

Judicial Police Responsibilities in the investigation of crime

1 - The exclusive competence for the investigation of the following crimes rests with the Judicial Police:

- a) Trafficking in narcotic drugs and psychotropic substances;
- b) Forgery of coins, credit instruments, excise papers, postage stamps and other such values, or the circulation of these,~
- c) Fraud in the obtaining or embezzlement of subsidies, grants or credit;
- d) Corruption, fraudulent conversion of public moneys and economic participation in business,
- e) Prejudicial administration in an economic unit of the Public Sector,
- f) Economic/financial infractions committed in an organized form and resorting to information technologies;
- g) Economic/financial infractions on an international or transnational scale,
- h) Crimes connected with the crimes referred to in subparagraphs c), d), e), f) and g);
- i) Terrorist organisations and terrorism;
- j) Crimes against the security of the State, with the exception of those related with mutilation to achieve exemption from national service and emigration to avoid it, as well as those related with the electoral process;
- l) Participation in armed mutiny;
- m) Hijacking or otherwise disturbance of air, waterway and railway transport services;
- n) Crimes against peace and humanity;
- q) Slavery, abduction and kidnapping or the taking of hostages;
- p) Theft in credit institutions or departments of the Exchequer,
- q) Crimes perpetrated with the use of bombs, grenades, explosive materials or devices, illegal firearms and booby-trapped objects;
- r) First-degree murder, provided that the murderer is unknown;

s) Larceny of movables that have a scientific, artistic or historic value and are exhibited in public collections or in a place accessible to the public, which may be of important significance for the technological or economic development or which by nature may be highly dangerous substances;

t) Criminal gangs;

u) Fire, explosion, the exposure of persons to radioactive substances and the release of toxic or asphyxiating gases, provided that the matter is at any rate attributable to criminal intent;

v) Trafficking in robbed or stolen vehicles and change of their respective means of identifying them;

x) Forgery of driving licences, registration papers and vehicle owner documents, of education

The full list in Portuguese can be found at the following link on the Judicial Police website:

<http://www.policiajudiciaria.pt/PortalWeb/content?id={CBD3F401-5D03-492E-9FCF-9396ED545D27}>

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