

Annex 4 Output and result indicators for the Specific Action Cybercrime - non-cash-payment fraud NCPF

The outputs and results of the specific action ISF/2024/SA/2.2.1 should contribute to the following indicators and be ready to be inserted into the ISF programme into tables 1 and 2 under section 2.1.2 for Specific Objective 2 in SFC.

Please find below a non-exhaustive list of relevant indicators for activities under the specific action NCPF.

Specific Objective 2¹

Output indicators

O.2.1. Number of cross-border operations, separately specifying:

O.2.1.1. the number of joint investigation teams.

O.2.1.2. the number of EU policy cycle/EMPACT operational actions (OAs).

O.2.2. Number of expert meetings/workshops/study visits/common exercises.

Result indicators

R.2.5. The estimated value of assets frozen in the context of cross-border operations.

R.2.8. Number of administrative units that have developed/adapted existing mechanisms/procedures/tools/guidance for cooperation with other Member States/Union bodies, offices or agencies/third countries/international organisations.

R.2.9. Number of staff involved in cross-border operations.

NB: Although reporting will only be possible for indicators addressed by the specific action under Specific Objective 2, the list is not exhaustive and can be complemented with other indicators designed at Member State level. These additional indicators should be reported on in the Annual Progress Report.

Please find below examples of indicators under Specific Objectives 1 and 3 that could be relevant to the specific action:

Specific Objective 1²

Output indicators

O.1.1. Number of participants in training activities

O.1.2. Number of expert meetings/workshops/study visits

Result indicators

R.1.7. Number of projects to assist victims of crime

R.1.8. Number of victims of crimes assisted

Specific Objective 3³

Output indicators:

O.3.6. Number of projects to prevent crime

O.3.7. Number of projects to assist victims of crime

O.3.8. Number of victims of crimes assisted

¹ As set out in point (b) of Article 3(2): “improving and intensifying cross-border cooperation, including joint operations, between competent authorities in relation to terrorism and serious and organised crime with a cross-border dimension”

² As set out in point (a) of Article 3(2): “improving and facilitating the exchange of information between and within competent authorities and relevant Union bodies, offices and agencies and, where relevant, with third countries and international organisations.”

³ As set out in point (c) of Article 3(2): “supporting the strengthening of Member States’ capabilities in relation to preventing and combating crime, terrorism and radicalisation, as well as managing security-related incidents, risks and crises, including through increased cooperation between public authorities, relevant Union bodies, offices or agencies, civil society and private partners in different Member States.”