



National Anticorruption Strategy: Administrative Capacity for Prevention and Fighting Corruption in MoI, Republic of Bulgaria

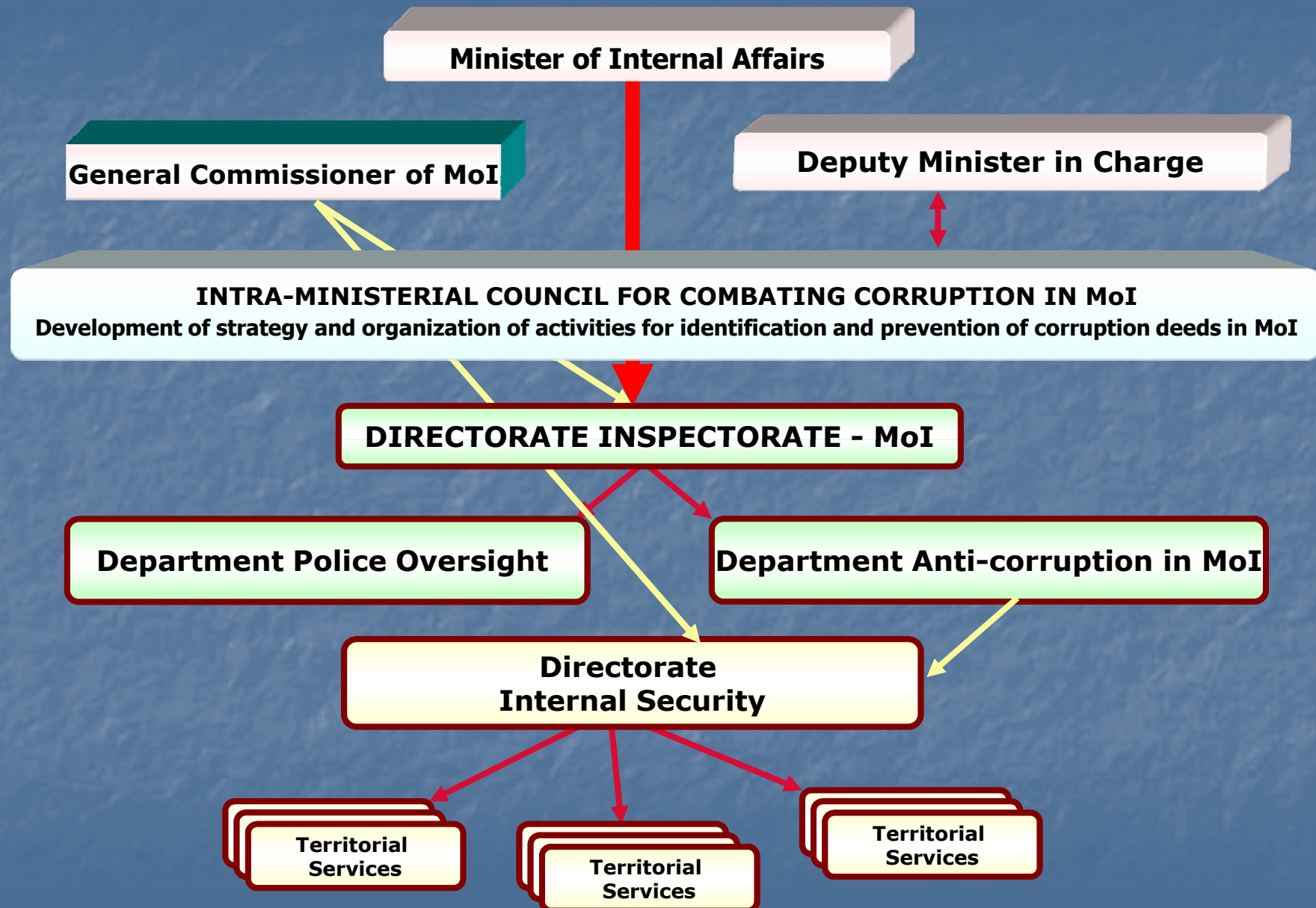
Presentation

By

Dr Vassil Stoykov,
Chief Inspector, Dept. "Anti-Corruption in MoI"
Directorate Inspectorate,
MoI, Republic of Bulgaria

Rakitje, Republic of Croatia,
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ORGANIZATIONAL CHART OF ANTI-CORRUPTION ACTIVITIES IN MoI



Administrative Procedure Code

General Provisions

Subject Matter and Scope

- **Proposals** may be made for improvement of the organization and operation of the administrative authorities or for addressing other matters falling within their competence
- **Alerts** may be submitted about abuse of power and corruption, mismanagement of State or municipal property and about other legally non-conforming or inexpedient actions or omissions of administrative authorities and officials in the relevant administrations, which affect State or public interests, rights or legitimate interests of other persons.

Administrative Procedure Code

General Provisions

Principles

- **The authorities shall be obligated** to consider and address the proposals and alerts within the established time limits objectively and in conformity with the law.
- **No one may be persecuted** solely by reason of submission of a proposal or alert under the terms and according to the procedures established by AP Code
- **Any individual , organization and the ombudsman,** may submit a proposal or alert

Administrative Procedure Code

General Provisions

Handling Proposals and Alerts

- **Administrative Authorities shall determine the rules and arrangements and are responsible for the overall handling** of proposals and alerts
- **Proposals and alerts may be written or verbal, may be submitted by any means of communication** (in person, by telephone, telegraph, fax, mail, e-mail etc.) **and shall be registered**
- **On anonymous proposals or alerts no proceeding shall be instituted**

General Provisions MoI Code Directorate Inspectorate, Department “Anti-corruption in MoI”

Art. 150a

(1) Directorate Inspectorate is realizing the supervisory powers of the Minister of Interior exerting direct administrative control over the activities of the MoI personnel

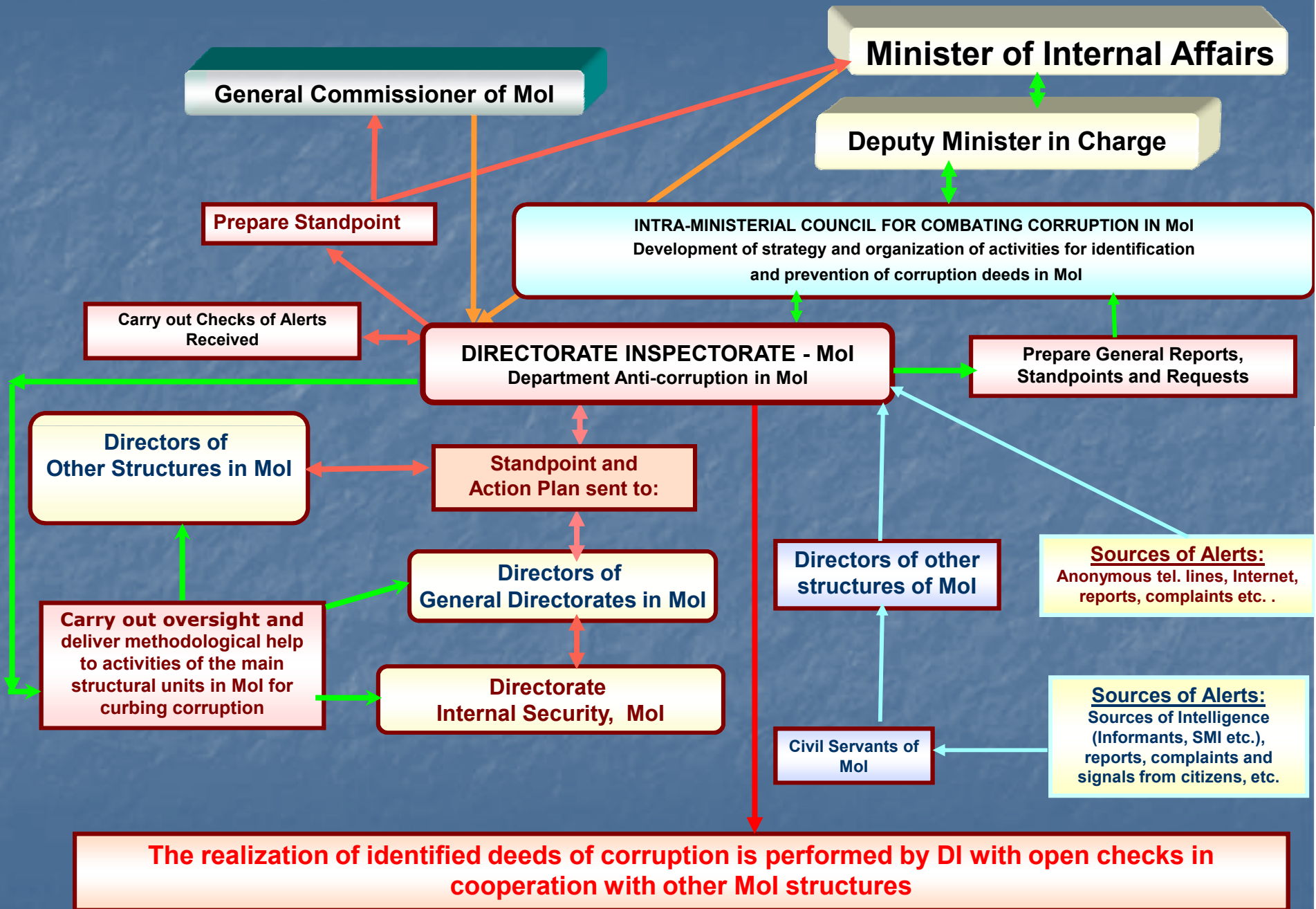
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(5) In fulfillment of its functional obligations stated in Para (1) DI:

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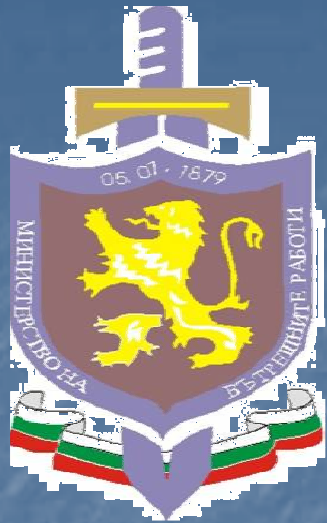
4. Exerts administrative control and methodologically assists the MoI structures in their activities for identification and curbing corruption, conflicts of interests and breaches of the MoI Code of Ethics;
5. Performs inspections and responds to the received alerts, proposals and complaints;
6. Prepares standpoints and expertise concerning legal and other internal acts;
7. Performs other obligations pertained to legal acts or assigned by the Minister of Interior.

ORGANIZATIONAL CHART OF ANTI-CORRUPTION ACTIVITIES IN MoI



Directorate Inspectorate, Department “Anti-corruption in MoI” International Cooperation

- Member of EPAC
- Contact Point of EACN
- Member of Regional Central European Forum of Internal Protection Services
- Bilateral Cooperation
 - **Anti-Corruption General Directorate**, MAI, Romania
 - **General Directorate Intelligence and Internal Protection**, MAI, Romania
 - **Department for Internal Control**, Police Directorate, Ministry of Interior Affairs and Public Administration, Montenegro
 - **Inspectorate**, Turkish National Police, MoI, Turkey



Directorate Inspectorate

Ministry of Interior

Republic of Bulgaria



CONCLUSIONS

- Prevention of corruption is the highest strategic priority and the most effective instrument in our arsenal. Proper management of the integrity and better personnel motivation need special attention
- Mutual trust is vital for successful cooperation in this so sensitive area of fighting corruption
- International Cooperation in countering the corruption is in the context of a complex of measures of the MoI, Republic of Bulgaria, for fulfillment of the Schengen Criteria till 2011.



Directorate Inspectorate

Ministry of Interior

Republic of Bulgaria



Thank You

for

Your Attention