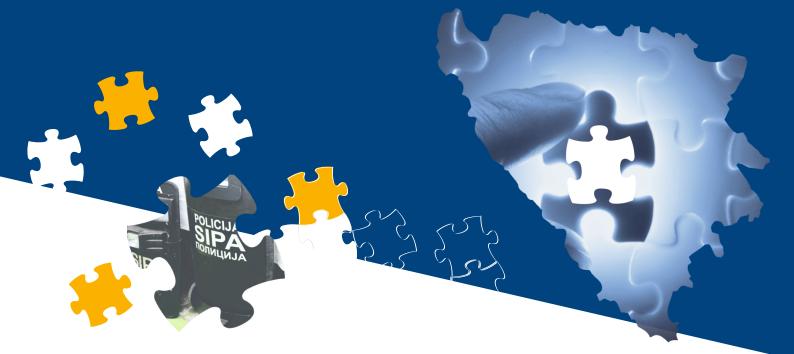
Enhancing Intelligence-Led Policing to Combat Serious Security Threats and Crime (ILP project)



Overarching Objective: Bolstered effectiveness of law enforcement in BiH to combat serious crime and threats to security

Rationale

- Improved co-operation and exchange of criminal intelligence among the 16 LEAs in fighting organized crime
- Improved compliance with EU SOCTA & EUROPOL security threats assessments
- Proactive and high-profile ILP-driven investigations

High-impact Approach: Key Expected Results

- A coherent strategic and operational ILP model, policies and procedures
- Increased and improved ILP use in strategic, operational and tactical decisions
- Strengthened ILP structures in the LEAs

- Advanced capacities of ILP-friendly IT systems and programmes
- New and sustainable mechanisms for inter-agency co-ordination and co-operation
- An institutionalized approach to ILP training and specialization

Road to Success: Key Activities

- Increasing awareness on ILP benefits among law enforcement management
- Facilitating a guiding role of an ILP co-ordination body and partnership programmes
- Strengthening criminal intelligence sections (analytical and IT functions) and links with investigators/management
- Developing ILP manuals for organized crime, financial crime and corruption
- Utilizing a risk assessment framework and a criminal intelligence sharing plan
- Increasing database capacities for ILP
- Conducting specialized training for criminal intelligence staff and analysts

OSCE is a natural partner for ILP due to its longstanding presence in BiH as well as its cross-dimensional approach to security.







Partners

ILP Project involves over 35 partner institutions:

Law Enforcement Agencies (LEAs):

- State Investigation and Protection Agency (SIPA) 0
- **BiH Border Police** 0
- BiH Directorate for Coordination of Police Bodies 0
- Service for Foreigner's Affairs 0
- Indirect Taxation Authority 0
- 0 Republika Srpska Police Administration
- Federal Police Administration 0
- Brčko District Police 0
- cantonal police administrations 0

Institutions:

- o BiH Ministry of Security
- Federation of BiH Ministry of Interior 0
- Republika Srpska Ministry of Interior 0
- cantonal ministries of interior 0
- Agency for Police Support 0
- police academies 0
- Agency for Education and Professional Training 0

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OSCCCCOrganization for Security and Co-operation in Europe Mission to Bosnia and Herzegovina

Ownership & Sustainability

- o A project partnership framework containing the beneficiaries' commitments for sustainable use of the ILP model and mechanisms
- o Systemic improvements made to the LEA's internal organization and regulations
- o Beneficiaries with full ownership rights over IT equipment
- o Standard police curricula that incorporates ILP training materials/modules

Gender Mainstreaming

- o Gender-sensitive Project implementation complying with the Law on Gender Equality in BiH and the BiH Gender Action Plan
- o Gender disaggregated case statistics improved through ILP
- o Gender mainstreaming standards integrated into ILP policies, guidelines, strategies, and training materials
- o Collection and subsequent use of gender disaggregated training data



Total value: EUR 8,877,474.39 Start date: September 2022 End date: September 2026 Location: Bosnia and Herzegovina Fields of engagement: Police Development, Security Co-operation, Law Enforcement



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