

**Annual List of Contractors – 2018 (ref. point 3.3 (a) of Annex I to the Financial Regulation)**

Expert Contracts awarded by the European Union Agency for Law Enforcement Training (CEPOL) in 2018

**NOTE: All the external remunerated experts signed a “Declaration of absence of conflict of interests and of confidentiality” and no conflict of interest was declared. The Declarations are stored at CEPOL’s premises.**

<b>Contract No</b>	<b>Expert’s name</b>	<b>Subject of the Contract (Tasks)</b>	<b>Contract value if it exceeds EUR 15,000.00</b>
CEPOL/EE/2018/080*	Gerd Thielmann	Training Needs Assessment process for CEPOL CT2 project	n/a
CEPOL/EE/2018/081	Gianluigi Me	Training Needs Assessment process for CEPOL CT2 project	n/a
CEPOL/EE/2018/082	Lars Wagner	Training Needs Assessment process for CEPOL CT2 project	n/a
CEPOL/EE/2018/083	Jorge Ludovico Bolas	Training Needs Assessment process for CEPOL CT2 project	n/a
CEPOL/EE/2018/084	Anselmo Del M. Torres	Training Needs Assessment process for CEPOL FI project	n/a
CEPOL/EE/2018/085	Simon Dilloway	Training Needs Assessment process for CEPOL FI project	n/a
CEPOL/EE/2018/090	Simon Goddard	STE - in the Training Needs Assessment process of EU-MENA CT2	n/a

<b>Contract No</b>	<b>Expert's name</b>	<b>Subject of the Contract (Tasks)</b>	<b>Contract value if it exceeds EUR 15,000.00</b>
CEPOL/EE/2018/091	Marcin Golizda Blizinski	Training Needs Assessment process for CEPOL CT2 project	n/a
CEPOL/EE/2018/092b	Anthony Sagers	Drug crime and markets	n/a
CEPOL/EE/2018/150	Marcin Golizda Blizinski	Development of curricula for CEPOL CT2 project	n/a
CEPOL/EE/2018/151	Partel Preinvalts	Development of curricula for CEPOL CT2 project	n/a
CEPOL/EE/2018/167	Gianluigi Me	Development of curricula for CEPOL CT2 project	n/a
CEPOL/EE/2018/168	Andrew Gunn	Development of curricula for CEPOL CT2 project	n/a
CEPOL/EE/2018/169	Jorge Ludovico Bolas	Development of curricula for CEPOL CT2 project	n/a
CEPOL/EE/2018/170	Jose Angel Astillero Fuentes	Development of curricula for CEPOL CT2 project	n/a
CEPOL/EE/2018/171	Marios Lemoniatis	Development of curricula for CEPOL CT2 project	n/a

<b>Contract No</b>	<b>Expert's name</b>	<b>Subject of the Contract (Tasks)</b>	<b>Contract value if it exceeds EUR 15,000.00</b>
CEPOL/EE/2018/176	Erwin van Vlierberghe	Development of curricula for CEPOL CT2 project	n/a
CEPOL/EE/2018/177	Partel Preinvalts	Development of curricula for CEPOL CT2 project	n/a
CEPOL/EE/2018/180	Partel Preinvalts	Advanced De-Radicalisation: Deviant/violent ideology disengagement	n/a
CEPOL/EE/2018/181	Andrew Gunn	Advanced De-Radicalisation: Deviant/violent ideology disengagement	n/a
CEPOL/EE/2018/183	Francesc Reales	Counter-Terrorism and De-Radicalisation	n/a
CEPOL/EE/2018/190	Nuno Manuel Catarino Gaspar	Counter-Terrorism and De-Radicalisation	n/a
CEPOL/EE/2018/201	Anselmo Del M. Torres	Identifying and dealing with challenges offinancing terrorism	n/a
CEPOL/EE/2018/202	Shaun McLeary	Identifying and dealing with challenges offinancing terrorism	n/a
CEPOL/EE/2018/203	Melvin Charlie Dickin	Financial Investigations	n/a

<b>Contract No</b>	<b>Expert's name</b>	<b>Subject of the Contract (Tasks)</b>	<b>Contract value if it exceeds EUR 15,000.00</b>
CEPOL/EE/2018/204	Eric Boisnaud	Financial Investigations	n/a
CEPOL/EE/2018/205	Simon Goddard	Financial Investigations	n/a
CEPOL/EE/2018/208	Marcin Golizda Blizinski	OSINT and Crime Data Fusion	n/a
CEPOL/EE/2018/209	Ricardo Bessa	OSINT and Crime Data Fusion	n/a
CEPOL/EE/2018/210	Marcin Golizda Blizinski	Assessment report for CEPOL CT2 project	n/a
CEPOL/EE/2018/211	Gerd Thielmann	Assessment report for CEPOL CT2 project	n/a
CEPOL/EE/2018/217	Antonio Luciani	Financial investigations in relation to drug trafficking	n/a
CEPOL/EE/2018/218	Gianluigi Me	Financial investigations in relation to drug trafficking	n/a
CEPOL/EE/2018/220	Anthony Sagggers	Financial investigations in relation to drug trafficking	n/a

<b>Contract No</b>	<b>Expert's name</b>	<b>Subject of the Contract (Tasks)</b>	<b>Contract value if it exceeds EUR 15,000.00</b>
CEPOL/EE/2018/226	Jose Angel Astillero Fuentes	Seaport Security	n/a
CEPOL/EE/2018/227	Oscar de la Iglesia	Seaport Security	n/a
CEPOL/EE/2018/228	Jose Benito Fernandez	Seaport Security	n/a
CEPOL/EE/2018/233	Jorge Ludovico Bolas	Information Gathering and Analysis	n/a
CEPOL/EE/2018/234	Andrew Gunn	Information Gathering and Analysis	n/a
CEPOL/EE/2018/236	Gianluigi Me	Analysis Methods and Techniques	n/a
CEPOL/EE/2018/237	Marcin Golizda Blizinski	Analysis Methods and Techniques	n/a
CEPOL/EE/2018/244	Rob Out	Foreign Terrorist Fighters	n/a
CEPOL/EE/2018/245	Partel Preinvalts	Foreign Terrorist Fighters	n/a

<b>Contract No</b>	<b>Expert's name</b>	<b>Subject of the Contract (Tasks)</b>	<b>Contract value if it exceeds EUR 15,000.00</b>
CEPOL/EE/2018/246	Calogero Ferrara	CT Investigations	n/a
CEPOL/EE/2018/247	Amine Aoune	CT Investigations	n/a
CEPOL/EE/2018/257	Antonio Luciani	Financial investigation into corruption around allocation of EU funding	n/a
CEPOL/EE/2018/258	Anselmo Del M. Torres	Financial investigation into corruption around allocation of EU funding	n/a
CEPOL/EE/2018/259	Richard Szongoth	Financial investigation into corruption around allocation of EU funding	n/a
CEPOL/EE/2018/263	John Cuddihy	Counter Terrorism Investigations, Elicitation and Surveillance Techniques	n/a
CEPOL/EE/2018/264	Jorge Ludovico Bolas	Counter Terrorism Investigations, Elicitation and Surveillance Techniques	n/a
CEPOL/EE/2018/265	Andrew Gunn	Counter Terrorism Investigations, Elicitation and Surveillance Techniques	n/a
CEPOL/EE/2018/266	Simon Goddard	Financial Investigations - Basic	n/a

<b>Contract No</b>	<b>Expert's name</b>	<b>Subject of the Contract (Tasks)</b>	<b>Contract value if it exceeds EUR 15,000.00</b>
CEPOL/EE/2018/267	Melvin Charlie Dickin	Financial Investigations - Basic	n/a
CEPOL/EE/2018/268	Luc Bertrand Retail	Financial Investigations - Basic	n/a
CEPOL/EE/2018/272	Ian McDonald	Financial investigation challenges in regard to irregular migrations	n/a
CEPOL/EE/2018/273	Richard Szongoth	Financial investigation challenges in regard to irregular migrations	n/a
CEPOL/EE/2018/283	Andrew Gunn	De-radicalisation and the Phenomenon of Terrorism	n/a
CEPOL/EE/2018/284	Gerd Thielmann	De-radicalisation and the Phenomenon of Terrorism	n/a
CEPOL/EE/2018/285	Partel Preinvalts	De-radicalisation and the Phenomenon of Terrorism	n/a
CEPOL/EE/2018/286	Erwin van Vlierberghe	De-radicalisation and the Phenomenon of Terrorism	n/a
CEPOL/EE/2018/287	Richard Szongoth	Media Operations in Counter-Terrorism	n/a

<b>Contract No</b>	<b>Expert's name</b>	<b>Subject of the Contract (Tasks)</b>	<b>Contract value if it exceeds EUR 15,000.00</b>
CEPOL/EE/2018/288	Arije Antinori	Media Operations in Counter-Terrorism	n/a
CEPOL/EE/2018/297	Richard Szongoth	International Cooperation in relation to the Financial Investigations of Organized Crime and Tax Evasion	n/a
CEPOL/EE/2018/298	Anselmo Del M. Torres	International Cooperation in relation to the Financial Investigations of Organized Crime and Tax Evasion	n/a
CEPOL/EE/2018/299	Robert Schöninger	International Cooperation in relation to the Financial Investigations of Organized Crime and Tax Evasion	n/a
CEPOL/EE/2018/301	Antonio Luciani	International Cooperation in relation to the Financial Investigations of Organized Crime and Tax Evasion	n/a
CEPOL/EE/2018/302	Gianluigi Me	OSINT in Counter-Terrorism	n/a
CEPOL/EE/2018/303	Marcin Golizda Blizinski	OSINT in Counter-Terrorism	n/a
CEPOL/EE/2018/304	Gerd Thielmann	Assessment report for CEPOL CT2 project	n/a
CEPOL/EE/2018/305	Marcin Golizda Blizinski	Assessment report for CEPOL CT2 project	n/a



<b>Contract No</b>	<b>Expert's name</b>	<b>Subject of the Contract (Tasks)</b>	<b>Contract value if it exceeds EUR 15,000.00</b>
CEPOL/EE/2018/306	Eric Boisnaud	Assessment report for CEPOL CT2 project	n/a
CEPOL/EE/2018/324	Marios Lemoniatis	Digital Forensics Operating Model	n/a
CEPOL/EE/2018/325	Stefanos Apeitos	Digital Forensics Operating Model	n/a
CEPOL/EE/2018/326	Andreas Anastasiadis	Digital Forensics Operating Model	n/a
CEPOL/EE/2018/331	Antonio Luciani	Webinar - Financial investigations in relation to drug trafficking	n/a
CEPOL/EE/2018/332	Gianluigi Me	Webinar - Financial investigations in relation to drug trafficking	n/a
CEPOL/EE/2018/333	Anthony Saggars	Webinar - Financial investigations in relation to drug trafficking	n/a
CEPOL/EE/2018/366	Gianluigi Me	Development of curricula for CEPOL CT2 project	n/a

\* The contract was signed for an initial value above EUR 15,000.00; however, the final value of the contract, based on the actual number of working days reported and paid to the expert, is below the EUR 15,000.00 threshold.