

ACADEMY OF THE MINISTRY OF INTERIOR

STATEMENT

by Prof. Dr. Ilin Aleksandrov Savov, Sc. Dr., Department of
"Operational and Investigative Activities", Faculty of Police at the Academy of the
Ministry of Interior

on dissertation for the degree of **Doctor**
in programme Administrative Security
in the field of higher education 9. Security and Defence,
professional field 9.1. National Security

Author: **Ivan Ivanov Kantardzhiev**

Topic of the dissertation: '**Effectiveness and efficiency of the counterintelligence unit in the corporate security service**'.

1. Competition information

The competition is announced by Shumen University "Episkop Konstantin Preslavsky", for the needs of the Department of Security Systems Management at the Faculty of Technical Sciences.

I participate in the scientific jury of the competition according to the Order № RD - 16 - 036/25.03.2022 of the Rector of Shumen University "Episkop Konstantin Preslavsky". In accordance with the decision of the scientific jury in the present competition, I prepare a statement, which I offer to your attention.

2. General characteristics and structure of the dissertation

Ivan Kantardzhiev has submitted for defense in front a scientific jury a dissertation, written by him as a doctoral student in free form of education.

The dissertation consists of an introduction, three chapters, abbreviations, conclusion, bibliography, list of publications on the dissertation and appendices. The thesis contains 175 pages, including 39 figures, 10 tables and 6 pages of appendices. The literature used includes 169 references in Bulgarian, Russian and English. All of them correspond to the topic of the dissertation research. Five publications have been developed on the dissertation topic.

The dissertation work is devoted to the problems of effectiveness and efficiency of counterintelligence units of private business and business organizations without financial and banking sector.

The study of the problems of corporate counterintelligence units goes far beyond the scope of the presented dissertation.

3. Relevance and significance of the developed scientific problem

The relevance of the research is dictated by the fact that there is an objective need for corporate counterintelligence as part of the activities of corporate security services.

The present dissertation research is determined by the need to introduce proactive means for planning and organizing the activities of corporate security services, optimal resourcing and evaluation of the effectiveness and efficiency of corporate counterintelligence units in support of the owners of business organizations.

Methodologically, the development is based on research methods such as: literature review, historical analysis and synthesis, comparison and statistical processing of information, observation and survey.

The information base of the research are legislative acts, official statistical data, scientific literature, publications in mass media, guided tours and survey research in North-Eastern Bulgaria.

4. Evaluation of scientific results and contributions

I accept the scientific and applied contributions to which the PhD student has a claim.

These include:

1. The analysis of the counterintelligence activity in the business organization.
2. The framework of the financial provision of a corporate counterintelligence unit is defined.
3. Factors influencing in determining the amount of funding of a corporate counterintelligence unit are outlined.

4. Factors affecting the effectiveness and efficiency of a corporate counterintelligence unit of a business organization are derived.

6. An original algorithm for determining the budget of a corporate counterintelligence unit is developed.

7. An author's questionnaire has been developed to study the problems of corporate security in business organizations.

8. An author's methodology for organizing the activities of a corporate counterintelligence unit has been developed.

5. Evaluation of publications of the doctoral student

The presented list of publications of the doctoral candidate shows that he has enough publications on the topic of the dissertation. He has indicated a total of five publications that show the doctoral student's scientific growth and are directly related to the topic studied in the dissertation.

I appreciate positively the doctoral student's scientific and publishing activity. The literary awareness in the publications can be accepted. I accept without doubt that the publications are the personal work of the candidate.

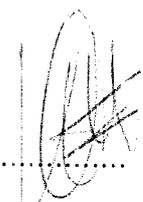
The abstract to the thesis faithfully and accurately reflects its content, results and contributions. Its content follows the structure of the dissertation.

6. Conclusion

Taking into account the qualities of the dissertation and the results achieved in it, as well as evaluating the professional potential of the PhD student, I give my **POSITIVE EVALUATION** and propose to the esteemed scientific jury to award Ivan Ivanov Kantardzhiev the educational and scientific degree "Doctor" in the field of higher education 9. "Security and Defence", professional field 9.1. "National Security".

20.04.2022 r.

Sofia

Jury member:..........

(Prof. Dr. Ilin Savov, Sc. Dr.)