

- Corruption : Develop and deepen policies and actions in the fight against corruption in both the public sector, as well as cooperation with the private sector and the development of an adequate regulatory compliance.

Activities relating to Output 2.1 : Reinforced capacities and capabilities in of the law enforcement for fighting organised crime in Peru (*indicative and not exhaustive*) - *not linked with drugs maritime trafficking*:

- Capitalization of the support to specialized training schools (police, judiciary, prosecutor) with a focus in new emerging threats (cybercrime) and opportunities,
- Support to making criminal justice institutions fit for the digital age, including protection of sensitive data and the right to information,
- Strengthening of operational capacity and intelligence of law enforcement institutions in the fight against organised crime including specialisation, strategic planning, inter-institutional coordination and standards enabling international cooperation at regional level and with European partners (ex. data protection),
- Strengthening the specialization in the fight against organized crime of justice operators and officials of the sectors mainly through the comprehensive investigation process (intelligence; operation, persecution tackling all different components as i.e money laundering).

Activities relating to Output 2.2 : Improved articulation and interoperability of the main entities involved in criminal investigations (*indicative and not exhaustive*) – *not linked with drugs maritime trafficking*:

- Support to coordination and interoperability mechanisms between actors in the fight against organized, crime for justice operators and related entities through mainly the adoption and operationalisation of protocols and guidelines for inter-agency cooperation. The action will promote spaces for dialogue and agreement between participating entities (Police, Prosecutor's Office and Judiciary) and also to others involved in criminal investigations (for example : Customs, Attorney General's Office and Financial Intelligence Unit), which will allow the development of protocols and procedures based on the role of each entity and exchange of good practice.
- Consolidation of existing Joint Investigation teams against: i) human beings trafficking and migrant smuggling; ii) environmental crimes and iii) homicides against native communities' community through mainly the improvement of legal framework on criminal and procedural regulation and of modus operandi of investigations (ie. expert evidence to facilitate the dismantlement).
- Support the eventual setup of Joint Investigation Team in EU-Peru joint priorities.
- Foster regional and international cooperation through the operationalisation of international agreements/working arrangements (EUROPOL, EUROJUST) and International Joint Investigation Teams in close coordination with PAcCTO 2.0 and Global Illicit Flows Programme (GIFP) projects, such as CRIMJUST.
- Support for the creation and implementation of a border and customs police.

Activities relating to Output 3.1 : Enhanced capacity for development, revision and monitoring of the legal, regulatory, strategic and operational frameworks against maritime illicit drugs trafficking (*indicative and not exhaustive*):

- Development of a specific strategy and roadmap encompassed in the national policy and monitored through relevant mechanisms (possibly including digitals).
- Support to the revision and monitoring of the port and maritime legal and operational framework (port protection, delimitation areas, access, warehouse, development of innovation and specific necessary means necessary, etc..).
- Strengthening the regulation of the Special Groups and Teams for Joint Anti-Drug Operations (GOETCA).

Activities relating to Output 3.2 : Strengthened coordination mechanisms for inter-actors response against maritime illicit drugs trafficking (*indicative and not exhaustive*):

- Support the operationalisation of the Special Groups and Teams for Joint Anti-Drug Operations (GOETCA) through exchange of information and intervention protocols and guidelines.
- Foster public-private cooperation with ports authorities and private sector for both prevention and reactive intervention (joint collaboration and information sharing; mutual analysis and learning, etc.).

Activites relating to Output 3.3. Reinforced capacity for dismantlement of criminal networks and their financial basis (*indicative and not exhaustive*):