

Decision of the Management Board 22/2018/MB

**ADOPTING OF THE CONTENT DESCRIPTION OF THE ONLINE MODULE
ONLINE TRADE IN ILLICIT GOODS AND SERVICES**

Adopted by the Management Board

On 30 September 2018

THE MANAGEMENT BOARD,

Having regard to Regulation (EU) 2015/2219 of the European Parliament and of the Council of 25 November 2015 on the European Union Agency for Law Enforcement Training (CEPOL) and replacing and repealing Council Decision 2005/681/JHA¹, and in particular Article 9(1)(s) thereof,

Having regard to the Management Board Decision 36/2017/MB Adopting the Single Programming Document: Years 2018-2020,

Whereas:

- (1) The steps to be taken and matching responsibilities in the development of the online learning modules are based on Governing Board Decisions 2/2009/GB and 18/2010/GB.
- (2) The content of the module was updated by experts appointed with the Executive Director's Decision 14/2018/DIR.
- (3) CEPOL National Units have been involved in the final validation of the updated content of the online learning module through the dissemination to National Experts for reviewing purposes.
- (4) It is for the Management Board on the basis of Article 9(1)(s) of Regulation (EU) 2015/2219 to adopt the content descriptions of the online learning modules,

HAS ADOPTED THIS DECISION:

Article 1

The Content Description of the Online Learning Module on Online Trade in Illicit Goods and Services as detailed in the Annex I of this Decision.

¹ OJ L319, 4.12.2015, p.1.

The present Decision shall take effect on the day following that of its adoption.

Done at Vienna, on 02 October 2018

For the Management Board

<< Signature on file >>

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Mr. Norbert Leitner
Chair of the Management Board

Annex

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A. Product Breakdown Structure

The Product Breakdown Structure (PBS) represents the content of the *Online Trade in Illicit Goods and Services* online module as it is set up in the online learning module. Key sections of the PBS are displayed below, covering the online learning module's topics of the *Online Trade in Illicit Goods and Services* Knowledge Landscape and the keywords.

Online Trade in Illicit Goods and Services Knowledge Landscape:


1. Introduction
2. Online Products and Services
3. Online Criminal Actors
4. Anti-Money Laundering
5. Open Source Intelligence (OSINT)
6. Challenges to Investigation
7. Technologies enabling Crime
8. Cooperation
9. Online Prevention and Training
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B. Content update history - Elaboration of the Content – Knowledge Landscape

The module presents an overview of the criminal activities on the internet and aims to raise awareness of these activities. It covers the basic concepts, the types of crime and criminal actors, the technologies that enable the criminality, and the approaches used to combating these crimes.

The content is developed and explained in such a way that is targeting those police and law enforcement officers, border guards, customs officers and judiciary staff who are not used to dealing with internet crimes.

The first chapter introduces the content and the context of the module. The next two chapters (2-3) provide an overview of the products and services available and of the criminals and criminal networks providing them. These are followed by five chapters (4-8) dedicated to describing the methods, difficulties and best practices that already exist to stop these criminal activities. The final two chapters cover the law enforcement training and investigative techniques.

Where appropriate, within a chapter, internal hyperlinks to other chapters are provided as well as external links (indicated with the icon ). At the end of each chapter a list those external links to relevant resources, freely accessible on the web, is displayed. Users have the possibility to share content with colleagues, post comments and rate the content itself.

C. Diagnostic Self Evaluation: My progress

Users can test their own knowledge on *Online Trade in Illicit Goods and Services* at any time while using the online module through the My Progress section of the module. Test items, in the form of True/False questions, are pooled according to the recurring topics of the knowledge landscape. A random selection of the items will be offered to users every time they decide to take the self-test for each of the individual topics. Based on the outcomes of the self-test, users will receive feedback and reflection possibilities which enable them to increase their further professionalization in the domain of the module.

D. Glossary

The keywords and acronyms from individual chapters are listed together (in alphabetical order) in the online module and are provided to the user to aid the comprehension of the content.

Annex I

Online Trade in Illicit Goods and Services Online Module Content

(The content of the module will be made **available only** in a restricted area in CEPOL's e-Net),