



CEPOL

Facts and figures

EUROPEAN UNION AGENCY FOR LAW ENFORCEMENT TRAINING

What is CEPOL?

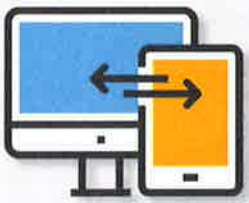
Agency of the European Union dedicated to develop, implement and coordinate training for law enforcement officials.

It is headed by an **Executive Director**, accountable to a **Management Board** made up of representatives from the EU Member States and the European Commission.

CEPOL has **dedicated National Units (CNUs)** in 26 Member States to provide information and assistance to law enforcement officials who wish to participate in CEPOL's activities.

CEPOL's headquarters in Budapest, Hungary.





CEPOL Training Activities

- ✓ *Residential activities (courses)*
- ✓ *Seminars*
- ✓ *Online courses*
- ✓ *Webinars*
- ✓ *Modules*
- ✓ *Exchange programme*
- ✓ *External projects (CTPP, WBFI)*

Topics



- *Serious crime and counter-terrorism*
- *Public order – policing of major events*
- *Planning and command of EU missions*
- *Leadership, language development, train the trainers*
- *Law enforcement cooperation and information exchange*
- *Specific areas and instruments*
- *Fundamental rights*
- *Research and prevention*

108 residential activities in 2018 – 116 webinars – 6 online courses – 34 modules

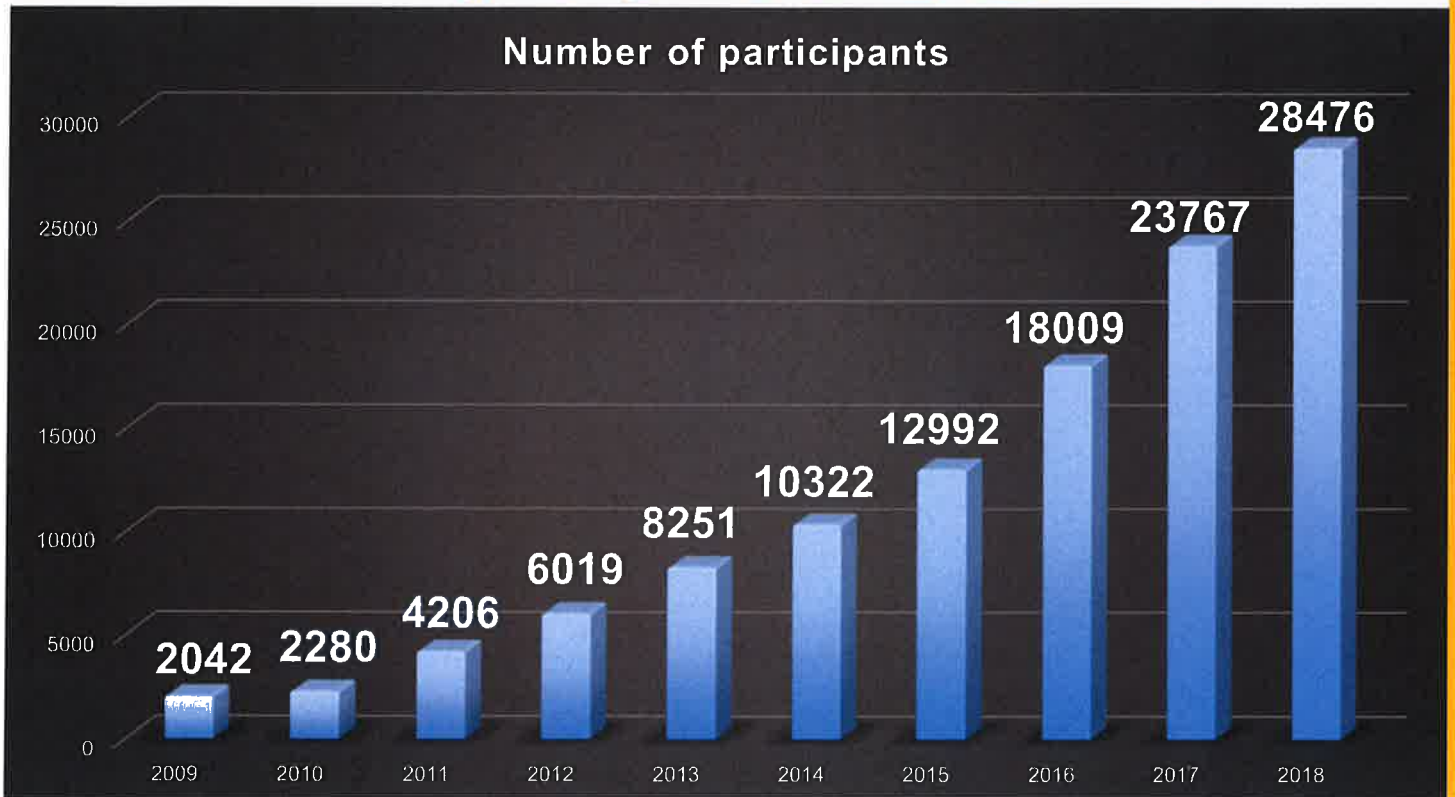


**28 478 trained
officials in 2018**

Serious crime

- Illegal immigration,
- Trafficking in Human Beings,
- Cybercrime
(Card fraud, Child Sexual Exploitation, Cyber attacks)
- Excise fraud,
- MTIC/VAT fraud,
- Environmental crime
- Drug trafficking
(Heroin, Cocaine, Synthetics, Cannabis)
- Firearms smuggling
- Organised property crime
- ❖ Financial crime
- ❖ Document fraud

Evolution of participation in CEPOL activities



CEPOL Webinars

Webinar Resources

Webinar Registration
Catalogue

Recorded Webinars

Webinar Attendance
Certificate

Webinar News and
Announcements

Webinar Series 'How to
investigate IP addresses for
LEAs'

Webinar Series 'Εκπαίδευση
σημείων επαφής για το
κυβερνοέγκλημα'

Webinars for Educators

CEPOL Online Modules

The screenshot displays the CEPOL Learning Management System (LMS) interface. The main heading is "CEPOL - Learning Management System". Below this, it lists "1. Official CEPOL Modules" and provides a note: "In case the module can't be launched check your pop up blocker settings and allow pop ups. More details about pop up blockers in Firefox, Internet Explorer, Chrome".

The interface features a navigation sidebar on the left with sections for "Home", "Dashboard", "My courses", "Courses", and "Webinars". The main content area displays a grid of 18 online modules, each with a title and a study time:

| Module Title | Study Time |
|---|------------|
| Cybercrime | 195 min |
| Darknet | 170 min |
| EU Policy Cycle for Organised and Serious International Crime | 172 min |
| Europol | 248 min |
| Firearms | 143 min |
| Forensic Awareness for Police First Responders | 167 min |
| Hate Crime | 195 min |
| Gender-based Violence | 182 min |
| How to Investigate IP addresses for Law Enforcement Authorities | 630 min |
| Joint Investigation Teams | 180 min |
| Lisbon Treaty | 209 min |
| Illegal Migration | 303 min |
| Money Laundering | 258 min |
| Police English Language: Policing Domains | - |
| Police English Language: Police Station, Equipment & Officers | - |
| Prism Decision | 216 min |
| Schengen | 221 min |
| SIS for End-Users | 295 min |
| SIS II for Stroma | 250 min |
| Synthetic Drugs | 167 min |
| Trafficking in Human Beings | - |

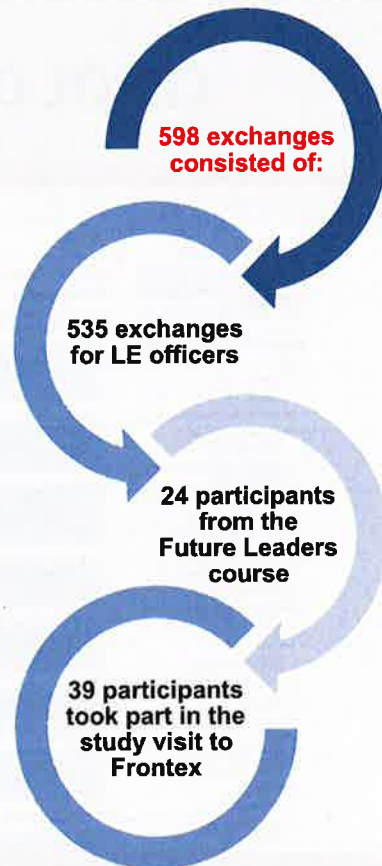
Below the grid, there is a section for "2. Additional CEPOL modules" with links for "CEPOL Approach to Online", "EU Police Exchange Programme", and "How to Write Learning Objectives".



CEPOL Exchange Programme (CEP)

CEP addresses the requirements of the:

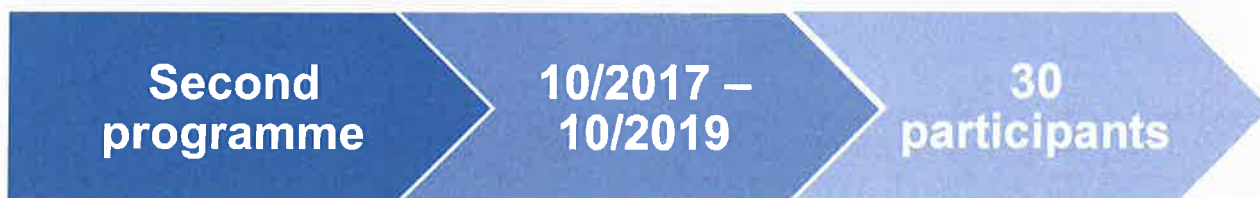
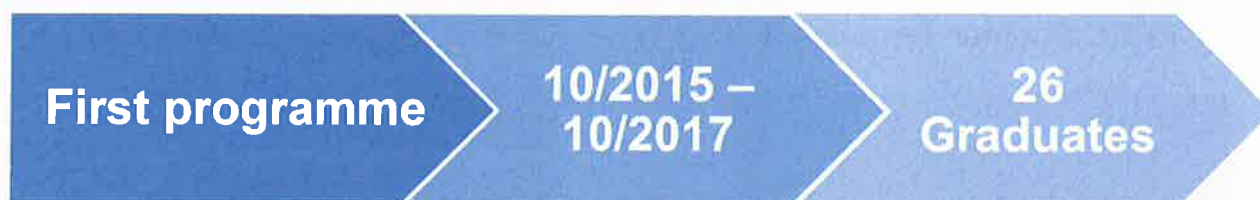
- Union's internal security strategy
- EU Policy Cycle on serious and organised crime



European Joint Master Programme (EJMP)

Fully accredited program

- Further qualifies LE officers on implementation & operationalisation of EU Instruments



2018 – Main achievements

CEPOL capacity building projects

CEPOL Counter-Terrorism 2

Tangible assistance to EU/MENA security/
CT dialogues

CEPOL Financial Investigations

Direct support to Western Balkan accession

Multidisciplinary/joint EU/WB training
approach

NCPs level of engagement is boosted

CEPOL is a recognised partner in international cooperation



CEPOL Western Balkans Financial Investigation Project

EUROPEAN UNION AGENCY FOR LAW ENFORCEMENT TRAINING



This project is funded by the European Union



OVERVIEW

- WB FI Programme started on 21 December 2017
 - duration 24 months
 - budget 2,5 million Euro (CEPOL) – funded by EU
- Project team completed at 01 June 2018
- TNA conducted during 1st half of 2018
- Inception phase over with the beginning of July 2018
- IMPLEMENTATION



OBJECTIVES

- promoting closer cooperation and mutual learning and networking between the EU and non EU law enforcement officials, prosecutors and judiciary members, dealing with financial investigation
- establishment of a common and shared practical knowledge in the field of financial investigation

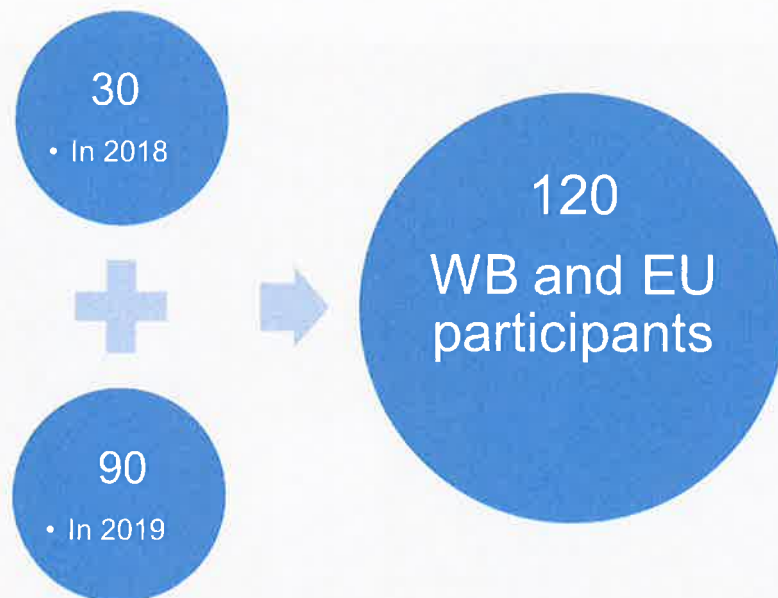


WORK PLAN

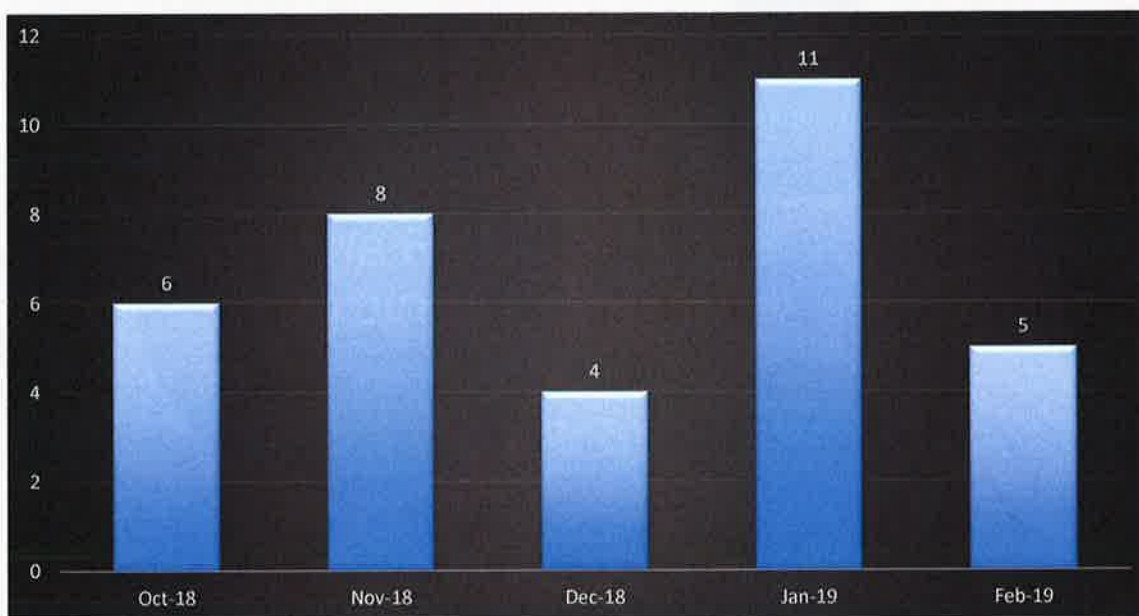
- National trainings – 1 / partner = 6 in total
- Regional trainings – 11
- Exchange programme – 120 participants
- Participation in CEPOL residential courses
- Study visits (EUROPOL)
- Webinars - 6



EXCHANGE PROGRAMME



Execution of Exchange programme 2018 – 02/2019 (34 participants)





CEPOL
Webinar
Tue 10 July 2018
10:00 am CEST



**CEPOL Western Balkan Financial
Investigation Exchange Programme**

Reference: A/B/18/13

Reference to project/programme/partners: Office for the Coordination of Operational Activities and Office of Investigative Activities



This project is funded by the European Union



Thank you for your attention!

European Union Agency for Law Enforcement Training

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INTRODUCTION TO THE MONEY LAUNDERING.



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What is the money laundering?



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The Money laundering is the process of creating the appearance that large amounts of money obtained from criminal activity, such as trafficking or terrorist activity, originated Fromm a legitimate source.



How is the process of the money laundering?



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PHASES



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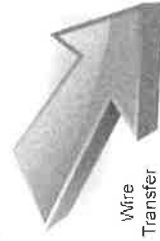
FATF

A TYPICAL MONEY LAUNDERING SCHEME

1. PLACEMENT



Dirty Money Integrates into the financial System



Wire Transfer

Collection of dirty Money



2. LAYERING



Transfer funds between various Offshore / Onshore Banks

3. INTEGRATION



Purchase of Luxury Assets
Financial Investments
Commercial / Industrial Investments



KYCMap



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OTHER MODELS OF PHASES



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Model of Bernasconi

Model of Zund.- (Like the water cycle)

Model from EE.UU- Treasure departament.(Circular model)



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European Regulation



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**DIRECTIVE (EU) 2015/849 OF THE EUROPEAN
PARLIAMENT AND OF THE COUNCIL**

of 20 May 2015

**on the prevention of the use of the financial system for
the purposes of money laundering or terrorist financing,
amending Regulation (EU) No 648/2012 of the European
Parliament and of the Council, and repealing Directive
2005/60/EC of the European Parliament and of the
Council and Commission Directive 2006/70/EC**



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ADD TWO DIRECTIVES MORE IN 2018

DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on combating money laundering by criminal law. (19-09-2018).

DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL amending Directive (EU) 2015/849 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing, and amending Directives 2009/138/EC and 2013/36/EU



WICH ARE THE MAIN RULES OF THE DIRECTIVE?



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Definition of Credit and financial institution. (Subject Bound)



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**All serious crimes are
included.**

**TERRORISM, ORGANIZED CRIME, TAX
EVASION, CORRUPTION...**



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**Minimum standards in the
definition of criminal
offenses and sanctions.
(Penalty for at least 4 years)**



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Companies can also responsible



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Improving judicial and police cooperation



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Adapt European standards to international obligations



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How do you launder money?



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newsy



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Artificial increase in profits.

Casino or internet Game.

Buy Property.

Lottery.

Companies without economic activities.

Non-profit associations.

And more and more....



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Special attention to.-

HAWALA.

CRYPTO COINS.



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Crypto Coins.

**The main problem is the
lack of international
regulation.**



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INVESTIGACIÓN.



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PHASES OF THE INVESTIGATION.

Location of Assets.

Identification of “Modus Operandi”

Identification of criminal structure.

Information Analysis.

Operational action.



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Location of Assets

It depends on law if each country.

Sources of information

Without or With

Warrant.

Open or Closed.



Sources International information.

CARIN.

Is an informal network of law enforcement and judicial practitioners in the field of asset tracing, freezing, seizure and confiscation. It is an inter-agency network. Each member state is represented by a law enforcement officer and a judicial expert (prosecutor, investigating judge, etc. depending on the legal system



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ARO Platform

- Established in 2009 by the Commission and Europol to enhance co-operation and co-ordination of Asset Recovery Offices at EU level - (Council Decision 2007/845/JHA).
- Identified a need to improve the access to centralised data bases, in particular to financial information in order to trace and identify bank accounts effectively across the EU
- Sub-Working Group on centralised bank account registers (CBRs) established in March 2011
- First operational meeting held in June 2011 (Belgium, Bulgaria, Croatia, Czech Republic, Denmark, France, Italy, Luxembourg, Moldova, Netherlands, Portugal)



IDENTIFICATION OF MODUS OPERANDI

LOTTERY, CASINO, BUY GOODS. (Simple)

SIMULATE EXTRA-ECONOMICS ACTIVITY. (Simple)

BANKING COMPENSATION SYSTEM.(Complex).

VAT CARROUSELS. (Complex).

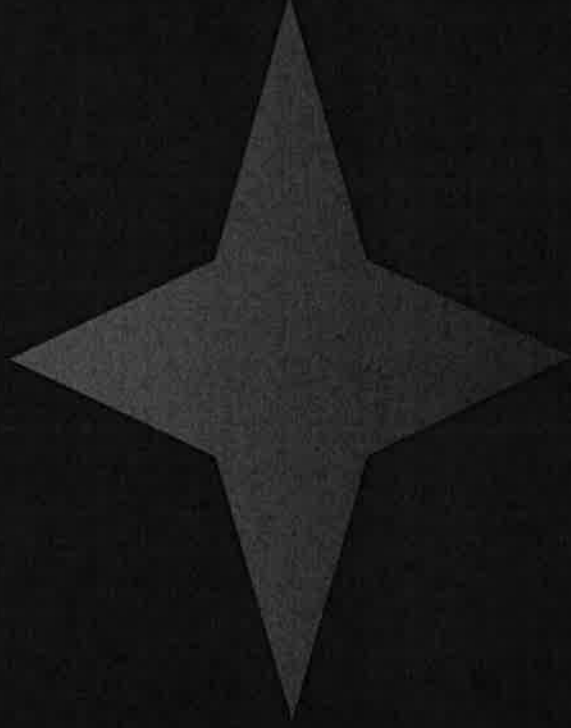
TRANSFER OUTSIDE OF THE BANKING CIRCUIT. (Complex)

And more.....



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Why use a star to explain the economic research



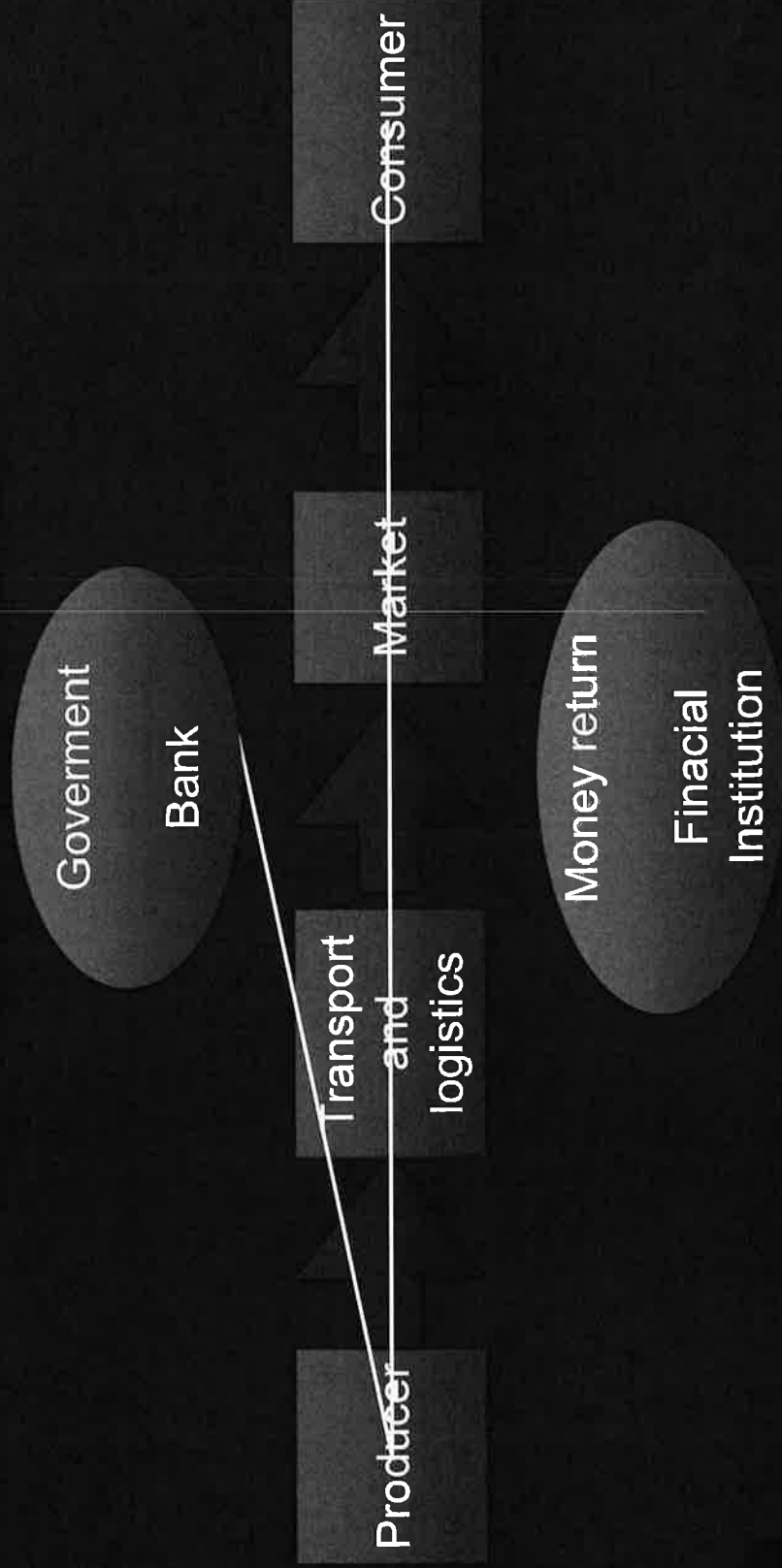
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**Structures change and
their relationships are
not stable, and they
aren't pyramidal.**



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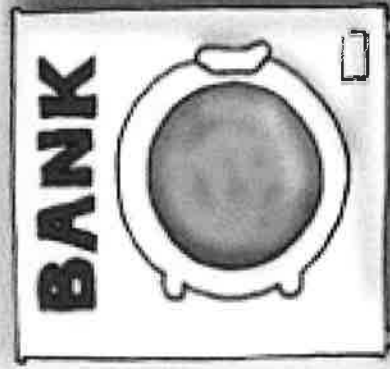
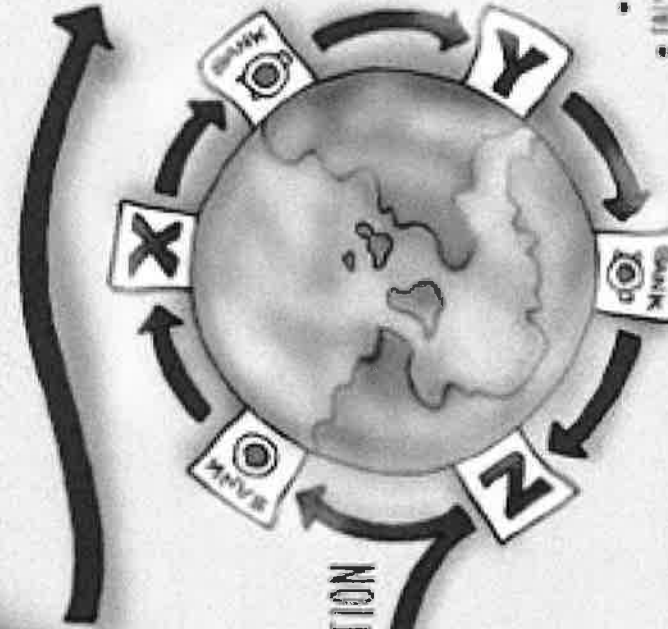
BASIC FLOW OF THE ECONOMIC



MONEY LAUNDERING HOW IT'S DONE



PLACEMENT



LAYERING

- TRANSFERS
- SHELL COMPANIES
- WIRE TRANSFERS
- OFFSHORE BANKS
- LOANS
- FALSE INVOICES

'CLEAN' ASSETS



INTEGRATION



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**In Money laundering there is
always a simulated phase**



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FINALLY OPERATIONAL PHASE.



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TELEPHONE TAPPING



Escribe un pie de foto.



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SURVEILLANCE AND FOLLOW UP



Escribe un pie de foto.



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CIBER RESEARCH SYSTEMS



Escribe un pie de foto.



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THE END.



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INTRODUCTION TO RESEARCH OF ECONOMIC CRIMES



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What are we going to
talk about?



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Scams, Financial
frauds, Political
Corruption and
money laundering.



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SCAMS

Technological fraud. (Phishing, Pharming,
logical security.....)

CEO Frauds.

SOCIAL ENGINEERING FRAUDS.

STALKING



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Fraudulent letters.

Rich Deal.

Fraud in electronic commerce.



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FINACIAL FRAUDS

Finacial Scams-
(CFDs, FOREX)

Crimes of the financial market.

Corporate crimes.



CORRUPTION

Administrative

Prevarication.

Bribery.

Embezzlement.



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How to face economic research?



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THE RESEARCH
MUST ALWAYS
RESOLVE THE
FOLLOWING
QUESTIONS.



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Three examples, three investigations.



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CASE.-1



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A group of people with
stolen IDs, open an
account in Online
Banking.



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Then request micro
credits an enter the
money into the
account, finally take it
out as cashier.



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Line.-1

Technological Research.

IPs

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Line.-2

Phone Position and traffic
of calls and messages.



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Line.-3

Economic line, Who open the accounts, video recording of who gets the money



The intelligence
criminal is basic to
solve these cases.



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Cross data between data base.

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A criminal group buys
companies with good
credit history, and asks
banks for credit lines



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Propose a business
project to be financed
by the banks and they
increase the credit
lines



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Finally when the bank
feels confident, they
exhaust the credit line
and disappear with the
money.



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Lines of investigation?



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First Step.

GET THE MAIN
INFORMATION:
PEOPLE AND
COMPANIES INVOLVED



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Second Step.

ANLYZE THE
CRIMINAL METHOD.
Financial analysis.



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Third Step.

SPECIFY THE PERIOD.

(Essential in an economic analysis.)



Fourth Step.

DETERMINE THE
FINANCIAL ENTITIES
AFFECTED.



Fifth step.

Operational Development.

(Telephone tapping,
monitor and follow up.....)



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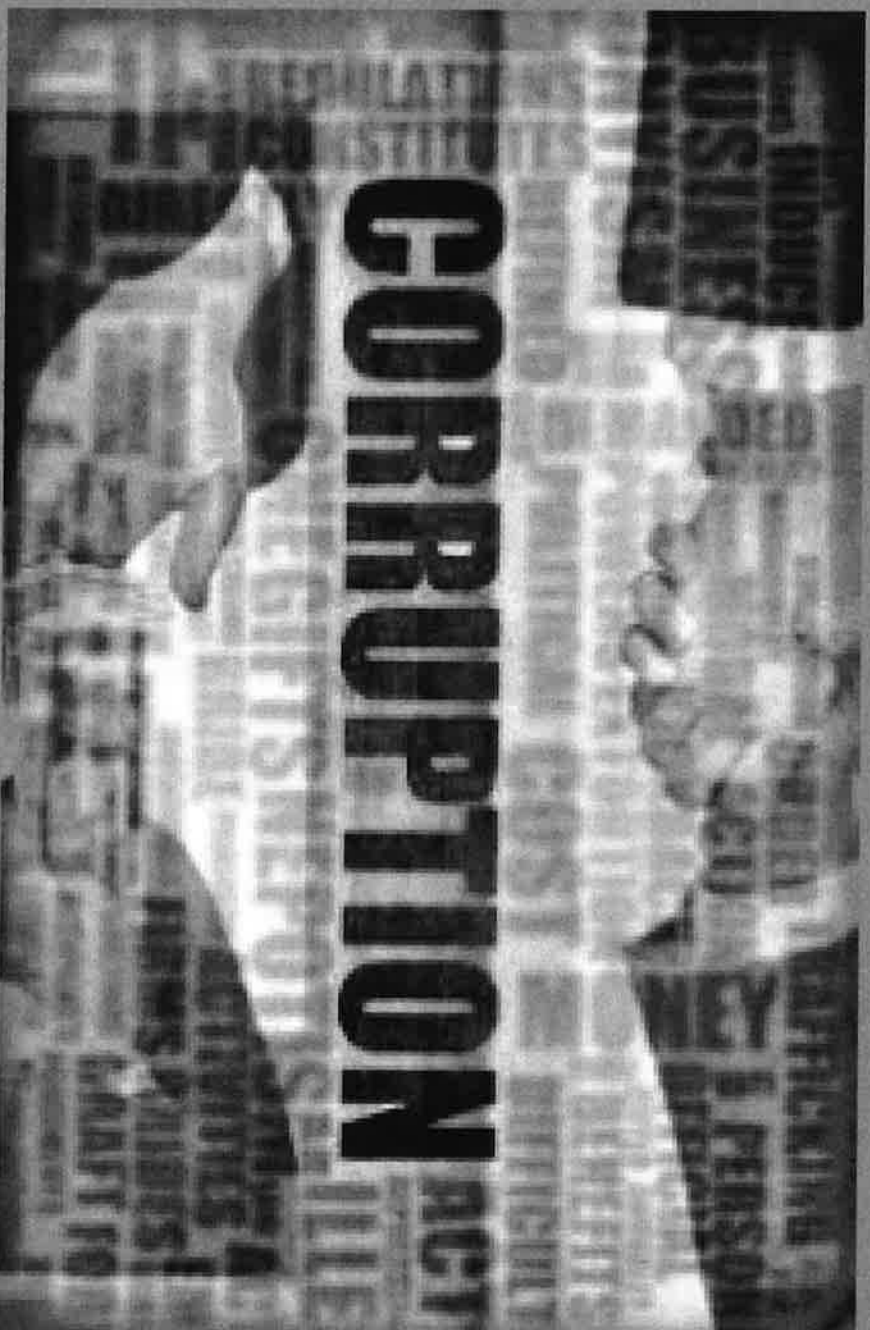
The future is to use
MALWARE.

Computer Trojan,
worm



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CASE.- 3



A city council of an
important city tender
the construction of a
sports center



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The construction
company delivered a
significant amount of
money to the ruling
political party.



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The construction never
finished and also
presented an extra
cost of four million
Euros.



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In the investigation of corruption, It is difficult to understand the legal process, because they usually try to hide the crime in complex administrative adjudication processes.



After understanding the process, the facts were analyzed discreetly, evidence of crime was obtained and we requested phone taps.



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Listening to the phone,
an inspection was made
of the department
involved, where corrupt
official work.



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Many calls were
collected between
officials and politicians
involved



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THANK YOU FOR
YOU ATTENTION

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Investigation of organized crime and disruption
strategies

EU- FI Project

Challenges of multiagency cooperation in regard to effective financial investigations
Sarajevo, 1-5th April 2019

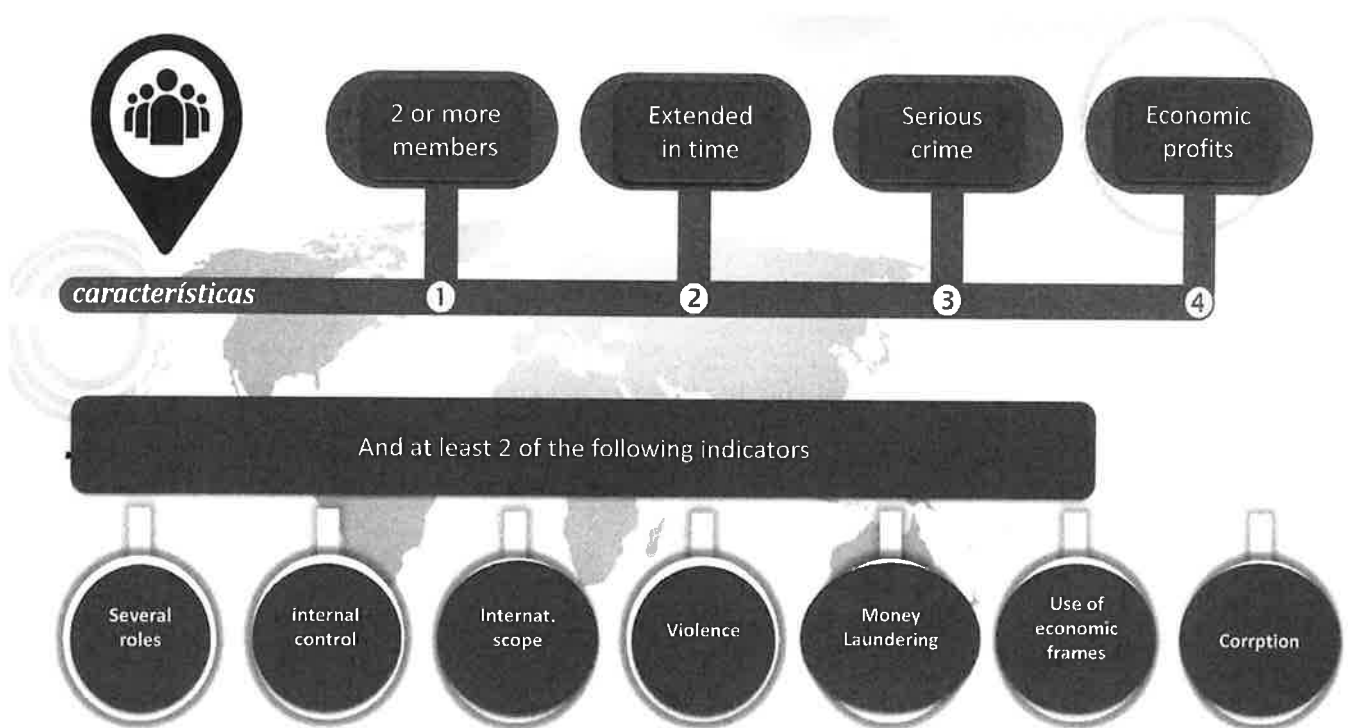
Investigation of organized crime and disruption strategies



Content

1. Organized crime
2. Disruption strategies

Organized crime concept as defined by EUROPOL



Experiences on organized crime in Spain

A criminal network dedicated to the smuggling of cigarettes from Gibraltar into Spain falls.

EFE Sunday 18th December 2018



SUR

Hay 14 personas detenidas y 5 investigadas en las provincias de Málaga, Cádiz, Jaén y Ciudad Real

Experiences on organized crime in Spain

DRUG TRAFFICKING >

Spain: Europe's new cocaine gateway

A record-breaking amount of the illicit drug is arriving in Spanish port cities such as Algeciras and Valencia



PABLO ORDAZ + NACHO CARRETERO

Algeciras / Vigo - 4 JUL 2018 - 08:39 CEST



Experiences on organized crime in Spain

G

Spain: Sunny beaches and lots of organized crime

Posted by Gangsters Inc. on September 2, 2011 at 5:00am

[View Blog](#)



By David Amoruso

Spain has always been a favorite destination for tourists because of its beautiful culture and warm climate. But organized crime gangs have also become fond of the country, mixing their pleasure with some serious business. In recent years, Spanish authorities have taken notice and started a campaign to rid their historic cities and sunny beaches of the newly arrived gangsters and Mafiosi.

Experiences on organized crime in Spain

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NEWS

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Major Russian mafia trial opens in Spain

© 19 February 2018

f Share



A Russian MP, Vladislav Reznik, and 17 other suspects have gone on trial in Madrid accused of massive money-laundering for a Russian mafia gang.

Experiences on organized crime in Spain

Operation against Italian mafia in Barcelona nets 20 arrests

A total of 520 kilos of cocaine and 450 kilos of hashish and marijuana were seized from suspects



ÓSCAR LÓPEZ-FONSECA : REBECA CARRANCO

Madrid / Barcelona - 5 JUL 2017 - 10:23 CEST

Spain's Civil Guard and the Catalan regional police began an operation at 4am this morning against the Italian Camorra mafia in Barcelona. Around 20 arrests were made. The suspects are thought to have been laundering drug money via hostelry businesses, as well as through the purchase and sale of cars and jewelry.



Experiences on organized crime in Spain

DRUG TRAFFICKING >

Spanish police deal “final blow” to bloodthirsty Costa del Sol gang “the Swedes”

Three more members of the international network, allegedly responsible for a series of brutal killings, have been arrested as part of a major crackdown



PATRICIA ORTEGA DOLZ | NACHO SÁNCHEZ

Madrid / Málaga - 14 DIC 2018 - 15:49 CET



Marbella's new breed of crooks sees Russian, Irish and British gangs battle for drugs trade

Six years after police raids tried to clear up the Costa del Crime, gun-toting crooks are using the holiday spot to bring narcotics to Europe from Africa

SHARE      1 SHARES

 COMMENTS

By [Phil Cardy](#)
19:31, 16 APR 2016 UPDATED 19:45, 16 APR 2016

NEWS 



Experiences on organized crime in Spain

The **Latin Kings** are the best-known among the Hispanic youth gangs that formed in Spain among the immigrants from its former colonies.



Experiences on organized crime in Spain

14 members of a criminal organization are prosecuted for copper theft in Spain

EFE

Martes, 30/05/2017 a las 12:50 CEST



The Provincial Court of Cáceres has welcomed today the beginning of a macro trial against 14 people belonging to a criminal organization accused of committing robberies with copper violence and heritage in the provinces of Cáceres, Toledo, Guadalajara, Ciudad Real and Valladolid.



Experiences on organized crime in Spain

Spanish police detain 48 in raids against Georgian robbery gangs

TBILISI, DW Watch—Spanish police have arrested dozens of Georgian nationals suspected of home burglaries in an elaborate operation said to be targeting 'the Georgian mafia'.

The police released information on Thursday but operations were carried out earlier in February.

Altogether, police detained 48 people in several simultaneous raids in Madrid, Barcelona and other cities, most of them Georgians with extensive criminal records.

Police searched their apartments and found stolen jewelry and tools suspected to have been used for the robberies.



(National Police Corps of Spain.)

The robberies were carried out in 2016 and 2017, mostly in Madrid and Murcia.

Experiences on organized crime in Spain

Mallorca: German Hells Angels raided by Spanish police

BY ANNE SEWELL JUL 24, 2013 IN WORLD

[LISTEN](#) | [PRINT](#)

In what has been described as a major blow to Mallorca's powerful German mafia, Spanish police have raided the Mallorcan chapter of the Hell's Angels Motorbike Club and made several arrests, including Frank Hanebuth, president of the Hannover chapter.



Investigation of organized crime and disruption strategies



Content

1. Organized crime
2. Disruption strategies

Organized crime and ML Big cases in Spain



Vice-president (PP) arrested for corruption and money laundering



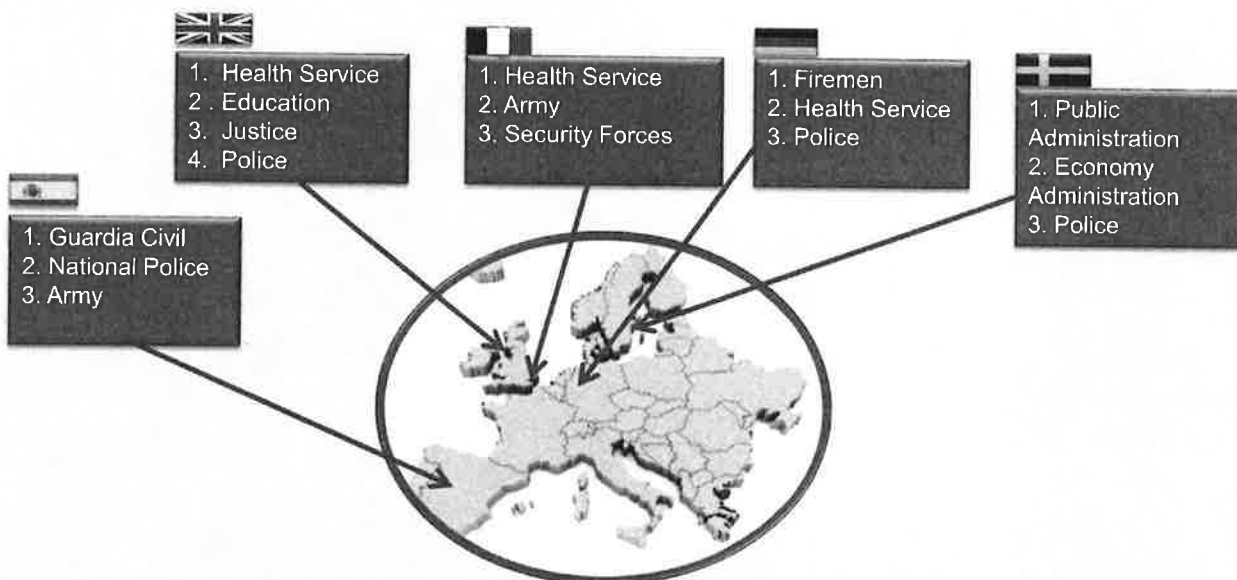
Russian mafia leader arrested in Spain



Leaders of Socialist party at court for fraud, Corruption and and money laundering



Chinese mafia leader arrested in Spain



Most trusted public institutions by citizens

Fuentes: (Reader's digest) Rusia, (Reader's digest) Rumania, (Ipsos Mori) Reino Unido, CIS(Espana), JDDdata (Francia), Reader's Digest (Alemania), (TNS info) Suecia, (Reader's digest) Finlandia



Thank you for your attention

European Union Agency for Law Enforcement Training

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