Thematic, Subthematic and Sub-subthematic areas CEPOL Exchange Programme 2026

Further adjustments to the CEPOL Exchange Programme in 2026 are foreseen.
The currently allocated budget will allow the implementation of 200 exchanges in 2026.
200 exchanges include exchanges within the CEPOL-EJTN Joint Exchange Programme, as well as a third edition of the Mentoring Programme.
Primary focus areas defined by the Single Programming Document (SPD 2026-2028) were revisited, and the new target numbers are listed below.

Thematic areas in 2026	***Planned number of exchanges (excl. ICU)***
1 - Serious and organized Crime	***100**** ***(*includes General, CEPOL-EJTN and General Mentoring Programmes)***
2 - Counterterrorism	***25**** ***(*includes General, CEPOL-EJTN and General Mentoring Programmes)***
3- Fundamental Rights and other areas	***8**** ***(*includes General, CEPOL-EJTN and General Mentoring Programmes)***
4 - Cross-Border Law Enforcement Cooperation, Information Exchange and Interoperability	***67**** ***(*includes General, CEPOL-EJTN and General Mentoring participants)***
TOTAL planned	***200***

The new CEPOL Single Programming Document 2026-2028, was adopted by the Management Board on 18 November 2025 (24/2025/MB).
In 2026 CEPOL Exchange Programme is adopting and covering all these EMPACT Cycle thematic areas and will also give priority to nominations in these fields during the selection process. In addition, Counterterrorism, Law enforcement cooperation and interoperability, Fundamental Rights and Other topics (including Law Enforcement Techniques, Forensics and Specific Areas, Public Order and Prevention, Leadership Training, and other skills) will be targeted.

General Exchange Programme and General Mentoring Programme

1- Serious and Organised Crime

1.A **EMPACT actors, Professional Development**
- EMPACT Drivers – Co-Drivers
- EMPACT Action Leaders
- Other – Please, specify

1.B **Horizontal areas**
- Corruption
- Criminal / Intelligence Analysis
- Document Fraud
- Most threatening criminal networks and individuals - High Risk Criminal Networks
- Law Enforcement Techniques, Forensics and Specific Areas
- Other – Please, specify

1.C **Combating financial and economic crime**
- Criminal Finances, Money Laundering and Asset Recovery
- VAT (Including Missing Trader Intra-Community Fraud)
- Excise / Customs Fraud
- Intellectual Property Crime, counterfeiting goods, and currencies
- Other – Please, specify

1.D **Fighting trafficking**
- Trafficking in Human Beings
- Cannabis, Cocaine, Heroin Trafficking
- Synthetic Drugs and New Psychoactive Substances
- Migrant Smuggling
- Trafficking and Illicit Use of Firearms and Explosives
- Environmental Crime
- Other – Please, specify

1.E. **Fastest growing crimes in the online sphere**
- Child Sexual Abuse and Sexual Exploitation
- Cyber-Attacks
- Online Fraud Schemes
- Cybercrime cross-cutting priorities areas including Digital forensics, Big Data and Artificial Intelligence

2- Counter-terrorism

2.A **Countering radicalisation, extremism and FTFs** (Foreign Terrorists Fighters)

2.B **Critical infrastructure**

2.C **Countering financing of terrorism**

2.D **Counter-terrorism investigations, Chemical, Biological, Radiological, and Nuclear Threat**

2.E **Hybrid threat**

3 - Fundamental rights and other

3.A **Hate Crime, Racism and Discrimination**
3.B **Victim Protection and Victims' Rights**
3.C **Fundamental Rights**
3.D **Other Fundamental Rights Issues**
3.E **Police Ethics and Management of Diversity**

4 - Cross-Border Law Enforcement Cooperation, Information Exchange and Interoperability

4.A **Prüm decision, the Directive on information exchange between law enforcement authorities, and Schengen acquis**

Prüm decision:

- Automated access to data (DNA profiles, dactyloscopic data, national vehicle registration data)
- Supplying data related to major events
- Supplying of information in order to prevent terrorist offences-
- Other measures for stepping up cross-border police cooperation

Directive on information exchange between law enforcement authorities:

- Exchange of information between the **single points of contact** (SPOC)

Schengen acquis:

- Schengen Information System (SIS)/SIRENE
- Law enforcement cooperation (cross-border police cooperation, SPOC, PCCCs, cooperation with Europol, EMPACT)
- Cross-Border police and judicial cooperation
- Other – Please specify

4.B **Training facilitating cross-border law enforcement cooperation in line with CROLEC3, including joint operations on public security and leadership in crisis management**

- Cross-border hot pursuit
- Cross-border surveillance
- Joint operations
- Joint patrols
- Joint Investigation Teams
- Information exchange (to support joint operations and investigations, e.g. Police and Customs Cooperation Centres (PCCCs))
- Leadership, Training and other Skills
- Other – Please specify

4.C **Interoperability**

- EU Large-scale IT information systems (SIS, EES, PNR, ETIAS and/or other)
- Interoperability components and tools
- Other Law enforcement cooperation, information exchange and Interoperability issues

5 – Emerging Needs

5.A Emerging Needs

CEPOL-EJTN Joint Exchange Programme

Judiciary Cooperation

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

ICU Exchange Programme

CT INFLOW II project partners: Algeria, Egypt, Jordan, Kenya, Lebanon, Libya, Morocco, Tunisia

☐ **Prevention and disruption of terrorist networks and the activities of recruiters to terrorism;**

☐ **Cross-border investigations and prosecutions, in particular of foreign terrorist fighters and individuals suspected of planning or carrying out terrorist offences;**

☐ **Criminal justice systems; Human rights and international law in regard of terrorism cases** ;

☐ **Regional and international cooperation to fight terrorism and exchange of terrorism-related information;**

☐ **Countering terrorism financing;**

☐ **CT measures in prisons and rehabilitation of terrorist offenders;**

☐ **Countering extremist propaganda and the use of strategic communications to prevent the appeal of violent extremism and terrorism;**

☐ **Nexus between terrorism and organised crime;**

☐ **Countering cyber terrorism;**

☐ **Protection of critical infrastructure and hybrid threats;**

EU4SEC Moldova project

☐ **The most threatening criminal networks and individuals**

☐ **Criminal Finances, Money Laundering and Asset Recovery** - tracing, freezing, seizure, management and confiscation of criminal assets, financial crime information through intelligence, interagency cooperation on international, regional and sub-regional level;

☐ **Organised Property Crime** - including but not limited to motor vehicle crimes, ATM and cash-in-transit attacks, mobile organised crime groups, interagency cooperation on international, regional and sub-regional level;

☐ **Fastest growing crimes in the online sphere**

☐ **Cyber-attacks** including but not limited to phishing, smishing, pretexting, ransomware, spyware, Denial-of-Service (DoS), DNS Spoofing, SQL Injection targeting critical infrastructure, governments, businesses and private citizens;

☐ **Online Child Sexual Exploitation** including but not limited to OSINT, digital forensics, hash-matching, interagency cooperation on international, regional and sub-regional level;

☐ **Online Fraud Schemes** including but not limited to phishing emails/messages, spear phishing, credit card fraud, Business Email compromise fraud, Ponzi schemes, Crypto fraud, identity theft, deepfake and AI-Based fraud to target criminal networks and individuals orchestrating large-scale fraud schemes online aimed at defrauding private individuals, businesses and public sector organisations;

☐ **Drug trafficking**

☐ **Cannabis, Cocaine and Heroin (CCH),** including but not limited to production, trade and/or (international) transport of Cannabis, Cocaine and/or Heroin production, online markets (e.g. Dark Web) and crypto currencies, interagency cooperation on international, regional and sub-regional level;

☐ **Synthetic Drugs/New Psychoactive Substances** including but not limited to production, trade and/or (international) transport of Synthetic Drugs and online markets (e.g. Dark Web) and crypto currencies, interagency cooperation on international, regional and sub-regional level;

☐ **Migrant smuggling and trafficking in Human Beings**

☐ **Migrant smuggling,** including but not limited to financial investigations, document fraud, links to terrorism and online investigations, interagency cooperation on international, regional and sub-regional level;

☐ **Trafficking in Human Beings (THB),** including but not limited to victim identification, THB connection to document fraud, links to terrorism, labour exploitation, sexual exploitation, THB for the purpose of organ harvesting, financial investigations related to THB, child exploitation and THB on Internet, interagency cooperation on international, regional and sub-regional level;

☐ **Firearms and explosives crimes,** including but not limited to target criminal networks and individuals involved in the misuse, illicit manufacture, trafficking, possession and modification of the marking of firearms and other small arms and light weapons (SALW). This is also applicable to corresponding illicit activities related to explosives and pyrotechnic products;

☐ **Economic and Financial crime,** including but not limited to

☐ *VAT including Missing Trader Intra Community (MTIC) fraud;*
☐ *Excise and customs fraud;*
☐ *Intellectual property (IP) crime, Counterfeiting of goods and currencies* - production, sale or distribution (physical and online) of counterfeit goods or currencies;

☐ **Environmental Crime,** including but not limited to, illicit waste and wildlife trafficking - trafficking of endangered species, crime related to IUU fishing, international timber trade – trade on Internet, Dark Web and/or using cryptocurrencies, interagency cooperation on international, regional and sub-regional level;

☐ **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;

☐ **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;

☐ **Data protection** - rules for the protection of personal data inside and outside the EU;

☐ **Management and Leadership in police**;

EUROMED Police project partners: Algeria, Egypt, Jordan, Lebanon, Morocco, State of Palestine[1], Tunisia

☐ **The most threatening criminal networks and individuals**

☐ **Criminal Finances, Money Laundering and Asset Recovery** - tracing, freezing, seizure, management and confiscation of criminal assets, financial crime information through intelligence, interagency cooperation on international, regional and sub-regional level;

☐ **Organised Property Crime** - including but not limited to motor vehicle crimes, ATM and cash-in-transit attacks, mobile organised crime groups, interagency cooperation on international, regional and sub-regional level;

☐ **Fastest growing crimes in the online sphere**

☐ **Cyber-attacks** including but not limited to phishing, smishing, pretexting, ransomware, spyware, Denial-of-Service (DoS), DNS Spoofing, SQL Injection targeting critical infrastructure, governments, businesses and private citizens;

☐ **Online Child Sexual Exploitation** including but not limited to OSINT, digital forensics, hash-matching, interagency cooperation on international, regional and sub-regional level;

☐ **Online Fraud Schemes** including but not limited to phishing emails/messages, spear phishing, credit card fraud, Business Email compromise fraud, Ponzi schemes, Crypto fraud, identity theft, deepfake and AI-Based fraud to target criminal networks and individuals orchestrating large-scale fraud schemes online aimed at defrauding private individuals, businesses and public sector organisations;

☐ **Drug trafficking**

☐ **Cannabis, Cocaine and Heroin (CCH),** including but not limited to production, trade and/or (international) transport of Cannabis, Cocaine and/or Heroin production, online markets (e.g. Dark Web) and crypto currencies, interagency cooperation on international, regional and sub-regional level;

☐ **Synthetic Drugs/New Psychoactive Substances** including but not limited to production, trade and/or (international) transport of Synthetic Drugs and online markets (e.g. Dark Web) and crypto currencies, interagency cooperation on international, regional and sub-regional level;

☐ **Migrant smuggling and trafficking in Human Beings**

☐ **Migrant smuggling,** including but not limited to financial investigations, document fraud, links to terrorism and online investigations, interagency cooperation on international, regional and sub-regional level;

[1] This designation shall not be construed as recognition of a State of Palestine and is without prejudice to the individual positions of the Member States on this issue.

☐ **Trafficking in Human Beings (THB),** including but not limited to victim identification, THB connection to document fraud, links to terrorism, labour exploitation, sexual exploitation, THB for the purpose of organ harvesting, financial investigations related to THB, child exploitation and THB on Internet, interagency cooperation on international, regional and sub-regional level;

☐ **Firearms and explosives crimes,** including but not limited to target criminal networks and individuals involved in the misuse, illicit manufacture, trafficking, possession and modification of the marking of firearms and other small arms and light weapons (SALW). This is also applicable to corresponding illicit activities related to explosives and pyrotechnic products;

☐ **Economic and Financial crime,** including but not limited to

☐ *VAT including Missing Trader Intra Community (MTIC) fraud;*
☐ *Excise and customs fraud;*
☐ *Intellectual property (IP) crime, Counterfeiting of goods and currencies* - production, sale or distribution (physical and online) of counterfeit goods or currencies;

☐ **Environmental Crime,** including but not limited to, illicit waste and wildlife trafficking - trafficking of endangered species, crime related to IUU fishing, international timber trade – trade on Internet, Dark Web and/or using cryptocurrencies, interagency cooperation on international, regional and sub-regional level;

☒ **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;

TOPCOP project partners: Armenia, Azerbaijan, Moldova and Ukraine

☐ **The most threatening criminal networks and individuals**

☐ **Criminal Finances, Money Laundering and Asset Recovery** - tracing, freezing, seizure, management and confiscation of criminal assets, financial crime information through intelligence, interagency cooperation on international, regional and sub-regional level;

☐ **Organised Property Crime** - including but not limited to motor vehicle crimes, ATM and cash-in-transit attacks, mobile organised crime groups, interagency cooperation on international, regional and sub-regional level;

☐ **Fastest growing crimes in the online sphere**

☐ **Cyber-attacks** including but not limited to phishing, smishing, pretexting, ransomware, spyware, Denial-of-Service (DoS), DNS Spoofing, SQL Injection targeting critical infrastructure, governments, businesses and private citizens;

☐ **Online Child Sexual Exploitation** including but not limited to OSINT, digital forensics, hash-matching, interagency cooperation on international, regional and sub-regional level;

☐ **Online Fraud Schemes** including but not limited to phishing emails/messages, spear phishing, credit card fraud, Business Email compromise fraud, Ponzi schemes, Crypto fraud, identity theft, deepfake and AI-Based fraud to target criminal networks and individuals orchestrating large-scale fraud schemes online aimed at defrauding private individuals, businesses and public sector organisations;

☐ **Drug trafficking**

☐ **Cannabis, Cocaine and Heroin (CCH),** including but not limited to production, trade and/or (international) transport of Cannabis, Cocaine and/or Heroin production, online markets (e.g. Dark Web) and crypto currencies, interagency cooperation on international, regional and sub-regional level;

☐ **Synthetic Drugs/New Psychoactive Substances** including but not limited to production, trade and/or (international) transport of Synthetic Drugs and online markets (e.g. Dark Web) and crypto currencies, interagency cooperation on international, regional and sub-regional level;

☐ **Migrant smuggling and trafficking in Human Beings**

☐ **Migrant smuggling,** including but not limited to financial investigations, document fraud, links to terrorism and online investigations, interagency cooperation on international, regional and sub-regional level;

☐ **Trafficking in Human Beings (THB),** including but not limited to victim identification, THB connection to document fraud, links to terrorism, labour exploitation, sexual exploitation, THB for the purpose of organ harvesting, financial investigations related to THB, child exploitation and THB on Internet, interagency cooperation on international, regional and sub-regional level;

☐ **Firearms and explosives crimes,** including but not limited to target criminal networks and individuals involved in the misuse, illicit manufacture, trafficking, possession and modification of the marking of firearms and other small arms and light weapons (SALW). This is also applicable to corresponding illicit activities related to explosives and pyrotechnic products;

☐ **Economic and Financial crime,** including but not limited to

☐ *VAT including Missing Trader Intra Community (MTIC) fraud;*
☐ *Excise and customs fraud;*
☐ *Intellectual property (IP) crime, Counterfeiting of goods and currencies* - production, sale or distribution (physical and online) of counterfeit goods or currencies;

☐ **Environmental Crime,** including but not limited to, illicit waste and wildlife trafficking - trafficking of endangered species, crime related to IUU fishing, international timber trade – trade on Internet, Dark Web and/or using cryptocurrencies, interagency cooperation on international, regional and sub-regional level;

☐ **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;

☐ **Open Source Intelligence (OSINT),** including but not limited to Social Media Intelligence (SOCMINT), Operational Security (OpSec), Metadata analysis, Dark Web, analytical tools, methodology and reporting;

☐ **War crime investigation** including but not limited to forensic analysis, evidence collection and documentation, victim and witness interviews;

☐ **Hybrid threats** including but not limited to forensic analysis, evidence collection, cybersecurity, countering misinformation, interagency cooperation, risk assessment;

☐ **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;

☐ **Strategic analysis;** including but not limited to identification and assessment of key threats, vulnerabilities, risks and opportunities for action, implementing a structured and consistent methodology for threat and risk assessments, stakeholder coordination and information sharing;

ICU Mentoring Programme

CT INFLOW II project partners: Algeria, Egypt, Jordan, Kenya, Lebanon, Libya, Morocco, Tunisia

☐ **Prevention and disruption of terrorist networks and the activities of recruiters to terrorism;**

☐ **Cross-border investigations and prosecutions, in particular of foreign terrorist fighters and individuals suspected of planning or carrying out terrorist offences;**

☐ **Criminal justice systems; Human rights and international law in regard of terrorism cases** ;

☐ **Regional and international cooperation to fight terrorism and exchange of terrorism-related information;**

☐ **Countering terrorism financing;**

☐ **CT measures in prisons and rehabilitation of terrorist offenders;**

☐ **Countering extremist propaganda and the use of strategic communications to prevent the appeal of violent extremism and terrorism;**

☐ **Nexus between terrorism and organised crime;**

☐ **Countering cyber terrorism;**

☐ **Protection of critical infrastructure and hybrid threats;**

EU4SEC Moldova project

☐ **The most threatening criminal networks and individuals**

☐ **Criminal Finances, Money Laundering and Asset Recovery** - tracing, freezing, seizure, management and confiscation of criminal assets, financial crime information through intelligence, interagency cooperation on international, regional and sub-regional level;

☐ **Organised Property Crime** - including but not limited to motor vehicle crimes, ATM and cash-in-transit attacks, mobile organised crime groups, interagency cooperation on international, regional and sub-regional level;

☐ **Fastest growing crimes in the online sphere**

☐ **Cyber-attacks** including but not limited to phishing, smishing, pretexting, ransomware, spyware, Denial-of-Service (DoS), DNS Spoofing, SQL Injection targeting critical infrastructure, governments, businesses and private citizens;

☐ **Online Child Sexual Exploitation** including but not limited to OSINT, digital forensics, hash-matching, interagency cooperation on international, regional and sub-regional level;

☐ **Online Fraud Schemes** including but not limited to phishing emails/messages, spear phishing, credit card fraud, Business Email compromise fraud, Ponzi schemes, Crypto fraud, identity theft, deepfake and AI-Based fraud to target criminal networks and individuals orchestrating large-scale fraud schemes online aimed at defrauding private individuals, businesses and public sector organisations;

☐ **Drug trafficking**

☐ **Cannabis, Cocaine and Heroin (CCH),** including but not limited to production, trade and/or (international) transport of Cannabis, Cocaine and/or Heroin production, online markets (e.g. Dark Web) and crypto currencies, interagency cooperation on international, regional and sub-regional level;

☐ **Synthetic Drugs/New Psychoactive Substances** including but not limited to production, trade and/or (international) transport of Synthetic Drugs and online markets (e.g. Dark Web) and crypto currencies, interagency cooperation on international, regional and sub-regional level;

☐ **Migrant smuggling and trafficking in Human Beings**

☐ **Migrant smuggling,** including but not limited to financial investigations, document fraud, links to terrorism and online investigations, interagency cooperation on international, regional and sub-regional level;

☐ **Trafficking in Human Beings (THB),** including but not limited to victim identification, THB connection to document fraud, links to terrorism, labour exploitation, sexual exploitation, THB for the purpose of organ harvesting, financial investigations related to THB, child exploitation and THB on Internet, interagency cooperation on international, regional and sub-regional level;

☐ **Firearms and explosives crimes,** including but not limited to target criminal networks and individuals involved in the misuse, illicit manufacture, trafficking, possession and modification of the marking of firearms and other small arms and light weapons (SALW). This is also applicable to corresponding illicit activities related to explosives and pyrotechnic products;

☐ **Economic and Financial crime,** including but not limited to

☐ *VAT including Missing Trader Intra Community (MTIC) fraud;*
☐ *Excise and customs fraud;*
☐ *Intellectual property (IP) crime, Counterfeiting of goods and currencies* - production, sale or distribution (physical and online) of counterfeit goods or currencies;

☐ **Environmental Crime,** including but not limited to, illicit waste and wildlife trafficking - trafficking of endangered species, crime related to IUU fishing, international timber trade – trade on Internet, Dark Web and/or using cryptocurrencies, interagency cooperation on international, regional and sub-regional level;

☐ **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;

☐ **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;

☐ **Data protection** - rules for the protection of personal data inside and outside the EU;

☐ **Management and Leadership in police**;

EUROMED Police project partners: Algeria, Egypt, Jordan, Lebanon, Morocco, State of Palestine[2], Tunisia

☐ **The most threatening criminal networks and individuals**

☐ **Criminal Finances, Money Laundering and Asset Recovery** - tracing, freezing, seizure, management and confiscation of criminal assets, financial crime information through intelligence, interagency cooperation on international, regional and sub-regional level;

☐ **Organised Property Crime** - including but not limited to motor vehicle crimes, ATM and cash-in-transit attacks, mobile organised crime groups, interagency cooperation on international, regional and sub-regional level;

☐ **Fastest growing crimes in the online sphere**

☐ **Cyber-attacks** including but not limited to phishing, smishing, pretexting, ransomware, spyware, Denial-of-Service (DoS), DNS Spoofing, SQL Injection targeting critical infrastructure, governments, businesses and private citizens;

☐ **Online Child Sexual Exploitation** including but not limited to OSINT, digital forensics, hash-matching, interagency cooperation on international, regional and sub-regional level;

☐ **Online Fraud Schemes** including but not limited to phishing emails/messages, spear phishing, credit card fraud, Business Email compromise fraud, Ponzi schemes, Crypto fraud, identity theft, deepfake and AI-Based fraud to target criminal networks and individuals orchestrating large-scale fraud schemes online aimed at defrauding private individuals, businesses and public sector organisations;

☐ **Drug trafficking**

☐ **Cannabis, Cocaine and Heroin (CCH),** including but not limited to production, trade and/or (international) transport of Cannabis, Cocaine and/or Heroin production, online markets (e.g. Dark Web) and crypto currencies, interagency cooperation on international, regional and sub-regional level;

[2] This designation shall not be construed as recognition of a State of Palestine and is without prejudice to the individual positions of the Member States on this issue.

☐ **Synthetic Drugs/New Psychoactive Substances** including but not limited to production, trade and/or (international) transport of Synthetic Drugs and online markets (e.g. Dark Web) and crypto currencies, interagency cooperation on international, regional and sub-regional level;

☐ **Migrant smuggling and trafficking in Human Beings**

☐ **Migrant smuggling,** including but not limited to financial investigations, document fraud, links to terrorism and online investigations, interagency cooperation on international, regional and sub-regional level;

☐ **Trafficking in Human Beings (THB),** including but not limited to victim identification, THB connection to document fraud, links to terrorism, labour exploitation, sexual exploitation, THB for the purpose of organ harvesting, financial investigations related to THB, child exploitation and THB on Internet, interagency cooperation on international, regional and sub-regional level;

☐ **Firearms and explosives crimes,** including but not limited to target criminal networks and individuals involved in the misuse, illicit manufacture, trafficking, possession and modification of the marking of firearms and other small arms and light weapons (SALW). This is also applicable to corresponding illicit activities related to explosives and pyrotechnic products;

☐ **Economic and Financial crime,** including but not limited to

☐ *VAT including Missing Trader Intra Community (MTIC) fraud;*
☐ *Excise and customs fraud;*
☐ *Intellectual property (IP) crime, Counterfeiting of goods and currencies* - production, sale or distribution (physical and online) of counterfeit goods or currencies;

☐ **Environmental Crime,** including but not limited to, illicit waste and wildlife trafficking - trafficking of endangered species, crime related to IUU fishing, international timber trade – trade on Internet, Dark Web and/or using cryptocurrencies, interagency cooperation on international, regional and sub-regional level;

☐ **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;

☐ **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;

TOPCOP project partners: Armenia, Azerbaijan, Moldova and Ukraine

☐ **The most threatening criminal networks and individuals**

☐ **Criminal Finances, Money Laundering and Asset Recovery** - tracing, freezing, seizure, management and confiscation of criminal assets, financial crime information through intelligence, interagency cooperation on international, regional and sub-regional level;

☐ **Organised Property Crime** - including but not limited to motor vehicle crimes, ATM and cash-in-transit attacks, mobile organised crime groups, interagency cooperation on international, regional and sub-regional level;

☐ **Fastest growing crimes in the online sphere**

☐ **Cyber-attacks** including but not limited to phishing, smishing, pretexting, ransomware, spyware, Denial-of-Service (DoS), DNS Spoofing, SQL Injection targeting critical infrastructure, governments, businesses and private citizens;

☐ **Online Child Sexual Exploitation** including but not limited to OSINT, digital forensics, hash-matching, interagency cooperation on international, regional and sub-regional level;

☐ **Online Fraud Schemes** including but not limited to phishing emails/messages, spear phishing, credit card fraud, Business Email compromise fraud, Ponzi schemes, Crypto fraud, identity theft, deepfake and AI-Based fraud to target criminal networks and individuals orchestrating large-scale fraud schemes online aimed at defrauding private individuals, businesses and public sector organisations;

☐ **Drug trafficking**

☐ **Cannabis, Cocaine and Heroin (CCH),** including but not limited to production, trade and/or (international) transport of Cannabis, Cocaine and/or Heroin production, online markets (e.g. Dark Web) and crypto currencies, interagency cooperation on international, regional and sub-regional level;

☐ **Synthetic Drugs/New Psychoactive Substances** including but not limited to production, trade and/or (international) transport of Synthetic Drugs and online markets (e.g. Dark Web) and crypto currencies, interagency cooperation on international, regional and sub-regional level;

☐ **Migrant smuggling and trafficking in Human Beings**

☐ **Migrant smuggling,** including but not limited to financial investigations, document fraud, links to terrorism and online investigations, interagency cooperation on international, regional and sub-regional level;

☐ **Trafficking in Human Beings (THB),** including but not limited to victim identification, THB connection to document fraud, links to terrorism, labour exploitation, sexual exploitation, THB for the purpose of organ harvesting, financial investigations related to THB, child exploitation and THB on Internet, interagency cooperation on international, regional and sub-regional level;

☐ **Firearms and explosives crimes,** including but not limited to target criminal networks and individuals involved in the misuse, illicit manufacture, trafficking, possession and modification of the marking of firearms and other small arms and light weapons (SALW). This is also applicable to corresponding illicit activities related to explosives and pyrotechnic products;

☐ **Economic and Financial crime,** including but not limited to

☐ ***VAT including Missing Trader Intra Community*** *(MTIC)* ***fraud;***
☐ ***Excise and customs fraud;***
☐ ***Intellectual property (IP) crime, Counterfeiting of goods and currencies*** - production, sale or distribution (physical and online) of counterfeit goods or currencies;

☐ **Environmental Crime,** including but not limited to, illicit waste and wildlife trafficking - trafficking of endangered species, crime related to IUU fishing, international timber trade – trade on Internet, Dark Web and/or using cryptocurrencies, interagency cooperation on international, regional and sub-regional level;

☐ **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;

☐ **Open-Source Intelligence (OSINT),** including but not limited to Social Media Intelligence (SOCMINT), Operational Security (OpSec), Metadata analysis, Dark Web, analytical tools, methodology and reporting;

☐ **War crime investigation and hybrid threats,** including but not limited to forensic analysis, evidence collection and documentation, victim and witness interviews, cybersecurity, countering misinformation, interagency cooperation, risk assessment;

☐ **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;

WB PACT II project partners: Albania, Bosnia and Herzegovina, Kosovo*, Montenegro, North Macedonia and Serbia.

☐ **The most threatening criminal networks and individuals**

☐ **Criminal Finances, Money Laundering and Asset Recovery** - tracing, freezing, seizure, management and confiscation of criminal assets, financial crime information through intelligence, interagency cooperation on international, regional and sub-regional level;

☐ **Drug trafficking**

☐ **Cannabis, Cocaine and Heroin (CCH),** including but not limited to production, trade and/or (international) transport of Cannabis, Cocaine and/or Heroin production, online markets (e.g. Dark Web) and crypto currencies, interagency cooperation on international, regional and sub-regional level;

☐ **Synthetic Drugs/New Psychoactive Substances** including but not limited to production, trade and/or (international) transport of Synthetic Drugs and online markets (e.g. Dark Web) and crypto currencies, interagency cooperation on international, regional and sub-regional level;

☐ **Migrant smuggling** including but not limited to financial investigations, document fraud, links to terrorism and online investigations, interagency cooperation on international, regional and sub-regional level;

☐ **Counter Terrorism: Anticipate** including but not limited to Strategic Intelligence: Threat and Risk Assessment , Source handling and collection of information, Turning information into intelligence (techniques and tools) and Encoding of information (source evaluation and usage code);

☐ **Cyber-attacks** including but not limited to phishing, smishing, pretexting, ransomware, spyware, Denial-of-Service (DoS), DNS Spoofing, SQL Injection targeting critical infrastructure, governments, businesses and private citizens;