

# Thematic and subthematic areas

## CEPOL Exchange Programme 2024

### ***General Exchange Programme and pilot Mentoring Programme***

#### 1 - Serious and Organised Crime

- Trafficking of Human Beings
- Cannabis, Cocaine, Heroin Trafficking
- Synthetic Drugs and New Psychoactive Substances
- Migrant Smuggling
- Trafficking and Illicit Use of Firearms and Explosives
- Document Fraud
- Criminal Finances, Money Laundering and Asset Recovery
- MTIC (Missing Trader Intra-Community Fraud)
- Excise Fraud
- Environmental Crime
- Intellectual Property Crime, counterfeiting goods and currencies
- High Risk Criminal Networks
- Organised Property Crimes

#### 2 - Counter-terrorism

- Radicalisation and Extremism
- Darkweb and basics of encryption in Counter-terrorism
- Foreign Terrorist Fighters
- Open Source Intelligence in Counter-terrorism
- Security and Protection of Public Spaces, Cybersecurity, and Critical Entities
- Financing Terrorism
- Other Counter-terrorism-related issues

#### 3 - Cyber-related Crime

- Child Sexual Abuse and Sexual Exploitation
- Cyber-Attacks
- Online Fraud Schemes
- Cybercrime cross-cutting priorities areas including Digital forensics, Big Data and Artificial Intelligence

#### 4 - Law Enforcement Cooperation and Interoperability

- Schengen Information System (SIS)
- Entry-Exit System
- Interoperability components and tools
- Passenger Name Record (PNR / PIU)
- European Travel Information and Authorisation System (ETIAS)
- Intelligence Analysis
- EU Cooperation Tools and Mechanisms
- Joint Investigation Teams
- Customs Cooperation
- Other Law enforcement cooperation, information exchange and Interoperability Regulation

#### 6 - Other Topics

- Leadership, Training and other Skills
- Higher Education and Research
- Public Order and Prevention
- Law Enforcement Techniques, Forensics and Specific Areas

## **CEPOL-EJTN Joint Exchange Programme**

### **7 - Judiciary Cooperation**

- Economic / Financial Crime
- Cybercrime
- Drug trafficking
- Trafficking in Human Beings
- Environmental Crime
- Corruption
- Joint Investigation Teams
- Other, please specify:

### **ICU Exchange Programme**

**TOPCOP** (Exchange Programme in the Eastern Partnership Countries (Armenia, Azerbaijan, Georgia, Moldova and Ukraine))

- Trafficking in Human Beings (THB)**, including but not limited to root causes and criminalisation of THB, prosecution of THB cases, THB for the purpose of organ removal or terrorist purposes and recruitment of victims of THB on the Internet
- Drugs Crimes**, including but not limited to production, trade and/or (international) transport of Cannabis, Cocaine and/or Heroin production, trade and/or (international) transport of Synthetic Drugs and online markets (e.g. Dark Web) and crypto currencies
- Facilitation of Illegal Immigration**, including but not limited to countering exploitation by terrorist organisations, online markets (e.g. Dark Web) and crypto currencies
- Illicit Firearms and Explosives Trafficking**, including but not limited to links to terrorism, online markets (e.g. Dark Web) and crypto currencies
- Cybercrime**, including but not limited to online payment frauds e.g. ransomware, malware, skimming and/or phishing, business email compromise, Open Source Intelligence (OSINT), including online investigations, data and network analysis, child sexual abuse, sexual exploitation and Victim Identification, protection and assistance, cryptocurrencies, online gambling, Dark Web, digital forensics and electronic evidence, protection / breach of personal data and privacy, and online hate speech
- Criminal Finance, Money Laundering and Asset Recovery**, including but not limited to financial investigation, economic crime e.g. taxes and exceed fraud, combating money laundering, virtual currencies and cryptocurrencies, procurement and/or EU funds fraud, tracing, freezing, seizure, management and confiscation of criminal assets, compensation of victims, returning assets to victims of crime, crime information through financial intelligence and/or financial data analysis and financing terrorism
- Online Trade in Illicit Goods and Services**, including but not limited to counterfeit goods, trade of medicine, copyrights (film, music, etc.) and trade on Dark Web and/or using cryptocurrencies
- Environmental Crime**, including but not limited to illicit waste trafficking, trafficking of endangered species and trade on Internet, Dark Web and/or using cryptocurrencies
- Organised Property Crime**, including but not limited to trafficking of cultural goods, cross-border property crime, motor vehicle crimes, ATM and cash-in-transit attack and mobile organised crime groups
- Document Fraud**, including but not limited to fraudulent transport orders, custom and/or tax certificates, travel documents, breeder documents, forged documents, counterfeited documents and stolen blank documents
- Technical Support**, including but not limited to IT support, forensics, mobile telecommunications, covert techniques
- Fundamental Rights**, including but not limited to sexual and labour exploitation (forced prostitution, child exploitation, forced begging), victim identification, protection and assistance, hate crime, human rights-compliant interview techniques
- Analysis**, including but not limited to strategic analysis, operational analyses, risk and threat management
- Law Enforcement Cooperation, Information Exchange and Interoperability**, including but not limited to Interagency Cooperation (sub-regional, regional and/or international), Schengen Information System (SIS), EU cooperation tools and mechanisms, entry-exit system, Joint Investigation Teams (JITs)
- Other, (please specify)