

Training courses provided by EU / international organisations

	Title of training programme	Provided by	Reference Number	Target Group	Training types	Duration	Start date	End date	Location of training course	Language	Note
1	Counterfeit Goods	CEPOL - EUIPO	10/2017	For CEPOL: Senior law enforcement officers (police, customs), judiciary (prosecutors); For EUIPO: Nonlaw enforcement public officials with inspective functions leading the investigation/detection (e.g. criminal investigation/ administrative inspection) of counterfeit goods.	course	4 days	11/09/2017	15/09/2017	Spain	EN	CEPOL Training Catalogue 2017 Available in March on https://www.cepola.europa.eu/publications-training-catalogue
2	Excise fraud Analysis	CEPOL	11/2017	Law enforcement experts who have working experience in the field of excise related criminal intelligence analysis.	course	3 days	13/06/2017	15/06/2017	CEPOL	EN	CEPOL Training Catalogue 2017 Available in March on https://www.cepola.europa.eu/publications-training-catalogue
3	Missing Trader Intra Community Fraud (MTIC)	CEPOL	12/2017	Law enforcement officers and tax officials investigating economic crimes, particularly VAT fraud.	course	3 days	11/10/2017	13/10/2017	Slovakia	EN	CEPOL Training Catalogue 2017 Available in March on https://www.cepola.europa.eu/publications-training-catalogue
4	Fighting drug crime – strategic analysis	CEPOL - EMCDDA	13/2017	Law enforcement officers, including customs officers, in current or future decision-making positions, with responsibilities for the coordination of operations, resource allocation, and/or directing drug-related organised crime operations.	course	3 days	12/06/2017	16/06/2017	EMCDDA & Portugal (Judiciary Police)	EN	CEPOL Training Catalogue 2017 Available in March on https://www.cepola.europa.eu/publications-training-catalogue
5	Synthetic drugs	CEPOL	14/2017	Law enforcement officers involved in combating drug-related crime.	course	3 days	19/04/2017	21/04/2017	Portugal (Judiciary Police)	EN	CEPOL Training Catalogue 2017 Available in March on https://www.cepola.europa.eu/publications-training-catalogue
6	Illicit Laboratory Dismantling - advanced	CEPOL - Europol	15/2017	Law enforcement officers and forensic experts who deal with this form of drugs phenomenon, especially synthetic drugs on a regular basis	course	10 days	week 19		Poland (Central Forensic Laboratory)	EN	CEPOL Training Catalogue 2017 Available in March on https://www.cepola.europa.eu/publications-training-catalogue
7	Illicit Laboratory Dismantling - follow-up	CEPOL - Europol	16/2017	Law enforcement officers 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	3 days	02/10/2017	06/10/2017	Belgium	EN	CEPOL Training Catalogue 2017 Available in March on https://www.cepola.europa.eu/publications-training-catalogue
8	Cocaine Smuggling	CEPOL	17/2017	Investigators combating the illicit cocaine supply chain and the organised crime groups involved in drug crime.	course	3 days	12/12/2017	14/12/2017	Slovenia	EN	CEPOL Training Catalogue 2017 Available in March on https://www.cepola.europa.eu/publications-training-catalogue
9	Heroin Smuggling	CEPOL	18/2017	Investigators combating the illicit heroin supply chain and the organised crime groups involved in drug crime.	course	3 days	16/05/2017	18/05/2017	SELEC	EN	CEPOL Training Catalogue 2017 Available in March on https://www.cepola.europa.eu/publications-training-catalogue
10	TOR and Darknet – Trafficking from law enforcement perspective	CEPOL	24/2017	Law enforcement officers (including customs) engaged in the fight against cross border crime, particularly drugs or firearms with interest and potential of being involved in crimes using the recent modus operandi – trafficking via internet/darknet.	course	5 days	19/06/2017	23/06/2017	Romania	EN	CEPOL Training Catalogue 2017 Available in March on https://www.cepola.europa.eu/publications-training-catalogue
11	Firearms - Strategic Aspects in Law Enforcement	CEPOL	28/2017	Senior law enforcement officers (managerial position) with decision making power in the area of firearms policy at national level.	course	3 days	04/04/2017	07/04/2017	Portugal (Higher Institute)	EN	CEPOL Training Catalogue 2017 Available in March on https://www.cepola.europa.eu/publications-training-catalogue
12	Firearms – Cross-Border Investigations	CEPOL	29/2017	Investigators combating firearms trafficking and the organised crime groups involved in the illicit firearms smuggling.	course	3 days	03/07/2017	05/07/2017	Croatia	EN	CEPOL Training Catalogue 2017 Available in March on https://www.cepola.europa.eu/publications-training-catalogue
13	Tackling firearms trafficking at the EU external borders	CEPOL	30/2017	Investigators combating firearms trafficking and the organised crime groups involved in the illicit firearms smuggling, in particular linked to the EU border.	course	4 days	12/09/2017	15/09/2017	Czech Republic	EN	CEPOL Training Catalogue 2017 Available in March on https://www.cepola.europa.eu/publications-training-catalogue
14	Open Sources Intelligence	CEPOL	69/2017	Law enforcements analysts.	course	5 days	23/10/2017	27/10/2017	Cyprus	EN	CEPOL Training Catalogue 2017 Available in March on https://www.cepola.europa.eu/publications-training-catalogue
15	Strategic Intelligence Analysis	CEPOL	70/2017	Law enforcement officers 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	5 days	06/11/2017	10/11/2017	Greece (KEMEA)	EN	CEPOL Training Catalogue 2017 Available in March on https://www.cepola.europa.eu/publications-training-catalogue
16	Operational Intelligence Analysis	CEPOL - Europol	71/2017	Law enforcement officials, such as investigators and analysts, in organised crime and counterterrorism area, who want to develop their knowledge in the field of criminal intelligence analysis.	course	5 days	02/10/2017	06/10/2017	Spain	EN	CEPOL Training Catalogue 2017 Available in March on https://www.cepola.europa.eu/publications-training-catalogue
18	Financial Investigations	CEPOL	74/2017	Financial investigation specialists.	course	3 days	03/10/2017	05/10/2017	Italy (Tax Police School Guardia Finanza)	EN	CEPOL Training Catalogue 2017 Available in March on https://www.cepola.europa.eu/publications-training-catalogue
19	Money Laundering	CEPOL	75/2017	Financial crime experts and/or criminal investigation team leaders.	course	5 days	29/05/2017	02/06/2017	Netherlands	EN	CEPOL Training Catalogue 2017 Available in March on https://www.cepola.europa.eu/publications-training-catalogue
20	Asset Recovery	CEPOL	76/2017	Asset recovery specialists related to organised crime with a transnational dimension	course	4 days	29/05/2017	02/06/2017	Hungary (ITC)	EN	CEPOL Training Catalogue 2017 Available in March on https://www.cepola.europa.eu/publications-training-catalogue
21	Financial intelligence and analysis of financial data	CEPOL	77/2017	Financial intelligence analysts with focus on organised crime and terrorism.	course	3 days	14/11/2017	16/11/2017	Netherlands	EN	CEPOL Training Catalogue 2017 Available in March on https://www.cepola.europa.eu/publications-training-catalogue
22	Informant Handling - advanced	CEPOL - Europol	82/2017	Experienced informant handling practitioners (informant controllers and/or managers of dedicated informant handling units).	course	4 days	19/06/2017	23/06/2017	Poland (Police School in Pila)	EN	CEPOL Training Catalogue 2017 Available in March on https://www.cepola.europa.eu/publications-training-catalogue
23	Undercover Operations	CEPOL	83/2017	Law enforcement practitioners with expertise in application of undercover techniques in their investigation.	course	4 days	week 39		Poland (Central Border Guard Training Centre in Koszalin)	EN	CEPOL Training Catalogue 2017 Available in March on https://www.cepola.europa.eu/publications-training-catalogue
24	Joint Investigation Teams - Implementation	CEPOL - EJTN - Eurojust	85/2017	Law enforcement officials and prosecutors.	seminar	4 days	25/04/2017	28/04/2017	Germany (ERA)	EN	CEPOL Training Catalogue 2017 Available in March on https://www.cepola.europa.eu/publications-training-catalogue
25	Joint Investigation Teams - Leadership	CEPOL - EJTN - Eurojust	86/2017	Law enforcement officials and prosecutors, including potential leaders of Joint Investigation Teams.	seminar	4 days	09/10/2017	13/10/2017	France (ENSP)	EN	CEPOL Training Catalogue 2017 Available in March on https://www.cepola.europa.eu/publications-training-catalogue
26	Joint Investigation Team - Western Balkans	CEPOL - EJTN - Eurojust	87/2017	Law enforcement officials, judges and prosecutors from PCCSEE contracting countries particularly those involved or likely to be involved as potential leaders and members of Joint Investigation Teams.	seminar	3 days	05/07/2017	07/07/2017	Germany (ERA)	EN	CEPOL Training Catalogue 2017 Available in March on https://www.cepola.europa.eu/publications-training-catalogue

27	Online smuggling – Trafficking from customs perspective	CEPOL	93/2016	Law enforcement officials/ particularly Customs officers engaged in fighting Customs Crime conducted on or facilitated by the internet. These customs officers should have basic knowledge of dark web and virtual currencies.	course	3 days	21/02/2017	23/02/2017	CEPOL	EN	CEPOL Training Catalogue 2017 Available in March on https://www.cepola.europa.eu/publications-training-catalogue
28	Follow the money - financial investigations	CEPOL - EJTN	94/2016	Financial investigators and specialised judicial officers (14 participants via CEPOL network and 14 participants via EJTN)	course	4 days	27/02/2017	02/03/2017	CEPOL	EN	CEPOL Training Catalogue 2017 Available in March on https://www.cepola.europa.eu/publications-training-catalogue
29	Joint Police and Custom Cooperation Centres	CEPOL	100/2016	Official deployed at PCCCs	course	4 days	17/01/2017	20/01/2017	Poland	EN	CEPOL Training Catalogue 2017 Available in March on https://www.cepola.europa.eu/publications-training-catalogue
30	Counterfeit Goods	CEPOL	6/2017	Following OAP 2017	webinar	1 day	26/04/2017	26/04/2017	virtual	EN	recorded in CEPOL's Learning Management System (registration required)
31	Excise Fraud including money laundering in the field of illegal production of cigarettes.	CEPOL	9/2017	Law enforcement officers investigating economic crimes, particularly money laundering in the field of illegal production of cigarettes.	webinar	1 day	01/05/2017	01/05/2017	virtual	EN	recorded in CEPOL's Learning Management System (registration required)
32	Missing Trader Intra Community fraud related to gas & energy trade	CEPOL	11/2017	EU law enforcement officers dealing with tax frauds	webinar	1 day	01/05/2017	01/05/2017	virtual	EN	recorded in CEPOL's Learning Management System (registration required)
33	Missing Trader Intra Community fraud including VAT carousel	CEPOL	12/2017	Law enforcement officers, the judiciary, revenue and customs operators and analysts	webinar	1 day	01/10/2017	01/10/2017	virtual	EN	recorded in CEPOL's Learning Management System (registration required)
34	Synthetic Drugs (title t.b.c.)	CEPOL	14/2017	Following Operational Action Plan 2017 - Synthetic drugs	webinar	1 day	30/10/2017	30/10/2017	virtual	EN	recorded in CEPOL's Learning Management System (registration required)
35	Cocaine (title t.b.c.)	CEPOL	16/2017	Following Operational Action Plan 2017 - Cocaine	webinar	1 day	01/04/2017	01/04/2017	virtual	EN	recorded in CEPOL's Learning Management System (registration required)
36	Heroin (title t.b.c.)	CEPOL	17/2017	Following Operational Action Plan 2017 -Heroine	webinar	1 day	30/06/2017	30/06/2017	virtual	EN	recorded in CEPOL's Learning Management System (registration required)
37	Firearms: Focal point network	CEPOL	29/2017	Following OAP 2017 - Firearms	webinar	1 day	14/03/2017	14/03/2017	virtual	EN	recorded in CEPOL's Learning Management System (registration required)
38	Combating firearms trafficking in postal and courier services	CEPOL	30/2017	Law enforcement officers	webinar	1 day	11/04/2017	11/04/2017	virtual	EN	recorded in CEPOL's Learning Management System (registration required)
40	AMON: International cooperation in Money Laundering investigations	CEPOL	33/2017	EU law enforcement units responsible for money laundering investigations	webinar	1 day	11/07/2017	11/07/2017	virtual	EN	recorded in CEPOL's Learning Management System (registration required)
41	Joint Investigation Teams	CEPOL	67/2017	Law enforcement officers and the judiciary	webinar	1 day	30/10/2017	30/10/2017	virtual	EN	recorded in CEPOL's Learning Management System (registration required)
42	Police Customs Cooperation Centres (PCCC)	CEPOL	Ad Hoc	Law enforcement officers, primarily the participants of the PCCC Blended English course.	webinar	1 day	30/03/2017	30/03/2017	virtual	EN	recorded in CEPOL's Learning Management System (registration required)
43	Cybercrime	CEPOL	N/A	Law enforcement officers of any rank and law enforcement managers	online module	N/A	Available on CEPOL e-net		EN	e-Learning, self-study	
44	Firearms	CEPOL	N/A	Law enforcement officers who are dealing with the illicit use of firearms for criminal purposes and need to know and apply the different measures for law enforcement agencies to counter criminal activities.	online module	N/A	Available on CEPOL e-net		EN	e-Learning, self-study	
45	Joint Investigation Teams	CEPOL	N/A	Law enforcement and judicial authorities.	online module	N/A	Available on CEPOL e-net		EN	e-Learning, self-study	
46	Money Laundering	CEPOL	N/A	Law enforcement officers of any rank, or those involved in law enforcement management.	online module	N/A	Available on CEPOL e-net		EN	e-Learning, self-study	
47	Police & Customs Cooperation Centres in Europe	CEPOL	N/A	Law enforcement officers	online module	N/A	Available on CEPOL e-net		EN	e-Learning, self-study	
48	Financial aspects of money laundering	ICOFI	1/2017_ICOFI	FIU analysts, financial investigators and prosecutors	course	4 days	21/02/2017	24/02/2017	ITC (International Training Centre) Budapest	EN	-
49	HUMINT training module I. - Survival and security in HumInt	ICOFI	2-1/2017_ICOFI	Law enforcement officers from the Human Intelligence area	practical training	7 days	03/04/2017	09/04/2017	ITC (International Training Centre) Budapest	EN	-
50	HUMINT training module II. - Recruitment practical training	ICOFI	2-2/2017_ICOFI	Law enforcement officers from the Human Intelligence area	practical training	5 days	TBD	TBD	ITC (International Training Centre) Budapest	EN	-
51	HUMINT training module III. - HUMINT within the upper 10% and Acquisition	ICOFI	2-3/2017_ICOFI	Law enforcement officers from the Human Intelligence area	practical training	5 days	TBD	TBD	ITC (International Training Centre) Budapest	EN	-
52	Criminal tactical operation	ICOFI	3/2017_ICOFI	Financial investigators (12 trainees via ICOFI network)	practical training	7 days	26/06/2017	02/07/2017	ITC (International Training Centre) Budapest	EN	-
53	Conflict management & communication	ICOFI	4/2017_ICOFI	Tax inspectors from Tax Administrations of SK & HU	practical training	3 days	10/04/2017	12/04/2017	ITC (International Training Centre) Budapest	HU	-
54	New trends in the financial frauds - Virtual currencies from LE perspective	ICOFI	5/2017_ICOFI	financial investigators and prosecutors via ICOFI network	course	5 days	20/11/2017	24/11/2017	ITC (International Training Centre) Budapest	EN	-
55	Enhanced Border Guard / Customs cooperation at the EU external land Border Crossing Points	FRONTEX / CELBET	2017/TRU/C14	Border Crossing Points shift leaders from EU external land border	course (blended learning)	5 days	12/04/2017	12/08/2017	Warsaw, EBCG HQ	EN	e-Learning, contact week