FACTSHEET

The administrative approach to tackle serious and organised crime

Organised crime exploits legitimate businesses, public services and legal infrastructure to facilitate and conceal criminal activities. The administrative approach complements criminal justice by using administrative powers to prevent and disrupt this misuse.

The toolkit provides practical guidance and examples from across Europe on how to put the administrative approach into practice.

Getting started

Identify existing tools, build awareness and develop the structures needed for action.

The Barrier Model

Map criminal processes to identify where and how authorities can intervene.

Multi-agency cooperation and information sharing

Bring together authorities and combine their information, expertise and powers.

Administrative measures

Explore tools such as integrity checks, joint inspections, licence and permits revocation, business closures and non-conviction based confiscation.

Making the legal environment harder for organised crime to exploit.

Read the toolkit: https://administrativeapproach.eu/toolkit-administrativeapproach

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EUCPN
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ENAA
TACKLING SERIOUS AND ORGANISED CRIME

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