ENAA
TACKLING SERIOUS AND ORGANISED CRIME

Lessons learned from implementing the administrative approach

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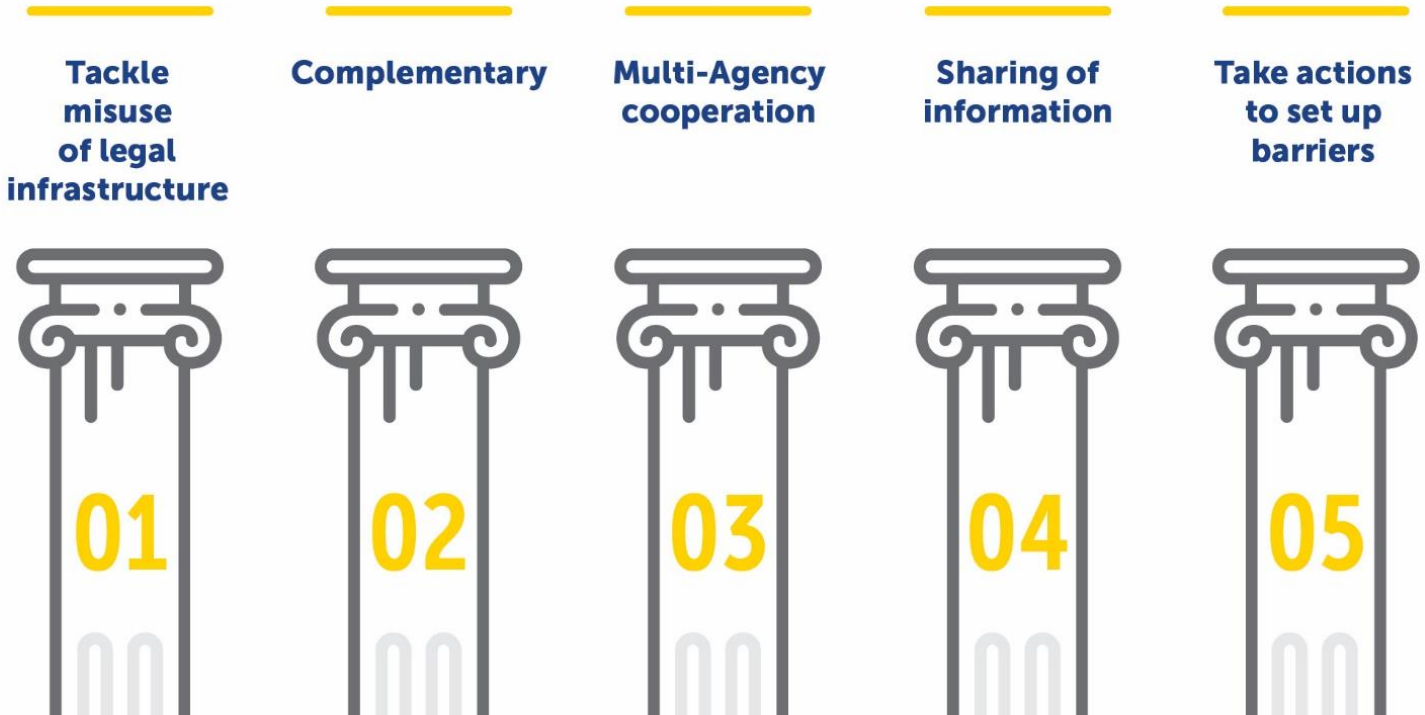
What is the administrative approach?

Definition of administrative approach

> *"An administrative approach to serious and organised crime is a complementary way to prevent and tackle the misuse of the legal infrastructure through multi-agency cooperation by sharing information and taking actions in order to set up barriers."*



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How to get started with the approach?

Our recommended steps

1. **Compile instruments**
   - Existing administrative tools and practices
2. **Take action**
   - Evaluate which instrument fit your local context and adapt them
3. **Raise awareness**
   - Equip local authorities with knowledge and tools to fight OC
4. **Organise partnerships**
   - Helps define roles and reponsibilities
5. **Share information**
   - Key to make the right administrative decisions
6. **Joint inspections**
   - Working apart together

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The administrative approach across the EU

Roadmap

A highly diverse landscape

- Some MS have a national policy, others have gained first experiences, yet others are relatively new to the concept
- Difference in government structures and distribution of competences
- The legal potential for the administrative approach is present in most MS

There is no single European model for implementing the administrative approach

The administrative approach in the EU

Member States with dedicated instruments and structures

Italy
Anti-Mafia Code
BDNA

The Netherlands
Bibob Act
LBB

Belgium
DIOB
Risk sector analysis

The administrative approach in the EU

AA through existing powers across different authorities and sectors

Sweden

Germany

The administrative approach in the EU

Building the approach progressively

- Exploring how the approach can be developed
- Developing the approach does not mean starting from zero
- Example of Luxembourg

The administrative approach in the EU

Different pathways, common building blocks

Dedicated instruments and structures

- ✓ Dedicated legislation and tools
- ✓ Established structures
- ✓ Information-sharing mechanisms

Existing sectoral or decentralised powers

- ✓ Existing administrative powers
- ✓ Multi-agency cooperation
- ✓ Joint inspections

Emerging experiences

- ✓ Mapping existing powers
- ✓ Awareness raising
- ✓ Identification of partners
- ✓ Testing first initiatives

Different institutional arrangements, but the same core principles of the approach

The administrative approach in the EU

There is no perfect framework

- Start from what already exists
- Start with a concrete problem
- Build cooperation progressively
- Adapt, do not copy

The administrative approach can start small and develop over time

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Thank you for your attention !

Contact us:

www.administrativeapproach.eu

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