



The Hague, // March 2019

EXECUTIVE DIRECTOR

Mr Detlef Schröder
CEPOL Executive Director

European Union Agency for Law Enforcement
Training
1903 Budapest, Pf.314, Hungary

Via email: [REDACTED]

Subject: Participation of Europol in the Exchange Programme of the CEPOL Financial Investigation In-Service Training Project Western Balkan 2017 - 2019

Dear Mr Schröder,

Dear Detlef,

Thank you for your letter of 27 February with further information on the CEPOL Financial Investigation In-Service Training Project Western Balkan 2017-2019.

I am pleased to confirm that Europol will continue to support CEPOL in the project.

In the framework of the Exchange Programme component, we are ready to accommodate six officers from the beneficiary Western Balkan (WB) countries at our headquarters premises. Concerning the participation of Europol officers in the Exchange programme, and in order to rationalize our engagement, I would like to propose a phase approach, starting with one-week deployment of two experts from the European Migrant Smuggling Centre and the Financial Intelligence Unit to the partner WB services, to share Europol expertise and good practice in financial investigation. If the experience is positively assessed by those experts, complementary deployments will be considered.

Further arrangements will be coordinated between CEPOL and Europol project contact points.

Yours sincerely,

Catherine De Bolle

Executive Director

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