# **COSTA RICA**

COSTUNE DE MATION

Population: 5,212,200 inhabitants

Territorial Extension 51.100 km<sup>2</sup>

GDP (US\$) 96,058,000,000

**GDP** per capita (US\$) **18,429** 

Public Force Personnel 12.091

Security Budget (US\$) 582,910,575

#### The Legal Framework

#### **National Legislation**

Organic Law of the Ministry of Public Security (N° 5482 - 1973/12/24. Last Amendment: N° 7410 - 1994/05/26).

General Police Law (N° 7410 - 1994/05/30. Last Amendment: N° 10302 - 2022/08/24).

Organic Law of the Public Prosecutor's Office (N° 7442 - 1994/11/25).

Arms and explosives Law (N° 7530 - 1995/08/23. Last Amendment: N° 9731 – 2019/08/27).

Youth Criminal Justice Law (N° 7576 - 1996/04/30. Last Amendment: 2019/01/22).

Criminal Justice Code (N° 7594 - 1996/04/10. Last Amendment: 2013/03/05).

Law on alternate conflict resolution and promotion of social peace (N° 7727- 1998/01/14. Last Amendment: N° 10257 – 2022/05/06).

Law creating the National Coast Guard Service (N° 8000 - 2000/05/24. Last Amendment: 2023/12/13).

Law strengthening the Civil Police (N° 8096 - 2001/03/15. Last Amendment: 2018/05/24).

Law creating the National Program of Education against Drugs ( $N^{\circ}$  8093 - 2001/03/23).

Law declaring December 1st as Abolition of the Army Day ( $N^{\circ}$  8115 - 2001/08/28).

Law on the regulation of private security services (N° 8395 – 2003/01/30. Last Amendment: 2018/05/24).

Law for the creation of the School and Childhood Police (N $^{\circ}$  8449 - 2005/06/14).

Witness Protection Law (N° 8720 - 2009/03/04).

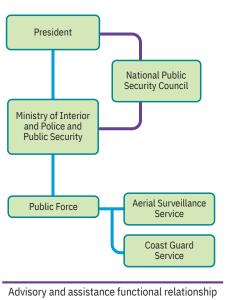
Law against human trafficking (N° 9095 - 2013/02/08).

Law creating the National Police Academy (N° 9552 – 2018/05/24).

Law creating the Directorate of the Air Surveillance Service as a police force attached to the MPS ( $N^{\circ}$  10061 – 2021/11/15).

Law on the budgetary efficiency and transparency of the legal entities tax to strengthen the resources directed to the security sector (N° 10460-2024/03/20).

#### **Public Security System**



Command reporting line

The supreme command of the Public Force, which consists of all the Police Forces in the country, is exercised by the President of the Republic. The Ministry of Public Security is responsible for ensuring maximum benefit of the human and material resources available in the Public Administration and for coordinating the entire police system.

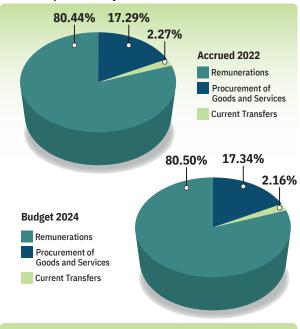
The National Public Security Council defines the general policies for different police bodies, in accordance with the directives of the President of the Republic.

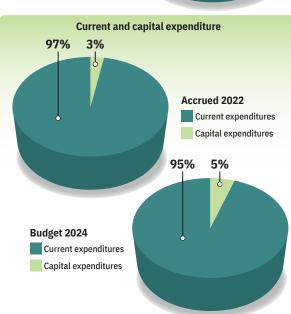
**Source:** Compilation based on Political Constitution; *Ley general de policía* (N° 7410 – 1994/05/30. Last Amendment: N° 10302 - 2022/08/24); *Ley Orgánica del Ministerio de Seguridad Pública* (N° 5482 –1973/12/24. Last Amendment: N° 7410 - 1994/05/26).

Source: Statistical Yearbook for Latin America and the Caribbean 2023, ECLAC (territory and population, 2023). IMF, World Economic Outlook Database (GDP, April 2024).

#### **The Budget**

#### Accrued 2022 and Budget 2024, Current Expenditure by Item





# % OF GDP **0.61%**

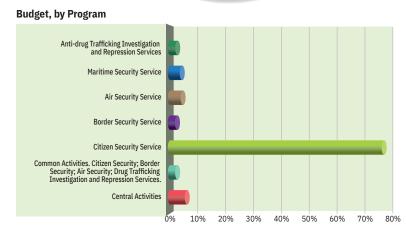
% OF CENTRAL GOVERNMENT EXPENDITURE

2.52%

Budget 2024

#### Ministry of Public Security. Budget 2024 (in Colones)

Central Activities	18,741,872,817
Political Leadership of Public Security	16,350,409,845
Public Security Management Audit	20,616,060
Administration of the Disciplinary Regime for Personnel	78,715,866
Coordination of Support Services for Police Forces	2,292,131,046
Common Activities, Citizen Security; Border Security; Air Security; Drug Trafficking Investigation and Repression Services	8,274,154,155
Direction, Planning and Control of Police Education	1,654,830,830
Internal Educational Management of Police Education	4,964,492,493
External Educational Management of Police Education	827,415,416
Academic Research	827,415,416
Citizen Security Service	232,100,128,251
Direction, Planning and Control of Citizen Security	4,642,002,566
Police Intelligence for Citizen Security	4,642,002,565
Police Communications	4,642,002,565
Surveillance and Public Order Operations	186,840,603,242
Special Forces Operations	13,926,007,695
Tourist Security Services	4,642,002,565
Community Crime Prevention	9,284,005,130
Private Security Services Oversight	1,160,500,641
Centralized Arsenal Management	1,160,500,641
Control of Weapons and Explosives	1,160,500,641
Border Security Service	7,692,416,632
Direction, Planning and Control of Border Security	1,141,554,628
Border Security Intelligence	78,462,650
Border Operations	6,277,781,213
Prevention and Intervention in Border Communities	194,618,141
Air Security Service	14,207,200,578
Direction, Planning and Control of Air Security	994,504,041
Airport Security services	4,262,160,173
Air Support Operations	4,262,160,173
Aeronautical Maintenance	1,136,576,046
Airspace Control	3,551,800,145
Maritime Security Service	13,284,597,086
Direction, Planning and Control of Maritime Security	2,105,608,638
Training, Education and Specialization of Coastguards	1,044,169,331
Maritime Operations	8,421,106,093
Nautical Maintenance	1,713,713,024
Anti-drug Trafficking Investigation and Repression Services	8,352,630,481
Direction, Planning and Control	5,621,320,314
Investigations and Operations	2,731,310,167
TOTAL	302,653,000,000



	Accrued 2022	Budget 2024
CURRENT EXPENDITURE		
Consumption Expenditure		
Wages and Salaries	69.4%	69.3%
Social Contributions	12.9%	13.0%
Procurement of Goods and Services	17.7%	17.7%
Current Transfers		
Transfers to the Public Sector	50.3%	55.4%
Transfers to the Private Sector	49.7%	44.6%
CAPITAL EXPENDITURE		
Capital Formation		
Buildings	99.7%	100.0%
Facilities	0.3%	0.0%
Acquisition of Assets		
Machinery and Equipment	88.9%	93.9%
Intangible	11.1%	6.1%

Source: Compilation based on Ley 10427, de Presupuesto Ordinario y Extraordinario de la República para el Ejercicio Económico del 2024. IMF, World Economic Outlook Database (GDP, April 2024). Central Bank of Costa Rica (Exchange Rate: 1 US\$ = 519,21 Colones, January 2024).

#### The Ministry of Public Security

1923

Average Tenure in Office for Ministers:
1 YEAR AND 7 MONTHS

#### MISSION

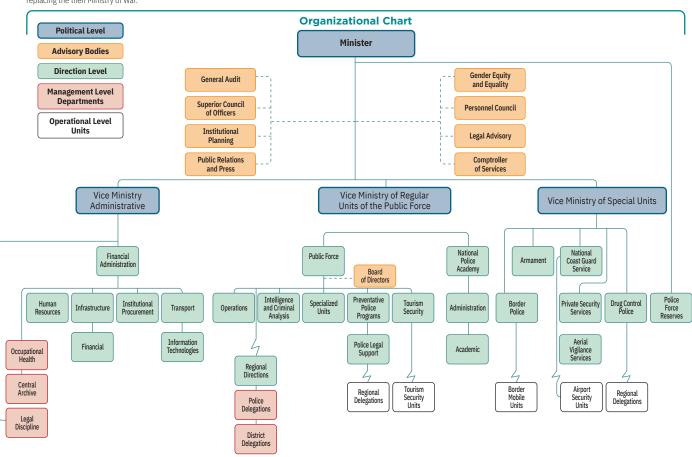
Serve and protect individuals in the enjoyment of their individual rights and guarantees, preserve Costa Rican democracy and sovereignty.

#### **MANDATES**

- Ensure respect for the laws, treaties and conventions that guarantee the integrity
  of the national territory, territorial waters, continental shelf, airspace of the Republic, and the exercise of the rights corresponding to the Costa Rican State.
- Protect the exercise of and ensure compliance with constitutional guarantees.
- Monitor and maintain public order and tranquillity in the national territory, territorial waters, continental shelf and airspace of the Republic.
- Maintain security and respect for the property and rights of the inhabitants of the country.
- Comply with and enforce Court rulings and decisions and to comply with all decisions of the Legislative Assembly and the Supreme Electoral Tribunal in matters within their competence.
- Provide the assistance requested by the Courts of Justice or the Office of the Attorney-General of the Republic, and to submit reports and evidence directly to the Courts or through the Office of the Attorney-General.
- Prevent and investigate the commission of crimes, misdemeanours and other punishable offences, and to apprehend criminals or indicted persons, make seizures, and make them available to the competent authority.

- Cooperate on a reciprocal basis with international Police organizations, in accordance with existing conventions, in the prevention, investigation and prosecution of crime.
- Provide relief and collaboration to communities, especially in cases of national emergency or public disturbance, as well as municipalities and public service organizations.
- · Direct, manage and control the migratory movement in the country.
- Monitoring compliance with laws, regulations and transit provisions.
- Keep records of weapons and explosives and any other items essential for the performance of their duties.
- · Appoint, train, assign, promote and sanction the staff of the Ministry.
- Issue, jointly with the President of the Republic, decrees, agreements and resolutions within its competence.
- Establish, organize and coordinate all the national Police Forces and authorities necessary for the performance of their duties and responsibilities.
- The other provisions of the Constitution and laws.

\*The year of establishment is the date on which the term "Public Security" becomes part of the name of the institution. The change of name to "Ministry of Public Security" was carried out in 1923, replacing the then Ministry of War.



#### **Institutional Strategic Objectives**

#### 1. Prevention

- Strengthening the preventive management of the Police to improve security and citizen coexistence.
- Implement the Costa Rican Police Education Policy to improve capacities in compliance with Police management.

#### 2. Combating Crime

- Strengthen the traceability of weapons to improve control over the acquisition, possession, carrying and trafficking of firearms, ammunition and related materials.
- Suppress activities related to drug trafficking, organized crime, cross-border crime and related activities in order to improve security and the coexistence of citizens on national territory.
- Articulate the Rectory of the Citizen Security and Justice Sector to improve citizen security.
- Strengthen Police action to provide a timely and effective response to the citizenry.

## 3. Administrative management

 Transforming management models for greater efficiency.

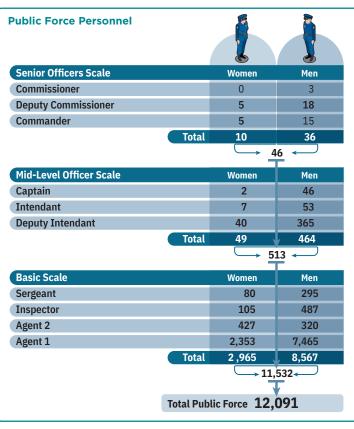
Source: Compilation based on Ley orgánica del Ministerio de Seguridad Pública (N° 5.482 – 1973/12/24), and the official website of the Ministry of Public Security of Costa Rica. Historia del MSP.

#### **The Public Force**

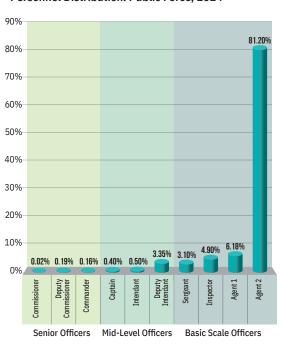
The Public Force is the main Police Force in the country and records its history in the Civil Guard that was created after the abolition of the Army as a permanent institution in 1948. The General Police Act definitively submits it to the Ministry of Public Security. The reform of this law (strengthening of the Civil Police) abandoned military-type designations for scales and grades and created internal control spaces. This practical division placed on the one hand the Police Force known in the country as the Public Force, and on the other security forces with different functions and regulations.

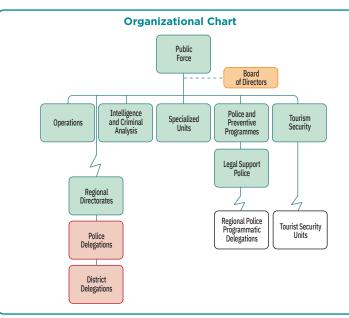
#### **Powers and Duties of the Public Force**

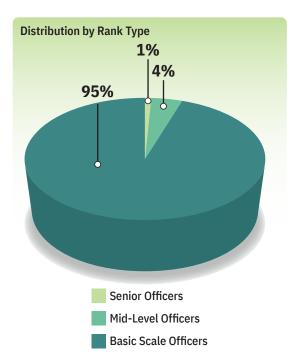
- Implement policies and actions for public and national security in order to exercise and respect the Political Constitution, national sovereignty, territorial integrity and maintenance of public order.
- Ensure respect for the property, rights and freedoms of the inhabitants/s of the Nation.
- Carry out those police actions, within the scope of its competence, that are duly requested by State institutions.
- Coordinate the prompt and effective arrest or capture of persons who have escaped from prisons or who are fugitives.
- Cooperate in the prevention and punishment of crime, on the basis of reciprocity with international police organizations and in accordance with existing regulations and conventions.
- Ensure compliance with the provisions of the Weapons and Explosives Law and its amendments.



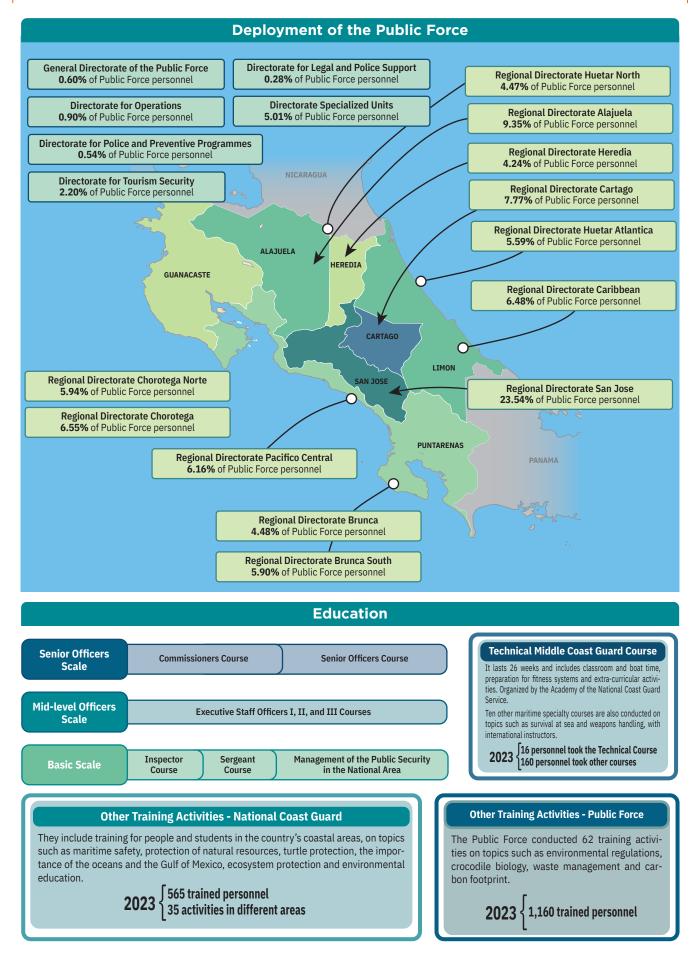
#### Personnel Distribution, Public Force, 2024







**Source:** Compilation based on information provided by the Ministry of Public Security, Human Resources Department; *Reglamento de Organización del Ministerio de Seguridad Pública*, N° 36366-SP; and the website of the Ministry of Public Security.



Source: Compilation based on information provided by the Ministry of Public Security, Human Resources Department and National Police Academy; Memorias institucionales del MSP 2022 y 2023; and the official Facebook account of the Ministry of Public Security.

# Women in the Public Force Agent 1 Agent 2 Inspector Seargeant Deputy Intendant Captain Comandante de Policía Commander Commissioner

The Policy on Equality and Gender Equity (PIEG) of the Ministry of Public Security is part of the sustained effort to reform and issue documents and projects for awareness-raising on gender equality and equity as a transversal axis of the Ministry's activities.

It was formalized by Executive Decree 43929 (PIEG - MSP 2022-2030) of September 2022.

The Office for Gender Equality and Equity is attached to the ministerial department. Its mission is to support, guide and supervise the units of the Ministry of Public Security in the application of the PIEG in labor relations, so that they allow equality and equity in opportunities and rights and in the provision of services to the citizenry, by promoting, guiding, strengthening and monitoring processes of change in the institutional culture.

OUT OF THE TOTAL NUMBER OF MEMBERS OF THE PUBLIC FORCE: 0.08% of Senior Officers are women.
0.40% of Executive Staff Officers are women.
24.52% of Basic Scale Officers are women.

The Ministry has a Legal Disciplinary Department, also attached to the ministerial office.

#### Other Security Forces under the Ministry of Public Security

#### **Drug Control Police**

It is responsible for the control of unauthorized drugs and related activities and for cooperating with the prosecution of drug offenses. Investigates related wrongdoing and prepares reports; also performs seizures and police actions.

#### **Line 1176**

The Drug Control Police has a confidential, anonymous and free "Línea 1176" reporting line for users to report on the distribution, storage and trafficking of drugs.

#### **Border Police**

Created on 15 May 2014, its function is to carry out operational actions, both in the country and in coordination with other bodies; to maintain border patrols; to prevent crime; to carry out surveillance and protection actions in humanitarian aid, and environmental protection and disaster response.

The Directorate consists of:

- A Border Intelligence Department.
- An Operational Department.
- Border Mobile Units

#### Air Surveillance Service

It has the mission of overseeing the Costa Rican skies, performing rescue missions and operations such as air ambulance, and anti-drug operations on sea and land. Its functions include:

- Provide transportation within and outside the country in cases of qualified exception.
- Coordinate and cooperate with related institutions in national emergency response.

The Air Surveillance Service Directorate is located at Juan Santamaria International Airport, located in the capital area of San José de Costa Rica.

#### **National Coast Guard Service**

The Maritime Surveillance Service was established in 1976 to protect Costa Rican marine resources in the two oceans that border its territory. Additional functions were added over time, including search and rescue, anti-smuggling, and drug trafficking control. In 2000, by Law N° 8,000, it was transformed into the National Coast Guard Service, aiming to constitute a professional police unit.

- It is responsible for safeguarding the sovereignty of the State over its jurisdictional waters, natural resources and human life, in strict compliance with the legal order.
- It monitors and guards the maritime borders of the State and the maritime waters under its jurisdiction.
- Ensures the safety of port and maritime traffic.
- Develops operations necessary to rescue people or locate lost boats.
- Contributes to the protection of natural resources and the fight against illicit drug trafficking, illegal migration, arms trafficking and other illicit activities.



Source: Compilation based on information provided by the Ministry of Public Security; PIEG – MSP 2022-2030; and the official website of the Ministry of Public Security.

#### **Community Support**

#### **Community and Commercial Security Programme**

It seeks to organize and train the neighbors so that they can take preventive measures, prevent crime cases and improve the quality of life in the communities. It also aims to strengthen the links between the community and the police, and among the neighbors themselves.

During 2023, 148 communities received training in the regions of San Jose, Cartago, Alajuela and Heredia, as well as in the Northern Border and Southern Border Sub-Directorates. In addition, the Regional Preventive Programs Team and the community safety program heads were trained, focusing on network and commission formation.

#### In 2023, it reached 2,421 people.

#### **Programme Against Domestic Violence**

Train members of the Public Force to be able to make an adequate intervention in domestic violence cases, and raise awareness in communities

In 2023 the program implemented informative talks aimed at different social actors. Topics such as:

- Prevention of domestic violence, with 4,772 people participating in the Community Safety Committees.
- Masculinity for equality, which brought together 1239 participants.
- Prevention of femicide, with a focus on the dissemination of CLAIS (local committees for immediate attention and follow-up of high-risk cases of violence against women), with 225 assistants.
- Human trafficking, which involved 1,548 people

#### In 2023, it reached 7,559 people

## Gang Resistance Education and Training Program (GREAT)

This programme is implemented in several countries of the region, supported by the foundation that bears his name. Its mission is to prevent crime, youth violence and gang association in primary and middle school students by strengthening the factors that prevent their recruitment by criminal organizations.

In 2023, it reached 11,422 children in primary and intermediate education

#### Program "My First Safety Adventure" (MPAS)

The MPAS is a safety program that provides tools and tips to help children identify and alert them about the risk situations they may encounter.

In 2023, it reached 3,032 children at the national level.

#### Drug Abuse Resistance Education and Violence Program (D.A.R.E)

It aims to prevent the use of legal and illegal drugs by students in the country. It aims to promote decision-making skills in children and adolescents that contribute to the prevention of the use and abuse of legal and illegal drugs and violence, and to train parents to be able to carry out preventive actions in the family.

During 2023, various preventive and educational activities were carried out:

- The Week of Preventive Literacy
  - Organized by the Juvenile Criminal Court of Nicoya, Santa Cruz and Carrillo. At the same time, D.A.R.E. gave talks to 800 primary and secondary school students.
- Lazo Rojo-Siguirres 2023
  - Preventive activities were carried out, benefiting 3,000 students.
- Training was given to teachers, families and students of the Matias Sotelo Duarte School in Santa Cruz-Guanacaste.
- 50 families from the Colegio Marista de Alajuela were trained virtually on protective factors and drug use prevention
- Training was implemented in 11 educational centers, reaching 500 students in various regions of the country.

In 2023, the programme reached 4,359 young people and students and 75 families.

#### **Risk and Emergency Management**

#### **Emergency Operations Centre**

The Emergency Operations Centre operates within the framework of the National Commission for Risk Prevention and Emergency Response, which is the body responsible for coordinating, preparing and implementing primary emergency response.

The National Risk Management System is composed of:

- The Presidential House.
- The Ministry of Foreign Affairs (MREC).
- The National Commission for Risk Prevention and Emergency Care (CNE).
- The Emergency Operations Center.
- The Technical Advisory Committee for International Humanitarian and Technical Assistance (CATAI).

It has specialized units within the Public Force and the Fire and Rescue Corps.

The Public Force conducts annual simulated earthquake operations to improve capacities and preparedness for emergencies.

#### **Protection of Coastal Marine Natural Resources**

The Public Force carries out security actions for the protection of natural resources. In 2023, the following were carried out:

- Seizures of fishery products and vessels in violation.
- Protection of sea turtles and other animals.
- Complaints of illegal fishing, pollution and animal protection.



Rescue activities during heavy rains. Photo: official Facebook account of the Public Force.

In 2023, the National Coast Guard carried out 6,833 safety actions in the field of protection of natural resources and care in case of disasters or emergencies.

Hunting and illegal fishing

Protection of wetlands

Protection of sea turtles

Avoiding pollution 6.71%

Protection of flora and fauna 5.42%

Source: Compilation based on the information provided by the Ministry of Public Security; *Memoria Institucional 2023*; official website of the Great Program; and the official websites of the Emergency Operations Centre and the Ministry of Public Security.

#### **Security Operations**

#### Preventive Model of Police Management of the Public Force

It is the management system of the Public Force, which contains operational processes for crime and violence prevention, and planning for the implementation, evaluation and continuous improvement of the police service. Its principles include:

- Prevalence of preventive work.
- Strengthening the police-community binomial.
- Focusing police services.
- Testing and monitoring of police services.
- Prospective analysis of crime and violence.
- The incorporation of differentiated police responses.
- · Evidence-based police decision making.
- Inter-institutional and operational coordination.

#### The model is implemented on the basis of two strategies:

### Comprehensive Prevention Police Strategy for Public Security "Let's Worry About Security"

- · Identify and target crimes and social risks
- · Mitigate identified issues through coordination with local governments, institutions and actors.
- · Identify criminal structures.

ventive police programmes.

#### In-person

Total number of personnel trained: 1,883

#### 633 persons

#### Training courses conducted in person:

- Use of force applied to firearms.
- Police techniques and tactics for the correct handling and use of firearms.
- Chain of custody, handling, delivery, packing of evidence and police

#### Virtual

#### 1,250 persons

Training courses conducted virtually:

- Internal Control Act
- Administrative principles in Police operations
- Applicable law enforcement.
- Ethical foundations that characterize
- Police protocol for the treatment of domestic violence.
- Police operations.

In 2023, the Public Force and the Drug Control Police conducted 438 operations and maintained continuous control at border posts, mountain areas, airports and major terminals throughout the country, resulting in:

- The dismantling of 152 drug trafficking organizations.
- The intervention of 4 laboratories with containers of illicit substances.
- Seizure of 654 vehicles and 90 firearms.
- Seizure of 104,143 grams of drugs and eradication of 86 marijuana plantations.
- The arrest of 188,316 persons.

The National Coast Guard carried out a total of 29,046 maritime security actions in 2023, of which 76.5% were conducted in the Pacific Ocean and 23.5% in the Caribbean Sea

The Air Surveillance Service carried out a total of 1,251 flights in 2023, of which 77% were for police reasons, 10% were due to the need for ambulance, and 13% were for official transfers

It is a national strategy implemented annually by the Ministry of Public Security. Its objectives are:

- affecting the population.

The results of this strategy are one of the main inputs to the annual planning of pre-

#### **Drug Seizure and Migration Control**

flows of 2023.

551,447

371.504

100,000 200,000 300,000 400,000 500,000 600,000 700,000

Amount of Drugs seized:

2023

2022

2021

2020

International Airport Daniel Oduber Las Tablillas Peñas Blancas Migratory Flow 1,652,871 people Migratory Flow 104,480 people Migratory Flow 1,093,512 people Represents 17.95% of migratory Represents 1.34% of migratory Represents 11.88% of migratory flows of 2023 flows of 2023. flows of 2023 Cartago Drugs seized: 92,096 Drugs seized: : 43,236 Guanacaste Drugs seized: 41,340 Limon Migratory Flow 2,190 people Represents 0.04% of migratory Drugs seized: 22.543 flows of 2023. Limon International Airport **ALAJUELA** Migratory Flow 107 people Playas del Coco Represents 0.001% of migratory HEREDIA Migratory Flow 2,070 people flows of 2023. Represents 0.02% of migratory Limon flows of 2023 Drugs seized: 61,923 CARTAGO **Punta Arenas** San Jose Migratory Flow 3,670 people Drugs seized: 275,569 Represents 0.04% of migratory flows of 2023. Sixaloa International Airport Juan Santamaria Migratory Flow 173,126 people Migratory Flow 5,865,674 people Represents 1.88 % of migratory Represents 63.47% of migratory flows of 2023. flows of 2023. Sabalito Quepos Migratory Flow 17,438 people Migratory Flow 2,086 people **Punta Arenas** Represents 0.2% of migratory Represents 0.02% of migratory Drugs seized: 70,025

Police Service Targeting Strategy by Claimant Nodes

This strategy aims to locate, iden-

tify and prioritize areas with the greatest criminal activity and risk

factors, so that Police efforts can

be concentrated and differentiated

The Police Service Targeting Strate-

gy allows for evidence to be gene-

rated for crime anticipation during

the daily operations of the Police.

It also allows for the constant mo-

nitoring and improvement of Police

police responses generated.

Source: Compilation based on information provided by the Ministry of Public Security: Memoria Institucional 2023; Informes Estadísticos Anuales de la Dirección General de Migración y Extranjería; Datos Abiertos; and the official website of the Ministry of Public Security.

flows of 2023.

**Paso Canoas** Migratory Flow 283,541 people

Represents 3.08% of migratory

flows of 2023.

Golfito

Migratory Flow 7,559 people

Represents 0.08% of migratory

flows of 2023.