

THE ROLE OF CIVIL SOCIETY

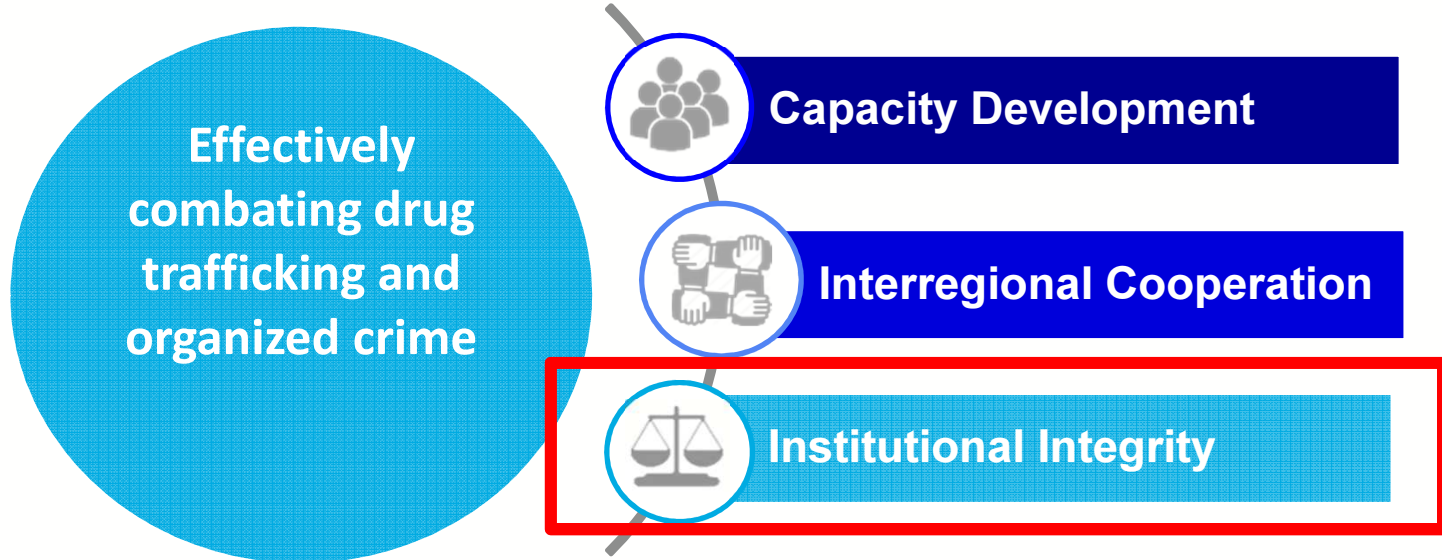
IN THE FIGHT AGAINST ORGANISED CRIME AND DRUG-TRAFFICKING

November 2017

PROBLEM ANALYSIS



CRIMJUST OBJECTIVES



OUTCOME IV: OBJECTIVE



Enhanced capacities of CSOs to identify, monitor and propose measures to address key integrity and accountability challenges in effectively combatting organized crime in law enforcement and the judiciary.



TRANSPARENCY INTERNATIONAL (TI) FOCUS



Through the assessment tool, strengthen the accountability of criminal justice institutions, with the active participation of civil society, in order to have more effective investigations, prosecutions and to promote international cooperation



CSOs are enabled and strengthened to identify, monitor and address key integrity and accountability challenges in effectively combatting OC by criminal justice institutions



LAW ENFORCEMENT AND JUSTICE INSTITUTION ACCOUNTABILITY TOOL



	Investigative	Prosecution	Adjudication
Internal Oversight	5	5	5
Protections	3	3	3
External Oversight	4	4	4
Transparency	4	4	5
Civil Society Part.	3	3	3
Capacity	3	3	2
Independence	3	3	3
Total	25	25	25



KEY OUTPUTS

- Gap analysis in the mechanisms of control, transparency and participation of target criminal justice institutions
- Generation of concrete recommendations
- Direct advocacy with target institutions to minimize gaps
- Capturing of best practice and lessons learned



COUNTRIES IMPLEMENTING TI TOOL

EU

- Dominican Republic
- Panama
- Ghana

Canada

- Colombia
- Guatemala
- Honduras
- Peru
- Venezuela
- Nigeria



* Countries implementing the TI tool with funds from the Canadian Government may include countries that are not considered as part of the EU CRIMJUST project. This is due to the fact that TI has expanded this work in countries where the tool is deemed to be beneficial.


ONLINE PLATFORM – WELCOME PAGE



The screenshot shows the 'Criminal Justice Dashboard' interface. On the left is a dark sidebar with the Transparency International logo and the tagline 'the global coalition against corruption'. Below the logo is the user profile for 'Susan Maldonado Admin'. A list of countries with their respective flags is shown: Colombia, Dominican Republic, Ghana, Guatemala, Honduras, Nigeria, and Peru. At the bottom of the sidebar are links for 'Glossary', 'Settings', and a 'Comparator (0)' button. The main content area has a dark blue header with the title 'Criminal Justice Dashboard' and a sub-header: 'This platform aims at strengthening the integrity and accountability of criminal justice institutions with the active involvement of civil society organizations.' Below this is a paragraph of text: 'From 2016 to 2020, the United Nations Office on Drugs and Crime (UNODC), in partnership with INTERPOL and Transparency International, will be implementing a project ("Project CRIMJUST") aimed at strengthening criminal investigation and criminal justice cooperation along the cocaine route in Latin America, the Caribbean and West Africa. This joint initiative will be funded by the European Union. The overall objective of Project CRIMJUST is to contribute to fighting organized crime in general, and drug trafficking in particular, along the Cocaine route in those regions, in line with human rights and international legal instruments.' Underneath the text is the heading 'This platform will focus on three main tasks:' followed by three icons in circles: a magnifying glass for 'ASSESSMENT', a checklist for 'RECOMMENDATIONS', and two speech bubbles for 'DIALOGUE'. The top right corner of the dashboard shows 'ENG | ESP'.

ONLINE PLATFORM - ACCESS



 **TRANSPARENCY INTERNATIONAL**
the global coalition against corruption

Criminal Justice Dashboard

¡Hi!

Karina Cruz has sent you an invitation to join the country **Colombia** in the administrator of **Criminal Justice Dashboard**.

[Sign in](#)

If this email was sent in error ignore the message.

Powered by 

ONLINE PLATFORM – COUNTRY FACTSHEET



Front > Colombia > Fact Sheet

ENG | ESP



Fact Sheet

I. ECONOMIC, SOCIAL AND POLITICAL CONTEXT

1. Economic, Social and Political Context

Please describe any economic factors or changes in economic policy that affect or will affect the effectiveness and efficiency of public sector institutions

Donec quis mi sem. Mauris lacinia, arcu nec egestas dictum, sem augue dignissim lorem, non dignissim est lacus at felis. Nam at ante ut risus dapibus vehicula. Donec nec aliquam libero. Proin dapibus euismod orci et elementum. Nullam scelerisque porttitor nisl, non facilisis nisl dignissim at.

What type of criminal justice system does the country have?

Vestibulum tincidunt ex non nisi volutpat feugiat. Fusce euismod tempor risus.

Is it inquisitorial, adversarial, or restorative?

Restorative

Do the country's prosecutors and judges exercise investigative functions?

Aenean pellentesque ante et turpis dictum, eget placerat eros scelerisque.

ONLINE PLATFORM – INSTITUTIONS (1)



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Johnny Fuller
Guest

- Colombia
- Dominican Republic
- Ghana
- Guatemala
- Honduras
- Nigeria
- Peru

Glossary

Comparator (0)

Front > **Colombia** ENG | ESP

Colombia

Phasellus nec molestie leo. In ut mi interdum, feugiat enim et, convallis ipsum. Suspendisse sed tortor nisi. Sed dignissim non magna sit amet vulputate. Sed eget iaculis enim. Duis et aliquet leo. Pellentesque auctor lacinia neque, eu facilisis velit egestas a. Mauris mollis... [Read More](#)

		2016	2017
Internal Oversight	Ethics Rules		
	Ethics Training		
	Checks		
	Internal Disciplinary Mechanism		
	Internal Responsiveness to Complaints		
Protections	Whistleblower Protections		
	Witness and Victim Protection		
	Protection		
External Oversight	Powers of External Oversight Body/ies		
	Independence of External Oversight Body		
	Responsiveness of External Oversight Body		
	Asset Declarations		
Transparency	Publication of Information on Cases		
	Publication of Information on Internal Oversight		
	Publication of the Criminal Court's Financial Information		
	Responsiveness to Requests for Information		
Civil Society Participation	Engagement with Civil Society		
	Support of Civilian Oversight of Institution		
	Policy Toward Media		
Capacity	Financial and Human Resources		
	Organized Crime Training and Technical Support		
	Resources and Support for Internal Disciplinary Mechanism		
Independence and Integrity	Independence from External Interference		
	Professional Appointment/Selection/Recruitment		
	Performance Evaluations and Promotions		

ONLINE PLATFORM – INSTITUTIONS (2)



Johnny Fuller

- Colombia
- Dominican Republic
- Ghana
- Guatemala
- Honduras
- Nigeria
- Peru

Glossary

Comparator (0)

National Police

2016

Category	Score
Internal Oversight	4.0
Protections	4.0
External Oversight	4.0
Transparency	4.0
Civil Society Participation	4.0
Capacity	4.0
Independence and Integrity	4.0
Dual Function	4.0

Recommendations

- Quisque non sapien id orci molestie sollicitudin. Donec tempor dictum justo, eget tempor metus malesuada ut. Quisque varius consequat justo a venenatis. Sed quis bibendum tellus.
- Mauris dictum, neque ac semper rhoncus, magna orci pretium orci, ut malesuada enim odio quis lorem. Vestibulum ante ipsum primis in faucibus orci luctus et ultrices posuere cubilia Curae.
- Duis volutpat molestie mauris vitae ornare. Nulla et dignissim ante. Etiam nulla lectus, gravida eu tincidunt in, ornare non mauris. Vivamus feugiat ex vel efficitur volutpat. Maecenas dictum est efficitur dui rutrum, vitae posuere odio gravida.
- Fusce dignissim est sed iaculis auctor. Vivamus dictum sed elit id consectetur. Proin at hendrerit risus, a blandit orci. In lectus ligula, convallis euismod rhoncus eu, scelerisque at urna. Nulla pellentesque quam metus, nec ultricies ligula fringilla vitae.

Strengths	Weaknesses
Sed ac condimentum nunc. Aenean ultrices vehicula hendrerit. Vestibulum suscipit justo dictum neque pulvinar, ac gravida dolor tristique. Vestibulum posuere nibh eu.	Curabitur et cursus augue. Morbi hendrerit non neque sed viverra. Morbi sed enim gravida, vestibulum elit a, luctus metus. Nam mi justo.
Aliquam sed diam eros. In dapibus feugiat auctor. Pellentesque in auctor leo, tempus scelerisque felis. Suspendisse potenti.	Quisque risus quam, bibendum eget porta porta, partitort maximus lorem.
Proin congue augue purus, eu tempor metus gravida nec. Donec efficitur, ipsum vel efficitur blandit, leo augue sagittis massa, sit amet ultrices tortor felis et nibh.	

What is/are the function/s of the institution?

Investigative Prosecution

Internal Oversight

Ethics Rules Yes

Is the investigative institution's personnel subject to a code of conduct and/or ethics rules that follow basic internationally recognized standards of conduct and ethics?

Yes The Code of Conduct and/or Ethics Rules of the institution contain all basic international recognized standards of conduct and ethics for investigative and other key personnel. There may be some minor recommendations for improvement.

<p>Possible sources</p> <ol style="list-style-type: none"> Database file Text file 	<p>Comment</p> <p>Quisque non sapien id orci molestie sollicitudin. Donec tempor dictum justo, eget tempor metus malesuada ut. Quisque varius consequat justo a venenatis. Quisque non sapien id orci molestie sollicitudin. Donec tempor dictum justo.</p>
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THANK YOU!



 **UNODC**
United Nations Office on Drugs and Crime


INTERPOL

 **TRANSPARENCY INTERNATIONAL**
the global coalition against corruption

CRIM JUST

Strengthening criminal investigation and criminal justice cooperation along the cocaine route in Latin America, the Caribbean and West Africa (2016-2020)

*Funded
by the*

