

## CEPOL Granted Activities 2023

### Onsite training activities to be offered for grants<sup>1</sup>

<b>SERIOUS AND ORGANISED CRIME</b>
<b>IMPACT – TRAFFICKING IN HUMAN BEINGS</b>
<p>2 onsite activities</p> <ol style="list-style-type: none"> <li>1) Trafficking in Human Beings – Sexual Exploitation</li> <li>2) Trafficking in Human Beings – Labour Exploitation</li> </ol>
<b>IMPACT – CANNABIS, COCAINE, HEROIN TRAFFICKING</b>
<p>2 onsite activities</p> <ol style="list-style-type: none"> <li>1) Cross-Border Drug Investigations</li> <li>2) Dismantling of Cannabis Production and Trafficking</li> </ol>
<b>IMPACT – SYNTHETIC DRUGS AND NEW PSYCHOACTIVE SUBSTANCES</b>
<p>1 onsite activities</p> <ol style="list-style-type: none"> <li>1) Drug Trafficking Methods: Mail and Postal Parcels</li> </ol>
<b>IMPACT – TRAFFICKING AND ILLICIT USE OF FIREARMS AND EXPLOSIVES</b>
<p>1 onsite activity</p> <ol style="list-style-type: none"> <li>1) Firearms Crime</li> </ol>
<b>IMPACT – CRIMINAL FINANCES AND MONEY LAUNDERING</b>
<p>3 onsite activities</p> <ol style="list-style-type: none"> <li>1) Cash and Trade-Based Money Laundering</li> <li>2) Money Laundering via Offshore Structures</li> <li>3) International Asset Recovery</li> </ol>
<b>IMPACT – MISSING TRADER INTRA-COMMUNITY FRAUD</b>
<p>1 onsite activity</p> <ol style="list-style-type: none"> <li>1) Missing Trader Intracommunity Fraud</li> </ol>

<sup>1</sup> In case no grant applications are received for these activities, CEPOL will implement some of them or replace them by online courses depending on the availability of human resources.

**IMPACT – EXCISE FRAUD**

2 onsite activities

- 1) Excise Fraud – Investigation
- 2) Mineral oil fraud

**IMPACT – ENVIRONMENTAL CRIME**

2 onsite activities

- 1) Environmental Crime – Waste Crime
- 2) Environmental Crime – Wildlife Crime

**IMPACT – ORGANISED PROPERTY CRIME**

1 onsite activity

- 1) Organised Property Crime

**IMPACT – HIGH RISK CRIMINAL NETWORKS**

1 onsite activity

- 1) High-Risk Criminal Networks

**IMPACT – MIGRANT SMUGGLING**

3 onsite activities

- 1) Migrant Smuggling - Digital Investigations
- 2) Financial Investigation linked to Migrant Smuggling
- 3) Behaviour Analysis in the context of Migrant Smuggling

**TOTAL BUDGET IMPACT ACTIVITIES GRANTS: 896,000.00 EURO (19 activities)**

**FUNDAMENTAL RIGHTS**

3 onsite activities

- 1) Fundamental Rights
- 2) Hate Crime
- 3) Victim Protection

**BUDGET: 128,700.00 EUR**

### **LAW ENFORCEMENT COOPERATION, INFORMATION EXCHANGE AND INTEROPERABILITY (LECIEI)**

2 onsite activities (other activities implemented via CKC)

- 1) Joint Investigation Team – Implementation
- 2) Joint Investigation Team – Leadership

**BUDGET:** 95,000.00 EUR

### **LEADERSHIP AND OTHER SKILLS**

3 onsite activities

- 1) Train the Trainers – Step 1
- 2) Train the Trainers – Step 2
- 3) Law Enforcement Leadership Practice

**BUDGET:** 152,000.00 EUR

### **PUBLIC ORDER AND PREVENTION**

6 onsite activities

- 1) Prevention of Juvenile Crime and Domestic Violence
- 2) Pan-European Football Security
- 3) Community Policing
- 4) Public Order and Crowd Management - Security during Major Events
- 5) Public Order in State of Emergency
- 6) Violent Attacks Against Public - Amok Shootings

**BUDGET:** 282,900.00 EUR

### **LAW ENFORCEMENT TECHNIQUES, FORENSICS AND SPECIFIC AREAS**

10 onsite activities

- 1) Crime scene investigation
- 2) Forensics - emerging technologies
- 3) Informant handling – advanced
- 4) Witness Protection
- 5) European Explosive Ordnance Disposal Network
- 6) Unmanned Aerial Vehicles (drones)
- 7) Disaster Victim Identification, Management and Joint Operations
- 8) Investigating and Preventing Corruption
- 9) Crisis Hostage Negotiation and Crisis Communication
- 10) EMPEN - medical emergency response

**BUDGET:** 466,600.00 EUR



<b>UNION MISSIONS</b>
2 onsite activities
1) EU Missions and Operations – Strategic Advising
2) EU CSDP Law Enforcement Command and Planning
<b>BUDGET: 88,100.00 EUR</b>



45 activities offered for Grants

**BUDGET: 2,109,300.00 EUR**

(course costs and travel costs together)