## Federal Republic of Germany

Population: approx. **82** m

Area:

**357,104** sq.

km



## Organisation of the German Police

#### **Fundamental Principle:**

The Federal States (Länder) are in charge of police matters

#### **Exceptions:**

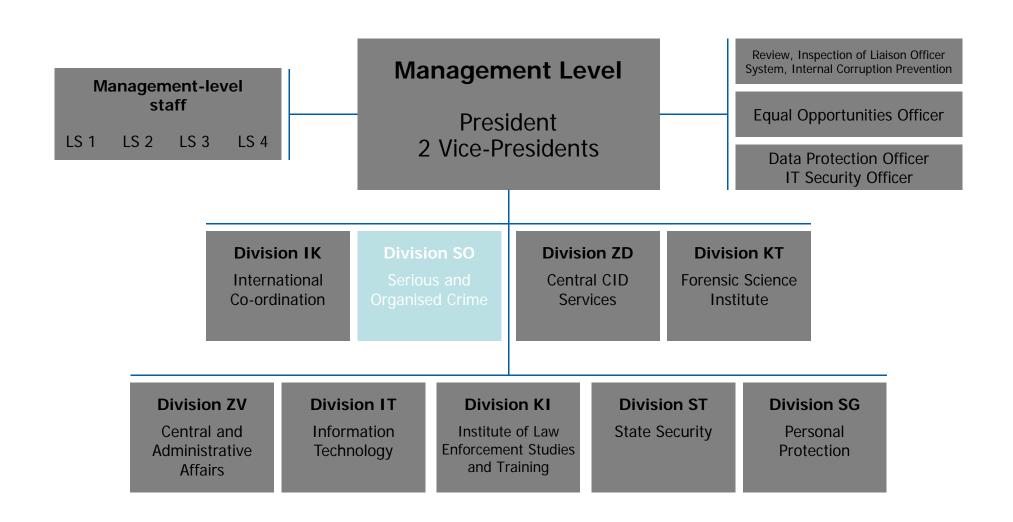
Federal Criminal Police Office (Bundeskriminalamt)

Federal Police (Bundespolizei)

#### Locations



## Organisation



## Serious and Organised Crime

**Division SO SO Staff SO 5 SO 1** SO 2 **SO 3 SO 4** Drug Crime Violent and **Economic** and Property crime, Central affairs and counterfeiting/forgery and **Financial Crime** serious crime investigative support high-tech/computer crime SO 11 SO 21 **SO 31** SO 41 SO 51 Analysis of weapons and Centralised situation analysis, Analysis of heroin, Analysis: Economic crime, Analysis: explosives crime, violent crime, early detection and OC analysis Corruption Property crime cocaine missing persons office **SO 42** SO 52 SO 12 **SO 22** SO 32 Analysis of sexual offences to the Analysis of synthetic drugs, Analysis of money laundering, Analysis: Centralised initial processing Financial Intelligence Unit (FIU), Joint detriment of children and juveniles cannabis and Joint Customs/Police Counterfeiting/forgery of correspondence (ZES) Financial Investigation Group **Precursor Control Unit** SO 23 **SO 33 SO 43 SO 53** Analysis/investigations -Investigations Investigations – Economic Covert investigations, use of high-tech/computer crime, confidential informants and financial crime random Internet searches **SO 14** SO 24 **SO 34 SO 44 SO 54** Investigations – Economic Analysis of Investigations **Investigations** Covert investigations, use of migrant smuggling and financial crime undercover investigators SO 45 **SO 15** SO 35 **SO 55** Asset confiscation as part of Investigations Operational and Investigations investigations (VIVA) (Berlin) IT support SO 16 **SO 36** Investigations Eval. of pharmaceutical crime, environmental/consumer protection

offences, product/trademark piracy

# Functions Central Agency

- Collection and analysis of information
- Routing of information
- Electronic data network
- Identification service
- Forensic science
- Monitoring and analysis of crime trends
- Crime statistics
- Research
- Further training
- Preparation of expert opinions

#### **Functions**

#### International Co-operation



- National Central Bureau of ICPO-Interpol
- Official relations with foreign police forces and judicial authorities, legal assistance
- Europol National Unit (ENU) Germany (Europol Convention)
- National central office (SIRENE) for Schengen Information System seaches (Convention Applying the Schengen Agreement)
- Liaison officers



## Bundeskriminalamt Liaison Officers

