VERBAL NOTE

The Permanent Mission of Finland presents its compliments to the Secretary-General of the United Nations and has the honour of hereby submitting Finland's response to the information-gathering instrument on standards and norms related primarily to the prevention of crime as invited in note CU 2006/115(A).

The Permanent Mission of Finland avails itself of this opportunity to renew to the Secretary-General of the United Nations the assurance of its highest consideration.

Vienna, 6 March 2007

Enclosure
Annex

Information-gathering instrument on United Nations standards and norms related primarily to the prevention of crime

Pursuant to Economic and Social Council resolution 2004/28 of 21 July 2004, the following questionnaire is designed as a tool to collect information to assist in the preparation of the report of the Secretary-General, in particular as regards the following:

(a) The difficulties encountered in the application of United Nations standards and norms in crime prevention;

(b) Ways in which technical assistance can be provided; and

(c) Useful practices and emerging challenges.

It is not intended to produce a scorecard of how well States are doing. It addresses the main sections of the Guidelines for the Prevention of Crime (Council resolution 2002/13, annex) and, as the case may be, other relevant instruments.

Economic and Social Council resolution 2002/13 of 24 July 2003 on action to promote effective crime prevention accepted the Guidelines for the Prevention of Crime and also requested the Secretary-General to report to the Commission on Crime Prevention and Criminal Justice on the implementation of that resolution. In the Guidelines, crime prevention refers to “strategies and measures that seek to reduce the risk of crimes occurring” by influencing “their multiple causes” (para. 3). It includes social crime prevention (or prevention through social development), local, community or neighbourhood-based crime prevention, situational crime prevention and measures to prevent recidivism. The definition does not include law enforcement and other criminal justice intervention, even though these may have crime prevention aspects. It is cognizant, however, of the need to take account of “the growing internationalization of criminal activities” (para. 4). When referring to the community, it refers in essence to “the involvement of civil society at the local level” (para. 5).

Other instruments relevant to the prevention of crime include:

- Economic and Social Council resolution 1995/9 of 24 July 1995, the annex to which contains the Guidelines for cooperation and technical assistance in the field of urban crime prevention
- General Assembly resolution 51/60 of 12 December 1996, the annex to which contains the United Nations Declaration on Crime and Public Security

The questionnaire is divided into five sections: structuring crime prevention at the governmental level; crime prevention approaches; implementation issues; international cooperation, networking and technical assistance; and concluding questions. In developing the questionnaire, related paragraphs have been grouped for simplicity and clarity.
1. Structuring crime prevention at the government level

The following paragraphs of the Guidelines for the Prevention of Crime refer to government responsibility, leadership and structures to organize and deliver effective crime prevention.

2. **It is the responsibility of all levels of government [national, regional and local] to create, maintain and promote a context within which relevant governmental institutions and all segments of civil society, including the corporate sector, can better play their part in preventing crime.**

**Government leadership**

7. **All levels of government should play a leadership role in developing effective and humane crime prevention strategies and in creating and maintaining institutional frameworks for their implementation and review.**

**Cooperation/partnerships**

9. **Cooperation/partnerships should be an integral part of effective crime prevention, given the wide-ranging nature of the causes of crime and the skills and responsibilities required to address them. This includes partnerships working across ministries and between authorities, community organizations, non-governmental organizations, the business sector and private citizens.**

**Government structures**

17. **Governments should include prevention as a permanent part of their structures and programmes for controlling crime, ensuring that clear responsibilities and goals exist within government for the organization of crime prevention, by, inter alia:**

   (a) Establishing centres or focal points with expertise and resources;

   (b) Establishing a crime prevention plan with clear priorities and targets;

   (c) Establishing linkages and coordination between relevant government agencies or departments;

   (d) Fostering partnerships with non-governmental organizations, the business, private and professional sectors and the community;

   (e) Seeking the active participation of the public in crime prevention by informing it of the need for and means of action and its role.

**Training and capacity-building**

18. **Governments should support the development of crime prevention skills by:**

   (a) Providing professional development for senior officials in relevant agencies;
(b) Encouraging universities, colleges and other relevant educational agencies to offer basic and advanced courses, including in collaboration with practitioners;

(c) Working with the educational and professional sectors to develop certification and professional qualifications;

(d) Promoting the capacity of communities to develop and respond to their needs.

Supporting partnerships

19. Governments and all segments of civil society should support the principle of partnership, where appropriate, including:

(a) Advancing knowledge of the importance of this principle and the components of successful partnerships, including the need for all of the partners to have clear and transparent roles;

(b) Fostering the formation of partnerships at different levels and across sectors;

(c) Facilitating the efficient operation of partnerships.

1. Have government bodies in your country taken steps to implement the approach to crime prevention defined in the Guidelines?

(X) Yes

( ) No

If the answer is "Yes", please describe briefly.

The National Council for Crime Prevention was set up in 1989. It is a national expert and planning agency and a forum for interdepartmental and public-private co-operation in crime prevention fulfilling several functions mentioned in the Guidelines.

2. In your country, have specific crime prevention policies or strategies been adopted?

(a) At the national level?

(X) Yes

( ) No

If the answer is "Yes", please cite the title and date of adoption.

The National Crime Prevention Programme (NCP) 1999, Internal Security Programme (ISP) 2004, National Violence Reduction Programme 2006. In addition there are several more specific programs/strategies, for example Corporate Safety Strategy, Domestic and Near-relationship Violence Prevention Programme.

Has this policy or strategy been enshrined in legislation?

(X) No

( ) Yes
If the answer is "Yes", please provide the reference and date of adoption.

(b) At the regional level?  
( ) No  
( X ) Yes

c) At the local level?  
( ) No  
( X ) Yes

If the answer to (b) and/or (c) above is "Yes", please specify.

The focus of the NCPP and the ISP have been to develop local crime prevention and safety planning and cooperation. Most of the Finnish municipalities have created structures for local crime prevention or safety co-operation and adopted local programmes (based on the mentioned national programmes). In the implementation of the ISP regions play role in supporting municipalities.

3. In your country, which government department, ministry or organization at the national level has the responsibility for leadership in crime prevention?

Please specify.

The Ministry of Justice has the main responsibility/leadership for general crime prevention policy. The Ministry of Interior is responsible for the police (and the ISP is led/co-ordinated by the Ministry of Interior), the Social and Health Ministry is responsible for social prevention and some other ministries have important roles in crime prevention, too. Crime prevention is considered to be interdepartmental task in Finland and co-operation structures have been established.

4. In your country, does the organization or framework of crime prevention include:

(a) A centre or focal point at the national level?  
( X ) Yes

( ) No

If the answer is "Yes", please cite the name and status of the responsible agency or agencies.

The National Council for Crime Prevention is considered to be the national body in crime prevention. It is a permanent state committee affiliated to the Ministry of Justice. The Council has a chair, a vice-chair and 15 members and their vice-members representing six ministries, other relevant central agencies, municipalities, church, private economic sector, NGOs and research. The Department of Criminal Policy in the Ministry of Justice has a Crime Prevention
Unit which has in a role of authority to be a focal point in crime prevention (the Unit works as the secretariat of the NCCP). Depending more specified tasks, more focal points could be mentioned, such as the Police Department in the Ministry of Interior (in crime prevention tasks of the police) or the National Research Institute of Legal Policy (in crime prevention research).

(b) Centres or focal points at the regional level?

(X) No

( ) Yes

( ) Not applicable

(c) Establishing crime prevention plans with clear priorities?

(i) At the national level?

( ) Yes, in part

(X) Yes

( ) No

(ii) At the regional level?

(X) Yes, in part

( ) No

(iii) At the local level?

(X) Yes

( ) No

(d) Establishing linkages and coordination between relevant government agencies and organizations?

(i) At the national level?

(X) Yes

( ) Yes, in part

( ) No

(ii) At the regional level?

( ) Yes

(X) Yes, in part

( ) No

(e) Fostering partnerships with non-governmental organizations, the business, private and professional sectors and the community?

(i) At the national level?

( ) Yes, in part

(X) Yes

( ) No

(ii) At the regional level?
( X ) Yes, in part

( ) Yes

( ) No

(ii) At the regional level?

( ) Yes

( ) No

(iii) At the local level?

( ) Yes

( ) Yes, in part

( ) Yes

( ) No

(g) A specific role for the police and other institutions performing similar roles?

( X ) Yes

( ) No

If the answer is "Yes", please describe.

The police is a key actor in crime prevention network and works in close co-operation with other players.

5. In your country, do government bodies support the development of crime prevention skills by:

(a) Providing professional development?

( X ) Yes

( ) No

(b) Encouraging relevant educational institutions to offer basic and advanced courses?

( X ) No

( ) Yes

(c) Working to develop certification and professional qualifications?

( X ) No

( ) Yes

(d) Promoting the capacity of communities to develop and respond to their own needs?
II. Crime prevention approaches

Crime prevention as defined in the relevant instruments refers to various approaches generally called social, community-based and situational crime prevention, as well as preventing recidivism.

In respect to social crime prevention, relevant paragraphs of the Guidelines for the Prevention of Crime include:

6. Crime prevention encompasses a wide range of approaches, including those which:

   (a) Promote the well-being of people and encourage pro-social behaviour through social, economic, health and educational measures, with a particular emphasis on children and youth, and focus on the risk and protective factors associated with crime and victimization (prevention through social development, or social crime prevention);

Socio-economic development and inclusion

8. Crime prevention considerations should be integrated into all relevant social and economic policies and programmes, including those addressing employment, education, health, housing and urban planning, poverty, social marginalization and exclusion. Particular emphasis should be placed on communities, families, children and youth at risk.

Social development

24. Governments should address the risk factors of crime and victimization by:

   (a) Promoting protective factors through comprehensive and non-stigmatizing social and economic development programmes, including health, education, housing and employment;

   (b) Promoting activities that redress marginalization and exclusion;

   (c) Promoting positive conflict resolution;

   (d) Using education and public awareness strategies to foster a culture of lawfulness and tolerance while respecting cultural identities.

6. Is the concept of social crime prevention (as defined in paragraph 6 (a) of the Guidelines for the Prevention of Crime) part of your country’s crime prevention policy, strategy or programmes?

   ( X ) Yes

   ( ) No

7. Do your country’s crime prevention policies, strategies or programmes include a specific focus on:
(a) Children and youth at risk of victimization or offending?  
(X) Yes

( ) No
If the answer is “Yes”, please specify.

Violence against children and young people has been selected as the focus of year 2007 in the National 
Programme for reducing violence.

Nationwide early intervention project “Varpu” 2001-2005 led by the Ministry of Social affairs and Health should also 
been mentioned.

(b) Vulnerable groups?  
(X) Yes

( ) No
If the answer is “Yes”, please specify.

In the National programme for reducing violence there are many recommendations to reduce violence among 
substance abusers, immigrants and especially immigrant women.

(c) The different needs of men and women?  
(X) Yes

( ) No
If the answer is “Yes”, please specify.

Many crime prevention and violence prevention approaches are the same for men and women, but also the gender 
specific nature of crime prevention has been recognised, especially in prevention of violence.

8. Are crime prevention considerations integrated into relevant 
social and economic policies and programmes?  
(X) Yes

( ) No
If the answer is “Yes”, please specify.

Generally crime prevention is more in the background, but explicit in safety planning programmes.

9. In your country, do crime prevention policies, strategies or 
programmes:

(a) Promote protective factors (e.g. staying in school, 
positive parenting, job training for youth, etc.)?  
(X) Yes

( ) No
If the answer is “Yes”, please describe briefly.

The National Crime Prevention Programmes and the 
National Programme for Reducing Violence have many
recommendations how to promote protective factors.

(b) Promote activities to redress marginalization or exclusion?

( ) No  (X ) Yes

If the answer is “Yes”, please describe briefly.
Recommendations include issues how to prevent exclusion of marginalized men, and actions to promote integration of immigrants (at school etc.).

(c) Promote positive conflict resolution (e.g. mediation, restorative justice, etc.)?

( ) No  (X ) Yes

If the answer is “Yes”, please describe briefly.
Restorative justice and mediation are promoted in crime prevention and violence prevention programmes and also in the programme for criminal policy.

(d) Use education and public awareness?

( ) No  (X ) Yes

If the answer is “Yes”, please describe briefly.
Education and public awareness are emphasised to be used especially at local level.
Education has main role in preventing violence against children and young people (safety education at school etc.).

(e) Involve the media?

( ) No  (X ) Yes

If the answer is “Yes”, please describe briefly.
The role of the media is emphasised to be used in gaining public awareness especially at local level.
Some local safety strategies include cooperation with the local media (newspapers). Several local crime prevention projects have their own web-page.
There has been a media campaign to promote positive parenting.

In respect of community or locally based crime prevention, relevant paragraphs of the Guidelines for the Prevention of Crime include:
6. Crime prevention encompasses a wide range of approaches, including those which:

   (b) Change the conditions in neighbourhoods that influence offending, victimization and insecurity that results from crime by building on the initiatives, expertise and commitment of community members (locally based crime prevention);

10. Does your country have specific crime prevention policies, strategies or programmes designed to change the conditions that influence offending, victimization and insecurity in neighbourhoods?

    (    ) No

    (X  ) Yes

If the answer is “Yes”, please specify.

    Included in the National Crime Prevention Strategy and in the Programme for Internal Safety.

11. Does your crime prevention policy or strategy include an integrated approach to address the multiple risk and protective factors in highly vulnerable neighbourhoods or communities?

    (    ) No

    (X  ) Yes

If the answer is “Yes”, please specify.

    Included in the National Crime Prevention Strategy and in the Programme for Internal Safety.

In respect of situational crime prevention, relevant paragraphs of the Guidelines for the Prevention of Crime include:

6. Crime prevention encompasses a wide range of approaches, including those which:

   (c) Prevent the occurrence of crimes by reducing opportunities, increasing risks of being apprehended and minimizing benefits, including through environmental design, and by providing assistance and information to potential and actual victims (situational crime prevention);

Situational prevention

26. Governments and civil society, including, where appropriate, the corporate sector, should support the development of situational crime prevention programmes by, inter alia:

    (a) Improved environmental design;

    (b) Appropriate methods of surveillance that are sensitive to the right to privacy;
(c) Encouraging the design of consumer goods to make them more resistant to crime;

(d) Target "hardening" without impinging upon the quality of the built environment or limiting free access to public space;

(e) Implementing strategies to prevent repeat victimization.

12. Does your country have specific situational crime prevention policies, strategies or programmes to:

(a) Improve environmental design and management?

   ( ) No
   (X ) Yes

   If the answer is "Yes", please specify.
   Included in the National Crime Prevention Strategy and in the Programme for Internal Safety.

(b) Implement appropriate methods of surveillance that are sensitive to privacy?

   ( ) No
   (X ) Yes

   If the answer is "Yes", please specify.

(c) Promote target hardening without impinging on the quality of the built environment?

   ( ) No
   (X ) Yes

   If the answer is "Yes", please specify.
   Included in the National Crime Prevention Strategy Report on Crime Prevention through Environmental Design has been published with guidelines.

(d) Encourage the design of crime resistant consumer goods?

   ( ) No
   (X ) Yes

   If the answer is "Yes", please specify.
   Included in the National Crime Prevention Strategy

(e) Implement strategies to prevent repeat victimization?

   ( ) No
   (X ) Yes

   If the answer is "Yes", please specify.
   Included in the National Programme for Reducing Violence
In respect of the prevention of recidivism, relevant paragraphs of the Guidelines for the Prevention of Crime include:

6. **Crime prevention encompasses a wide range of approaches, including those which:**

   (d) **Prevent recidivism by assisting in the social reintegration of offenders and other preventive mechanisms (reintegration programmes).**

13. In your country, do you have specific policies, strategies or programmes to prevent recidivism by assisting in the social reintegration of offenders and other preventive mechanisms?

   ( ) No
   (X) Yes

If the answer is “Yes”, please specify.

   Especially in the Prison system

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### III. Implementation issues

Sustainability and accountability are important principles to ensure the implementation of effective crime prevention programmes and initiatives. The relevant paragraphs of the Guidelines for the Prevention of Crime are:

1. There is clear evidence that well-planned crime prevention strategies not only prevent crime and victimization, but also promote community safety and contribute to the sustainable development of countries. Effective, responsible crime prevention enhances the quality of life of all citizens. It has long-term benefits in terms of reducing the costs associated with the formal criminal justice system, as well as other social costs that result from crime. Crime prevention offers opportunities for a humane and more cost-effective approach to the problems of crime.

   **Sustainability/accountability**

10. Crime prevention requires adequate resources, including funding for structures and activities, in order to be sustained. There should be clear accountability for funding, implementation and evaluation and for the achievement of planned results.

   **Sustainability**

20. Governments and other funding bodies should strive to achieve sustainability of demonstrably effective crime prevention programmes and initiatives through, inter alia:

   (a) Reviewing resource allocation to establish and maintain an appropriate balance between crime prevention and the criminal justice and other systems, to be more effective in preventing crime and victimization;

   (b) Establishing clear accountability for funding, programming and coordinating crime prevention initiatives;
14. In your country, what measures have been taken to ensure the sustainability of crime prevention policies, strategies and programmes?

Please describe briefly.


15. In your country, have there been systematic attempts to assess the costs of crime and crime control measures, including crime prevention measures?

( ) Yes

( ) No

If the answer is “Yes”, please provide the source of funding and an estimate of the total costs.

Some attempts to assess the costs of crime, but no systematic. Costs of intimate partner violence have been assessed. Evaluation of National Crime Prevention Programme has been done, but without rigid cost-effectiveness analysis. The have also been evaluations of local crime prevention projects, but without rigid cost-effectiveness analysis.

In implementing crime prevention, elements of a rigorous process have been identified. The relevant paragraphs of the Guidelines for the Prevention of Crime are:

Knowledge base

11. Crime prevention strategies, policies, programmes and actions should be based on a broad, multidisciplinary foundation of knowledge about crime problems, their multiple causes and promising and proven practices.

21. As appropriate, Governments and/or civil society should facilitate knowledge-based crime prevention by, inter alia:

(a) Providing the information necessary for communities to address crime problems;

(b) Supporting the generation of useful and practically applicable knowledge that is scientifically reliable and valid;

(c) Supporting the organization and synthesis of knowledge and identifying and addressing gaps in the knowledge base;
(d) Sharing that knowledge, as appropriate, among, inter alia, researchers, policy makers, educators, practitioners from other relevant sectors and the wider community;

(e) Applying this knowledge in replicating successful interventions, developing new initiatives and anticipating new crime problems and prevention opportunities;

(f) Establishing data systems to help manage crime prevention more cost-effectively, including by conducting regular surveys of victimization and offending;

(g) Promoting the application of those data in order to reduce repeat victimization, persistent offending and areas with a high level of crime.

Planning intervention

22. Those planning interventions should promote a process that includes:

(a) A systematic analysis of crime problems, their causes, risk factors and consequences, in particular at the local level;

(b) A plan that draws on the most appropriate approach and adapts interventions to the specific local problem and context;

(c) An implementation plan to deliver appropriate interventions that are efficient, effective and sustainable;

(d) Mobilizing entities that are able to tackle causes;

(e) Monitoring and evaluation.

Supporting evaluation

23. Governments, other funding bodies and those involved in programme development and delivery should:

(a) Undertake short- and longer-term evaluation to test rigorously what works, where and why;

(b) Undertake cost-benefit analyses;

(c) Assess the extent to which action results in a reduction in levels of crime and victimization, in the seriousness of crime and in fear of crime;

(d) Systematically assess the outcomes and unintended consequences, both positive and negative, of action, such as a decrease in crime rates or the stigmatization of individuals and/or communities.

16. In your country, is the use of knowledge-based crime prevention strategies, policies or programmes facilitated by:

(a) Supporting the generation and utilization of useful information and data?  (X ) Yes

( ) No

If the answer is “Yes”, please describe briefly.

Official crime statistics published annually. National victimisation studies carried out. Funding available for
V. Concluding questions

27. What are some of the main lessons your country has derived from national experience in implementing crime prevention policies, strategies and programmes?
   Please describe.

28. What are the main challenges in your country for delivering effective crime prevention?
   Please describe.
24. Please identify guides, toolkits, compendiums or manuals of crime prevention practices from your country that can be shared with other countries.

In the field of general crime prevention, Finland has mostly used and applied material borrowed from other countries, particularly Sweden, Denmark and UK. Perhaps some of the Finnish Good Crime Prevention Practices reported (or to be reported) at the EUCPN website (www.eucpn.org) would be of value.

The National Crime Prevention Programme of 1999 and an abridged version of the national programme for reducing violence are available in English. Some manuals that might prove useful for others are being planned.

25. Does your country need technical assistance in any area of crime prevention?

(X) No  ( ) Yes

26. Is your country able to provide technical assistance in any area of crime prevention?

( ) No  (X) Yes

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<tr>
<th>If the answer to questions 25 and/or 26 is “Yes”, please mark the appropriate box(es) below:</th>
<th>Need technical assistance</th>
<th>Can provide technical assistance</th>
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<tbody>
<tr>
<td>(a) Including prevention as a permanent part of government structures (para. 17)</td>
<td></td>
<td>Y</td>
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<tr>
<td>(b) Government support for the development of crime prevention skills (para. 18)</td>
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<td>(c) Government and civil society support of partnerships (para. 19)</td>
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<td>Y</td>
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<tr>
<td>(d) Social crime prevention (paras. 6 (a), 8 and 24)</td>
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<td>(e) Locally based or neighbourhood crime prevention (para. 6 (b))</td>
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<td>(f) Situational crime prevention (paras. 6 (c) and 26)</td>
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<td>Y</td>
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<td>(g) Prevention of recidivism (para. 6 (d))</td>
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<td>(h) Sustainability and accountability of crime prevention (paras. 1, 10 and 20)</td>
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<td>(i) Knowledge-based crime prevention (paras. 11 and 21)</td>
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<td>(j) Planning interventions (para. 22)</td>
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<td>(k) Monitoring and evaluation (para. 23)</td>
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<td>(l) Assessing the links between local crime problems and transnational organized crime (paras. 13, 27 and 31)</td>
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priorities crime prevention as set out in these Guidelines, set up a coordination mechanism and establish a roster of experts to undertake needs assessment and to provide technical advice.

Dissemination

33. Relevant United Nations bodies and other organizations should cooperate to produce crime prevention information in as many languages as possible, using both print and electronic media.

22. Does your country participate in international networks for the exchange of information and knowledge on crime prevention policies, strategies or programmes?

(   ) Yes
( X   ) Yes

If the answer is “Yes”, please specify.

Participation in the European Crime Prevention Network (EUCPN): National Council for Crime Prevention is a contact point of the EUCPN together with the ministry of justice and the police college of Finland. The EUCPN has extensive exchange of crime prevention policies and practices – and plans to have even more.

The Nordic crime prevention councils (Denmark, Norway, Iceland, Sweden, Finland) have a long tradition of cooperation including annual organisational gatherings, joint information gathering projects, etc.

Many other crime prevention actors participate in various international networks

23. What are the main obstacles to your country participating in international networking?

Please describe.

No serious obstacles. Maybe lack of coordination and mutual information between national participants in different international networks is a problem that could be done something about.
( ) No
If the answer is “Yes”, please describe briefly.

See above

(c) Measures to protect socially marginalized groups, especially women and children, who are vulnerable to exploitation by organized criminal groups, including preventing trafficking in persons and the smuggling of migrants?

( ) No
If the answer is “Yes”, please describe briefly.

National Strategy to Prevent Trafficking was adopted in 2005.

IV. International cooperation, networking and technical assistance

Member States are encouraged to facilitate international cooperation and develop networks for the exchange of practices and knowledge. The relevant paragraphs of the Guidelines for the Prevention of Crime include:

Technical assistance

29. Member States and relevant international funding organizations should provide financial and technical assistance, including capacity-building and training, to developing countries and countries with economies in transition, communities and other relevant organizations for the implementation of effective crime prevention and community safety strategies at the regional, national and local levels. In that context, special attention should be given to research and action on crime prevention through social development.

Networking

30. Member States should strengthen or establish international, regional and national crime prevention networks with a view to exchanging proven and promising practices, identifying elements of their transferability and making such knowledge available to communities throughout the world.

Prioritizing crime prevention

32. The Centre for International Crime Prevention of the Office for Drug Control and Crime Prevention of the Secretariat, the United Nations Crime Prevention and Criminal Justice Programme network of affiliated and associated institutes and other relevant United Nations entities should include in their
Prevention of organized crime

27. Governments and civil society should endeavour to analyse and address the links between transnational organized crime and national and local crime problems by, inter alia:

(a) Reducing existing and future opportunities for organized criminal groups to participate in lawful markets with the proceeds of crime, through appropriate legislative, administrative or other measures;

(b) Developing measures to prevent the misuse by organized criminal groups of tender procedures conducted by public authorities and of subsidies and licences granted by public authorities for commercial activity;

(c) Designing crime prevention strategies, where appropriate, to protect socially marginalized groups, especially women and children, who are vulnerable to the action of organized criminal groups, including trafficking in persons and smuggling of migrants.

Links between transnational and local crime

31. Member States should collaborate to analyse and address the links between transnational organized crime and national and local crime problems.

20. In your country, do crime prevention policies, strategies or programmes assess the potential links between local and national crime problems and transnational organized crime?

( X ) Yes

( ) No

If the answer is “Yes”, please describe briefly.

Very narrow link emphasising that lack of protective factors among youngsters leads to situation where there is a risk to be recruited into organised criminality.

21. In your country, do the crime prevention policies, strategies or programmes include:

(a) Measures to reduce opportunities for organized criminal groups to participate in lawful markets?

( X ) Yes

( ) No

If the answer is “Yes”, please describe briefly.

There has been several strategies against black economy and economic criminality

(b) Measures to prevent the misuse of public tender procedures, subsidies and licences?
(b) Undertaking cost-benefit analyses?

( X ) No

If the answer is “Yes”, please describe briefly.

( ) Yes

(c) Assessing reduction in crime, victimization and fear of crime?

( X ) Yes

If the answer is “Yes”, please describe briefly.

The National Research Institute of Legal Policy assesses crime trends, victimisation and fear of crime. It is recommended that local project also include these assessments when it is a topic of the project. Funding available for evaluation.

(d) Assessing outcomes and unintended consequences?

( X ) Yes

If the answer is “Yes”, please describe briefly.

Some local crime prevention projects are conducting extensive evaluations. Governmental funding available for this.

19. Has an evaluation of components or specific activities of your country’s national crime prevention policy or strategy been undertaken?

( X ) Yes

If the answer is “Yes”, please describe briefly.

Follow-up evaluation of the National Crime Prevention Program which was adopted in 1999 was carried out in 2002 and published in 2003.

The Guidelines for the Prevention of Crime recognize the links between local and transnational organized crime and the need to prevent organized crime. The relevant paragraphs of the Guidelines are:

Interdependency

13. National crime prevention diagnoses and strategies should, where appropriate, take account of links between local criminal problems and international organized crime.
( ) No

If the answer is “Yes”, please describe briefly.

See above

(c) An implementation plan to deliver efficient, effective and sustainable interventions?

( ) No

If the answer is “Yes”, please describe briefly.

Included into most of the crime prevention projects. More guidelines will be published in the national safety strategy databank when it is ready.

(d) Mobilizing entities that are able to tackle causes?

( ) No

If the answer is “Yes”, please describe briefly.

(e) Monitoring and evaluation?

( ) No

If the answer is “Yes”, please describe briefly.

Guidelines mentioned in 17a recommends monitoring and evaluation of local projects. Ministry of Justice also grants funding for the evaluation of local crime prevention projects.

18. In your country, do the crime prevention policies, strategies or programmes include:

(a) Undertaking evaluation to test rigorously what works?

( ) No

If the answer is “Yes”, please describe briefly.

Monitoring is a key element in crime prevention policies, but in practise quite seldom conducted.

Guidelines mentioned in 17a recommends monitoring and evaluation of local projects. Ministry of Justice also grants funding for the evaluation of local crime prevention projects.
local crime prevention projects. Those receiving funding must document their project.

(b) Supporting the sharing of useful information and data?

( ) No

( X ) Yes

If the answer is “Yes”, please describe briefly.

Descriptions of Best Practices projects and other crime prevention information is published in the web-page of the National Council for Crime Prevention. Project descriptions of those projects which receive governmental funding are also published in the same web-page. National databank for local safety strategies will be ready in 2007.

(c) Promoting the application of useful information and data to reduce repeat victimization, persistent offending and high crime areas?

( ) No

( X ) Yes

If the answer is “Yes”, please describe briefly.

National victimisation studies. Prevention of repeat victimisation and persistent offending is included into National Crime Prevention Programme.

17. In your country, do the crime prevention policies, strategies or programmes promote a planning process that includes:

(a) A systematic analysis of crime problems, their causes and risk factors and consequences, in particular at the local level?

( ) No

( X ) Yes

If the answer is “Yes”, please describe briefly.

The National Crime Prevention Programme promotes systematic analysis for crime problems.

The workgroup set up by the National Security Program formulated guidelines for local level crime prevention strategies. These guidelines include crime audit.

(b) A plan that draws on the most appropriate approaches and adapts interventions to the specific local problems and local context?