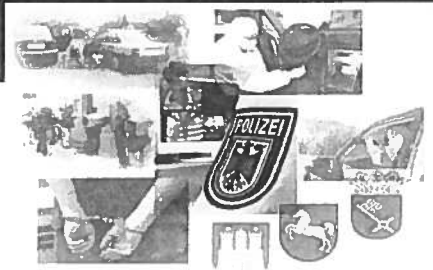


Workshop  
Introduction people smuggling &  
scenario „Amandus“



criminal investigations

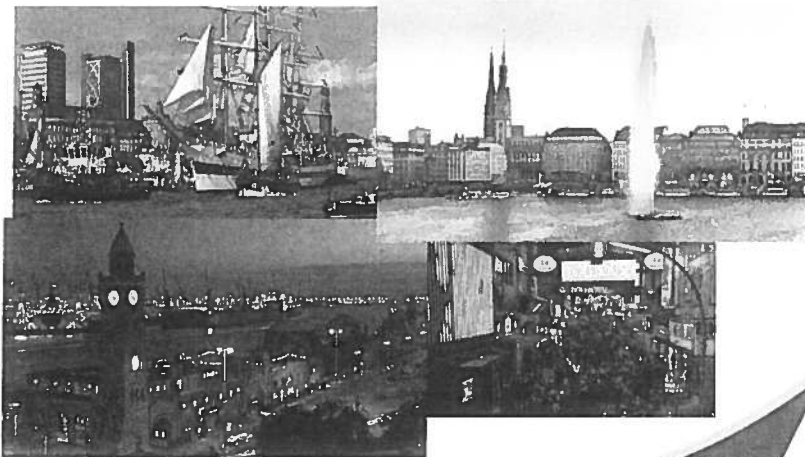
- 
- a few words to Hamburg and my office
  - the Capone-Principle
  - Introduction people smuggling
  - Scenario Amandus

..

RESTRICTED



## Hamburg



RESTRICTED



## Federal Police District Office for Criminal Investigation - Hamburg

### Main Tasks

- Criminal investigations in cases of organized Crime
  - Smuggling of human being
  - Abuse of Asylum
  - False Document
- Crime against the property of railway installations



**combating organized crime  
top priority**

---

***„Follow the money!“***

**Giovanni Falcone  
(1939 – 1992)**



**combating organized crime  
the Al Capone-Principle**

---

***„ I have only the money in my pockets“***

**Alphonse „Al“ Capone  
(1899 – 1947)**



***public enemy No 1 or just a tax evader?***

---



Bundespolizei

## combating organized crime the Al Capone-Principle

- Capone started his criminal career in Chicago in 1919
- In the 1920es he was the big mastermind of illegal bootlegging, racketeering and gambling business
- Capone also gave order for murder also for bribery and corruption of police and justice
- Capone was never convicted



Bundespolizei

## combating organized crime the Al Capone-Principle

***„you already got this Capone?“***

Herbert Hoover  
*(US-President 1929 – 1933)*



- *Capone duped the newly elected President*
- *Head of the Treasury's Special Intelligence Unit received the order to bring Capone behind bars*
- *He tasked his best investigator with the job*

## combating organized crime the Al Capone-Principle

**Frank J. Wilson**  
(1887 – 1970)  
**Special Agent of the Treasury**



*„Wilson will sit quietly looking at books eighteen hours a day, seven days a week, forever, if he wants to find something in those books“*

*„Wilson sweats ice water“*

## combating organized crime the Al Capone-Principle

- Supreme Court:  
*„Fifth Amendment’s privilege against self incrimination did not protect a bootlegger convicted of failing to file a return showing profits of illegal business“*  
(US v. Sullivan, 1927)
- In June 1931, Capone was charged with 22 counts of income tax related violations
- The jury found Capone guilty and he was sentenced to 11 years in prison



## introduction human beings as commercial goods

---



**„Dover-Case“:  
18 June 2000**

**58 chinese people smothered  
agonizing during the hidden  
transport in an airtight  
container on a ferry from  
Calais/France to Dover/Great  
Britain**

## migrant smuggling ghost ships - a new dimension of crime?

---

**Winter 2014/2015: people smugglers left about 1.700 migrants to their  
fate on three ships without helmsman and crew in the Mediterranean**



## migrant smuggling a deadly business

- 71 Migrants died on the nearly airtight loading area of a small truck, (27 August 2015)
- 5 Migrants per square meter



## debate in the media about people smuggler altruistic escape agent or greedy felon?





Bundespolizei

## phanomenological aspects

---

- organized cross-border crime
- control-related offences
- high number of unreported cases
- threat to the social order not always noticeably
- high criminal profits
- smuggled migrants commit a criminal offence under national aliens law
- but from a criminological view they are victims



Bundespolizei

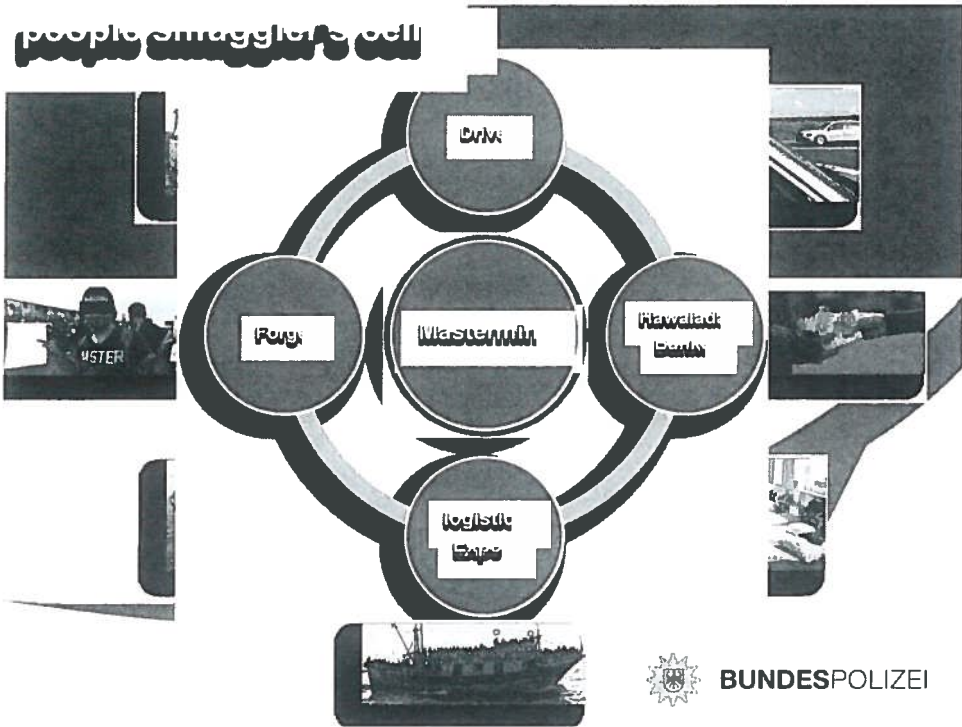
## phanomenological aspects

---

- same ethnic background of the suspects
- mafia-style hierarchy not strictly necessary
- working in border-crossing criminal networks
- business relations like in legal economic cycles
- supply and demand determine the price
- acting like a travel or transport company



# people smugglers cell



 **BUNDESPOLIZEI**

 Bundespolizei

# counterfeiting business forged visa



## modus operandi using social media

- advertisement for people smuggling on facebook



## modus operandi foreign prostitutes for the red-light district



## phenomenological aspects people smuggling and Trafficking in human beings (THB)

- people smuggling and THB are not the same
- legal differences
- THB-suspect exploit other persons for economic purposes
- people smugglers demand an excessive price to facilitate illegal entry to a foreign country
- but in practice, in most cases they are similar
- payment of the people smuggler after arrival in the destination country by working as prostitute, assistant cook, low-paid worker



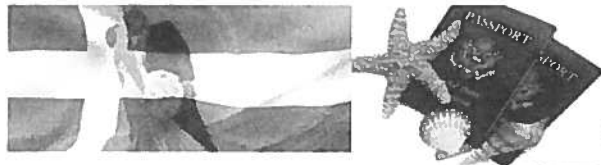
## modus operandi fake adoptions

- migrant without a valid residence permit recognises the legal paternity for a child from a german mother, although he has no social or biological relationship to this child
- but due to the protection of the fundamental rights of marriage and family, the authorities are obligated to issue a residence permit



## modus operandi fake marriages

- based on marriage with a EU-citizen a foreigner acquires an independent right of residence
- cohabitation not required by family law
- marriage abroad can be accepted by german authorities
- spezialized wedding agencies for migrants



## modus operandi identity fraud

- daughter of a suspect reports that her national passport got lost
- Application for a provisional passport with a photo from a similar woman from Syria (look a like method)
- woman from syria enters Germany by air plane and shows the provisional passport at the border check point
- daughter of a suspect gives the passport back to the local authorities and get a new one

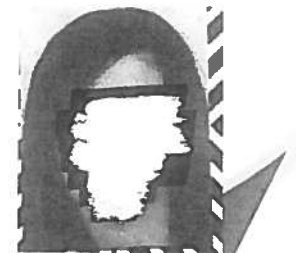
Original Passport  
get lost



Provisional Passport  
look a like



Original Passport  
new one





Bundespolizei

## people smuggling as a door opener to serious crime drug trafficking

**Bild**  
HAMBURG

**Hier wird ein Dealer abgeführt**

Hamburger Abendzeitung

**LAGERSCHLACHT**  
Polizei findet Schlieuser und Kokafruchtler

17 FAMILIE IN einer Allee von Stennessen hat Ende und Lebensschutz ist ein mit zwei Hütchen gestaffelt Schlieuser tageweise werden Der 26-jährige Mann kann nicht im Verdacht Mannchen von geländeten Popen von dem hat nach Unschuld und in andere 6 Jahre ein Schlieuser Platte geschlagen zu haben. Außerdem soll er in Hamburg gesteuert sein mit einem 20-jährigen im großen Maß mit Kokafruchtler haben. Die Nummer durchsucht zu 10000 Euro. Kasi und eine Währung von 20. Fünf von 10000 Euro in Lärm, Währung und Geld. In dem Gebäude waren 1000 Euro Bargeld, 1000 Euro

**Schlag gegen Schleuser**  
Lage 17 nimmt die Polizei fest / Die Polizei hat die Schleuser festgenommen

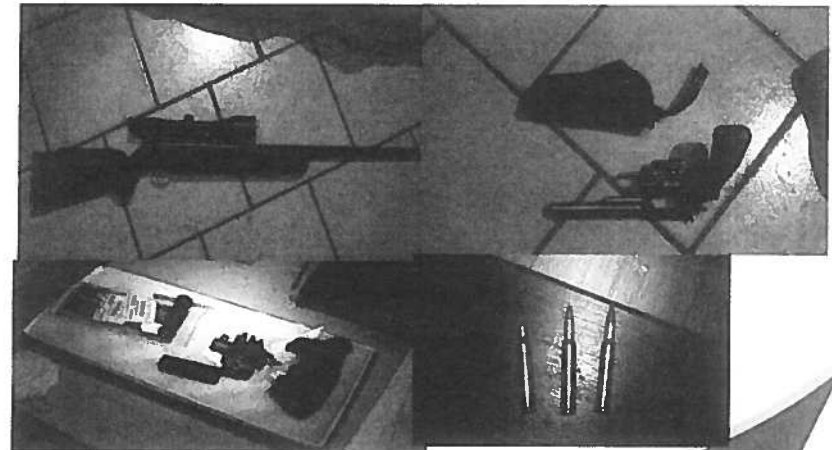
**LAGERSCHLACHT**  
Polizei findet Schlieuser und Kokafruchtler

17 FAMILIE IN einer Allee von Stennessen hat Ende und Lebensschutz ist ein mit zwei Hütchen gestaffelt Schlieuser tageweise werden Der 26-jährige Mann kann nicht im Verdacht Mannchen von geländeten Popen von dem hat nach Unschuld und in andere 6 Jahre ein Schlieuser Platte geschlagen zu haben. Außerdem soll er in Hamburg gesteuert sein mit einem 20-jährigen im großen Maß mit Kokafruchtler haben. Die Nummer durchsucht zu 10000 Euro. Kasi und eine Währung von 20. Fünf von 10000 Euro in Lärm, Währung und Geld. In dem Gebäude waren 1000 Euro Bargeld, 1000 Euro



Bundespolizei

## people smuggling as a door opener to serious crime illegal weapons





Bundespolizei

people smuggling as a door opener to serious crime  
**piracy**



Bundespolizei

people smuggling as a door opener to serious crime  
**terrorism**

- investigations against a people smuggling student from Syria gives evidence that he showed off his martially activities for the so called Islamic State



## criminological aspects

- migrant smuggling is organised crime (OK)
- detection of people smuggler prevents associated crime in Germany
- current life endangering transport of migrants must be stopped, even though there is a deterioration of evidence
- infiltration of criminal networks with informants
- border-crossing surveillance
- international police cooperation
- Joint Investigation Team (JIT)
- asset recovery investigations

## Airport Hamburg



**Operation „Agency“**  
Ærøskøbing

**Operation „Agency“**

**Marriage of convenience /fake marriage/sham marriage**

- no real partnership
- Typically one spouse is not EU-citizen
- aimed to obtain the right of permanent residence
- even as „protection“ against deportation
- valid marriage

**Operation „Agency“**

**Fake marriage?**

**Operation „Agency“**  
promotion



Heiraten leicht und billig!

350 €

Heiraten für Asylbewerber und Personen mit Duldung

Operation „Agency“  
cross-border crime

Operation „Agency“  
criminal investigations

- telephone surveillance
- observation
- eavesdropping operation

Operation „Agency“  
modus operandi

„match-maker“

- acts as a broker for EU-citizens willing to marry for cash
- takes care for registration in Germany
- procures fraudulent employment contract for the EU-citizen

**Operation „Agency“**  
Joint Investigation Team

MODEL AGREEMENT BY THE ESTABLISHMENT OF A JOINT INVESTIGATION TEAM IN  
OF AGENTUR

In accordance with

Article 13 of the Convention on Mutual Assistance in Criminal Matters between the Member States of the European Union of 23 May 1957,  
Council Framework Decision of 13 June 2002 (2002/157/JHA) on organised crime




1. Parties to the Agreement  
The following parties have concluded an agreement on the setting up of a joint investigation team, hereafter referred to as „JIT“:

Prozessbezirgsamt Hamburg, Germany  
and  
Tønder Police District, Denmark



**Operation „Agency“**  
modus operandi

**Organisation of fake marriages**

Wedding location

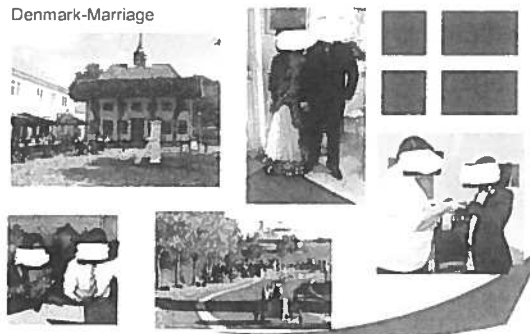
- Version 1: Denmark 
- Version 2: USA (Single-Proxy) 
- Version 3: Mexico (Double-Proxy) 

**EV „Agentur“**  
JIT

- first meeting on 15 June 2017 at joint police centre Padborg/DK
- meeting EUROJUST on 21 August 2017 in Den Haag
- Meeting to prepare JIT-Contract on 24 November 2017 in Hamburg 
- JIT-contract was signed in January 2018
- Art. 13 European Mutual Assistance Convention
- facilitation of legal assistance 
- participation EUROPOL & EUROJUST
- JOINT OPERATION DAY on 13 Juni 2018

**Operation „Agency“**

Denmark-Marriage



**Operation „Agency“**  
modus operandi

**Version 1 - Denmark**

- low formal requirements for marriage of foreigners
- submission documents in copy is sufficient
  - ✓ application form
  - ✓ national ID-Card
  - ✓ permit of Stay

[Redacted]

**Operation „Agency“**  
Proportion of marriages by the agency on Ærøsköbing

**Operation „Agency“**  
modus operandi

**Version 1 - Denmark**

- handover false documents
- bribery of registrars and civil servants
- Arrive of the couple at the day before

[Redacted]

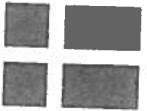
**Operation „Agency“**  
criminal profits

- 1 600 fake marriages [Redacted]
- earnings of round about 1 040 000€
- Declared tax income: 250 000€

[Redacted]

**Operation „Agency“**  
criminal charge


- migrant smuggling
- forgery of documents
- bribery & corruption
- Incitement and assistance to bigamy
- tax evasion



**Operation „Agency“**  
Modus Operandi

**Version 3 – Mexico (Double Proxy)**


- none of the spouses takes place on site
- Written order for representation signed in Germany
- postal delivery to unknown suspect in Los Cabos
- marriage certification by a Mexican registry office



**Operation „Agency“**  
Modus Operandi


**Version 2 – USA (Single-Proxy)**

- suspect travels with the spouses from EU-member states to the USA
- No entry permit for the spouses from third countries
- But spouses from non EU-states can be represented by a commissioned individual
- notarial certification
- issuance of marriage certificate by local authorities





**Operation „Agency“**  
criminal profits

Marriage Danmark	5 000 €
Single-Proxy USA	~ 10 000 €
Double-Proxy Mexiko	~ 5 000 €




**Operation „Agency“**  
Joint Action Day on 13 June 2018

- Enforcement of 13 search warrants
- Houses of the suspects in Germany and Denmark
- Business premisses of the agency

**Operation „Agency“**  
the end of the danish marriage?

- Folketing changed family law
- Central registration if one spouse is a foreigner
- Examination of the documents in cooperation with the police
- Subsequently distribution of marriages to various registry offices



**Operation „Agency“**  
in the media




**Sie verkauften Bräute für 1000 Euro**

**Organisierte diese Familie Hunderte Scheinehen?**

**Bande soll Scheinehen vermittelt haben**

German, Danish police conduct raids regarding sham marriages

**EV „Agentur“**  
Questions?



**Legal Tasks of Police in Germany**

---

**Criminal Procedure Investigations**

- Initial suspicion of criminal conduct
- Public Prosecutor directs and controls the investigation
- Encroachments on fundamental rights controlled by a proceeding judge
- Last decision of direct force by the police

**Risk Prevention and Emergency Response**

- original task of the police
- threat to public policy or safety
- run up period of criminal offences

**Intelligence strategic analysis**

---

- Situation report
- Without personal data
- Use of resources
- Policy consulting

**Clandestine entries**  
Life endangering smuggling of Migrants

**Joint Analysis and Strategy Centre on Illegal Migration**

---

**Partners**

- Federal Police
- Federal Office for Migration and Refugees
- Federal Criminal Police Office
- Federal Foreign Office
- Foreign Office
- Federal Intelligence Service
- Federal Office for the Protection of the Constitution
- Financial Control Illegal Labor (ZOLI)

Bundespolizei

## Joint Analysis and Strategy Centre on Illegal Migration

---

**Tasks**

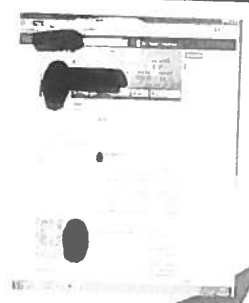
- Collection and analysis of all available information
- Early warning function
- Policy advice
- Cooperation with similar partner institutions within the EU
- Development of recommendations

Bundespolizei

## Facebook Account [REDACTED] OSINT

---

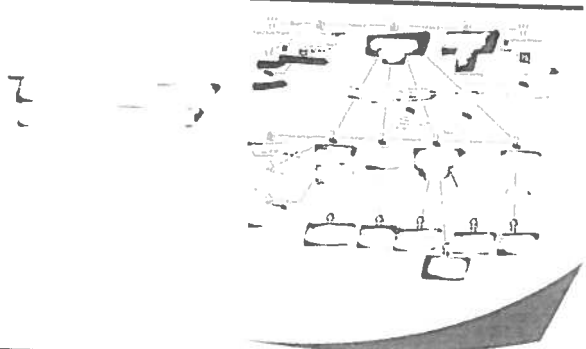
- Einschleusung von IR-Staatsangehörigen
- Visa-Erschleichung
- Asylmissbrauch
- Angebot über Facebook



Bundespolizei

## operational analysis


---



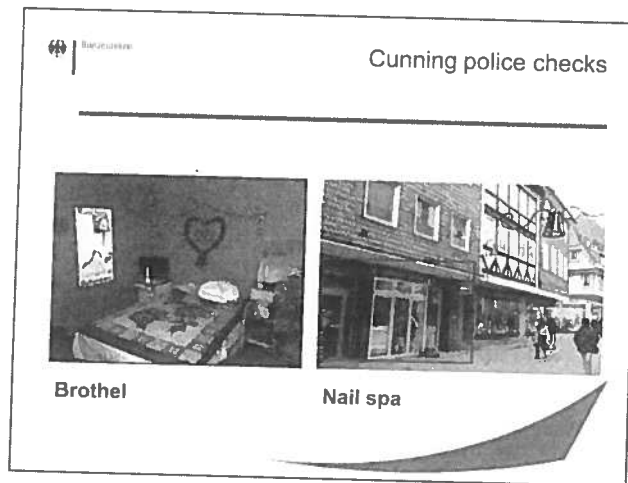
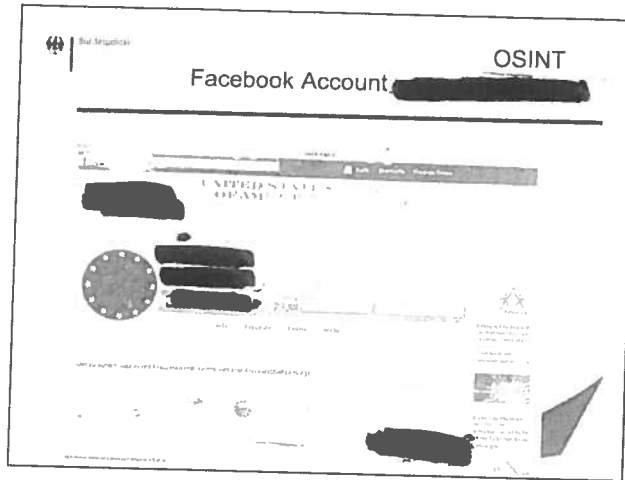
Bundespolizei

## Facebook Account [REDACTED] OSINT

---

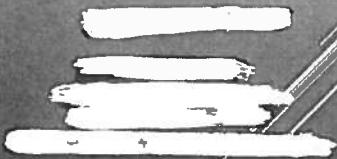


07/01/2020





**Financial investigation  
in connection with trafficking in human being and migrant smuggling  
– International cooperation Assets recovery**



18.06.2019 Podgorica - Montenegro

All of you here are experienced professionals, in your area, in your institutions, with many years of experience, and I am sure you are familiar with the subject topic - financial investigations, for which reason, I have conceptualized my presentation, looking at this issue only from the police side from the point of view, without going into prosecution and court proceedings, so this presentation is focused on measures and actions to be taken by authorized police officers.

In this way, I want to introduce to the representatives of other institutions and get closer to them the modalities of police work, among other concrete examples from the practice, and I remind the present colleagues the importance of carrying out financial investigations



Organized crime pose a serious threat to national security and the economic situation of Montenegro. In Montenegro, today, according to the Sustainable Dangerous and Organized Crime Situation (SOCTA), there are 11 active organized criminal groups. The fight against criminal activities of these groups includes, among other things, the conduct of financial investigations and confiscation of material gain, and all these activities are a priority at the national level and one of the most important requirements of the process of meeting the criteria for EU accession.

When it comes to organized crime, in theory it is emphasized that "the crime is the fastest transforming form" and therefore presents a special challenge to all modern societies and institutions in the fight against it.

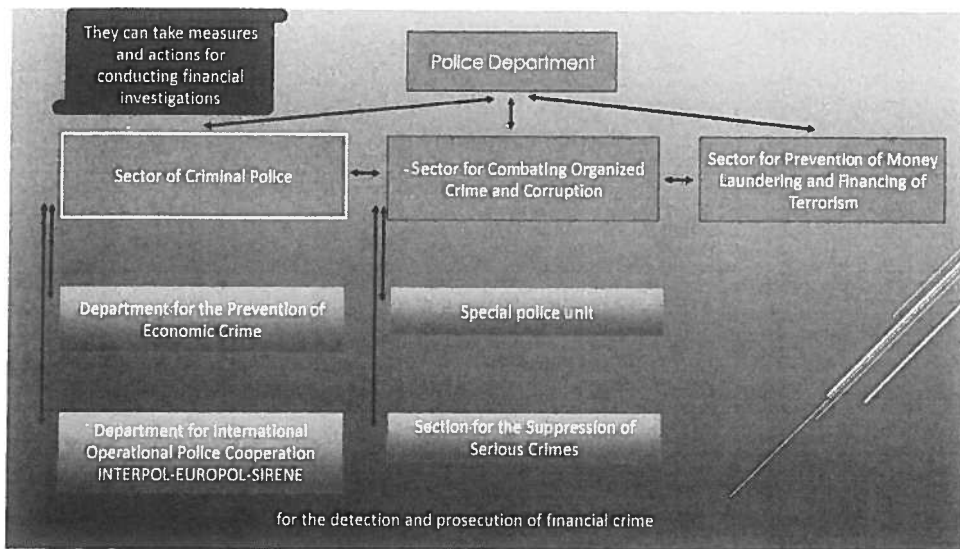
Highly conducted financial investigations that result in the permanent seizure of the proceeds of criminal activity today in the world are one of the most effective means in the fight against organized crime, and in that direction, the work of all competent state bodies must be oriented in that direction.

#### POLICE DIRECTORATE - NEW SYSTEMATIZATION 2019

1. Sector of police of general jurisdiction
2. Criminal Police Department
3. Sector for Combating Organized Crime and Corruption
4. Border Police Sector
5. Personnel Security and Objects Department
6. Special police department
7. Sector for Prevention of Money Laundering and Financing of Terrorism
8. Department for International Police Cooperation and Public Relations
9. Department for Analytics and Improvement of Police Work
10. Forensic Center
11. Internal Audit Department
12. Department of Telecommunication and Electronic Technologies
13. Center for information security and data processing
14. Human resources, human resources and legal affairs
15. Service for financial, general and auxiliary affairs
- 16 Security centers (8: PG, NK, BR, BD, HN, PV, BP and BA) and Security units (10: CT, DG, KL, UL, KO, TV,

#### Sector for Combating Organized Crime and Corruption (SCOCG)

1. Special police unit
  - Investigation Group of Criminal Offenses of Organized Crime
  - Group for Investigating Crimes of High Corruption and Money Laundering
2. Department for the Suppression of Serious Crimes
  - Group for the suppression of serious crimes of economic crime and conducting financial investigations
  - Group for the Suppression of Serious Crimes of General Crime - Blood Delinquency and PEH carried out by criminal groups
  - Group for suppression of criminal offenses of high-tech crime
4. Department for Combating Drugs Smuggling
5. Witness Protection Section
6. Special Operations Support Section



### LEGAL FRAMEWORK FOR CONDUCTING FINANCIAL INVESTIGATIONS IN CASES OF CRIMINAL OFFENSES WITH ELEMENTS OF ORGANIZED CRIME

According to Montenegrin legislation, this topic regulates:

- Constitution
- Criminal Code
- Code of Criminal Procedure
- Law on Special State Prosecutor's Office
- Law on confiscation of property gain acquired through criminal activity
- Law on Prevention of Money Laundering and Financing of Terrorism
- Law on Courts
- Law on the State Prosecutor's Office
- Law on the Judicial Council
- Law on Prosecutorial Council
- Law on Internal Affairs
- Law on Liability of Legal Persons for Criminal Offenses
- Law on Witness Protection

#### AS WELL AS MEMORANDA AND COOPERATION AGREEMENTS

- ▶ Memorandum on cooperation in the prevention, detection and prosecution of perpetrators of criminal offenses in the field of organized crime and corruption, signed by the representatives of the Supreme State Prosecutor's Office, the Police Directorate, the Tax Administration, the Administration for the Prevention of Money Laundering and the Customs Administration.
- ▶ Memorandum on cooperation and exchange of data in the field of money laundering and terrorism financing signed by representatives of the Ministry of Internal Affairs, the Ministry of Finance, the Administration for the Prevention of Money Laundering and Terrorist Financing, the Central Bank of Montenegro, the Securities Commission of Montenegro and the Supervision Agency insurance.
- ▶ Agreement on the establishment of the Joint Investigation Team for Combating Organized Crime and the most severe forms of corruptive offenses signed by representatives of the Supreme State Prosecutor's Office, the Police Directorate, the Customs Administration, the Administration for the Prevention of Money Laundering and Terrorist Financing and the Tax Administration

#### LAW ON THE SEPARATION OF PROCEEDS FROM CRIME CRIMINAL ACTIVITY (OFFICIAL GAZETTE OF MONTENEGRO NO. 58/15 OF 09.10.2015)

IN ART. 2 PRESCRIBES FOR WHICH CRIMINAL OFFENSES A FINANCIAL INVESTIGATION CAN BE CARRIED OUT:

- THE OFFENDER MAY BE DEPRIVED OF THE MATERIAL GAIN FOR WHICH THERE IS A REASONABLE SUSPICION - THAT HE HAS BEEN ACQUITTED OF CRIMINAL ACTIVITY
- AND THAT THE AUTHOR DOES NOT MAKE IT PROBABLE THAT HIS ORIGIN IS LAWFUL ( EXTENDED EXPROPRIATION) AND
- IF THE CRIMINAL OFFENSE PRESCRIBED BY THE CRIMINAL CODE OF MONTENEGRO (FOR A TOTAL OF 10 CRIMINAL OFFENSES) HAS BEEN IMPOUNDED IN A LEGALLY BINDING MANNER:

1. The abduction article 164,

2) criminal offenses against sexual freedom referred to in Art. :

- 206 The promise of a child,
- 208 unauthorized sex acts,
- 209 Understanding and Enabling Policing,
- 210 mediation in prostitution,
- 211 child pornography,
- 211a the omission of a juvenile to attend criminal offenses against sexual freedom,
- 211b child's frustration for the purpose of committing criminal offenses against sexual freedom.

3) criminal offenses against property referred to in Art. :

- 240 heavy theft, - 241 robbery theft, - 242 robberies, - 243 evictions,
- 244 fraud, - 244a agreeing on the outcome of the competition, - 249 abuse of trust,
- 250 extortion, - 251 blackmail, - 252 greenery

4) criminal offenses against payment transactions and commercial operations referred to in Art. :

- 258 forgery of money,
- 259 falsification of securities of value,
- 260 falsification and abuse of credit cards and non-cash payment cards,
- 261 forging value labels,
- 262 making, procuring and giving other means and materials for forgery,
- 263 issuing checks and non-cash cashless cash,
- 264 evasion of taxes and contributions,
- 265 smuggling,
- 268 money laundering,
- 270 abuse of a monopolistic position,
- 272 abuse of the position in the economic business,
- 273 bankruptcy,
- 274 causing fake bankruptcy,
- 276 abuse of power in the economy,
- 276a receiving bribes in business operations,
- 276b giving bribes in business operations,
- 281 misuse of privileged information,
- 281a manipulation of the securities market or other financial instruments.



5) unauthorized manufacture, possession and marketing of narcotic drugs referred to in Article 300.

6) criminal offenses against the environment and landscaping referred to in Art. :

303 environmental pollution,

305 unlawful construction, putting into operation and operation of facilities and installations that pollute the environment,

307 environmental damage.

7) Criminal offenses against the security of computer data referred to in Art. :

350 interrupting the computer system,

352 computer fraud,

353 unauthorized access to the computer system, and

354 abuse of device and program.

8) criminal offenses against public order and peace referred to in Art. :

401 criminal association,

401a creation of a criminal organization,

402 production and procurement of weapons and funds intended for the commission of a criminal offense,

404 participation in a group that commits a criminal offense, I

405 unauthorized crossing of the state border and smuggling of people

9) criminal offenses against legal traffic referred to in Art. :

412 falsification of the document, (? CB PG economy)

413 special cases of forgery of documents, I

414 forgery of official documents.

416 abuse of office,  
419 scams at work,  
420 embezzlement,  
422 unlawful influence,  
422a statement of the unlawful influence,  
423 Receiving a bribe, I  
424 giving a bribe.

11) Crimes against humanity and other goods protected by international law in Art. :

444 trafficking in human beings,  
445 trafficking in minors for adoption,  
446 the establishment of slavery and transporters in slavery,  
447 terrorism,  
447a public call for the commission of terrorist acts,  
447b recruitment and training for the commission of terrorist acts,  
447c use of a deadly device,  
447d destruction and damage to a nuclear facility,  
449 terrorist financing,  
449a terrorist association, and  
449b participation in foreign armed formations.

► The property benefit referred to in paragraph 1 of this Article shall be also confiscated from the legal predecessor, legal successor and members of the family of the perpetrator referred to in paragraph 1 of this Article, as well as from third parties. If criminal activity is a property gain acquired for another person, that property benefit will be confiscated. If the confiscation referred to in paragraph 1 of this Article is not possible, other assets shall be confiscated corresponding to the value of the proceeds of crime acquired through criminal activity. „

- Police officers, as bearers of the activities involved in the processing of cases, should also bear in mind the fact that the financial investigation is managed by the state prosecutor (Article 13 of the Law on the confiscation of property gain acquired through criminal activity).
- However, Article 14 of the same Law states:
- 'The police, acting on their own initiative or on the orders of the state prosecutor, undertake measures and actions for the detection and identification of the proceeds of crime acquired through criminal activity. State bodies, state administration bodies, local self-government bodies, legal entities that exercise public authority and other entities are obliged, without delay, to provide the police with the required information necessary for the detection and identification of the proceeds of crime.'



During the reconnaissance, evidence is collected and provided indicating the perpetrated crime, the perpetrators and the accomplices. In the early phase of the investigation, also during the conduct of the survey, it often comes to the knowledge that the perpetrators of the criminal offenses have gained a material benefit, and in that case then it is also necessary to conduct a parallel financial investigation for all criminal offenses for which Article 2 of the Law on confiscation of property gain acquired through criminal activity, envisaged conducting financial investigations.

Collecting information on the acquired property gain by committing criminal offenses, police officers, shall be undertaken in accordance with the authorizations detailed in: Art. 478.st1 of the Code of Criminal Procedure, Article 14 of the Law on the Confiscation of Proceeds from Crime, and Articles 257 para. 1 and 2 of the Criminal Procedure Code, which can be undertaken on a voluntary basis.

Bearing in mind the fact that the purpose of the financial investigation is to enable the seizure of proceeds, it should start early enough to prevent the perpetrator of the offense from selling or otherwise disposing of the property.



It is suggested that police officers - processors of cases, during direct contacts with the competent state prosecutor, who manages the survey, inform him in consultation about the available information about the acquired property gain by committing the criminal offense in question.

Less, in each case, during the reconnaissance, there is a thorough knowledge and data, and the collected information and documentation can later serve for the purpose of conducting financial investigations.

Also, execution of orders for the implementation of secret surveillance measures during the survey provide the possibility, among other things, to reveal the material gain acquired through criminal activity.

Therefore, coordinating and conducting timely consultations, both with the competent prosecutor and with the police officers of the organizational unit responsible for carrying out financial investigations, is necessary when dealing with cases in which a parallel and financial investigation is planned or conducted, because the findings and evidence that can be useful for the financial investigation process, they should be obtained in a legally valid manner and collected at the same time as evidence is collected for the offenses covered by the investigation.

- ▶ In the current practice, financial investigations were undertaken after filing a criminal complaint, and the complainant prosecution offices subsequently addressed the Police Directorate, with requests for collecting information regarding the identification of assets and property gain gained through the commission of a criminal offense. In order to act on the basis of the collected information and documentation, could later decide to launch a financial investigation.
- ▶ Namely, the initiation of a financial investigation, Article 11 of the Law on the confiscation of property gain acquired through criminal activity is defined, which states:
  - ▶ "An investigation by the state prosecutor may be initiated if there is:
    - ▶ 1) the basis for the suspicion that the property of the holder is in obvious disproportionate with his legitimate income;
    - ▶ 2) the suspicion that the proceeds of crime have been acquired through criminal activity; I
    - ▶ 3) the basis of suspicion that the criminal offense referred to in Article 2 paragraph 1 of this Law has been committed.
- ▶ The order referred to in paragraph 1 of this Article shall determine the person against whom the financial investigation is being conducted. "
- ▶ although there is a case that some state prosecutors (de jure), police officers suggest and point to the fact that the police officers handling the case in the survey are the first to reach information that may be useful for the conduct of financial investigations, and that according to legal authority ( de facto) initiate the collection of information on their own initiative and undertake measures and actions for the detection and identification of the proceeds of criminal activity, and that after collecting the information, they shall deliver the results to the state prosecuting State, primarily during the conduct of the investigation or during the filing of the criminal complaint

It is recommended that processors of a case, during surveys in cases involving crimes for which pursuant to Article 2 of the law on the confiscation of property gain acquired through criminal activity, can carry out a financial investigation, all collected operational knowledge and information regarding:

illegally acquired movable and immovable property, money, witness of a monetary transaction, witness of the commission of a criminal offense, identification of the natural person who is the real owner (the end user), or who personally enjoys that property, or who has a material interest in it, who is behind the legal entity in order to determine the real owner, financial evidence (manner / lifestyle, cash / undeclared income, legal income, partners ie partners (business and social), transfers of funds), tracing the property (whether there was any purchase of real estate or goods, especially if the property is hidden in some offshore destination or other country, whether third party assistance was used), members of criminal organizations, organized criminal groups, and their collaborations, as well as other knowledge and data useful for carrying out financial investigations ,

as soon as possible, the division with the organizational unit responsible for carrying out financial investigations, including it for the purpose of conducting a financial investigation.

By postponing the conduct of a financial investigation, the risk increases, the unlawfully acquired property gain will be transformed, in various ways, that the property may be brought out of the country, as well as many other ways of its further use and implementation.

The goal of pursuing financial investigations is the seizure of illegal revenue (the economic benefit arises or is obtained, directly or indirectly, by a criminal offense).

It should be kept in mind that the seizure of illegal income also has positive effects:

- Prevent the infliction of illegal revenue and corruption in the legal economy.,
- abolish the inflow of funds for the future execution of criminal offenses.
- helps not to achieve the planned goal of a criminal group or individual.
- supports the rule of law and the moral principle that no one can benefit from the crimes committed.
- Preventing, because the property benefit is the reason and motive of most of the crimes, thus affecting the perpetrators of criminal offenses

In the Police Directorate, collecting data and information, among other things, may be collected by all police officers (SKP, SBPOKK, SSPNFT, GB, OB, etc.), in accordance with Article 257, paragraphs 1 and 2 of the Code of Criminal Procedure, and the property of persons who are the subject of the reconnaissance procedure. In accordance with the current Rulebook on internal organization and job classification, conducting financial investigations are carried out by organizational units SBPOKK:

Group for the Suppression of Serious Crimes of Economic Crime and conducting financial investigations with the Department for the Suppression of Serious Crimes,

In the surveys and at the request of the Higher Public Prosecutor's Office (PG, BP), the Basic State Prosecutor's Office (all), but only if requested by the Special State Prosecutor's Office, the High Courts (PG, BP), other organizational units of the Police Directorate as well as the requirements from abroad (NCB Interpol, Europol, Selec, ARO, Liaison Officer, ...)

Special police department,

- only in the surveys and upon the requests of the Special State Prosecutor's Office, for the criminal offenses under the jurisdiction of the SSP

## POLICE DEPARTMENT - INTERNATIONAL COOPERATION

As mentioned above, the aforementioned Group acts on requests from abroad, among others, for the identification of assets, which are conducted through the Division for International operative Police Cooperation.

The Law on the confiscation of property gain acquired through criminal activity, in Article 79 - The scope of international cooperation, defines, among other things, this fact

"The organizational unit of the police responsible for the financial investigation shall act upon requests in accordance with Council Decision 2007/845 / JHA of 06.12.2007",

as indicated by the Ministry of Internal Affairs (Directorate for Security and Security Affairs and Supervision) from 2016

In the aforementioned Group, a police officer was designated as a CARIN contact point of the Police Directorate (from almost SDT) who receives requests from other CARIN contact points from abroad.

These are the requirements for identifying the assets of persons for whom there are knowledge that they have movable or immovable property in our country.



CARIN (Camden Assets Recovery Integrecy Network) is an informal inter-institutional network, police officers and other judicial practitioners, a specialist, among others, to track assets, identify them.

This contact point also sends requests to other contact points abroad, to countries where it is assumed that the persons subject to the check have movable or immovable property.

This situation was last 4 years, but from the end of May of 2019, this contact point is changing, now it is at the mentioned Division for international operative police cooperation.

#### DEALING WITH REQUIREMENTS FOR IDENTIFICATION AND PROPERTY VERIFICATION FROM MNE

- Requests from other organizational units of the Police Directorate
- Department for International Police Cooperation Interpol-Europol-Selec and other Departments within the CAP and SBPOKIK
- CB and OB,
- Anti-Money Laundering and Terrorist Financing Sector / former USPNFT (FIU)
- Special State Prosecutor's Office / via the SPO
- More State Prosecution / PG and BP
- Basic State Prosecutor's Office
- Higher court / PG and BP (International legal assistance)

#### Trafficking in human beings - Smuggling of migrants

Organized crime spreads out its actions in any geographical areas that would bring benefits. The OCG from the region collaborate as the EU and non-EU borders do not represent a challenge. In the region OC threatens the society on many levels, from economy to society with negative impact on the citizens general safety and health.

Southeast Europe is traditionaly transit area used by migrants travelling towards Western Europe whethet by sea, land or air.

Montenegro is used as tranlit country for migrants

Priorety crime areas : LEA-s must prioritize the resource on countering the emergins crime with the highest impact on society s safety. OCTA SEE 2018 calls for 5 key priorities as follows : terrorism, cibercrime, drug trafficking, trade and industry crime, trafficking in human beings and smuggling of migrants

## „CRIME DOES NOT PAY“ - FINANCIAL INVESTIGATIONS



The investment of illegally acquired "dirty" money is one of the more dangerous threats, which is why organized crime and a great state security problem and a specific negative social phenomenon that also threatens national security through manifest forms, so financial investigations should be a tool in the fight against organized crime, corruption, money laundering and other serious criminal offenses, which will, along with other measures and actions, contribute to minimizing business activities and the ultimate goal of breaking up criminal groups, which is also the most important step in the fight with OCG

The overall objective is to enable efficient and quality implementation of financial investigations in order to monitor cash flows, property and parallel implementation of financial investigations, efficient cooperation between institutions, raising the level of training of both judicial and state officials (collecting data and information) and general awareness of the importance of conducting financial investigations

The SOCTA MNE 2017 assessment of the threat of serious and organized crime identified 11 OCG active in Montenegro (Polyvalent OCG multiple activities at the same time)

One of the challenges that law enforcement agencies face in Montenegro is: organized crime is manifested through the activities of the OCG, whose primary activity is the smuggling of narcotics at the international level. The conflicts between the OCG (which result in the killings) are not only related to the territory of Montenegro, but also the international traffic with registered criminal structures in the region

Police and state prosecutor's offices in Montenegro have some success in this area, but it is necessary to improve the results of the previous work.

Recommendation no. 30 Financial Action Task Force (FATF), according to which "financial investigation" means the investigation of financial affairs related to criminal activities, for the purpose of: the network of crime, ie the extent of crime; detection of proceeds of crime, terrorist assets or any other property that is or might become the subject of confiscation, as well as for disclosure of such property; obtaining evidence that can be used in criminal proceedings.

The main objective of the investigation of financial crime is to determine and document the movement of money during criminal activities, ie the origin of money and its transformation and the way it is used.

The relationship between the origin of the money, the beneficiary, the moment of receipt of money and the place where it is deposited can provide information on criminal activities, as well as evidence of the committed criminal offense

MATERIAL DAMAGE CAUSED BY THE COMMISSION OF CRIMINAL OFFENSES ONLY IN THE FIELD OF ECONOMIC CRIME (REGISTERED CRIMINAL OFFENSES, FILED CRIMINAL CHARGES) AMOUNTS TO:

2015 - 25.420.291 EUR   20.041 USD	2016 - 33.564.018 EUR
2017 - 22.712.481 EUR	2018 - 52.948.363 EUR

- ▶ The statistical data available to the Criminal Police Department regarding the number of registered criminal offenses during 2016, 2017 and 2018 indicate that there were very few financial investigations conducted in relation to a large number of crimes committed, pursuant to Article 2 of the Law on the confiscation of property gain acquired through criminal activity, could conduct a financial investigation (over a thousand)
- ▶ We believe that the conduct of financial investigations, a useful tool in the fight against crime, is primarily the fight against organized crime and transnational organized crime, which police officers should use in dealing with all cases where financial investigations can be conducted.



Financial investigations  
a useful tool in fighting crime

The quality financial investigations that result in the permanent seizure of the proceeds of criminal activity today in the world are one of the most effective means in the fight against organized crime, and in that direction, the work of police officers and all competent state authorities must be oriented



(primjeri prakse)

Organised crime activities are profit

Confiscation is a strategic priority in the every country on fight against organised crime

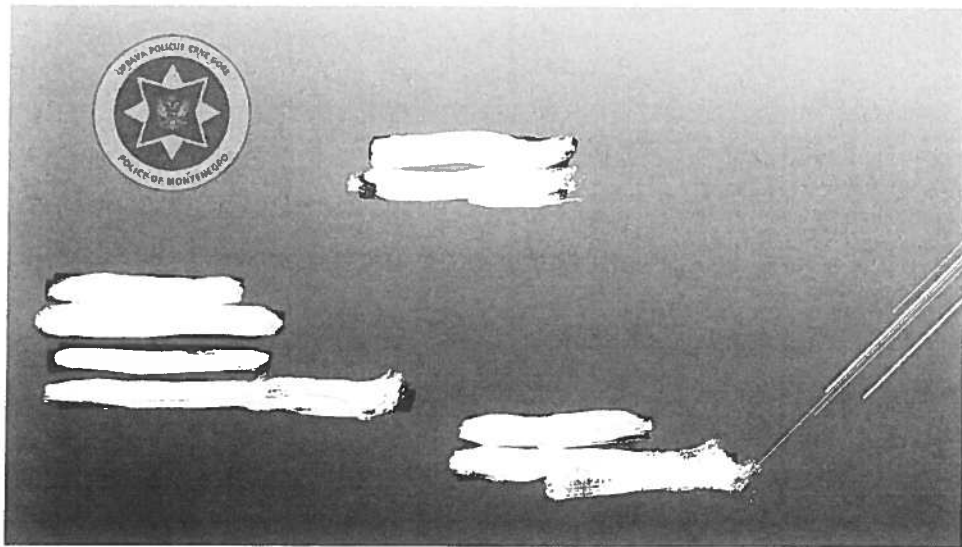
Human trafficking destroys lives and its effects damage communities

Human trafficking is a truly international crime

In a strategy to combat trafficking in human beings, a financial investigation has been identified that includes asset investigation, freezing and seizure, management and final seizure / confiscation

Therefore, there must be good, safe and fast international cooperation in order to identify assets acquired through crime





# FII BUSINESS MODEL TO IDENTIFY POSSIBILITIES TO DISRUPT IT

USE OF FINANCIAL INVESTIGATIONS

presented by



## Introduction

Flows of illicit money through transfers of funds can damage the integrity, stability and reputation of the financial sector. Further it could menace the internal market of the European Union as well as international development.

The confidence in the financial system is important and could be threatened by

- ✦ Terrorist financing
- ✦ Money laundering
  - ✦ Organized crime
  - ✦ and other crimes.

First of all .....

What is a  
(financial)  
criminal investigation?

## Criminal (financial) investigation:

The study of facts to show and prove criminal trials.

## Criminal (financial) investigation:

A complete criminal investigation can include:

- ▶ Searching, identify and finding informations,
- ▶ Searching, identify and finding traces,
- ▶ preservation,
- ▶ interviews,
- ▶ interrogations,
- ▶ others various methods of investigation,
- ▶ evidence collection,
- ▶ analyze, develop hypotheses, reconstruct,
- ▶ report.

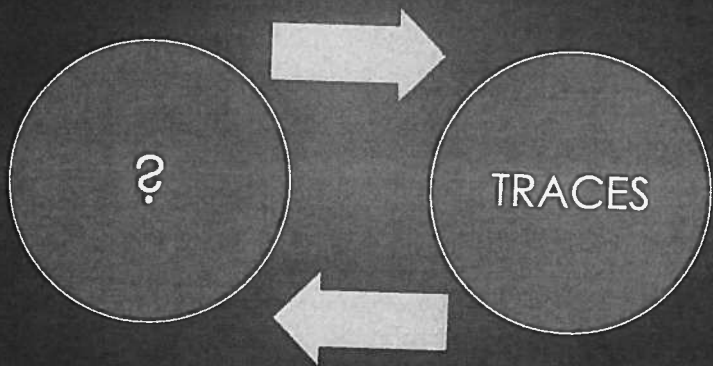
What is a financial investigation?

**A financial investigation** is an analysis of where money comes from, how it moves, and how it is used.

FLOW of the MONEY



What are we looking for?



## Traces - definition

«A pattern, a signal or material transferred during a event. It is the remnant (the memory) of a source and of an activity that produced it»

*P. Margot, Forensic science on trial- «What is the law of the land?»  
Australian Journal of Forensic Sciences 43 (2-3) (2011) 89-103.*

## Traces

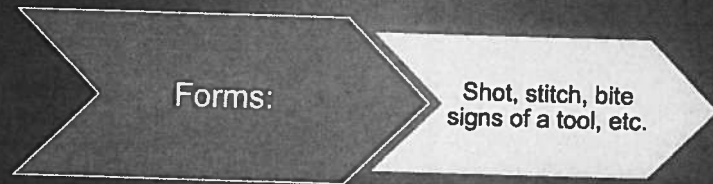
Searching, finding and identify

Recover and preserve

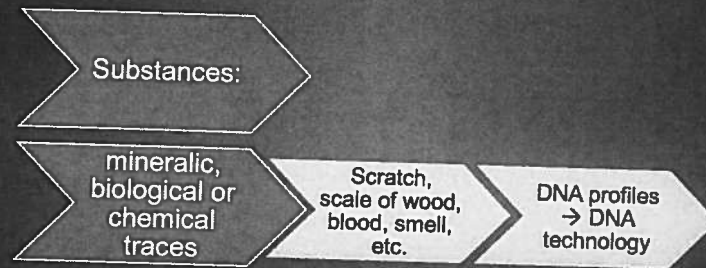
Collect, seize and confiscate for evidence

Analyze and connect them with others traces and informations

Different types of traces:



Different types of traces:





Different types of traces:

Situations:

position of the  
cars on the road,  
location of the  
body or  
instruments etc.

Different types of traces:

Topics and  
items:

Hairs, knife,  
pistol, cane,  
tools  
screwdriver,  
car, etc.

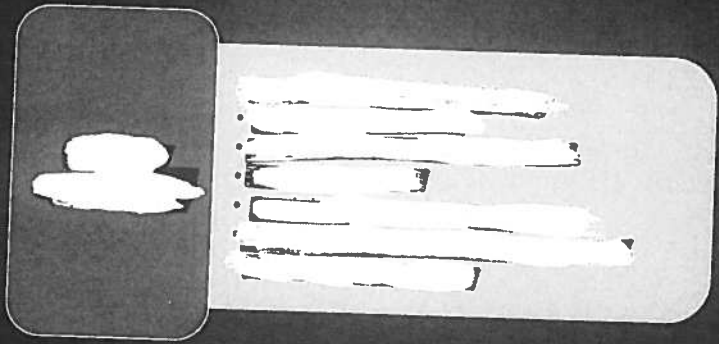
Different types of traces:



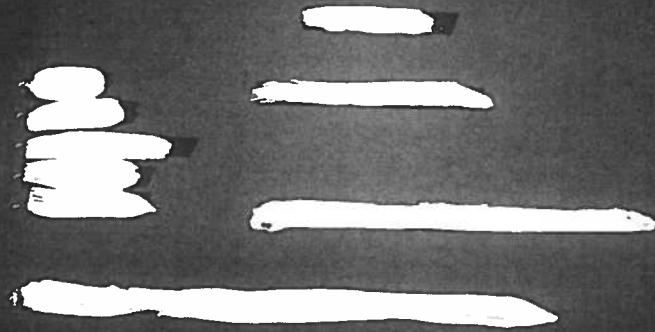
Different types of traces:



During your investigations

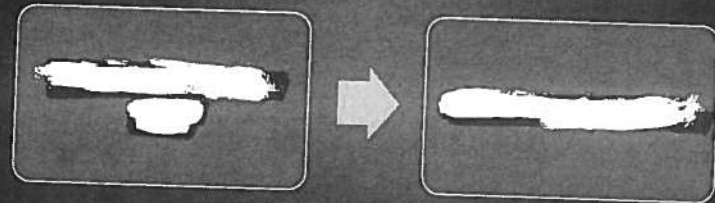


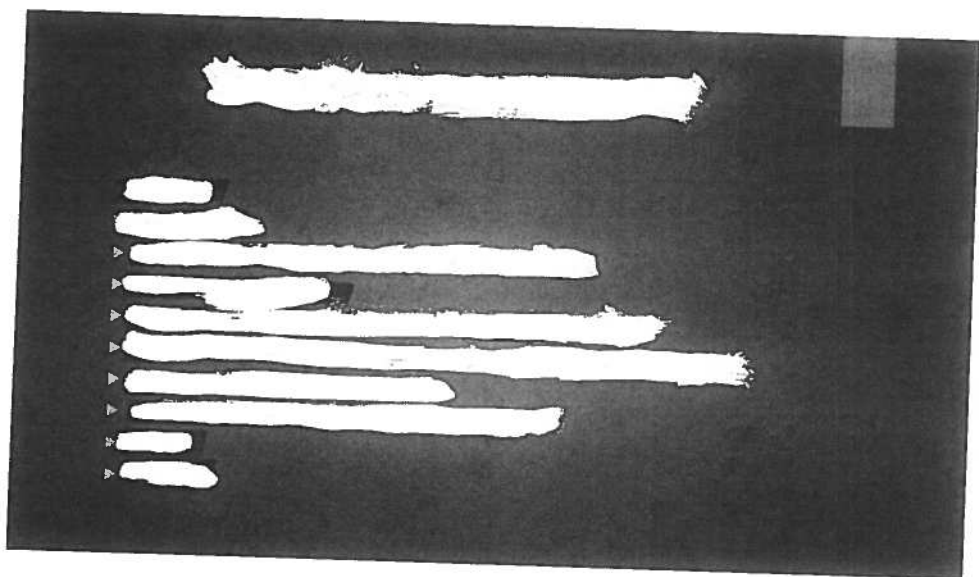
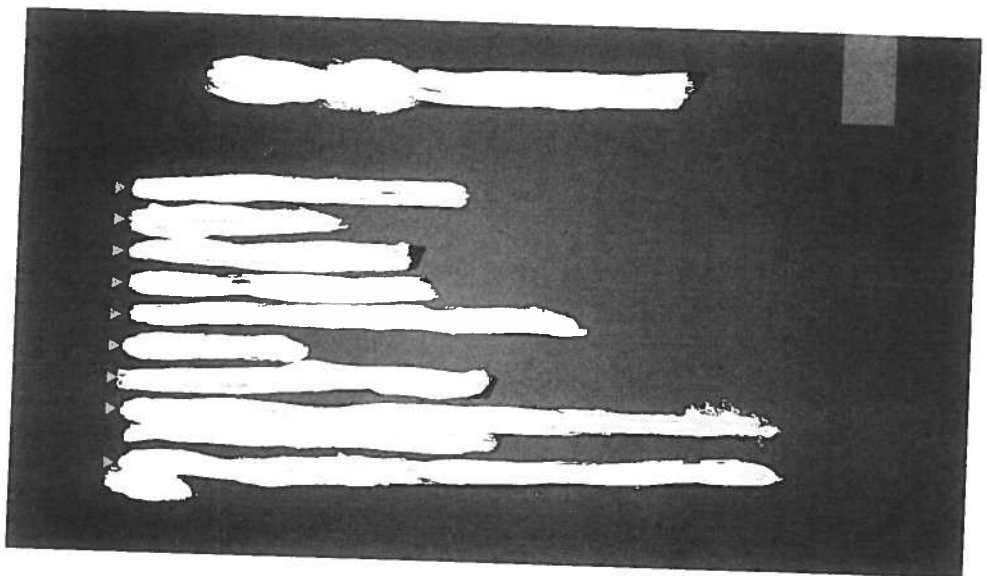
During your investigations

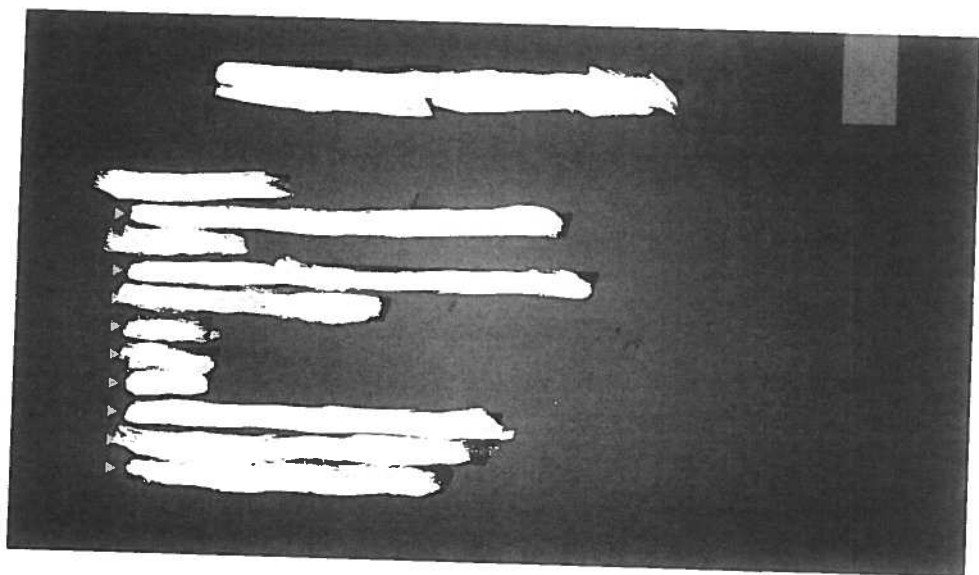
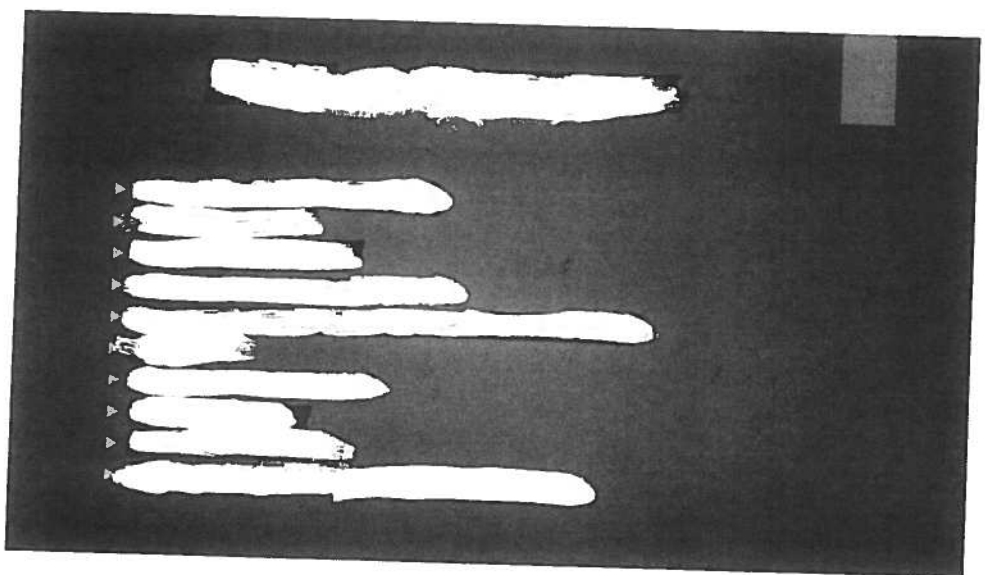


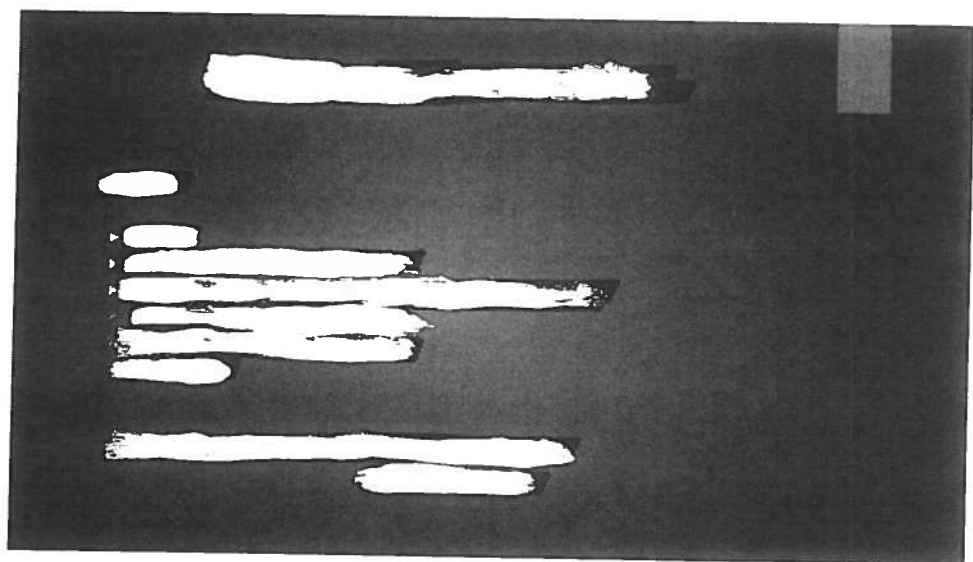
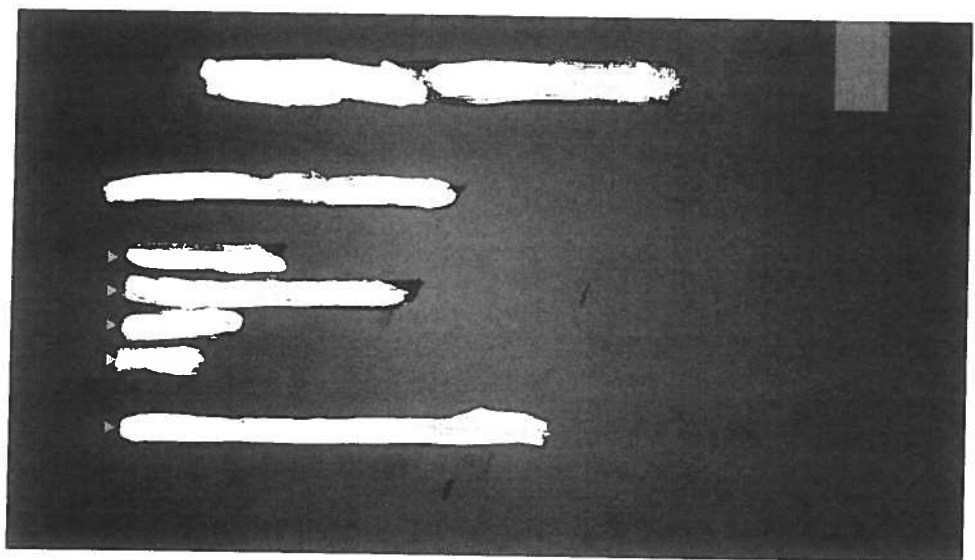
Different types of traces:

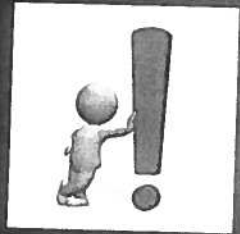
Financial traces:











Link  
your  
traces



Analyse



## Forensic intelligence

- ▶ Forensic traces have the advantages of being:
  - ▶ Objective
  - ▶ Measurable (analysis/codification)
  - ▶ Comparable
- ▶ Traces can be compared systematically to connect cases in a timely fashion
- ▶ >> Infer a common source/ a common crime activity

How can I move money,  
funds, objects,...

- ▶ Giro *also known as direct deposit*
- ▶ Money order *transfer by postal cheque, money gram or other*
- ▶ Bank transfer *money order / swift*
- ▶ Remittance *a transfer of money by a foreign worker to his or her home country*
- ▶ Currency exchange, *transfer for of one currency to another*
- ▶ Electronic funds transfer *an umbrella term mostly used for bank card-based payments*
- ▶ Wire transfer *an international expedited bank-to-bank funds transfer*
- ▶ HOSSP s
  - Al-Barakat *an informal money transfer system originating in the Arab world*
  - Hawala (hundi) *an informal system primarily to send money to and from the Middle East, North Africa, India, Pakistan, Bangladesh, Nepal*
- ▶ Others

How could  
we re-trace  
following  
payment  
modes?

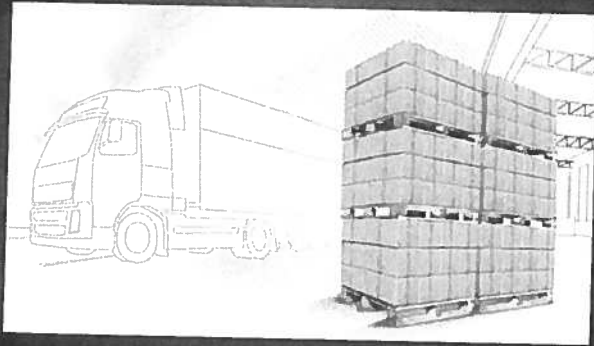
Give cash to somebody *directly*  
/Cash couriers



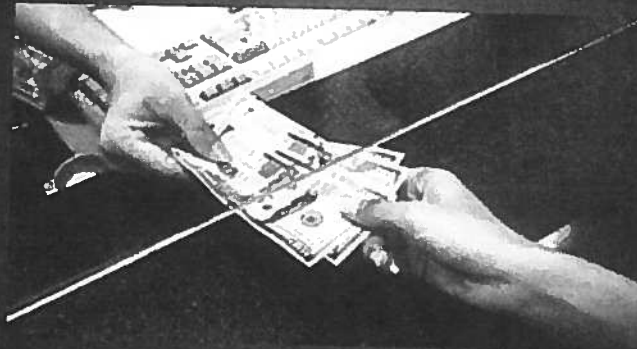
Sending money in a envelope  
by post or carrier



Packet

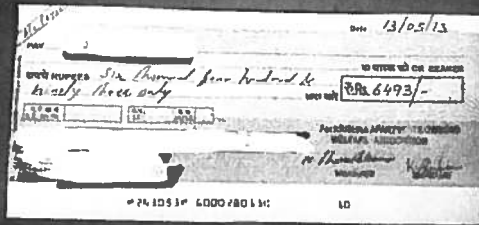


Give money to the bank  
to transfer it

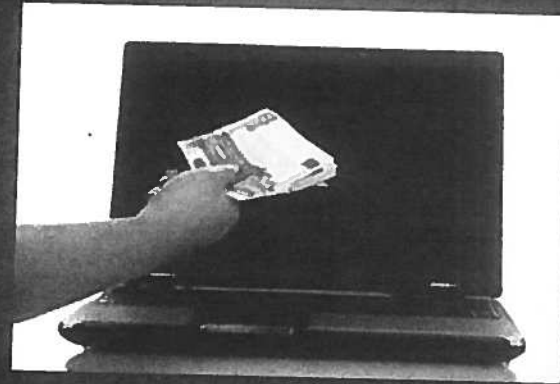


## Using changes

### ► Change/cheque



## Bank and wire transactions



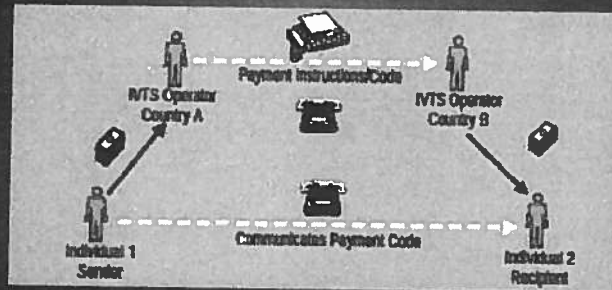
How it works:



## Informal value transfer system IVTS

An **informal value transfer system (IVTS)** is any system, mechanism, or network of people that receives money for the purpose of making the funds or an equivalent value payable to a third party in another geographic location, whether or not in the same form.

## Informal value transfer system



## Money transfer services

Financial services that specializes in the transfer of money from one location to another location.

Individuals deposit money at one of the company's kiosks and then the receiver is able to pick-up the funds at another branch.

## Western Union

The company has been in business since 1851.

The image displays several Western Union promotional materials. On the left is a rate table titled "Sulit Padala sa Pinas (so table)" with columns for "From" and "To" and rows for various amounts like \$100, \$200, \$500, and \$1000. In the center is a "SEND MONEY ABROAD" section with a "SEND \$500" button and a "SEND \$750" button. To the right is a "WESTERN UNION" remittance form with fields for "TO" and "FROM" and a "SEND MONEY" button.

## Ria Money Transfer

- ▶ **Ria Money Transfer** is a subsidiary of Euronet Worldwide, Inc. which specializes in money remittances. Ria initiates transfers through a network of agents and company-owned stores located throughout North America, Latin America, Europe, Asia-Pacific, Africa and online.
- ▶ The company opened its first store in 1987 and has since grown to become the third largest money transfer service in the world. Ria currently serves customers in 144 countries through more than 314,000 locations worldwide



MoneyGram, Xoom, Torfx,  
transferwise, worldremit, ...

Sending Money Abroad?

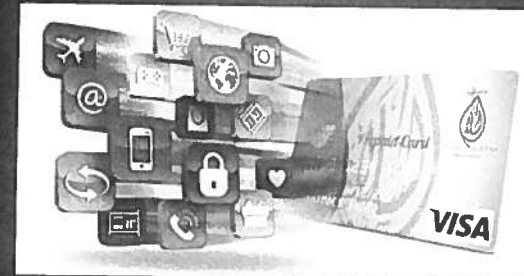
Free Quote

torfx

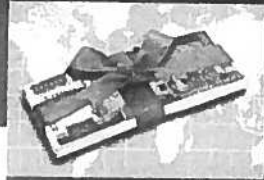
**XOOM**  
GLOBAL MONEY TRANSFER



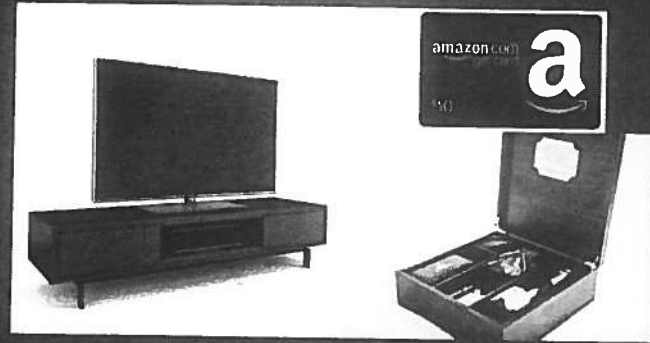
Prepaid multi-currency cards



## Gift transfer offices sending worldwide



## Gift cards



## Other gift or cards

▶ Debit cards



## Standing order/subscriptions



# Playcards, add-on's, subscriptions



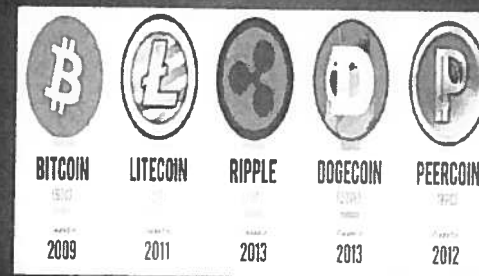
# In-games virtual money



## Prepaid car rental services



## virtual or crypto-currencies



## Bitcoin



It is possible to buy bitcoins with cash, online payment, bank or money services business transfers.



## Internet payments



## Mobile apps



PayPal



credit cards  
(Prepaid)



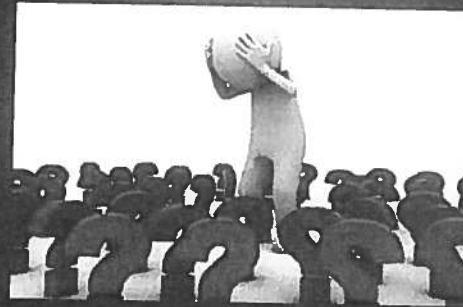


«It's all  
about the  
money!»



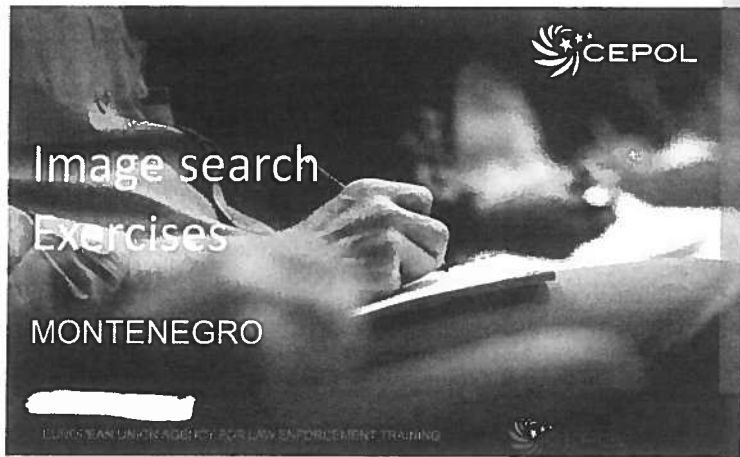
Thank you for your attention

Questions?



POLICE  
LÉTZEBUERG





We are having three tasks

[REDACTED]

[REDACTED]

## OUR Rules 😊

- When you finish rise your hand.
- Do not tell loud the names/answers please.
- All of us we have to do this exercise.

## TASK 0

- Use the tool to download the picture from your computer
- Then when you open link above downloaded picture as URL and use our Firefox addons (left click on picture)



## TASK 0

- Question:
- Why it has been closed down? The official reason.
- When finish rise your hand please.

## TASK 1

- Questions:
  - Where the foto was taken?
  - Whos paintings are on the photo?
  - What is the age of the author of the paintings?
  - Which country he/she is from?
- When finish rise your hand please.

## TASK 2

- What is company name (owner of the ship)?
- Ship (vessel) name?
- What kind of vessel it is?
- What country it is registered in?
- Where the ship is now?
- To which port is going to?
  
- When finish rise your hand please.

Discussion... Questions...



## How Mobile Phones Work?

/previous lecture/

## Mobile Phone Components

- Handset



- SIM Card



- Mobile Number

7880 - 736518

- Communication Service Provider (CSP)





## IMEI

- at least 15 digits
- each section of numbers within the IMEI has a significant meaning –
- AA-BBBBBB-CCCCCC-D
- AA-BBBBBB-CCCCCC-EE – *software ver.*

	AA	-	BB	BB	BB	-	CC	CC	CC	D or EE
Old IMEI	TAC		FAC		Serial number	(Optional) Luhn checksum				
New IMEI	TAC									
Old IMEISV	TAC		FAC			Software Version Number (SVN).				
New IMEISV	TAC									

## The Simcard

- A smart card in the handset which has a limited memory to store phone numbers, text messages and other more basic services
- It is removable and can be put into different handsets
- Contains the mobile phone number
- Contains the IMSI number (International Mobile Subscriber Identity number)
- Contains the manufacturers serial number

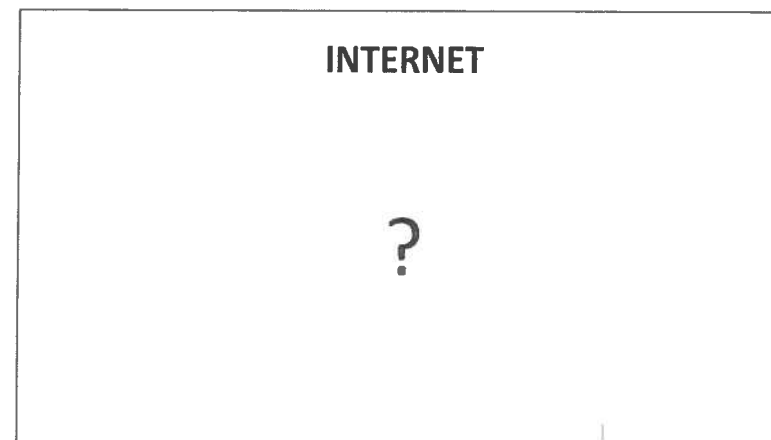
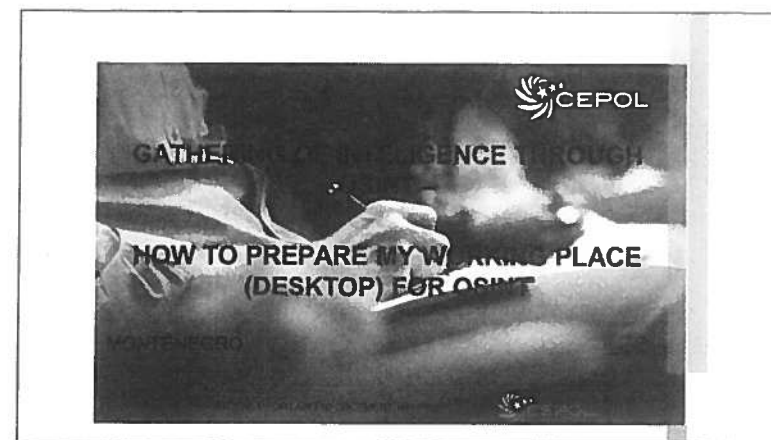
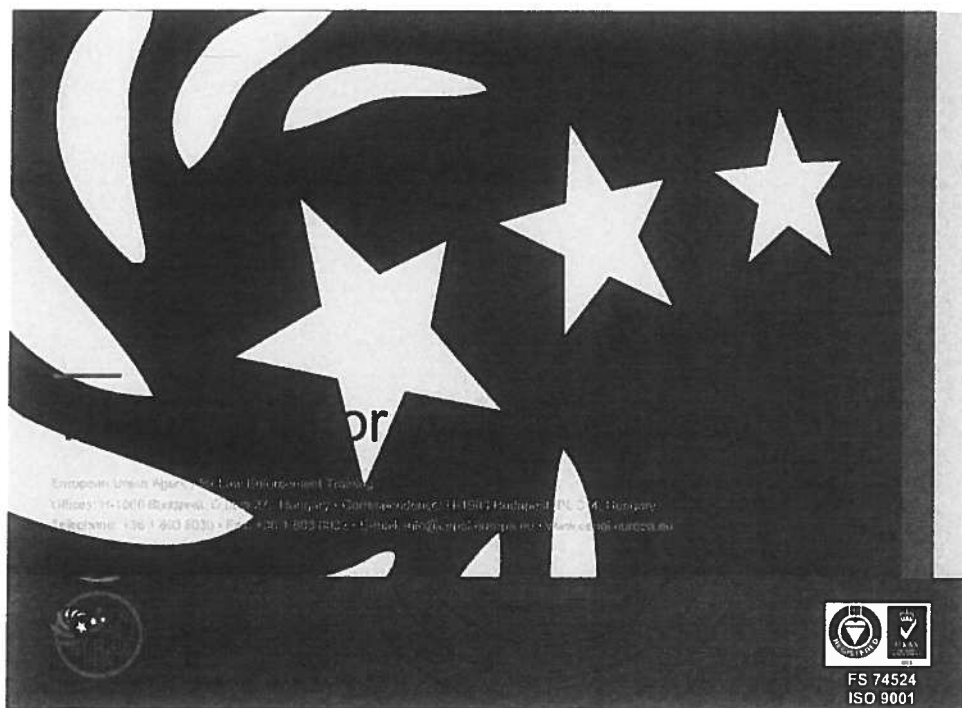


IMSI 234151234512345

## IMSI

- 15 digit number, but can be shorter (not longer)
- The first 3 digits are the mobile country code (MCC)
- Next mobile network code(MNC), either 2 digits (European standard) or 3 digits (North American standard)
- The length of the MNC depends on the value of the MCC, and it is recommended that the length is uniform within a MCC area.
- The remaining digits are the mobile subscription identification number (MSIN) within the network's customer base (mostly 10 or 9 digits depending on the MNC length)

## HISTORY:



## What is OSINT for You???

- ...
- ...
- ...
- ...
- ...
- ...
- ???
- !!!

## OSINT and Dark web

Is DARK WEB info part of OSINT?

YES or NO?

## OSINT - definitions

**Open-source intelligence (OSINT)** is data collected from publicly available sources to be used in an Intelligence context. In the intelligence community, the term "open" refers to overt, publicly available sources (**as opposed to covert or clandestine sources**). It is not related to open-source software or public intelligence

OSINT sources can be divided up into six different categories of information flow

**Media:**, print newspapers, magazines, radio, and television from across and between countries.

## **WEB 1.0, 2.0 ...**

Do you know main difference?

## **Browser**

What browsers you know?

List them...

## **Software**

Browser

Searching engines and their differences

Adds

## **Search engines**

Which search engines you know?

List them...

Are they all the same?

## Addons

uBlock Origin

<https://addons.mozilla.org/en/firefox/addon/ublock-origin/>

An efficient blocker: easy on memory and CPU footprint, and yet can load and enforce thousands more filters than other popular blockers

## DuckDuckGo Privacy Essentials

<https://addons.mozilla.org/en-US/firefox/addon/duckduckgo-for-firefox/>

Privacy, simplified. Our add-on provides the privacy essentials you need to seamlessly take control of your personal information, no matter where the internet takes you: tracker blocking, smarter encryption

## SingleFile

Save a page as a single HTML file

<https://addons.mozilla.org/en-US/firefox/addon/single-file/?src=search>

Save a complete page (with CSS, images, etc.) into a single HTML file

## Easy Screenshot

<https://addons.mozilla.org/en/firefox/addon/easy-screenshot/>

Capture a screenshot of the whole webpage, and save in your desktop in default

To protect and easy to extract photos to search

### Wayback Machine

[https://addons.mozilla.org/en-US/firefox/addon/wayback-machine\\_new/](https://addons.mozilla.org/en-US/firefox/addon/wayback-machine_new/)

Detects dead pages, 404s, DNS failures & a range of other web breakdowns, offering to show archived versions via the Internet Archive's Wayback Machine. In addition you can archive web pages, and see their most recent & first archives

Ex. Onet.pl

### OCR – text capture from picture

Copyfish - Free OCR Software

<https://addons.mozilla.org/en/firefox/addon/copyfish-ocr-software/?src=search>

### Link Gopher

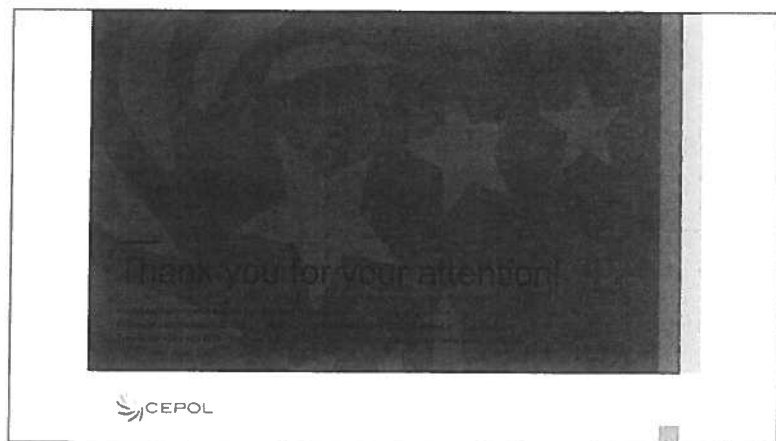
<https://addons.mozilla.org/en-US/firefox/addon/link-gopher/>

Extracts all links from web page, sorts them, removes duplicates, and displays them in a new tab for inspection or copy and paste into other systems.

Try: ccat.pl

QUESTIONS???

08/01/2020





## How Mobile Phones Work

## Facts and Figures (December 2016)

- Around ... million mobile phone subscribers (SIM cards) in Montenegro
- .... Facts and figures

## Cell Types

- Omni Cell
  - Omni-directional cells have one antenna which gives 360 degree coverage
- Macro Cell
  - Are the work horses of a network.
  - Cells have more than one antenna and the coverage area is split up into sectors (normally 3 or 6)
  - Antennas mounted on masts, buildings, normally elevated
  - Provide coverage over varying distances typically 1 KM to 35 KM
- Micro Cell
  - Provide additional coverage in areas of high number users
  - Mounted at street level and often disguised
  - Provide coverage over distances between 100m and 1KM
- Pico Cell
  - Provide coverage up to 100m
  - Generally found in buildings with dense population
- Nano Cell
  - Smallest standard cell. Found in offices
  - Provide coverage between 1m to 10m

## Seizure of Mobile Phones

**Legislation covering  
Telecommunications**

**Is part of cyber**

**Issues around  
Forensic Examinations  
of SIMs / Handsets &  
Communications**

**The Differing items  
of Communications  
Data**

**Attributing  
Mobile Phones**

**Evidencing  
Communications  
Data**

**Localisation**

**Any Questions?**

**Thank you for your attention!**

European Union Agency for Law Enforcement Training  
Office: c/o 066 Budapest, G. Sosa 27 • Hungary • Telephone: +36 1 591 5330 • Fax: +36 1 591 5333 • Email: [info@europa.eu](mailto:info@europa.eu) • [www.europa.europa.eu](http://www.europa.europa.eu)



106  
PROGRAMME

Financial Investigations in connection with THB and migrant smuggling  
17-20 June 2019  
Podgorica - Montenegro

Arrival day	Day 1	Day 2	Day 3	Day 4	Day 5
Arrival of participants	09:00 09:45	09:00 10:30	09:00 09:45	09:00 09:45	08:00 10:30
	Course opening in induction of CEPOL				
10:30 11:30	10:30 11:30	10:30 11:00	10:30 11:00	10:30 11:00	10:30 11:00
	Coffee Break - Fund Photo	Coffee Break	Coffee Break	Coffee Break	Coffee Break
11:00 12:30	11:00 12:30	11:00 12:30	11:00 12:30	11:00 12:30	11:00 12:30
12:30 13:30	Lunch	Lunch	Lunch	Lunch	Lunch
13:30 15:00	Coffee Break	Coffee Break	Coffee Break	Coffee Break	Coffee Break
15:00 15:30	Workshop Scenario Organized Crime and money laundering by	Workshop Scenario Organized Crime and money laundering by	Workshop Scenario Organized Crime and money laundering by	Workshop Scenario Organized Crime and money laundering by	Workshop Scenario Organized Crime and money laundering by
15:30 17:00	Workshop Scenario Organized Crime and money laundering by	Workshop Scenario Organized Crime and money laundering by	Workshop Scenario Organized Crime and money laundering by	Workshop Scenario Organized Crime and money laundering by	Workshop Scenario Organized Crime and money laundering by
19:30	Dinner	Dinner	Dinner	Dinner	Dinner
Dinner	Dinner	Dinner	Dinner	Dinner	Departure of participants

LIST OF PARTICIPANTS, TRAINING ORGANIZING AND OTHERS - Year 2014



Personal identification by description with title and in print (surname)

PARTICIPANTS

14/12

17/Jan

18/Jan

19/Jan

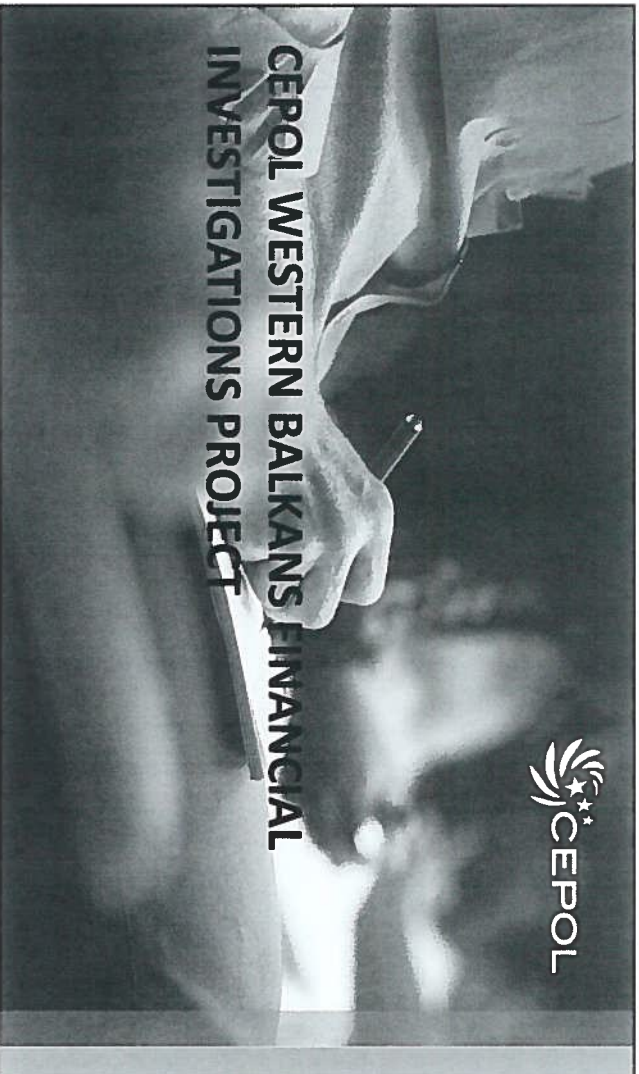
18/Jan

31/Jan

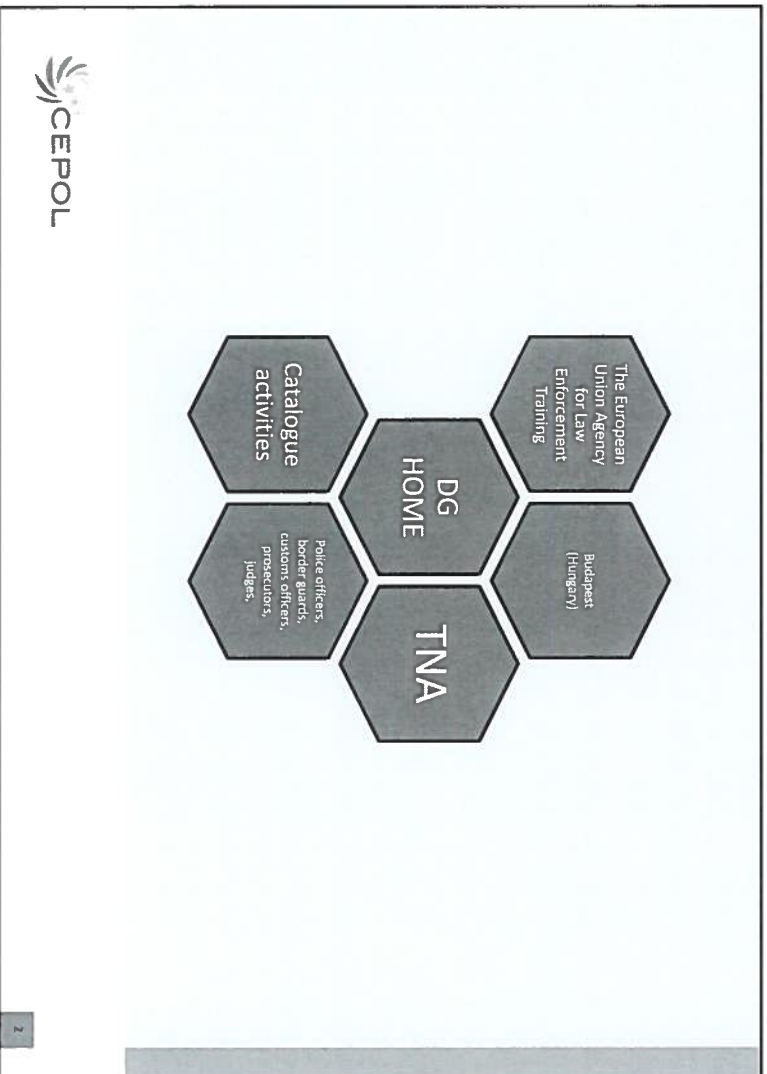
--	--	--	--	--	--	--


Source: CEPOL, 2014. CEPOL activity number: 137. CEPOL activity number: 137. CEPOL activity number: 137.





EUROPEAN UNION AGENCY FOR LAW ENFORCEMENT TRAINING





**RESIDENTIAL ACTIVITIES**  
Courses 'in-house' with physical presence of participants  
3-5 days  
25-40 participants


**WEBINARS**  
Online seminars  
1.5 hours specific topic  
1000 participants

**ONLINE COURSES**  
4 weeks up to 50 participants

**CEPOL's EXCHANGE PROGRAMME**  
Physical exchange of officers peer to peer under certain priorities

**ONLINE LEARNING MODULES**  
Flexibility for participants in sections, time, number of officers

3



**CEPOL TRAININGS**

WHO and HOW?

- CEPOL AGREEMENT (EU MS APART UK and DK)
- INTERN. TRANSPORT, ACCOMMODATION, MEALS
- CNUs and NCPs
- SELF PAYERS
- CANDIDATE COUNTRIES
- AGREEMENTS WITH 3TH COUNTRIES

4

## CEPOL PROJECTS

### COUNTER TERRORISM II

- LEBANON
- JORDAN
- TURKEY
- TUNISIA
- MOROCCO

### WESTERN BALKANS FINANCIAL INVESTIGATIONS

- SERBIA
- BOSNIA AND HERCEGOVINA
- MONTENEGRO
- NORTH MACEDONIA
- ALBANIA
- KOSOVO<sup>1</sup>

[1] This designation is without prejudice to positions on status and is in line with UNSCR 1244/1999 and the ICJ Opinion on the Kosovo declaration of independence



## CEPOL WB FI PROJECT

### OVERVIEW

- 24 MONTHS LENGTH. KICK-OFF DECEMBER 2017
- TNA CONDUCTED 1<sup>ST</sup> HALF 2018
- IMPLEMENTATION PHASE STARTED JULY 2018



This project is funded by the European Union

## CEPOL WB FI PROJECT

### 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



This project is funded by the European Union



7

## CEPOL WB FI PROJECT

### WORK PLAN

6 NATIONAL TRAININGS, 1 PER PARTNER

4 + 8 REGIONAL TRAININGS

120 EXCHANGES, PEER TO PEER

SELF PAYERS

23 WB PARTICIPANTS IN RESIDENTIAL ACTIVITIES



This project is funded by the European Union



8

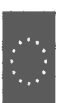
## CEPOL WB FI PROJECT

### NEXT TRAININGS

- HEADS/REPRESENTATIVES OF POLICE ACADEMIES
- MOCK TRIAL (1 + 1)
- IRREGULAR MIGRATION/THB
- INVESTIGATING CRYPTOCURRENCIES
- INVESTIGATING CORRUPTION
- ANALITICAL TOOLS IN REGARD FI
- SIMULATION MONEY LAUNDERING LINKED TO FI



This projects funded by the European Union



9

## CEPOL WB FI PROJECT

### METHODOLOGY

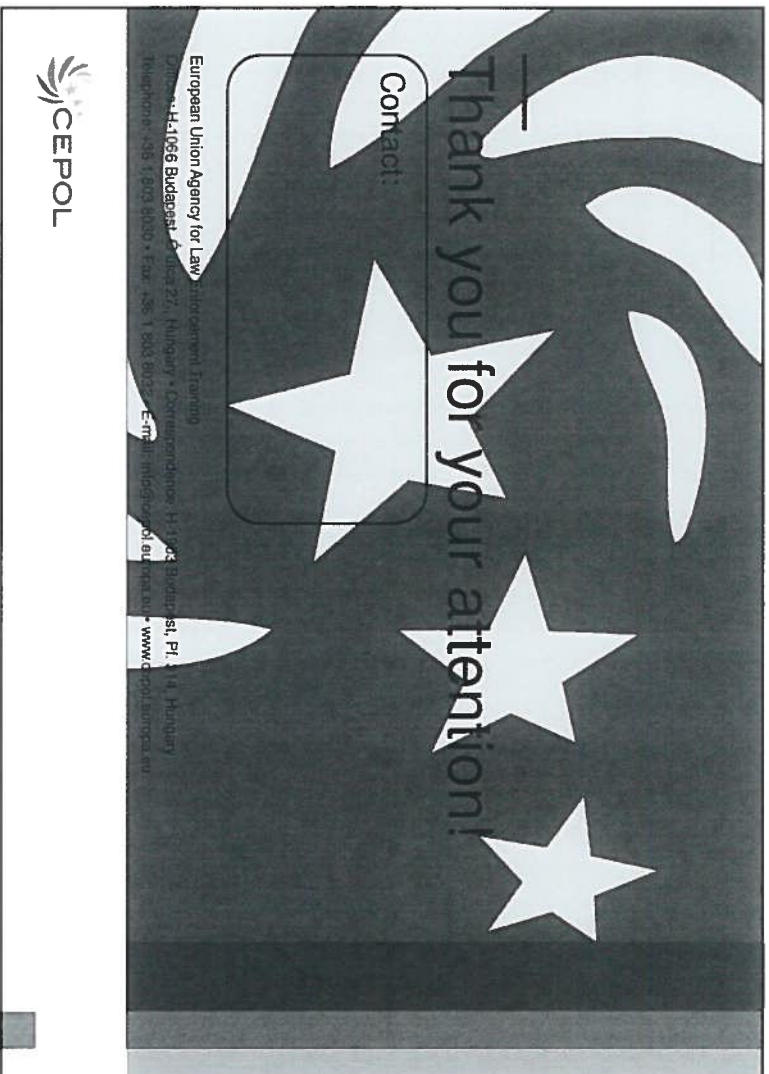
- WORKSHOPS
- CASE STUDIES
- MIX GROUPS
- OPEN DISCUSSIONS
- COMMON SOLUTIONS TO CASE STUDIES



This projects funded by the European Union



10



Thank you for your attention!

Contact:

European Union Agency for Law Enforcement Training  
Ormosi H.1066 Budapest, 6. dist. 277. Helység • Convençõesdivisao, H. 5026 Budapest, Pl. 1. 4. Hungary  
Telephone: +36 1 803 8030 • Fax: +36 1 803 8032 • Email: info@cepola.eu • www.cepola.eu

CEPOL