Standard Summary Project Fiche for the Transition Facility

1 Basic Information

1.1 CRIS Number: 2005/017-464.03.04
1.2 Title: Reinforcement of capacities to fight corruption among police officers
1.3 Sector: Justice and Home Affairs
1.4 Location: Slovak Republic

2 Objectives

2.1 Overall Objective(s):

   Effective system for the detection of corruption among the Slovak Police Force in place at the Office for Inspection Service to strengthen fight against corruption and organized crime

2.2 Project purpose:

   Information and analytical system (IAS) for central and regional units of the Office for Inspection Service (OIS) installed and fully operational

2.3 Justification

   Based on the Summary EU Monitoring Report of November 5, 2003 (Chapter 24: Justice and Home Affairs) “Corruption remains the cause of fear and the Slovak Republic is recommended to go in fulfilling the tasks of the National Programme of the Fight against Corruption (NPFC).” The necessity of active participation of Police in combating corruption as one of the basic pillars of legal state is defined in Chapter 2. 3. NPFC “Law Enforcement Agencies”. Information and operative linkage of special units designated for combating corruption within Ministry of Interior of the Slovak Republic (MoI) and information exchange among these units are important for successful procedure. Putting emphasize on prevention of corruption by means of communication improvement in relation to the public as well as the monitoring and evaluation of control and inspection activities within the Police Force of MoI ranks among the priorities as well.

3 Description

3.1 Background and justification:

   Implementation of the Slovak Government Programme Declaration under the conditions of MoI until the year 2006 (the Programme Declaration was adopted by the SR Government by Resolution No. 1202 of November 4, 2002; the National Council of SR discussed the Programme Declaration on November 14, 2002 and approved it by Resolution No. 75) shall result in the task to increase and intensify the efforts in combating crime, to adopt system measures and
further measures in the Police, to use the control and inspection mechanisms more effectively, to enforce the new specific anti-corruption procedures and to proceed without compromises in cases of law infringement by the policemen. One of the principal tasks included in the “Report on Concrete Measures in Fulfilment of Programme Declaration,” adopted by the Government Resolution No. 350/2003 on 7 May 2003, is the need of information exchange between the law enforcement agencies in electronic form which will work on the principle of demand and reply with the aim to intensify the fight against corruption and crime or further anti-social activities among the policemen.

At its session on November 11, 2000, the Government of the Slovak Republic discussed and adopted the Action Plan of the Fight against Corruption. The part of this plan shall be the establishment of effective information exchange related to corruption, detection of the current corruption situation in the Police Force and elimination of the corrupt conduct based on the preliminary analysis. Education of the Police Force officers and police officials and increase of their legal consciousness in the field of combating crime shall be one of the priorities as well.

The fight against organised crime in the Slovak Republic is organised in two basic lines. The first line represents the fight against corruption in the public service including civil servants, soldiers and other armed forces except the members of the Police Force as suspected persons. The area mentioned is in the competence of the Bureau for Combating Corruption, detecting and revealing the criminal activities mentioned above.

The second line is the fight against corruption committed directly by members of the Police Force. The detection and reveal of policemen crime is the task of the Office of Inspection Service of the Police Force, consisting of 6 departments:
1. Analytical and organisational department
2. Department for combating corruption and organised crime
3. Department of special activities
4. Inspection department Bratislava
5. Inspection department Banská Bystrica
6. Inspection department Košice.

After adoption of the amendment No. 323/2000 of the Act on the Police Force in November 2000, the conditions for establishment of specialised workplace to eliminate corruption in the Police Force have been created. The Department for Combating Corruption and Organised Crime belonging to the organisational structure of the Office for Inspection Service of the MoI was established on December 1, 2000. Its activities shall be focus on detection and documentation of crime of the policemen, in particular, on corruption and organised crime.

For the fulfilling of tasks of the Office of Inspection Service, the cooperation of departments within the Office and, in particular, in the penal field and in the field of exchange of relevant operative information as well as the cooperation with other offices and units of the Police Force is essential. Another area of co-operation is the documentation and detection of criminal activities of corruption, where not only policemen but also civil persons are involved as
suspected persons. Regarding subjects co-operating in this area, the Presidium of the Police Force (PPF) and the Bureau for Combating corruption of the PPF should be mentioned. In the field of corruption connected with illegal migration, co-operation is realised with the National Unit for Combating Illegal Migration of the Bureau of Border and Alien Police of PPF.

Since the departments of the Office of Inspection Service have mostly regional competence (with exception of the Department for Combating Corruption and Organised Crime and Department of Special Activities), their mutual collaboration is inevitable for co-ordination and more effective revealing of latent forms of criminal activities having the character of corruption. This imposes strong requirements for the level and structure of the information system, especially when the real-time information flow is a major criterion.

The different resources are used in detection of crime and in acquisition of operative information within Office for Inspection Service of the Police Force, in particular keeping the records and fund of findings (information on crime of the policemen). Quality and speed of the relevant information obtained often depend on successfulness of the crime detections.

OIS activities are also closely interconnected with the priority task of the state border protection, since the Office of Inspection Service shall, as member of the specialised team “Hranica” (“Border”) of the Ministry of Interior of the Slovak Republic, participate in detection of crime concerning illegal migration in the whole territory of Slovakia where also Police Force members participate in crime commission.

Current situation:

- Information of policemen suspected of criminal activities are delivered to the central database from the regions once per month on a CD or other data carrier.
- Subsequently, these information are uploaded into the central database, however, they have to be adjusted and processed in order to achieve a proper shape, format and structure.
- At present policemen processing information from the databases within their operational search activities have to enter each database separately and to make subsequently a selection of information required. The acquirement of relevant information from the databases (CEPO – the citizens’ record-keeping, CEMVO – the motor vehicles record-keeping, TELEFONY – the telephone numbers record-keeping and other) about the suspicious persons and their processing takes minimum one hour.
- Information sources regarding corrupt behaviour of policemen are limited on direct complaints, anonym notices sent via mail, informers.

Proposed situation:

- The proposed information system is aimed at ensuring the collection of data already in the proper shape, format and structure for the subsequent automatic incorporation into the central database and a significant acceleration of the whole process from one month to a minimum of one week.
• After the linkage of the above-mentioned databases and application of the analytical tool, this operation will be reduced to a few minutes.
• The entire information system will simultaneously use information from the Internet application focused on obtaining the most possible volume of information of corrupt behaviour of policemen and the dissemination of anti-corruption conscience of the citizens.
• A guaranteed anonymity should serve as motivation.

Based on the above-mentioned items it is necessary to ensure the implementation of central information and analytical system (IAS) for the regional units to exchange findings and information within OIS effectively. This system shall enable automatic collection, storage and procession of information obtained (from internal resources and Internet) and support communication flows by means of automated transfer of data and information. Currently, the central IAS includes the following components: K2 Enterprise, Analyst Notebook, iBase, iBridge and Veri2. The software linkage to existing records shall be established – system of lustration databases which are in part mutually linked and it is necessary to complete the direct linkage between K2 Enterprise and Analyst Notebook. The software linkage to existing records shall be further established – system of databases CEMVO, CEPO and TELEFONY (records, collecting the data on persons in the concerned field) which shall enable online analysis from IAS directly from the databases mentioned.

The compatibility of technology i2 Ltd. with existing databases CEPO, CEMVO, TELEFONY and online analysis of information from databases were discussed with experts from Office of Informatics and Telecommunications. Realization of such a connection is technically executable.

In the field of fight against corruption, money laundering, fraud and heavy crime, the Office for Inspection service and other specialized units are starting to use the i2 Ltd. technology, which is a standard tool for police in the EU countries as (UK, Germany, France, Netherlands, Spain, Denmark, Italy...) EUROPOL and INTERPOL.

After interconnection of databases CEMVO, CEPO, TELEFONY with the above-mentioned analytical instruments, the time needed for analytical processing of information of these databases shall decrease from several days to several minutes. From one place it will then be possible to see the telephone number(s) of the suspicious person/company, where the telephone line is located (landline), which cars are used by this suspicious person, who are the family members of the suspicious person and in case the Commercial Register data will be supplied to the Ministry of Justice SR, it will also be possible to see the interconnections with other companies, through which the suspicious person is able to manage the suspicious financial transactions or the way in which these companies were interconnected with the state procurements, suspected of corruption. An Internet application will be an integral part of this information-analytical system, aimed at enhancing the anonymous electronic form of communication.
Within the information system, logged systems will be integrated, recording every operation; data backup will be also resolved. Regarding information protection, different system access types will be specified and access conditions defined on the base of valid norms and regulations on personal data protection in the IS: Ordinance of the minister of Interior of the SR No. 11/2003, Ordinance of the minister of Interior of the Slovak Republic No. 70/2004 on the protection of confidential data, Act on personal data protection No. 428/2002 Coll. The transmission of information as well as all IS data will be protected against unauthorized access by encoding equipment certified by the National Security Bureau (NSB) according to the Decree of the NSB No. 340 of 10 May 2004 defining details of data encryption.

The advantage of this solution is its easy extension or integration with other databases of the Ministry of Interior SR (stolen antiques, passports, armament passport, etc.) and other state databases, which must be used in detection of corruption, organized crime, terrorism, money laundering and other forms of crime.

This project shall influence the application of information needed in operative-searching activities and the total result of the detected crimes related to corruption in the Police Force and at the same time the possibility of analytical system of collection, procession and evaluation of the obtained information more effectively.

3.2 Linked activities:

Phare project financed from UIBF 2002 envelope 2002/000-610.02 Increasing the Security of Information and Data Processing among Law Enforcement Agencies (LEA) - The electronic exchange of information on penal agenda among LEAs was approved by the Government in 2002. The initial stage of this project was developed under Phare 2000. The 2000 project resulted in a successful pilot exchange of electronic criminal files among LEA. The aim of the 2002 follow-up project that has been launched in 2004 is to ensure the security of data transmission among information systems of LEA and encryption of selected documents. Full operation is foreseen by the end of 2005. Total budget of the project is 199,999 EUR.

In the future, the information and analytical system of OIS may be linked on information system of LEA. This linkage is being considered for the future since LEA is presently in the process of realization and it has not been finalized yet.

3.3 Results:

1. Result achieved by means of Twinning Light
   OIS staff trained in the field of operative-analytical activities, in the application of information systems and in the working procedures connected with them in the area of corruption and detection of crime committed by the Police Force members (TWL-activity 1)
2. Results achieved by means of Technical Assistance

   a) An Internet application enabling the public relations with the Police through lodging statements and giving information on corrupt conduct and crime activity committed by the Police Force members by means of Internet. (TA-activity 2a)

   b) Online analysis of information done by OIS officers from databases CEPO – the citizens’ record-keeping, CEMVO – the motor vehicles record-keeping, TELEFONY – the telephone numbers record-keeping directly from the IAS Analyst’s Notebook component. (TA-activity 2b)

   c) Establishment of direct SW linkage between the components IAS K2 Enterprise and Analyst Notebook. (TA-activity 2c)

   d) Functional information and analytical system put into operation, including automated data exchange between the centre and regional units of OIS. (TA-activity 2d)

3.4 Activities

**Activity 1:**

*Twinning Light*

The following topics shall be covered by a set of seminars and practical trainings:

Seminars: (in the form of presentations)

- corruption prevention in the Police Force,
- ways and forms of combating crime in the Police Force,
- increase of the legal consciousness within police, focused on combating corruption,
- methodology of collection, procession and analysis of operative information,
- clarification of criminal acts of corruption with the use of institute of agent (undercover operations)
- psychology of conduction of hearing and exploitation of persons collaborating with the police

Trainings: (practical exercises)

- presenting the knowledge and know-how related to information and analytical systems in the crime detection,
- security and protection of data in the information-analytical systems,
- analysis of working and information systems in the operative structures of police, enforcing law in the field of combating corruption,
- training focused on monitoring of suspicious persons and objects with emphasis on new methods applied in monitoring,
- training focused on secret application of special audiovisual appliances aimed at acquiring evidence of corruption

The target group for the seminars and trainings shall include 25 operational officers of the OIS and officers carrying out law enforcement procedures. The total duration of this activity is approximately 20 days for trainings and 20 days for seminars. The participants of the trainings/seminars shall also be provided with some written documentation to be prepared by the TWL experts and to be supplied during the individual sessions.

Study tour:

The study visit to another EU member state concerning the operative information systems used in the EU countries should focus on collection, processing and analysis of operative information, acquiring of practical skills in surveillance of persons and objects with emphasis on new methods applied in the surveillance. The participants will gain knowledge in the field of informational analytical systems used in Police Force of other EU member state and in the field of methods of fight against corruption among the Police Force.

The expected duration of the study visit for eight participants is five working days.

The following experts are expected to be required in the framework of the TWL contract:

<table>
<thead>
<tr>
<th>Expert profile</th>
<th>Number of experts</th>
<th>m/days of seminar</th>
<th>m/days of trainings</th>
<th>m/days of study tour</th>
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</thead>
<tbody>
<tr>
<td>Expert in the field of corruption and criminal activities in the police – Project Leader</td>
<td>1</td>
<td>20</td>
<td>10</td>
<td>5</td>
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<tr>
<td>Experts in the field of operative information systems</td>
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<td>10</td>
</tr>
<tr>
<td>Expert in data collection, evaluation and analysis</td>
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</tbody>
</table>

*Project Leader - Expert in the field of corruption and criminal activities in the police*

*Qualifications and skills*

- university degree
- experience with team leading

**General professional experience**

- command of modern information systems for collecting police data
- knowledge and experience in police operative activities
- experience with development of complex solutions in the field of IT security
- experience from EU legislature in the field of processing and declassifying of
  - the guarded information
  - experience from the police administration environment or other state administration units promoting law
- understand the need for strict investigative procedures
- ability to organize, work in team, good communication skills
- ability to communicate in English

**Specific professional experience**

- 5-year experience with fight against corruption and crime in the police units

**Expatriate experts in the field of operative information systems**

**Qualifications and skills**

- university degree

**General professional experience**

- command of modern information systems for collecting police data
- knowledge and experience in police operative activities
- experience with development of complex solutions in the field of IT security
- experience from EU legislature in the field of processing and declassifying of the guarded information
- experience from the police administration environment or other state administration units promoting law
- understand the need for strict investigative procedures
- ability to work in team, good communication skills
- ability to communicate in English

**Specific professional experience**

5-year experience with fight against corruption and crime in the police units
Expert for collection, evaluation and analysis of data

Qualifications and skills

- university degree

General professional experience

- command of modern information systems for collecting police data
- experience from the police administration environment or other state administration units promoting law
- ability to work in team, good communication skills
- standards and methods in the analysis of large amounts of information from a wide variety of sources using Anacapa Sciences concepts of research to predict the future by inference development
- ability to communicate in English

Specific professional experience

- experience of fights against corruption and crime in the police units – 5 years
- experience with collection, evaluation and analysis of data
- experience and knowledge of Analyst Notebook, iBase or rsCase

Activity 2:

Technical Assistance

The following activity will be implemented by means of technical assistance in the following fields:

This activity shall include:

a) Establishment of Internet application aimed at collection of statements on corrupt conduct of the MoI officials.
   - Analysis of the needs and the draft of architecture and application functions
   - Establishment of application and its testing
   - Data transfer from application into the IAS Internet information system
   - Putting into operation

The guarantee of anonymous communication on the site of citizens shall increase the volume of information applicable in operative-searching activities
b) Linking of records – system of databases CEMVO, CEPO and TELEFONY to the central information and analytical system – component Analyst Notebook.

- Analysis of the needs, working procedures, operative activities and the draft of architecture and online functions of databases linking
- Establishment of linking the application and its testing
- Assurance of analysed information security
- Putting of linking into operation

The ability to directly analyse the information retrieved from the existing databases (family ties, property situation, possession of motor vehicles, used telephone contacts).

c) The direct on-line linkage of software used at the IAS K2 central level (unstructured database of findings) Enterprise and Analyst’s Notebook. Putting into operation of the information and analytical system (IAS)

- Analysis of relevant text information applicable in the course of operative-searching activities and information on criminal activity and organised crime within the Police Force
- Testing and pilot documentation in the information and analytical system environment, testing of linkage of relevant records-keeping and fund of findings to analytical instrument including local technical and language supports, compatible with individual software within the OIS departments
- Trainings on delivered additional programme equipment

Available results of analysis and visualisation of unstructured database of findings on corruption and criminal activities of the Police Force members.

d) Linking the central information analytical system to regional units

- Analysis of the needs and possibilities and the draft of architecture and on-line functionality of linking the centre to regions
- Establishment of linking the application and its testing
- Assurance of security of information transmitted
- Assurance of high level of application system security in the required OIS departments
- Putting of linking into operation
- Training of officials to operate and use the software application established

The possibility of immediate access to information usable in operative-searching activities by means of information and analytical system from all the OIS regional units shall contribute to a more effective detection of crime and corruption among the policemen (shortening the time needed for acquisition of necessary information from some days to minutes).

This activity shall be implemented in the law enforcement agencies and will be carried out by independent experts from the area of information technologies, applied information technologies and from the area of security and protection of information. The experts shall co-operate with the OIS project team and they will be mobilized
according to requirements of the project manager. The project should include vocational trainings for 50 participants (operative structures officers of Office of Inspection Service of the Police Force), including relevant documentation. The following human resources are required:

5 Key Experts:

All experts who have a crucial role in implementing the contract are referred to as key experts. The profiles of the key experts for this contract are as follows:

Team Leader, 90 m/days

Qualifications and skills

- university degree,
- excellent knowledge of the project procedures,
- excellent command of English (written and spoken)

General professional experience

- experience with team leading in IT projects
- experience with elaboration of business plans and analysis of requirement
- experience and knowledge in the field of procedural analyses of data collection, processing and storage in IT systems
- a minimum of 1 year experience in police administration environment
- experience with iBase, rsCase and Analyst Notebook (certificated expert for rsCase)
- good communication skills, PC literacy, good command of Microsoft Project

Specific professional experience

- a minimum of 2 years experience in the field of assurance and control of IT systems quality
- a minimum of 5 years experience as a project manager
- a minimum of 7 years experience in the IT field

Local Advisor of the Team Leader, 100 m/days

Qualifications and skills

- university degree
- excellent knowledge of the project working procedures,
- excellent command of English (written and spoken)
General professional experience

- experience with team leading in IT projects
- experience with elaboration of business plans and analysis of requirements
- experience and knowledge in the field of procedural analyses of data
- collection, processing and storage in IT systems
- experience from the police administration environment or other state administration units promoting law
- a minimum of 1 year experience with iBase, rsCase and Analyst Notebook (certificated expert for rsCase)
- good communication skills, PC literacy, good command of Microsoft Project

Specific professional experience

- a minimum of 1-year experience in the field of assurance and control of IT systems quality
- a minimum of 3 years experience as a project manager
- a minimum of 7 years experience in the IT field
- personal search of the National Security Authority

Structured and Unstructured Database Senior Administrator, 125 m/days

Qualifications and skill

- university degree,
- excellent knowledge of the project working procedures,
- excellent command of English (written and spoken)

General professional experience

- experience in design and implementation client/server-intranet software
- extensive experience in data protection and security
- command of the UNIX and NT system, filing systems, modern database systems and communication systems
- experience with the existing IT systems (Verity, iBase, AN, rsCase) in the police environment (Inspection Service of the Police Force Presidium)
- experience in projects using client/server-intranet technologies
- design the structure of the databases
- experience in replication mechanisms
- experience in test planning, carry out test
- write documentation for customers DB administrators
- ability to communicate and write fluently in Slovak
Specific professional experience
- a minimum of 7 years experience in the IT field
- a minimum of 2 year experience with iBase, rsCase and Analyst Notebook (certificated expert for rsCase)
- 5 years of experiences in software administrating and operating for solution based on Verity K2 Enterprise technology (size of database minimum 1 million of documents)
- experiences in fulltext preparing for indexing with Veri2 Template Data Feeder for K2 Enterprise full national support of Slovak codepages (certificated for Veri2 Template Data Feeder for K2 Enterprise)
- personal search of the National Security Authority

Local Analyst of operative analysis and operative processing, 75 m/days

Qualifications and skill
- university degree in the IT field,
- excellent knowledge of the project working procedures,
- excellent command of English (written and spoken)

General professional experience
- experience with work in IT project team
- experience with elaborating of complex proposals of information flows, SW, HW and information analysis
- experience from the police environment
- experience with the existing IT systems in the police environment (Inspection Service of the Police Force Presidium)
- experience with realization of analyses and application proposals focused on police
- a minimum of 1 year experience with iBase, K2 Enterprise, rsCase and Analyst Notebook (certificated expert for rsCase)
- experience in fulltext preparing for indexing with Veri2 Template Data Feeder for K2 Enterprise full national support of Slovak codepages (certificated for Veri2 Template Data Feeder for K2 Enterprise)
- experience with development of IT project and user documentation
- good communication skills, PC literacy

Specific professional experience
- a minimum of 3 years experience with process analysis of work and information procedures
- a minimum of 7 years experience in the IT field

Foreign or local system engineer, 50 m/days

Qualifications and skills
- university degree,
- experience with elaboration and implementation of multilevel applications Web/Java based
excellent command of English (written and spoken)

General professional experience
- experience with elaborating of complex proposals of information flows, SW, HW and information analysis
- experience with design the structure of the databases
- experience with design and implement stored procedures and triggers
- experience with experiences in replication mechanisms
- experience with experiences in dialogue masks design and implementation
- experience with experiences in test planning, carry out test
- experience from the police environment
- minimum of 3 years experiences with relational databases
- experience with development of IT project and user documentation
- ability to work in team, good communication skills

Specific professional experience
- a minimum of 7 years experience in the IT field
- good command of UNIX and MS Windows operational systems, modern
- database and communication systems
- a minimum of 1 year experience with iBase, rsCase and Analyst Notebook (certificated expert for rsCase)
- a minimum of 1 year experience in police administration environment

6 Other experts:

Manager of quality, 25 m/days

Qualifications and skills
- university degree in the IT field,
- excellent knowledge of the project working procedures
- good knowledge of English language (written and spoken)

General professional experience
- designer of the control of the Management Quality Control
- implementation of the Quality Control product
- ability to work in team, good communication skills

Specific professional experience
- IT project experience min. 10 years,
- minimum of 1 year experience with iBase, rsCase, K2 Enterprise and Analyst Notebook (certificated expert for rsCase, trained for K2 Enterprise)
- minimum of 1 year experience in police administration environment (Germany or UK or Holland)

**Foreign or local expert on IT security, 25 m/day**

**Qualifications and skills**
- university degree
- experience with elaboration and implementation of Client Server and/or multilevel applications
- excellent command of English (written and spoken)

**General professional experience**
- knowledge of project working procedures
- experience with development of complex solutions in the field of IT security
- experience from Slovak legislature in the field of processing and declassifying of the guarded information
- experience from the police administration environment or other state administration units promoting law
- experience with development of IT project and user documentation
- ability to work in team, good communication skills

**Specific professional experience**
- a minimum of 10 years experience in the IT field
- a minimum of 5 years experience in the field of IT security aspects of complex IT development, database and communication projects
- a minimum of 3 year experience with iBase, rsCase, K2 Enterprise and Analyst Notebook (certificated expert for rsCase, trained for K2 Enterprise, iBase)

**2 Developers/programmers, 150 m/day (75 m/day each)**

**Qualifications and skills**
- university degree
- good command of English (written and spoken)

**General professional experience**
- knowledge of the project working procedures
- experience with development of IT project and user documentation
- experience with design the structure of the databases
- experience with design and implement stored procedures and triggers
- experience with experiences in replication mechanisms
- experience with experiences in dialogue masks design and implementation
- ability to work in team, good communication skills
- experience with proposals or development of applications
- experience with Microsoft Windows-oriented applications and JAVA

Specific professional experience
- minimum of 3 years experience in IT field
- experience with development, implementation and programming of relational and fulltext databases, replication proposals and implementation
- minimum of 2 year experience with iBase, rsCase, K2 Enterprise and Analyst Notebook
- experiences in fulltext preparing for indexing with Veri2 Template Data Feeder for K2 Enterprise full national support of Slovak codepages (certificated for Veri2 Template Data Feeder for K2 Enterprise)

WEB Developer / programmer, 160 m/days

Qualifications and skills
- university degree
- good command of English (written and spoken)

General professional experience
- knowledge of the project working procedures
- experience with development of IT project and user documentation
- ability to work in team, good communication skills
- knowledge of developing tools

Specific professional experience
- experience in IT field
- minimum of 3 years experience with development, programming and testing of information systems, web and Intranet applications, JAVA, database and communication projects
- experience with development, implementation and programming of applications in the field of relational databases and fulltext databases

Trainer for developed SW solution, 50 m/days

Qualifications and skills
- university degree
- command of Slovak (written and spoken)

General professional experience
- command of modern information systems
- overall experience in IT field - 5 years
- excellent communication, presentation and training skills
- experience of writing training materials (examples and exercises)

Specific professional experience
- references in iBase, rsCase, Analyst Notebook, K2 Enterprise, Veri2 Template Data Feeder training
3.5 Lessons learned:

SK Phare Project SK 008.0101 – establishment of the central police databases of findings using Analyst Notebook and application iBase. Central police databases of findings do presently exist independently and only its administrator has direct access to it. He is also responsible for updating of information from regional structures of the Office of Inspection Service of the Police Force. Based on the previous experiences with sharing the information from the central police databases of findings there is the need to interconnect this system with regional workplaces with direct access of the operative structures into the system and interconnection of information from the central police databases of findings with the information of the existing databases, with the possibility to use the analytical instrument Analyst Notebook.

4 Institutional Framework

The final recipient is OIS including the following units: Analytical-Organisational Department, Department of Combating Corruption and Organised Crime, Department of Special Operations, Inspection Department Bratislava, Inspection Department Banská Bystrica and Inspection Department Košice. OIS will within the resort of MoI SR cooperate with the Office of Combating Corruption of the Police Force Presidium and Office for Combating Organised Crime of the Police Force Presidium and with the National Unit for Combating Illegal Migration (NUCIM) of the Bureau of Border and Alien Police (BBAP). The co-operation with the above mentioned organisational units will be carried out within the TWL activities. With a view of implementation and monitoring of the activities, a Steering Committee will be established, composing of the following members:

1. OIS Director
2. Director of the Department for Combating Corruption and Organized Crime
3. SPO
4. Representative from Office of Informatics and Telecommunications
5. TWL representative from EU MS
6. CFCU representative
7. Representative of the contractor
8. Representative of Office of Judicial and Criminal Police

The Steering Committee will meet on a monthly basis.

5 Detailed Budget

<table>
<thead>
<tr>
<th>€M</th>
<th>Transition Facility support</th>
<th>Co-financing</th>
<th>Total cost (TF plus co-financing)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Invest-</td>
<td>Institution</td>
<td>Total Transition</td>
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<tr>
<td></td>
<td>ment</td>
<td>Building</td>
<td>Facility (=I+IB)</td>
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6 Implementation Arrangements

Implementing Agency

Central Financing and Contracting Unit
Ministry of Finance of the Slovak Republic
Central Finance and Contracting Unit
Ms Silvia Czuczorová
Štefanovičova 5
817 82 Bratislava 15
Tel: +421 2 59582538
Fax: +421 2 59582559
E-mail: cfcu@mfsr.sk

Implementing Authority: Office for Inspection Service

SPO
Ms Renáta Sušinová
Office for Inspection Service,
Police Force of the Ministry of Interior of the SR
Záhradnícka 93
Bratislava
Tel.: + 421 9610 55021
Fax: + 421 9610 59112
E-mail: susinova@minv.sk

Twinning Light

Slovak Project Leader will be the Director of Office for Inspection Service:
Mr Jozef Križalkovič
Office for Inspection Service,
Police Force of the Ministry of Interior of the SR
Záhradnícka 93
Bratislava
Tel.: + 421 9610 55000
Fax: + 421 9610 59059

National Contact Point for Twinning in the SR
Ms Jana Minarovičová
Námestie slobody 1

| Contract 1 (Twinning Light) | 0.250 | 0.250 |           | 0.250 |
| Contract 2 (Technical Assistance) | 0.430 | 0.430 |           | 0.430 |
| **Total** | 0.680 | 0.680 |           | 0.680 |
6.1 Non-standard aspects

N/A

6.2 Contracts

Twinning Light: 250 000 EUR
Technical Assistance: 430 000 EUR

7 Implementation Schedule

7.1 Start of tendering/call for proposals: 4 Quarter 2005
7.2 Start of project activity: 4 Quarter 2005
7.3 Project completion: 4 Quarter 2007

8 Sustainability

Office of Inspection Service disposes of adequate staff and financial resources to implement the project successfully and to ensure its further development.

9 Conditionality and sequencing

Start of Twinning Light:
4th Quarter 2005

Establishing the Internet application,
Linking the lustration records to the central IAS,
Putting into operation of the IAS at all OIS departments in Slovakia,
Testing of application of IAS linking and vocational training of personnel:
1st Quarter 2007
Annexes to project Fiche

1. Logical framework matrix in standard format
2. Detailed implementation chart
3. Contracting and disbursement schedule by quarter for full duration of programme (including disbursement period)
## Transition Facility log frame

<table>
<thead>
<tr>
<th>LOGFRAME PLANNING MATRIX FOR Project</th>
<th>Programme name and number</th>
<th>2005/017-464.03.04</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reinforcement of capacities to fight corruption among police officers</td>
<td>Contracting period expires</td>
<td>15 December 2007</td>
</tr>
<tr>
<td></td>
<td>Disbursement period expires</td>
<td>15 December 2008</td>
</tr>
<tr>
<td></td>
<td>Total budget: 680 000 EUR</td>
<td>680 000 EUR</td>
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</tbody>
</table>

### Overall objective

**Effective system for the detection of corruption among the Slovak Police Force in place at the Office for Inspection Service to strengthen fight against corruption and organized crime**

**Objectively verifiable indicators**

- Prevention of corruption in the Slovak police force equal to the police forces of other EU Member States

**Sources of Verification**

- EU statistics
- MoI statistics;
- Report on activities of OIS;

**Assumptions**

- Immediate access to information for operative-searching activity by means of information and analytical system from all OIS regional units
- Direct access to information on family ties, property situation, possession of motor vehicle, the used telephone contacts

### Project purpose

**Information and analytical system (IAS) for central and regional units of the Office for Inspection Service (OIS) installed and fully operational**

**Objectively verifiable indicators**

- Handing over reports

**Sources of Verification**

- Training reports, Test reports, Final Report

**Assumptions**

- Continued good co-operation between Slovak law enforcement agencies,
- Professional growth of human resources;

### Results

1. **TWL**

**OIS staff trained in the field of operative-analytical activities, in the application of information systems and in the working procedures connected with them in the area of corruption and detection of crime committed by the Police Force members (TWL)**

**Objectively verifiable indicators**

- Acquistion of relevant information from the field of operative-searching activity, information-analytical systems and ways and forms of combating crime in applicable conditions of OIS

**Sources of Verification**

- Training reports, Test reports, Final Report

**Assumptions**

- Trained experts are retained for work in OIS as planned
activity 1)

2. TA
a) An Internet application shall enable the public relations with the Police through lodging statements and giving information on corrupt conduct and crime activity committed by the Police Force members by means of Internet. (TA-activity 2a)

b) Online analysis by OIS officers information from databases CEPO – the citizens’ record-keeping, CEMVO – the motor vehicles record-keeping, TELEFONY – the telephone numbers record-keeping directly from the IAS Analyst’s Notebook component. (TA-activity 2b)

c) Establishment of direct SW linkage between the components IAS K2 Enterprise and Analyst Notebook. (TA-activity 2c)

d) Functional information and analytical system put into operation, including automated data exchange between the centre and regional units of OIS. (TA-activity 2d)

<table>
<thead>
<tr>
<th>Activities</th>
<th>Means</th>
<th>Specification of expenses</th>
<th>Assumptions</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Educational seminars, trainings and study visit.</td>
<td>Twinning Light</td>
<td>0,250 MEUR</td>
<td>Availability of OIS human resources;</td>
</tr>
</tbody>
</table>

Increase of number of relevant operative information by 30 %. Internet application in use from 1Q2006

Percentage of officers using information and analytical system in operative-searching activity will increase up to 70 %. Functional operation of the linked information and analytical system, shortening the time needed for procession of relevant operative information. System tests successfully completed by I. Q. 2007

Increased credibility of citizens in relation to the police

The number of revealed criminal acts of corruption is increased

Received protocols; internal statistical data of OIS, Final Report

Received protocols, internal statistical data of OIS;

Report of Institute of Public Opinion Research

Report on OIS activities, Final Report

Implementation Status Report, twice a year Monitoring reports for SMSC
2. Establishment of Internet application aimed at collection of statements on corrupt conduct of the MoI officials.

b) Linking of records – system of lustration databases CEMVO, CEPO and TELEFONY to the central information and analytical system – Analyst Notebook component.

c) The direct on-line linkage of software used at the IAS K2 central level (unstructured database of findings) Enterprise and Analyst’s Notebook. Putting into operation of the information and analytical system (IAS

d) Linking the central analytical system to the OIS regional units

| TA | 0,430 MEUR |

Cooperation with the Office of Informatics and Telecommunications of MoI of the SR;

Tender successfulness;

Availability of OIS human resources;

Assurance of cryptographers certificated by the National Security Office and their classifying to a proper classification level to secure the linking of the OIS departments within information and analytical system

Co-operation with the Office of Informatics and Telecommunications of MoI;

The compatibility of technology i2 Ltd. with existing databases CEPO, CEMVO, TELEFONY and online analysis of information from databases were discussed with experts from Office of Informatics and Telecommunications.

Preconditions
**Time Implementation Chart**

Project number 2005/017-464.03.04  
**Project title** Reinforcement of capacities to fight corruption among police officers

<table>
<thead>
<tr>
<th></th>
<th>2005</th>
<th>2006</th>
<th>2007</th>
<th>2008</th>
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<tr>
<td>Twinning Light</td>
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<td>X X X X</td>
<td>X X X X</td>
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<tr>
<td>Technical Assistance</td>
<td>XX X X X X X X X X X X X X X X</td>
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Cumulative Contracting and Disbursement Schedule

Project number 2005/017-464.03.04

**Project title** Reinforcement of capacities to fight corruption among police officers

<table>
<thead>
<tr>
<th></th>
<th>2005</th>
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<th>2008</th>
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<tr>
<td>Disbursed</td>
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<td>0,55</td>
<td>0,60</td>
<td>0,68</td>
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