

PRESIDENTIAL DECREE

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Organization of the Special Control Service (S.C.S.) of the Ministry of Economy and Finance

THE PRESIDENT OF THE HELLENIC REPUBLIC

***NOTE: Relative MD ec./12444/Á0024/2006

(Official Gazette A' 324/17.3.2006):"Establishment of a special account within the budget".

Article 1

Form, subordination and Organization of the Special Control Service (S.C.S).

The Special Control Service (S.C.S.) is a Service of the Ministry of Economy and Finance, subordinated directly to the Minister of Economy and Finance, and managed by a dismissible Special Secretary (article 30 par. 1 I. 3296/2004).

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CHAPTER A

MISSION, DUTIES AND MAIN STRUCTURE OF THE S.C.S.

Article 2

Mission, duties and main structure.

2. The S.C.S has the duties provided in paragraphs 2, 4, 5 and 6 of article 30, I. 3296/2004, and more specifically:

Proceeds to:

[...] k) Controls aiming at the prevention of and fight against economic crime (falling under the jurisdiction of the S.C.S) regarding issues of a special nature or having a particular economic interest for the Greek State, the national economy and the European Union (E.U.), referring manly to:

Supplies, financing activities, loans and games of chance.

Intellectual property rights, trademarks and similar commercial rights.

Forgery of money, titles and securities of the Public State.

Illegal stock exchange, banking and financial transactions.

Frauds, irregularities and illegal economic activities against the economic interests of the European Union (par. 2, section a, article 30 I. 3296/2004) [...].

ARTICLE 9: DIRECTORATE OF SPECIAL AFFAIRS

1. The Directorate of Special Affairs plans and coordinates the controls that are conducted by the Regional Directorates of the S.C.S for the prevention of and fight against economic crime, falling under the jurisdiction of the S.C.S, for issues of a particular nature or having an economic interest for the Greek State, the national economy and the European Union (E.U.).

2. The Directorate of Special Affairs is structured in the following Departments:

a) Department A, Community and National Subsidies and Grants

b) Department B, Special Economic Affairs

c) Department C, Informatics, Electronic Commerce and Electronic Crime.

3. The Directorate of Special Affairs has the following duties, distributed among the Departments as follows:

b) Department B, Special Economic Affairs

The duties of the Department is the ones set out in par. 3, section a, (Department of Community and National Subsidies and Grants) in respect of:

Frauds and irregularities against the economic interests of the Hellenic Public Domain and the national economy in general.

Forgery of the national currency and other currencies or titles and securities of the public domain, and any other violation of the law on the national currency.

Illegal financial and banking business and illegal financial contracts, transactions and activities in general.

Games of chance and casinos.

Rights of intellectual property, license, trademark, and other similar rights (l. 2121/1993 A 25).

Illegal sourcing of private funds and legalization of income from criminal activities falling under l. 2331/1995 (A 173).

Other cases of illegal activities, omissions or irregularities of a special nature or of a particular economic interest against the interests of Greece, that fall into the duties of the S.C.S. and are controlled by the Directorate of Special Affairs upon decisions of the Minister of Economy and Finance that are issued by delegation of article 30, par. 9, l. 3296/2004).

Cooperates with the competent Authorities and bodies, as well as with the competent Committee of l. 2331/1995 "On the legalization of income from criminal activities", regarding issues falling into the duties of the Department.