What is a serious organised crime threat assessment.

Why is there a need for a SOCTA

What is a national SOCTA

Key elements to consider when commissioning a SOCTA

Using a SOCTA

How to prepare a SOCTA

Preparing a SOCTA

Planning and tasking

Collection

Process and Evaluation

Production, Dissemination and Feedback
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1.2 “Electronic surveillance”
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UNODC
United Nations Office on Drugs and Crime

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

UNODC-WCO
CONTAINER CONTROL
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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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- **World Customs Organization Training Portal - CIJKC**
  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.
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Our Goal
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