

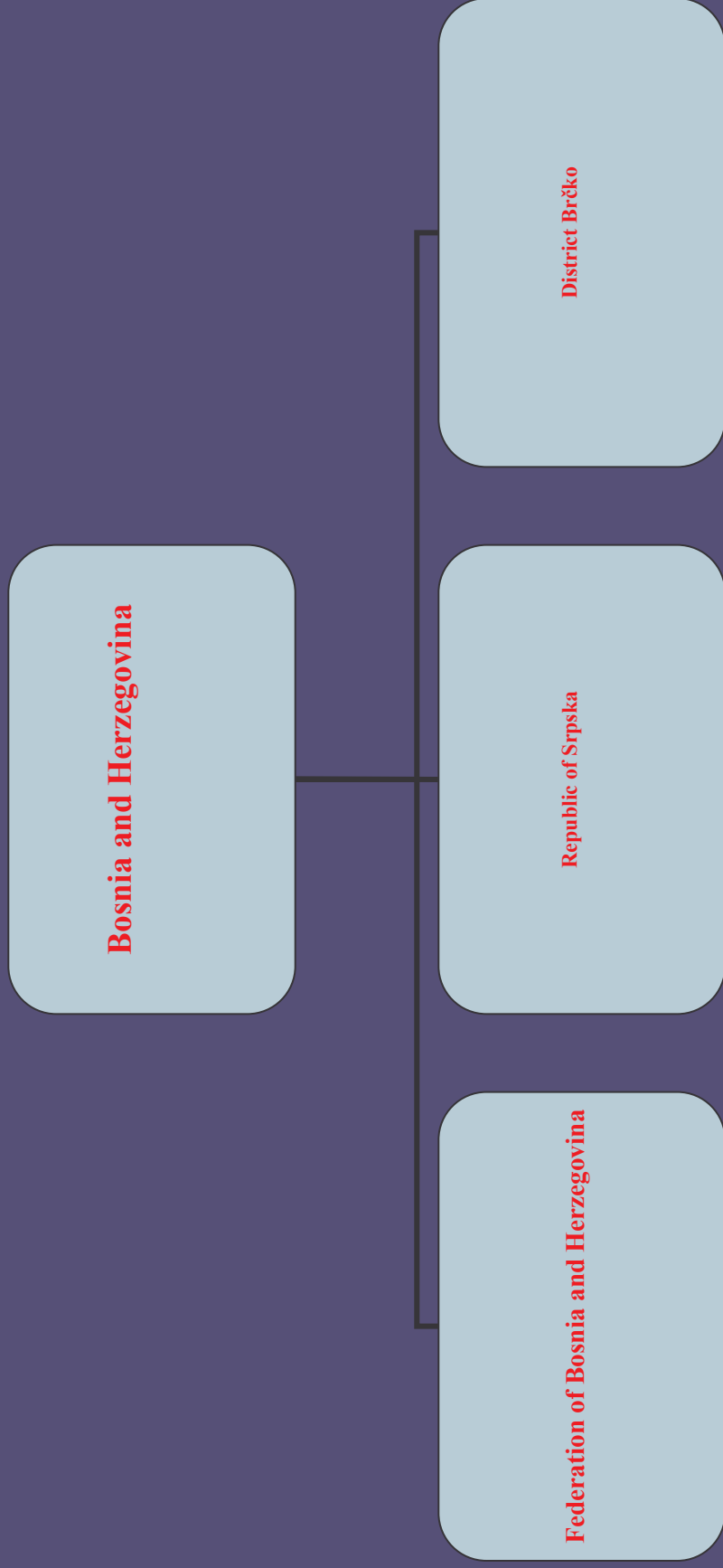
Training Implementations on Financial Investigations in BiH

Preparation of the Manual

INTRODUCTION

- Forming of working group BiH
- Draft preparing on national strategy
- Adaptation of regional strategy on fight against organised crime and corruption in South-Eastern Europe (Brioni Islands 2005)
- National plan on strategy application, adopted by the Council of Ministers of BiH

Government Structure of BiH



Content of the Manual

- Adapted by following the guidelines of the Council of Europe and adjusted to the organisation of the Government and specificities of BiH
- First training session on “Financial Investigations” was organised by adjusting to the Council of Europe and specificities of BiH

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Selection of training participants and seminar preparations

TRAINING (June 2006)

- Preparing (selection of participants, topics, methods)
- Delivery of materials
- Methods: lectures, discussions, case studies, scenario method, etc.)
- Tool for education (power point presentations, flip-chart, etc.)
- Active participation of participants with practical examples

Disadvantages

- Debriefing with Robert Golobinek after the training
- Insufficient number of appropriate participants
- Relatively late handout of working materials

Results

- Expressed satisfaction of participants
- Active participation of all involved
- Expressed efficiency towards participants' feedback

Practical Use

- Pressing the charges for money laundering with filing the forfeiture
- Qualitative approach, also in other cases proceeded by prosecutor's office