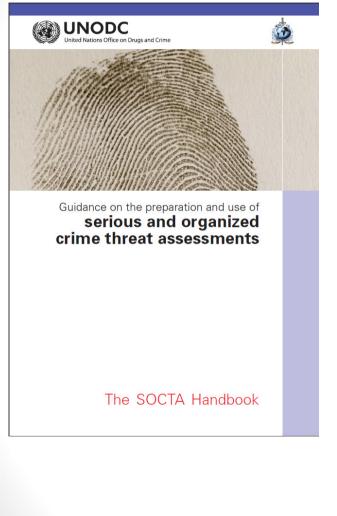


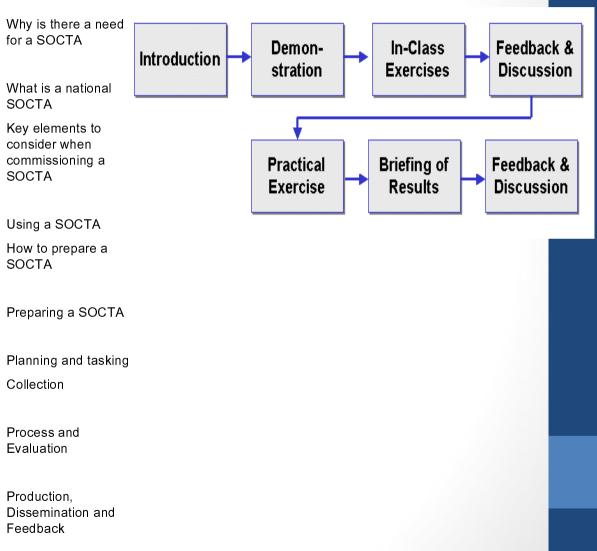
United Nations Office on Drugs and Crime UNODC

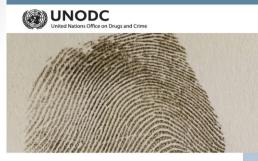
BENATOC

Tofik Murshudu Chief ISS/OCB/DTA



What is a serious organised crime threat assessment.





Criminal Intelligence Manual for Managers

UNODC United Nations Office on Drugs and Crime



Criminal Intelligence Manual for Front-line Law Enforcement

United Nations Office on Drugs and Crime



Criminal Intelligence Manual for Analysts





Current practices in electronic surveillance

in the investigation of serious and organized crime

INTRODUCTION. 1.1 The issue 1.2 "Electronic surveillance" 1.3 The process 1.4 Objectives 1.5 Scope 1.6 Structure 1.7 Definitions 2. MULTILATERAL/ INTERNATIONAL APPROACHES 2.1 The international framework 2.2 Cross-border cooperation 2.2.1 Cross-border cooperation: jurisdictional issues and challenges 2.2.2 Intangible data held on computer networks spanning several jurisdictions. 2.2.3 Mutual legal assistance treaties (MLATs) 2.2.4 Multilateral agreements 2.2.5 Other networks and programmes 3. re gulation : warrants and authori zations 3.1 W hen is a warrant or authorization required? 3.2 The applicant. 3.3 The authorizing body 3.3.1 W ho authorizes the use of electronic evidence gathering techniques 3.3.2 Surreptitious electronic evidence gathering by consent. 3.4 Notice 3.5 Contents of warrant application 3.6 Justification for warrant 3.7 W hat a warrant authorizes





Financial Investigation (AML/CFT)

Training Course



Risk of Money Laundering through Financial Instruments









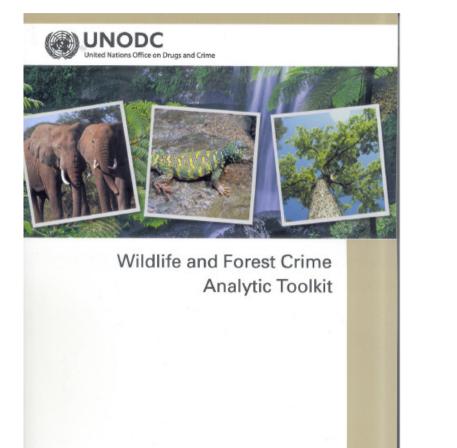


Manual on International Cooperation for the Purposes of Confiscation of Proceeds of Crime

UNODC-WCO

CONTAINER CONTROL PROGRAMME

Port Control Units practical booklet on INTERNET OPEN SOURCE





INTERNATIONAL CONSORTIUM ON COMBATING WILDLIFE CRIME



CONTROLLED DELIVERIES A TECHNIQUE FOR INVESTIGATING WILDLIFE CRIME









Maritime Drug Law Enforcement Training Guide

Reference guide for implementing article 17, United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances, 1988



UNITED NATIONS INTERNATIONAL DRUG CONTROL PROGRAMME

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LE TrainNet -Law Enforcement Training Network Various training/education institutions of:

- police
- customs
- border guards
- national security
- specialised agencies
- Others.....



LE TrainNet

- Regular contacts
- Exchange of best practices, curricula, training manuals,
- Making best use of each other's capacities
- DATABASE of training materials
- Support from INTERPOL, OSCE, WCO, CEPOL and others
- 1 meeting, April 2015 Baku, Azerbaijan
- 2 meeting June 2016 Singapore at INTERPOL
- Potentially developing jointly training materials

 to be used globally as models



Our objective is to help in finding the best training for government officials

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Agencies with eLearning Training



UNODC Global CLEARNING where and when it is needed.



Option for the web page

LE TrainNet - Law Enforcement Training Network

World Customs Organization Training Portal - CLiKC!

The WCO Training Portal gathers all training-related tools in a single portal. This website offers to the worldwide Customs Community a single entry point for WCO training activities and a collaborative portal to share and foster Customs knowledge.

INTERPOL Global Learning Centre - IGLC

The INTERPOL Global Learning Centre provides a comprehensive range of online learning opportunities to INTERPOL's National Central Bureaus (NCB), the wider police community across the world, and staff at the General Secretariat in Lyon and INTERPOL Regional Bureaus.

European Union Agency for Law Enforcement Training - CEPOL e-Net

The Learning Management System (LMS) on e-Net provides tools for all users of the CEPOL network to manage and promote learning in courses and seminars, as well as in other CEPOL activities such as the Exchange Programme and for self-paced e-learning modules.

· United Nations Office on Drugs and Crime - UNODC eLearning

The UNODC eLearning Management System is the ultimate and most advanced capacity building tool designed to reach officials of Member States in any location. The eLearning platform offers a variety of courses and modules capable to deliver a modern form of training in a secure and cost-effective way.

HOME CONTACT US

LE TrainNet Our Goal



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NEXT STEPS

- Meeting in Vienna 4 November 2016
 - CEPOL
 - INTERPOL
 - OSCE
 - UNODC
 - Purpose
 - Discuss common platform
 - Discuss formats of the databases on trainers and training materials