



1. Project title

Collection, Analysis and Dissemination System of Economic Crime Intelligence (CADIS)

2. Main theme

This project mainly includes trainings, conferences and procurement of equipment in the framework of *preventing and combating crime*, which is the specific objective of the project.

3. Project purpose and outcome (in two sentences)

The main purpose of this project is to improve the investigation methods and decrease the economic crime.

4. Project submitter (Member State), project leader(s) and project partner(s)

This project is being implemented in Greece.

Beneficiary: Hellenic Police

Implementation Entity: Hellenic Police

5. Links to the project's website or online reports/publications (preferably in English)

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6. Short summary of the project (**max. 100 words**)

The project includes training and awareness raising activities a) of the representatives from the Private Sector at National and International level, of the other Public Services and Bodies and b) of the civil society. As part of the action, two Annual Strategic Analysis Reports will be prepared and will be printed in four hundred (400) copies, which will be distributed to the participants of the two (2)

conferences. These conferences, which will be addressed to police personnel, other co-competent bodies from the Private and Public Sector and to the citizens, will contribute to the dissemination of the provided knowledge and will be the basis for their awareness concerning the prevention and suppression of financial crimes.

7. Project description

-This project concerns the procurement of Software as well as Hardware/Technical equipment in the context of the Conference Organization and Personnel Training. The Beneficiary's objectives are:

the enrichment of the existing collection, analysis and management information system, the maintenance of financial crime trends, the recognition of threat posed by forms of organized criminal activity, at national, European and international level, the enhancement of information exchange with financial crime prosecutors, with the aim of linking information systems and setting up an interface platform, the understanding of the modus operandi and the dismantling of criminal organizations active in the field of financial crime

8. Project objectives

The main objective of this project is, inter alia, to identify new trends in financial crimes, taking into consideration the factors that favour criminal activity, in order to formulate proposals to combat crime, which will lead to the planning of targeted actions to more effectively address new challenges.

9. Project outcome

Through this project, Hellenic Police will determine its action priorities and will proceed with the planning of operational actions, along with the anti-crime policy priorities of the Hellenic Police Headquarters. Additionally police cooperation will be promoted in order to achieve the best results and tackle relevant type of crimes.

10. Start and end project, timescales and key milestone dates

Start date: 30/05/2017

End date: 15/10/2022 (still implemented)

11. Funding (total budget and type of funding (e.g. ISEC, EUCPN Fund,...))

Total Budget: 899.998,74 €

This project is co-funded by Internal Security Fund – Police.

12. Evaluation

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13. Contact details project

doa2@astynomia.gr