

**ACTION PLAN**  
on strengthening the capacities of the Police to fight against organized  
and cross-border crime for the years 2017-2020

<b>Order no.</b>	<b>Actions</b>	<b>Sub-Actions</b>	<b>Progress indicators</b>	<b>Deadline for completion</b>	<b>Responsible institutions</b>	<b>Partners</b>	<b>Source of funding</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>
	<b>Objective 1. Adjustment of the regulatory framework</b>						
<b>1.</b>	<b>1.1. Updating and drafting of normative acts</b>	<b>1.1.1.</b> Evaluating and reviewing the provisions of the normative acts to eliminate the existing gaps and contradictory provisions in the field of regulation of the procedures for preventing and combating organized and cross-border crime.	Normative framework assessed; Determined domain of legal intervention.	2017 - 2nd quarter 2018	GPI (NII) in coordination with the BPD and the MAB of MAI	MJ; GP'O; NAC; ISS; CS other interested authorities	Budget - police reform

Order no.	Actions	Sub-Actions	Progress indicators	Deadline for completion	Responsible institutions	Partners	Source of funding
1	2	3	4	5	6	7	8
		<b>1.1.2.</b> Adjustment of normative acts, including departments, to the provisions of the legislation and other norms modified / completed or elaborated in the field of combating organized and cross-border crime.	Drafts of elaborated normative acts, submitted, endorsed and approved initiatives.	2017 - 3rd quarter 2020	GPI (NII) in coordination with the BPD and the NBM of MAI	MJ; GP'O; NAC; ISS; CS other interested authorities	Budget - police reform
		<b>1.1.3.</b> Elaboration of the Action Plan for the years 2017 -2019 regarding the implementation of the National Strategy for Prevention and Combating Organized Crime for the years 2011-2019, approved by the Government Decision no. 480 of 30.06.2011 (with the amendments made).	Action Plan elaborated and approved by Government Decision	2017 - 2nd quarter	GPI (NII)	GP'O; NAC; ISS; CS	Budget - police reform
		<b>1.1.4.</b> Revision of the existing normative mechanisms in order to revive the necessary assistance to the police, in the field of preventing and combating organized and cross-border crime, on the part of the society.	Revised normative acts, cooperation with improved civil society.	2017 - 2nd quarter 2019	GPI (NII)	MJ; GP'O; NAC; ISS; CS	Budget - police reform
		<b>1.1.5.</b> Elaboration of the Concept of the Automated Information System (IS) "State Register of Weapons and Ammunition for Civil Purposes" (RSA).	The IS concept "RSA" developed, endorsed and approved by	2017 - 2nd quarter	GPI (GDPS)		Budget - police reform

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1	2	3	4	5	6	7	8
			the Government Decision.				
		<b>1.1.6.</b> Elaboration of the Concept on the reorganization of the investigative and technical-forensic subdivisions (investigation units) (on-site research) in the context of their regionalization.	Concept developed, endorsed and approved by the Government Decision.	2017 - 2nd quarter	GPI (HRD in coordination with NII; TFC and JE; GDCI)		Budget - police reform
	<b>1.2. Common standards development</b>	<b>1.2.1.</b> Elaboration of regulatory framework (regulations, instructions, and operational procedures) regarding the activity and interaction of the subdivisions (units): criminal investigation, investigations and technical-forensics in preventing and combating organized and cross-border crime, strengthening the on-site research management (discovery, fixation and lifting traces).	Normative framework elaborated, adjusted and approved by GPI order.	2017 - 2nd quarter	GPI (NII; TFC and JE; GDCI)		Budget - police reform

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1	2	3	4	5	6	7	8
		<p><b>1.2.2.</b> Elaboration of the Concept of the Automated Information System (IS) "State Register of Weapons and Ammunition for Civil Purposes" (RSA) in crime prevention and fighting activities.</p>	<p>Procedure developed, endorsed and approved by GPI order.</p>	<p>2017 - 2nd quarter</p>	<p>GPI (GDPS)</p>		<p>Budget - police reform</p>
		<p><b>1.2.3.</b> Elaboration of the operational procedure regarding the use of Intelligence-Led Policing (ILP) Automated Information System.</p>	<p>Procedure developed, endorsed and approved by GPI order.</p>	<p>2017 - 2nd quarter</p>	<p>GPI (IAC of NII)</p>		<p>Budget - police reform</p>
		<p><b>1.2.4.</b> Ensuring implementation of the Concept of information-based police activity Intelligence -Led Policing.</p>	<p>Action plan on the implementation of the "ILP" concept, approved by the GPI order.</p>	<p>2017 - 3rd quarter</p>	<p>GPI (IAC al NII)</p>		
<p><b>Objective 2. Strengthening the police capacity of investigation and research of the offense/offenses on the spot</b></p>							

Order no.	Actions	Sub-Actions	Progress indicators	Deadline for completion	Responsible institutions	Partners	Source of funding
1	2	3	4	5	6	7	8
2.	2.1. Assessing the capacities of investigative subdivisions, forensic expertise, in the field of weapons and ammunition regime	<p><b>2.1.1.</b> Acquisition of Feasibility Studies Services on:</p> <p>a) Capacities and needs of the Police technical-forensic and judicial expertise subdivisions, through the accreditation of the judicial expertise laboratories;</p> <p>b) Strengthening and developing the capacities of police investigation structures in combating organized crime and cross-border crime through regionalization.</p>	<p>Purchased services.</p> <p>Consolidated reports on the results of the feasibility studies prepared and presented.</p>	2017 - 3rd quarter	GPI (PLS in coordination with NII and TFC and JE)		Budget - police reform
		<p><b>2.1.2.</b> Acquisition of software development services for the operationalization of the Automated Information System (IS) "State Register of Weapons and Ammunition for Civil Purposes" (RSA).</p>	<p>Services purchased; The developed software, IS "RSA" piloted / operationalized</p>	2017 - 1st quarter of 2018	GPI (GDPS)	SEESAC	Budget - police reform

Order no.	Actions	Sub-Actions	Progress indicators	Deadline for completion	Responsible institutions	Partners	Source of funding
1	2	3	4	5	6	7	8
		<p><b>2.1.3.</b> Implementation of the necessary measures for the accreditation of the judicial expertise laboratories according to the international standards in the field.</p>	Accredited laboratories	2016 - 2nd quarter 2017	GPI (TFC and JE)		Budget - police reform
		<p><b>2.1.4.</b> Ensuring the implementation of the activities:</p> <p><b>a)</b> of reorganization of investigative, technical-forensic subdivisions (on-site research) and information analyISS services, in accordance with the regional principle;</p> <p><b>b)</b> operationalization / connection to access sectors, districts, regions Automated Information System (SI) " State Register of Weapons and Ammunition for Civil Purposes " (RSA);</p> <p><b>c)</b> operationalization / connection to access sectors, districts, regions Automated Information System Intelligence- Led Policing (ILP) for components: special investigative activity, public order and security.</p>	<p>Plans with output indicators developed and approved by GPI order (shall indicate: concrete actions, terms of achievement, phased territorial coverage, responsibilities , implementation costs and progress indicators).</p>	2017 – 2nd quarter	<p>GPI (NII in common with TFC and JE and in coordination with HRD)</p> <hr/> <p>GPI (GDPS in coordination with ITS of MIA)</p> <hr/> <p>GPI (IAC of in coordination with ITS of MIA)</p>		Budget - police reform

Order no.	Actions	Sub-Actions	Progress indicators	Deadline for completion	Responsible institutions	Partners	Source of funding
1	2	3	4	5	6	7	8
	<p><b>2.2. Development of logistical and technical-material capacities to ensure the fulfillment of the missions of preventing and combating crime</b></p>	<p><b>2.2.1.</b> Identification of the premises and needs for the renovation / construction of the deployment rooms of the investigation subdivisions within the Regional Directorates, and:</p> <p>a) elaborating and approving the standard rules for the necessary spaces / infrastructure for employees' dislocation, based on the number of staff assigned to the subdivisions of investigations within the Regional Directorates;</p>	<p>Joint working group of MIA and GPI, composed of specialists in the field, created by the MIA order; Identified headquarters and renovation / assessed constructions; Standard rules for employees' displacement spaces, developed and approved by GPI order;</p>	<p>2017 - 3rd quarter</p> <hr/> <p>2017 – 2nd quarter</p>	<p>MIA (DADP) NII in common with GPI (PLS)</p> <hr/> <p>GPI (PLS in coordination with NII)</p>		<p>Budget - police reform</p>

Order no.	Actions	Sub-Actions	Progress indicators	Deadline for completion	Responsible institutions	Partners	Source of funding
1	2	3	4	5	6	7	8
		<p>b) the realization of the project documentation and the cost estimate for the renovation / construction and logistic arrangement of the deployment headquarters of the research subdivisions within the Regional Directorates;</p> <p>c) c) ensuring the execution of the renovation / construction and logistics development activities of the deployment headquarters of the investigation subdivisions within the Regional Directorates.</p>	<p>Project documentation and approved cost estimates.</p> <hr/> <p>Plan with indicators for the achievement of the works and the designation of the persons drawn up and approved by the order of the GPI.</p>	<p>2017 - 1st quarter of 2018</p> <hr/> <p>2017 2nd quarter</p>	<p>GPI (PLS)</p>		



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1	2	3	4	5	6	7	8
		<p><b>2.2.2.</b> Renovation / complete logistics construction and arrangement of 5 offices for the deployment of investigative subdivisions within the Regional Directorates.</p>	<p>Finished Renovation / construction works, 3 (three) premises set up and put into operation for deploying subdivisions of investigations within the Regional Directorates;</p> <hr/> <p>Additionally, 2 (two) locations renovated /</p>	<p>2018 - 3rd quarter</p> <hr/> <p>2019 - 3rd quarter</p>	<p>GPI (PLS)</p>		<p>Budget - police reform</p>

Order no.	Actions	Sub-Actions	Progress indicators	Deadline for completion	Responsible institutions	Partners	Source of funding
1	2	3	4	5	6	7	8
			constructed and arranged put into operation for the deployment of the subdivisions of the Regional Directorates.				
		<p><b>2.2.3.</b> Acquisition of transport units and equipment for on-site research:</p> <p>a) development of standard minimum requirements for special purpose transport units for on-site movement;</p> <p>b) ensuring the procurement procedures</p>	<p>Documentation carried out, initiated procedures;</p> <hr/> <p>Standard norms developed and approved by PGI order;</p>	<p>2018- 1st quarter 2019</p> <p>2017 2nd quarter</p>	<p>MIA (DADP) NII in common with GPI (PLS)</p> <hr/> <p>GPI (TFC and JE in common with</p>		Budget - police reform

Order no.	Actions	Sub-Actions	Progress indicators	Deadline for completion	Responsible institutions	Partners	Source of funding
1	2	3	4	5	6	7	8
		<p>of 30 special transport units for on-site movement;</p> <p>c) elaboration of minimum requirements for endowment of special purpose transport units with standard equipment necessary for investigation of the crime scene, detecting and lifting traces;</p> <p>d) ensuring the procurement of standard equipment, for the endowment of 30 special purpose transport units, necessary for investigation of the crime scene, detecting and lifting traces;</p> <p>e) the purchase of 30 special transport units for on-site movement;</p>	<p>— Specification drawn up, initiated procedure, supplier of selected transport units;</p> <p>— Norms developed and approved by GPI order;</p> <p>— Specifications drawn up, initiated procedures, equipment supplier selectat;</p>	<p>2017- 2nd quarter 2018</p> <p>2017 2nd quarter</p> <p>2017- 1st quarter 2018</p> <p>2017- semestrul II</p>	<p>GDCI; NII and in coordination with PLS)</p> <p>— GPI (PLS in coordination with TFC and JE; GDCI and NII)</p> <p>— GPI (TFC and JE in common with GDCI; NII and in coordination with PLS)</p> <p>— GPI (PLS in coordination with CTC și</p>		

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1	2	3	4	5	6	7	8
		<p>f) acquisition of the standard equipment necessary for the investigation of the crime scene, detecting and lifting traces, for equipping 30 special purpose transport units;</p> <p>g) special purpose transport units.</p>	<p>Contracte încheiate, 30 specialy purchased transport units;</p> <p>Contracts concluded, required standard equipment purchased;</p> <p>GPI Order regarding the distribution in the territory of 30 special purpose transport units equipped with on-site research equipment, elaborated and approved.</p>	<p>2018</p> <p>2018 2nd quarter</p> <p>2018 – 1st quarter 2019</p>	<p>EJ; DGUP; INI)</p> <p>– MIA (DADP) in common with GPI (PLS)</p> <p>GPI (PLS)</p>		

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1	2	3	4	5	6	7	8
		<p><b>2.2.4.</b> Purchase of technical means and special equipment for:</p> <p>a) ensuring the provision of investigative, forensic and criminal investigation subdivisions with technical means (computers, printers, cameras, audio and video recording / dictaphone);</p> <p>b) Ensuring the endowment of the Specialized Directorates for conducting the special investigation activity and of the regional, sectorial and rayon subdivisions with special technical equipment;</p> <p>c) the purchase of technical equipment (computers, printers, cameras, audio and video recording / dictaphone) for investigative, forensic and criminal investigation subdivisions, according to the minimum requirements;</p>	<p>Documentation carried out, initiated procedures;</p> <hr/> <p>– Standard equipment norms elaborated and approved by PGI order;</p> <hr/> <p>– Standard equipment norms elaborated and approved by GPI order;</p> <hr/> <p>Specifications drawn up, initiated procedures, selected suppliers,</p>	<p>2017- 2nd quarter 2019</p> <hr/> <p>2017 – 1st quarter 2018</p> <hr/> <p>2017 – 1st quarter 2018</p> <hr/> <p>2017- 2nd quarter 2019</p>	<p>GPI (PLS) In coordination with ITS of MIA</p> <hr/> <p>– GPI (NII in common with TFC and JE; GDCI and in coordination with PLS)</p> <hr/> <p>– GPI (NII in coordination with PLS)</p> <hr/> <p>– GPI</p>		Budget - police reform

Order no.	Actions	Sub-Actions	Progress indicators	Deadline for completion	Responsible institutions	Partners	Source of funding
1	2	3	4	5	6	7	8
		<p>d) the purchase of special equipment and radio equipment for the Specialized Divisions for carrying out the special investigative activity and for the regional, sectorial and district investigation subdivisions;</p> <p>e) providing computer equipment and equipment necessary for the territorial operationalization (in sectors, districts and regions) of the Automated Information System (IS) " State Register of Weapons and Ammunition</p>	<p>concluded contracts, the technique purchased and distributed in regions, sectors and districts;</p> <hr/> <p>– Standard equipment norms elaborated and approved by GPI order;</p> <p>Standard equipment norms elaborated and approved by GPI order;</p> <p>Specifications drawn up, initiated</p>	<p>2017- trimestrul II 2019</p> <hr/> <p>2017- 1st quarter 2018</p> <hr/> <p>2017- 1st</p>	<p>(PLS in coordination with NII; TFC and JE; GDCI; Regional Directorates and Police Inspectorates of GPI)</p> <hr/> <p>GPI(PLS in coordination with NII, Specialized Directorates for Special Investigative Activity, Regional Directorates and Police Inspectorates of GPI)</p> <p>GPI (GDPS in coordination with PLS)</p>		

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1	2	3	4	5	6	7	8
		<p>for Civil Purposes " (RSA);</p> <p><b>f)</b> ensuring the provision of computers and equipment necessary for the territorial operationalization (in sectors, districts and regions) of the Intelligence-Led Policing (ILP) automated information system;</p> <p><b>g)</b> the purchase of computers and equipment necessary for connection and territorialisation (in sectors, districts and regions) of the Automated Information System (IS) " State Register of Weapons and Ammunition for Civil Purposes " (RSA);</p>	<p>procedures, selected supplier, contracts concluded, computer and equipment purchased, installed and operationalized in the territory (sectors, districts and regions);</p> <hr/> <p>– Specifications drawn up, initiated procedures, selected supplier, contracts concluded, computer and equipment purchased, installed and operationalized</p>	<p>quarter 2018</p> <p>2017- 2nd quarter 2018</p> <hr/> <p>2017-2nd quarter 2018</p>	<p>– GPI (IAC of NII in coordination with PLS)</p> <p>GPI (PLS in coordination with GDSP)</p>		

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1	2	3	4	5	6	7	8
		<p><b>h)</b> the purchase of computers and equipment necessary for the connection and territorial operationalization (in sectors, districts and regions) of the Intelligence-Led Policing (ILP) automated information system;</p>	<p>in the territory (sectors, districts and regions);</p> <hr/> <p>– Standard equipment norms elaborated and approved by GPI order;</p> <hr/> <p>– Specifications drawn up, initiated procedures, selected suppliers, and contracts concluded, equipment purchased in accordance with approved standard</p>	<p>2017- 1st quarter 2018</p> <hr/> <p>2017- 2nd quarter 2018</p>	<p>– GPI (PLS in coordination with IAC of NII)</p> <hr/> <p>– GPI (PBSD „Fulger” in coordination with PLS)</p>		



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1	2	3	4	5	6	7	8
		<p>i) Ensuring the endowment with the necessary defense, assault and intervention equipment of the specially trained and involved teams from the "Fulger" PBSD of GPI in the retention of dangerous and armed criminals, those belonging to the organized criminal groups and organizations, or those who commit acts of terrorism and extremism;</p> <p>j) Ensuring the endowment with the necessary defense, assault and intervention equipment of the specially trained and involved teams from the "Fulger" PBSD of GPI in the retention of dangerous and armed criminals, those belonging to the organized criminal groups and organizations, or those who commit acts of terrorism and extremism;</p>	endorsement standards.		<hr/> <p>GPI (PBSD „Fulger” in coordination with PLS)</p>		

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1	2	3	4	5	6	7	8
		<p><b>2.2.5.</b> Strengthening judicial expertise laboratories by:</p> <p>a) development of the list of equipment needs and environmental conditions;</p> <p>b) elaboration of the specifications for each product / service;</p> <p>c) launching the procurement procedure, evaluating the offers, preparing the procurement contracts.</p>	Equipment, software, software purchased and installed.	2017- 1st quarter 2019	GPI (TFC and JE in common with PLS)		Budget - police reform
	<p><b>2.3.</b> <b>Increasing the mobility capacity of subdivisions involved in the fight against organized and cross-border crime</b></p>	<p><b>2.3.1</b> Assessing the needs for endowing investigative, criminal and forensic subdivisions with transport units.</p>	Assessed needs, number of required transport units identified.	2017 2nd quarter	GPI (NII in common with DGUP; TFC and JE and in coordination with PLS)		Budget - police reform
		<p><b>2.3.2</b> Acquisition of transport units required for investigative, criminal investigation and forensic subdivisions involved in the fight against organized and cross-border crime.</p>	Caiete de sarcini întocmite, proceduri inițiate, furnizori selectați, contracte încheiate, necesarul de	2017- 1st quarter 2019	MIA (DADP) in common with GPI (PLS in coordination with NII; GDCI; TFC and JE)		Budget - police reform

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1	2	3	4	5	6	7	8
			automobile achiziționate și repartizate conform necesităților.				
		<b>2.3.3.</b> Acquisition of transport units for the special-purpose subdivision and specializing in conducting the special investigative activity.	Specifications drawn up, initiated procedures, selected suppliers, concluded contracts, vehicle needs purchased and allocated as required.	2017- 1st quarter 2019	MIA (DADP) in common with GPI (PLS in coordination with NII;		Budget - police reform
<b>Objective 3. Training and Vocational Training</b>							
<b>3.</b>	<b>3.1. Professional development</b>	<b>3.1.1.</b> Organization of study visits abroad for civil servants with special status by	Annual plan and topic of study visits	2017- 3d quarter 2020	GPI (NII; TFC and JE; GDCI;	International institutions	Budget - police reform

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1	2	3	4	5	6	7	8
	<p><b>and taking of good international practices</b></p>	<p>specialized fields:                      a) special investigative activity;                      b) forensics;                      c) criminal prosecution;                      d) information analyISS;                      e) the regime of weapons and ammunition;                      f) other areas involved in the prevention and combating of organized and cross-border crime, the fight against terrorism and the field of undercover investigation.</p>	<p>elaborated and approved by GPI order;</p> <p>Directions (countries) and periods of study visits identified and accepted bilaterally;</p> <p>Selected police officers for study visits, trained and subsequently involved in the professional training of police personnel by field of expertise;</p> <p>Study visits made, good international</p>		<p>GDPS, on activity lines in coordination with DIR and EA)</p>		

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			practices taken over and implemented.				
		<b>3.1.2.</b> Training of civil servants with special status (investigative officers, criminal officers and criminal experts, criminal prosecution officers).	Employed trained (minimum 100 people per year), high professionalism, improved on-site research capabilities.	2017-2020	GPI (NII; GDCI; GDPS) in coordination with the Academy "Stefan cel Mare" of MIA.	Other nationally and / or internationally accredited training institutions.	Budget - police reform
<b>Objective 4. National and international cooperation</b>							
<b>4.</b>	<b>4.1. National cooperation</b>	<b>4.1.1.</b> Elaboration of the on-line monitoring mechanism of the financial-banking operations for the prevention and combating of money laundering and terrorism financing.	Mechanism developed and operationalized	2017-1st quarter 2018	GPI (EFID a NII)	GP'O; NBM; NAC; ISS; CS	Budget - police reform

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		<p><b>4.1.2.</b> Operationalization of the mechanism for collecting and analysing data on the organized crime phenomenon at national level in the Integrated Information System of the Law Entities, managed by the Information Technologies Service of the Ministry of Internal Affairs, including data on the search, seizure and confiscation of the proceeds of crime.</p>	<p>Integrated information system developed;</p>	<p>2017- 2nd quarter 2018</p>	<p>GPI (NII) in coordination with ITS; BPD; NBM of MIA</p>	<p>GP'O; NAC; ISS; CS</p>	<p>Budget - police reform</p>
	<p><b>4.2. International cooperation</b></p>	<p><b>4.2.1.</b> Elaboration of the mechanism for the exchange and analyISS of information, with the signatory states of the UNODC Program - Strengthening the Collection and Information AnalyISS in South Eastern Europe and other states.</p>	<p>Mechanism developed and operationalized</p>	<p>2017-2nd quarter 2018</p>	<p>GPI (NII in common with CIPC) in coordination with ITS; BPD;</p>	<p>GP'O; NAC; ISS; CS</p>	<p>Budget - police reform</p>

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					NBM of MIA		
		<b>4.2.2</b> Elaboration of mechanism for sharing data and information with similar structures in European countries involved in preventing and combating organized and cross-border crime.	Mechanism developed and operationalized	2017-2nd quarter 2018	GPI (NII in common with CIPC) in coordination with ITS; BPD; NBM of MIA	GP'O; NAC; ISS; CS	Budget - police reform
		<b>4.3.3.</b> Concluding agreements between the Republic of Moldova and other countries on the exchange of information for the prevention and coordination of joint investigations to combat organized and cross-border crime.	Agreements concluded established cooperation.	2017-2020	MIA (GPI; BPD; NBM)	GP'O; NAC; ISS; CS	Budget - police reform

**Acronyms used:**

MIA	-	Ministry of Internal Affairs;
MJ	-	Ministry of Justice;
GP'O	-	General Prosecutor's Office;
NBM	-	National Bank of Moldova;
NAC	-	National Anticorruption Center;
ISS	-	Information and Security Service;
CS	-	Customs Service;
GPI	-	General Police Inspectorate of the MIA;
BPD	-	Border Police Department of the MIA;
MAB	-	Migration and Asylum Bureau of MIA;
ITS	-	Information technology service of MIA;
DADP	-	Directorate for Administration and Development Policy of MIA;
HRD	-	Human Resources Directorate of GPI;
DIR and EA	-	Directorate for International Relations and External Assistance of GPI;
NII	-	National Investigation Inspectorate of GPI;
TFC and JE	-	Technical-Forensic Center and Judicial Expertise of GPI;
GDCI	-	General Directorate for Criminal Investigation of GPI;
GDPS	-	General Directorate for Public Security of GPI;
PLS	-	Purchasing and Logistics Service of GPI;
PBSD „Fulger”	-	„Fulger” Police brigade with special destination of GPI;
CIPC	-	Center for International Police Cooperation of GPI;
EFID	-	Economic Fraud Investigation Division of GPI;
IAC	-	Information Analysis Center of NII of GPI.