



GUIDELINES AND CRITERIA APPLYING TO THE ACCEPTANCE BY INTERPOL OF CONTRIBUTIONS FROM THE PRIVATE SECTOR

INTERPOL's Executive Committee adopted the following at its 186th session in November 2015.

GUIDELINE 1: INTERPOL ACTS ACCORDING TO ITS VALUES

Criterion 1: Acceptance of the contribution is subject to objective criteria – NEUTRALITY and IMPARTIALITY

Criterion 2: The contribution does not lead to any unfair (commercial) advantage, nor does it imply endorsement of the products or services of the contributor – NEUTRALITY

Criterion 3: The contribution supports an already identified organizational need – INDEPENDENCE

Criterion 4: INTERPOL's operational autonomy remains unaffected – INDEPENDENCE

Criterion 5: The contribution does not support or only marginally supports INTERPOL's essential activities – INDEPENDENCE

Criterion 6: INTERPOL strives to diversify the donor base for the business need at hand – INDEPENDENCE and NEUTRALITY

Criterion 7: There is no evidence of illegal behaviour by the contributor – REPUTATION and INTEGRITY

Criterion 8: The contribution does not come from an entity whose commercial activities, ethical conduct or reputation are subject to major public controversy or negative public perception. INTERPOL does not want to be associated with such a discussion and taking a donation from such an entity would pose a serious risk for INTERPOL's reputation.

Criterion 9: The contribution does not entail any organizational or individual conflict of interest – REPUTATION, NEUTRALITY, IMPARTIALITY and INTEGRITY

Criterion 10: The intention behind the contribution is trustworthy – REPUTATION and INDEPENDENCE

GUIDELINE 2: ASSESSMENT OF THE CRITERIA WILL DETERMINE WHEN A RISK IS ACCEPTABLE

The International Police Organization INTERPOL develops and adopts its own organization-appropriate risk tolerance.

The potential risk is determined in terms of its probability and potential impact.

Potential impact	High					
	Medium					
	Very low					
		Highly unlikely	Unlikely	Possible	Likely	Very likely
		Probability				

GUIDELINE 3: INTERPOL IS TRANSPARENT AND ACCOUNTABLE REGARDING THE ACCEPTANCE AND USE OF CONTRIBUTIONS FROM THE PRIVATE SECTOR

INTERPOL communicates proactively regarding contributions from the private sector by listing them on the public website of the Organization.

INTERPOL is as transparent and accountable as possible regarding the use of the contribution by making the appropriate information available via its public website.

INTERPOL is as transparent as possible regarding its internal policies in relevant areas by making them available to the public.

GUIDELINE 4: INTERPOL PAYS PARTICULAR ATTENTION TO THE ACCEPTANCE OF PERSONNEL FROM FOR-PROFIT ENTITIES

The risks regarding the potential assignment of personnel from for-profit entities are assessed in detail and the assignments of personnel from such entities are accompanied by a specific contribution agreement and an information agreement.

GUIDELINE 5: INTERPOL DOES NOT ACCEPT ANONYMOUS CONTRIBUTIONS