

Training courses provided by EU / international organisations

	Title of training programme	Provided by	Reference Number	Target Group	Training types	Duration (days)	Start date	End date	Location of training course	Language	Note
1	Environmental crime	CEPOL	10/2018	Law enforcement officials dealing with cross-border environmental crime.	course	4	24/04/2018	27/04/2018	France	EN	CEPOL Training Catalogue 2018
2	Wildlife trafficking	CEPOL	11/2018	Law enforcement officials involved in combating and investigating wildlife trafficking	course	4	26/06/2018	29/06/2018	Spain	EN	CEPOL Training Catalogue 2018
3	Excise Fraud	CEPOL	12/2018	Law enforcement experts (customs, police) and prosecutors specialized in excise fraud – in particular cigarette investigations	course	3	12/06/2018	14/06/2018	Czech Republic	EN	CEPOL Training Catalogue 2018
4	Excise fraud analysis	CEPOL	13/2018	Law enforcement officials (e.g. police, customs) specialized in excise related criminal investigations and intelligence analysis	course	4	02/10/2018	05/10/2018	CEPOL HQ	EN	CEPOL Training Catalogue 2018
5	Missing Trader Intra Community Fraud (MTIC)	CEPOL	14/2018	Law enforcement officers (police and customs) and tax officials investigating economic crimes, particularly VAT fraud	course	3	05/09/2018	07/09/2018	CEPOL HQ	EN	CEPOL Training Catalogue 2018
6	Firearms - strategic aspect inside and with impact on EU	CEPOL	15/2018	Law enforcement officials (managerial position) with decision making power in the area of firearms policy at national level	course	3	02/10/2018	04/10/2018	Portugal	EN	CEPOL Training Catalogue 2018
7	Firearms linked to OC and terrorism - implementation of EU Firearms Directive	CEPOL	16/2018	Law enforcement officials with decision making power in the area of firearms policy at national level responsible for transposition of the Firearms and Explosives Directive	course	4	03/04/2018	06/04/2018	Spain	EN	CEPOL Training Catalogue 2018
8	Drug crime and markets - strategic analysis	CEPOL	17/2018	Law enforcement officials, in current or future decision-making positions, with responsibilities of coordinating operations, allocating resources, and/or directing drug-related organised crime operations	course	3	26/06/2018	28/06/2018	Portugal, Judiciary Police	EN	CEPOL Training Catalogue 2018
9	Cocaine Smuggling	CEPOL	18/2018	Investigators combating the illicit cocaine supply chain and the organised crime groups involved in drug crime	course	3	27/11/2018	29/11/2018	Cyprus	EN	CEPOL Training Catalogue 2018
10	Heroin Smuggling	CEPOL	19/2018	Investigators combating the illicit heroin supply chain and the organised crime groups involved in drug crime	course	3	26/09/2018	28/09/2018	CEPOL HQ	EN	CEPOL Training Catalogue 2018
11	Illicit laboratories dismantling - advanced	CEPOL	20/2018	Law enforcement officials and forensic experts who deal with this form of drugs phenomenon (especially synthetic drugs), on a regular basis and have attended the 2-weeks course on Dismantling Illicit Laboratories - advanced in the previous year(s)	course	12	04/06/2018	15/06/2018	Poland	EN	CEPOL Training Catalogue 2018
12	Illicit laboratories dismantling - follow up	CEPOL	21/2018		course	5	01/10/2018	05/10/2018	Belgium	EN	CEPOL Training Catalogue 2018
13	Synthetic drugs	CEPOL	22/2018	Law enforcement officials and forensic experts who deal with this form of drugs phenomenon, especially synthetic drugs on a regular basis	course	3	23/10/2018	25/10/2018	Lithuania	EN	CEPOL Training Catalogue 2018
14	Bitcoins and cryptocurrencies - prevention of illegal use	CEPOL	30/2018	LE officials dealing with VCs, in cybercrime but also other relevant crime areas (online trafficking of firearms, drugs, payment card credentials)	course	4	22/05/2018	25/05/2018	Hungary	EN	CEPOL Training Catalogue 2018
15	Online service providers - Internet based investigations	CEPOL	33/2018	Law enforcement officials involved in online investigations	course	4	03/09/2018	06/09/2018	Hungary	EN	CEPOL Training Catalogue 2018
16	Financial investigations	CEPOL	34/2018	Law enforcement officials (funded by CEPOL) and judges/prosecutors (involved in cases with financial investigations (funded by the EJTN)	course	4	06/11/2018	09/11/2018	Italy	EN	CEPOL Training Catalogue 2018
17	Money laundering	CEPOL	35/2018	Financial crime experts and/or criminal investigation team leaders	course	5	04/06/2018	08/06/2018	Poland	EN	CEPOL Training Catalogue 2018

18	Asset recovery	CEPOL	36/2018	Criminal investigators and/or asset recovery specialists related to organised crime with a transnational dimension	course	4	26/06/2018	29/06/2018	Portugal	EN	CEPOL Training Catalogue 2018
19	Financial intelligence and analysis of financial data	CEPOL	37/2017	Financial intelligence analysts with focus on organised crime and terrorism	course	3	19/06/2018	21/06/2018	The Netherlands	EN	CEPOL Training Catalogue 2018
20	Follow the money - internationally and overseas	CEPOL	38/2018	Criminal investigators from all areas (this is a horizontal topic), FIU and ARO experts. Law enforcement officials working at national or trans-national level investigating tax crime, money laundering or other offences damaging the public financial interests.	course	4	01/10/2018	04/10/2018	Czech Republic	EN	CEPOL Training Catalogue 2018
21	Organised property crime - domestic burglaries and other MO	CEPOL	39/2018	Experienced law enforcement officials dealing with organised property crime on cross-border scale, including its prevention and/or law enforcement officials involved in activities countering organised domestic burglary, national contact points on domestic burglary	course	5	18/06/2018	22/06/2018	France	EN	CEPOL Training Catalogue 2018
22	False documents facilitating crimes - detect, prevent	CEPOL	40/2018	Law enforcements practitioners in false documents and experienced forensic experts and document examiners from border police, police forces and forensic laboratories	course	4	24/04/2018	27/04/2018	CEPOL HQ	EN	CEPOL Training Catalogue 2018
23	Online trade in illicit goods/services - TOR, Darknet	CEPOL	41/2018	Law enforcement officers engaged in the fight against cross border crime, with the potential of being involved in crimes using the recent modus operandi – illicit trade via internet/Darknet	course	4	03/04/2018	06/04/2018	Hungary	EN	CEPOL Training Catalogue 2018
24	EU Law enforcement leadership development & Future leaders - module 1	CEPOL	60/2018	Future Leaders - senior law enforcement officials with prospects of becoming decision makers; members of chief officer team; including EU agencies and international organisations/ bodies	course	5	11/06/2018	15/06/2018	Finland	EN	CEPOL Training Catalogue 2018
25	EU Law enforcement leadership development & Future leaders - module 2	CEPOL	61/2018	Future Leaders - senior law enforcement officials with prospects of becoming decision makers; members of chief officer team; including EU agencies and international organisations/ bodies	course	5	08/10/2018	12/10/2018	Finland	EN	CEPOL Training Catalogue 2018
26	Language development - professional LE terminology in English (1st)	CEPOL	62/2018	Law enforcement officials involved in cross border work or international police co-operation	course	19	11/06/2018	29/06/2018	Ireland	EN	CEPOL Training Catalogue 2018
27	Language development - professional LE terminology in English (2nd)	CEPOL	63/2018	Law enforcement officials involved in cross border work or international police co-operation	course	19	05/11/2018	23/11/2018	Ireland	EN	CEPOL Training Catalogue 2018
28	Train the trainers - step 1	CEPOL	64/2018	Trainers, lecturers and educational experts and police officers, members of CEPOL Lecturers, Trainers, Researchers (LTR) database, who wish to increase their competences towards training, group working and understanding diversity in a multicultural training/working environment	course	5	16/04/2018	20/04/2018	Portugal	EN	CEPOL Training Catalogue 2018
29	Train the trainers - step 2	CEPOL	65/2018	Trainers, lecturers and educational experts and police officers, members of CEPOL Lecturers, Trainers, Researchers (LTR) database, who wish to increase their competences towards training, group working and understanding diversity in a multicultural training/working environment	course	5	27/08/2018	31/08/2018	Austria	EN	CEPOL Training Catalogue 2018
30	Open source intelligence (OSINT) and IT solutions	CEPOL	75/2018	Law enforcement analysts	course	4	17/07/2018	20/07/2018	Hungary	EN	CEPOL Training Catalogue 2018
31	Strategic intelligence analysis	CEPOL	76/2018	Law enforcement officials conducting strategic analysis and/or officers to be prepared to conduct strategic analysis within the law enforcement environment, particularly with regard to organised crime and terrorism	course	4	25/06/2018	28/06/2018	Greece	EN	CEPOL Training Catalogue 2018

32	Undercover officers - new identities on international scale	CEPOL	86/2018	Law enforcement officials with expertise about application of undercover techniques, special undercover operations and creating new identity operations on international scale	course	4	06/11/2018	09/11/2018	Italy	EN	CEPOL Training Catalogue 2018
33	Informant handling – advanced	CEPOL	87/2018	Experienced informant handling practitioners (informant controllers and/or managers of dedicated informant handling units)	course	5	15/10/2018	19/10/2018	Slovenia	EN	CEPOL Training Catalogue 2018
34	Social Media Implications in Law Enforcement	CEPOL	92/2018	Law enforcement officials interested in sharing concepts and best practice in how social media can be applied for gathering of relevant information to prevent crime and to conduct investigations and other law enforcement actions	course	5	03/12/2018	07/12/2018	CEPOL HQ	EN	CEPOL Training Catalogue 2018
35	Join Investigation Teams - Implementation	CEPOL	94/2018	Law enforcement officials and prosecutors. Law enforcement (funded by CEPOL) and judges/prosecutors (funded by the EJTN)	seminar	4	17/04/2018	20/04/2018	Germany	EN	CEPOL Training Catalogue 2018
36	Joint Investigation Team – Leadership	CEPOL	95/2018	Law enforcement officials and prosecutors, including potential leaders of Joint Investigation Teams. Law enforcement (funded by CEPOL) and judges/prosecutors (funded by the EJTN)	seminar	5	05/11/2018	09/11/2018	France	EN	CEPOL Training Catalogue 2018
37	Joint Investigation Team - Western Balkans	CEPOL	96/2018	Law enforcement officials, judges and prosecutors from PCC SEE contracting countries particularly those involved or likely to be involved as potential leaders and members of Joint Investigation Teams. Law enforcement PCC SEE (funded by CEPOL) and judges/prosecutors (funded by the EJTN).	seminar	3	23/05/2018	25/05/2018	Germany	EN	CEPOL Training Catalogue 2018
38	Unmanned aerial vehicles (drones) - threats & opportunities for LE	CEPOL	100/2018	Variety of law enforcement officials with interest in use/misuse of drones for purposes related to committing and tackling of organized crime	course	4	15/05/2018	18/05/2018	Poland	EN	CEPOL Training Catalogue 2018
39	Cannabis – production and smuggling	CEPOL	105/2018	Investigators combating the illicit production and supply of cannabis and the organised crime groups involved in drug crime	course	3	29/10/2018	31/10/2018	CEPOL	EN	CEPOL Training Catalogue 2018
40	Intellectual Property Rights and Counterfeiting	CEPOL	108/2018	Law enforcement officers (police, customs), judicial officers (prose-cutors) and non-law enforcement state officials with inspective func-tions responsible for the detection and investigation (e.g. criminal investigation/administrative inspection) of crimes on intellectual property.	course	5	05/11/2018	09/11/2018	CEPOL	EN	CEPOL Training Catalogue 2018
41	Open Sources Intelligence - Capacity Building and Techniques	CEPOL	103/2017	OSINT Team Leaders and other law enforcement officers using open source intelligence techniques	course	5	19/03/2018	23/03/2018	CEPOL	EN	CEPOL Training Catalogue 2018
42	Illegal fishing	CEPOL	005/2018	Following OAP 2018	webinar	1	27/02/2018		LMS Platform	EN	e-Learning, self-study
43	Environmental crime - Illicit waste trafficking	CEPOL	006/2018	Following OAP 2018	webinar	1	05/06/2018		LMS Platform	EN	e-Learning, self-study
44	Excise Fraud: Fuel Laundering	CEPOL	007/2018	Following OAP 2018	webinar	1	November		LMS Platform	EN	e-Learning, self-study
45	Excise Fraud: Illegal manufacturing of cigarettes	CEPOL	008/2018	Following OAP 2018	webinar	1	September		LMS Platform	EN	e-Learning, self-study
46	MTIC fraud: Abuses to customs procedures	CEPOL	009/2018	Analysts from Tax Administration (analysts, who are involved in the construction of risk management systems and involved in the building of statistical models for the detection of irregularities or crime.	webinar	1	19/06/2018		LMS Platform	EN	e-Learning, self-study
47	MTIC II (title t.b.c.)	CEPOL	010/2018	TBC	webinar	1	September		LMS Platform	EN	e-Learning, self-study
48	UNODC Global Firearms study	CEPOL	011/2018	Following OAP 2018	webinar	1	27/04/2018		LMS Platform	EN	e-Learning, self-study

49	The Creation of National Firearms Focal Points	CEPOL	012/2018	Following OAP 2018	webinar	1	27/03/2018		LMS Platform	EN	e-Learning, self-study
50	Illegal Cannabis trades	CEPOL	014/2018	Following OAP 2018	webinar	1	06/04/2018		LMS Platform	EN	e-Learning, self-study
51	Cocaine smuggling: MAOC-N	CEPOL	015/2018	Following OAP 2018	webinar	1	26/04/2018		LMS Platform	EN	e-Learning, self-study
52	Heroin (title t.b.c.)	CEPOL	016/2018	Following OAP 2018	webinar	1	October		LMS Platform	EN	e-Learning, self-study
53	Smuggling through Small Parcels via Post/Courier Services	CEPOL	017/2018	Following OAP 2018	webinar	1	13/09/2018		LMS Platform	EN	e-Learning, self-study
54	Mislabelling Particularly Related to (pre) Precursors	CEPOL	018/2018	Following OAP 2018	webinar	1	05/09/2018		LMS Platform	EN	e-Learning, self-study
55	Excise fraud	CEPOL	02/2018/onl	Law enforcement experts, tax officials specialized in excise criminal investigations and/or intelligence analysis.	online course	20	18/05/2018 -	18/06/2018	LMS Platform	EN	Fully virtual
56	Naples II convention: Possibilities for cooperation in customs investigations	CEPOL	06/2018/onl	Law enforcement officials including prosecutors within the EU as well as borderguards and representatives of customs and police authorities. Participants of this course must have basic knowledge of possible infringements of Customs law.	online course	15	15/10/2018	09/11/2018	LMS Platform	EN	Fully virtual
57	Course on enhanced Customs / BG cooperation at EU external land borders M1	Frontex	-	Border and Coast Guard Community	Workshop	26	09/04/2018	04/05/2018	Warsaw	EN	-
58	Course on enhanced Customs / BG cooperation at EU external land borders M2	Frontex	-	Border and Coast Guard Community	Workshop	5	21/05/2018	25/05/2018	Warsaw	EN	-
59	Issuance of EUR.1 certificates: verification, determination of origin	Frontex	-	Customs officers	Course	3	01/01/2018	03/01/2018	Warsaw	EN	-
60	IT interconnectivity WS within the SW project and data mapping	Frontex	-	Customs officers	Course	3	01/01/2018	03/01/2018	Warsaw	EN	-
61	X-ray images interpretation training	Frontex	-	Customs officers	Workshop	3	01/01/2018	03/01/2018	Warsaw	EN	-