONAL ISSUES

- 6.1. International transportation cost for the SPAI countries representatives will be reimbursed by the organizers. Participants are asked to make their own travel arrangements and keep all the original receipts for reimbursement.
- 6.2. Local transportation from and to the airport will be provided by the organizers.
- 6.3. Accommodation cost will be covered by the organizers. Accommodation arrangements for all the participants will be made at Hotel (to be determined).
- 6.4. The workshop will be conducted within the SPAI RSLO training facilities.
- 6.5. Working language is English. Translation will be provided on local language.

7. OTHER INFO

- 7.1. Participants will arrive in Sarajevo on Tuesday (exact day to be determined) and depart on Thursday (exact day to be determined)
- 7.2. Participants will make the necessary arrangements regarding visa. Visa's costs will be reimbursed.

8. BUDGET - available upon request by interested parties