



REPUBLIC OF BULGARIA

Ministry of Interior



Future Policing Strategies: Addressing Trends and Changes in a Globalized World

Wien, 22.10.2018



MINISTRY OF INTERIOR



- Bulgaria-22500
- Austria – 27957
- Switzerland-18150
- 312/100000Inhab.
- 326/100000Inhab.
- 220/100000Inhab.

<http://www.nsi.bg>

Number of police officers 2017

25-27 September- Policechefsconference in Haag

Challenges:

- Darknet dissemination
- OCGs digitalisation
- Not prevention approach
- New trends in drugs distribution

Solutions:

- Interoperability of information systems
- Community policing, deradikalisatie
- Europol as contact point



SECURITY
AREA

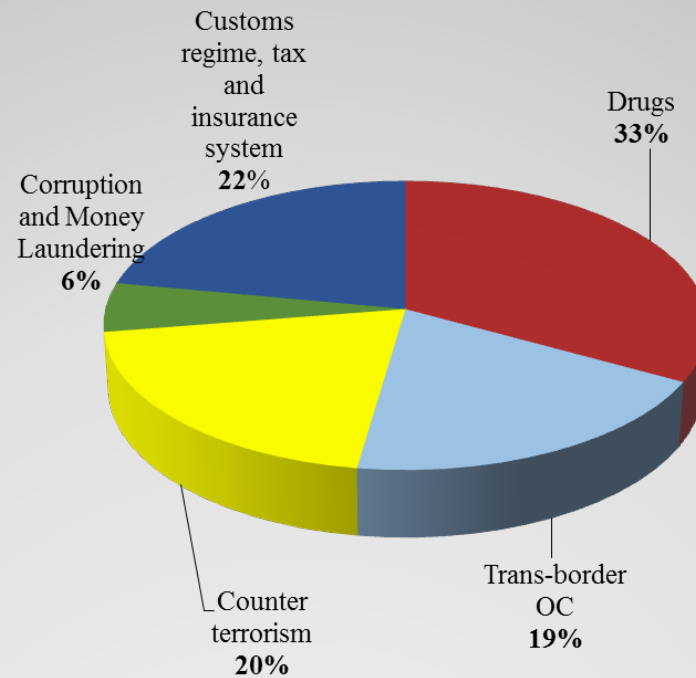
Main risks and threats for Bulgaria:

- terrorism and illegal migration
- cybercrime
- organized crime

Measures:

- integrated efforts of all national bodies
- harmonization of the national with European priorities
- define basic working goals and implementation of complex of measures and activities

2017
Dismantled a
total of 109
OCGs



PROPORTION OF THE
OCGS
DISMANTLED

RESULTS

Seized drugs – around 322 kg (805 kg in 2016)

Dismantled:

- 6 illegal laboratories – 2 for amphetamine production and 4 for methamphetamine;
- 7 facilities for cannabis growing

In partnership with foreign agencies were seized: 44 kg heroin, 53 kg marijuana, 26 kg cocaine, 2 kg amphetamines and 800 tablets ecstasy

5 trans-border drug channels dismantled (16 in 2016)



TRANS- BORDER ORGANIZED CRIME

CYBERCRIME

18 OCGs detected (15 in 2016):

- 61% for financial frauds;
- 22% for intellectual property;
- 11% for online illegal betting;
- 6% for sexual online child exploitation
- 4 OCGs dismantled
- 40 operations held

Results:

- Computers and files with violence against children seized;
- 2 gaming halls sealed;
- Suspended access to website for items of copyright objects

**TRANS-
BORDER
ORGANIZED
CRIME**

**TRAFFICKING OF CULTURAL
HISTORICAL GOODS**

28 OCGs detected (increase with 75 % comparing with 2016)

4 OCGs dismantled (5 in 2016)

Prevented export of more 8 000 cultural goods with various value and dating

4 illegal trans border channels for trafficking of cultural goods dismantled

TRAFFICKING IN HUMAN BEEINGS

80 OCGs detected (increase with 5,3 % in comparison with 2016), out of which more than 80 % for sexual exploitation

13 OCGs dismantled (21 in 2016)

7 JITs – 1 with Netherlands, 1 with Germany, 1 with Netherlands and Belgium, 1 with Spain and 2 with Sweden

16 Specialized Police Operations (25 for 2016), 8 – with foreign partners

COUNTER TERRORISM

Share distribution of OCGs

- 34 % - kidnapping, extortion, racketeering and threat
- 26 % - using guns
- 23 % - illegal migration

22 dismantled OCGs - 100 % of growth (11 OCGs in 2016)

30 Specialized Police Operations conducted

Seized weapons and hazardous materials

- 35 combat and 3 adapted weapons;
- over 2600 rounds of different type and caliber;
- over 7 kg of explosives, etc.

CORRUPTION

21 OCGs were under surveillance - the decreasing of 22% to 2016 (27)

3 OCGs are dismantled (3 OCGs for 2016)

51 checks were executed - 30 of them are concluded and sent to the Prosecutor's Office

7 operations were executed - 90 persons were apprehended and more than 1 mil BGN, documents, etc. were seized

MONEY
LAUNDERING
AND MISUSING
WITH
EUROPEAN
FUNDS

Dismantled OCGS – 3

(4 for 2016)

The damage of over 23
mil BGN, over 16,2 mil
EUR and over 15,7 mil
US is detected

Over 293 000 BGN,
301 000 EUR and 767
000 USD is refunded

24 OCGs were dismantled against 35 for 2016 – 31 percentage of decreasing

39 operations were executed – 19 smuggling operations, 11 tax operations and 9 falsification operations

Seized items:

Excise goods – 9,9 mil pieces of cigarettes; over 3,7 kg of tobacco; over 6 100 l of wine and 1,5 t of diesel;

Fake money: 2 189 fake euro banknotes equal to over 121 000 euro; a printing house for fake euro is dismantled; 2 channels for fake money were disrupted

On foreign soil: Over 950 Master Boxes with cigarettes; 4,5 mil pieces of cigarettes; 39 ts of tobacco; 2 illegal tobacco factories were dismantled.

4 tobacco smuggling channels were disrupted

INTERNATIONAL COOPERATION

PERIOD	REQUESTS	JITs
2016	2024	6
2017	1540	11

45 joint operations with foreign partners on national soil and outside of the country were executed

- 25 international operations;
- 20 realizations based on mirror investigations, information exchange and rogatory letters.

In the framework of the operations the activities of 13 OCGs on Bulgarian and European soil is documented.

Two projects financed by the Norwegian Financial Mechanism are concluded..

IOCD as SPOC



Information Flows

ACTIVE CHANNELS

INTERPOL
I-24/7

EUROPOL
SIENA

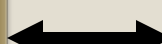
SIRENE
SIS/ S-Testa

LIAISON OFFICERS
NETWORK

PCCCs

IOCD

National Competent
Authorities –
law-enforcement
and judicial authorities



Information Systems Used by IOCD

International

INTERPOL database

EUROPOL databases

SIS II

EUCARIS

National

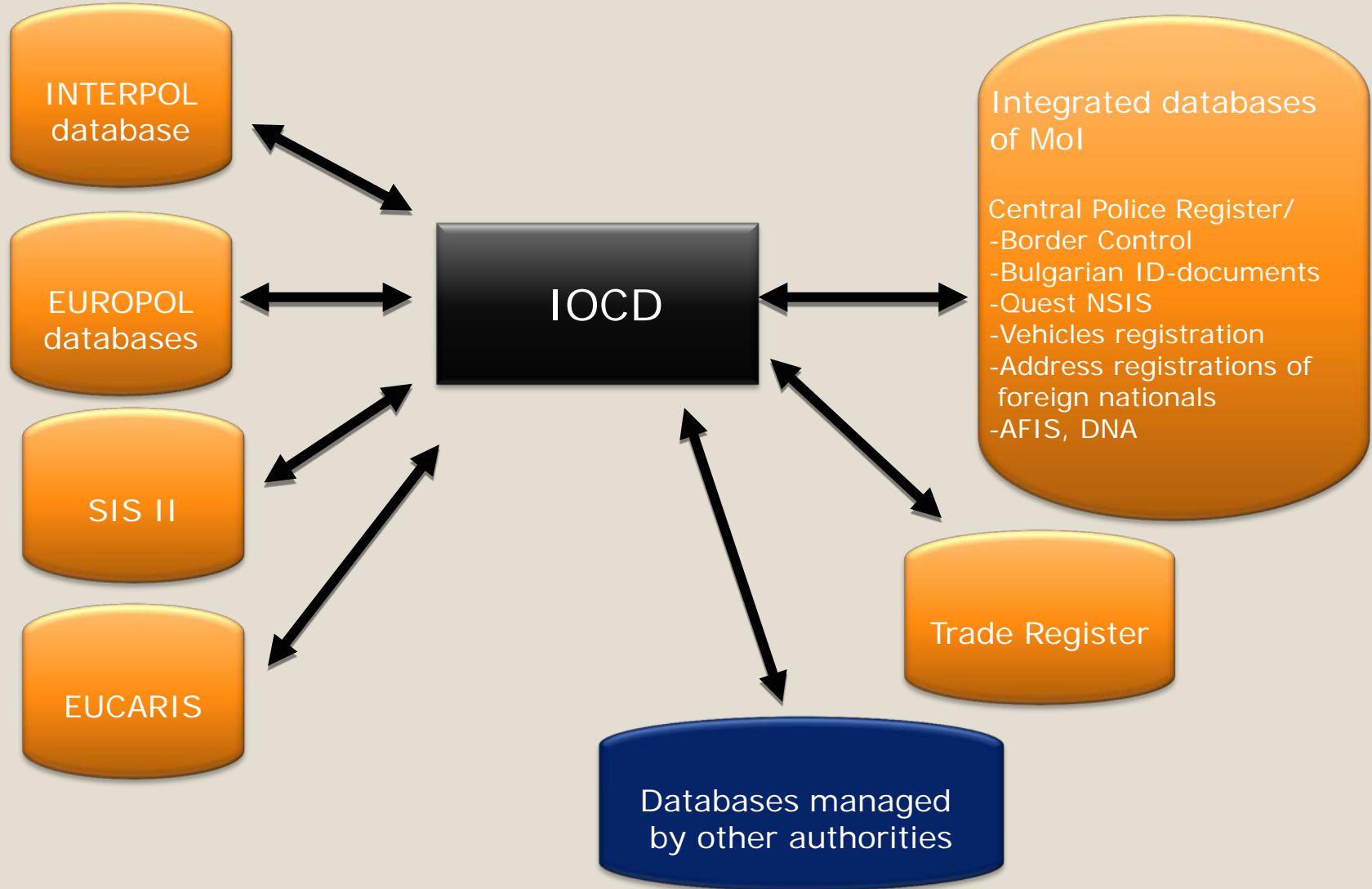
Integrated databases of MoI

- Central Police Register/
- Border Control
- Bulgarian ID-documents
- Quest NSIS
- Vehicles registration
- Address registrations of foreign nationals
- AFIS, DNA

Trade Register

Databases managed by other authorities

IOCD



Liaison Officers

LIAISON OFFICERS OF MINISTRY OF INTERIOR

FOREIGN LIAISON OFFICERS

-  Austria and Switzerland
-  Germany
-  Great Britain and Ireland
-  Spain
-  France

-  Italy
-  Turkey
-  USA, Canada and Mexico
-  The Netherlands
-  Serbia
-  Canada

-  Austria
-  Belgium
-  Czech Rep.
-  Germany
-  Spain
-  France
-  Great Britain
-  Greece
-  Italy
-  The Netherlands
-  Romania
-  Israel
-  Slovakia
-  USA
-  Australia
-  Nordic countries

Liaison Officers

BULGARIAN LO IN INTERNATIONAL ORGANIZATIONS



JOINT OPERATION CENTER

- Staff 15 people /10 officers and 5 junior experts/
- 3 persons per shift
- Operates 24 hours on shifts 365 days
- Languages – English and French
- Activities- maintain 24 hours connection with:
 - Interpol MS, Schengen countries, Europol;
 - National police authorities;
 - Prosecutors and courts offices;
 - BG LO and FLO.

Main activities

- During working hours we:
 - check, read, verify and process various incoming messages;
 - input, update and use information from all integrated databases;
 - answer numerous phone calls and requests.
- After working hours we continue our work and:
 - perform variety of tasks of informational exchange and coordination of the most important and sensitive cases:
 - perform checks on suspected criminals, wanted persons, stolen / lost ID, vehicles, fingerprints, criminal backgrounds of suspicious individuals etc.
 - forward requests or answer to urgent cases.

International missions

2 National experts –
1 in EULISA
1 in CEPOL

EUBAM – Ukraine
and Moldova – 3
officers

EUAM Ukraine
– 2 officers

EULEX
Kosovo (EU)
– 15 officers

UNMIK
Kosovo (UN)
– 1 officer



EUMM
Georgia – 9
officers

UNFICYP
Cyprus
(UN) – 3
officers

THANK YOU FOR YOUR ATTENTION!