



Computer tools (IT) use in corruption cases

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FIGHT AGAINST CORRUPTION



Authority of KNAB

Korupcijas novēršanas un apkarošanas birojs
Corruption Prevention and Combating Bureau

Functions of KNAB regarding enforcement

(Article 8 of the KNAB law):

- carry out **investigation** and **operational activities** to disclose criminal offences in the area of corruption in the public service, as provided in the Criminal Law.

Institutional jurisdiction

(Article 387 of the Criminal Procedure Law)

- Officials authorised by the KNAB shall investigate criminal offences that are related to violations of the provisions of the financing of political parties and criminal offences in the public service, if such offences are related to corruption.

Definition of corruption

For the purposes of this Law, **corruption** means bribery or any other action by a government official intended to gain a benefit or advantage for him/herself or other persons by means of his/her office or authority or by overextending same.

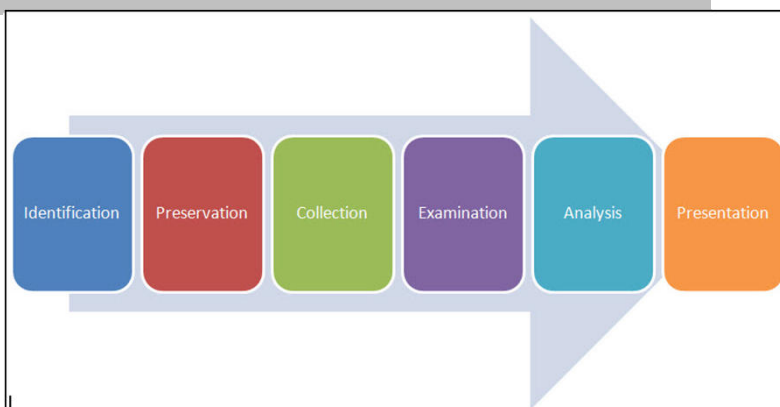
(Article 1 of KNAB Law)

Main indicators of corruptive crime in Latvia:

- person is a public official
- the authority and power is misused
- illegal benefit is gained



IT tools in investigative process



Data acquisition

Database resources
OSINT analysis
Digital forensics

Data processing and analysis

Analysis and visualization tool

