What is CEPOL?

Agency of the European Union dedicated to develop, implement and coordinate training for law enforcement officials.

It is headed by an Executive Director, accountable to a Management Board made up of representatives from the EU Member States and the European Commission.

CEPOL has dedicated National Units (CNU) in 26 Member States to provide information and assistance to law enforcement officials who wish to participate in CEPOL’s activities.
CEPOL’s headquarters in Budapest, Hungary.
CEPOL Training Activities

✓ Residential activities (courses)
✓ Seminars
✓ Online courses
✓ Webinars
✓ Modules
✓ Exchange programme
✓ External projects (CTPP, WBFI)
Topics

- Serious crime and counter-terrorism
- Public order – policing of major events
- Planning and command of EU missions
- Leadership, language development, train the trainers
- Law enforcement cooperation and information exchange
- Specific areas and instruments
- Fundamental rights
- Research and prevention

108 residential activities in 2018 – 116 webinars – 6 online courses – 34 modules
Serious crime

- Illegal immigration,
- Trafficking in Human Beings,
- Cybercrime
  (Card fraud, Child Sexual Exploitation, Cyber attacks)
- Excise fraud,
- MTIC/VAT fraud,
- Environmental crime
- Drug trafficking
  (Heroine, Cocaine, Synthetics, Cannabis)
- Firearms smuggling
- Organised property crime
- Financial crime
- Document fraud

28 478 trained officials in 2018
Evolution of participation in CEPOL activities

Number of participants

- 2042 in 2009
- 2280 in 2010
- 4206 in 2011
- 6019 in 2012
- 8251 in 2013
- 10322 in 2014
- 12992 in 2015
- 18009 in 2016
- 23767 in 2017
- 28476 in 2018

CEPOL
CEPOL Webinars

Webinar Resources

- Webinar Registration Catalogue
- Recorded Webinars
- Webinar Attendance Certificate
- Webinar News and Announcements
- Webinar Series 'How to investigate IP addresses for LEAs'
- Webinar Series 'Εκπαίδευση σημείων επαφής για το κυβερνογέλημα'
- Webinars for Educators
CEPOL Online Modules

CEPOL - Learning Management System

1. E-learning CEPOL modules

- Cybercrime
  - Study time: 105 min
- Network
  - Study time: 30 min
- EU Policy Glyph for Organised and Serious International Crime
  - Study time: 177 min
- Organised Crime
  - Study time: 264 min
- Firearms
  - Study time: 145 min
- European Union Affairs
  - Study time: 167 min
- Human Rights
  - Study time: 137 min
- Border-Shared Policing
  - Study time: 101 min
- Joint Investigation Teams
  - Study time: 109 min
- Child Protection
  - Study time: 109 min
- Illegal Migration
  - Study time: 382 min
- Money Laundering
  - Study time: 234 min
- Policing English Language: Police Department
  - Study time: 358 min
- Policing English Language: Police Service, Employment & Welfare
  - Study time: 266 min
- Rape
  - Study time: 224 min
- Seizure
  - Study time: 323 min
- 50% for Efficient
  - Study time: 273 min

2. Additional CEPOL modules

- DGAJ: An Expert Network on Drug Law Enforcement
- DEPOL: An Expert Network on Police
- ELPOL: An Expert Network on Police
- EPPOL: An Expert Network on Police
- ELGPO: An Expert Network on Police

CEPOL – European Police College

CEPOL - E-learning Modules
CEP addresses the requirements of the:

- Union’s internal security strategy
- EU Policy Cycle on serious and organised crime

598 exchanges consisted of:

- 535 exchanges for LE officers
- 24 participants from the Future Leaders course
- 39 participants took part in the study visit to Frontex
European Joint Master Programme (EJMP)

Fully accredited program

➤ Further qualifies LE officers on implementation & operationalisation of EU Instruments

**First programme**  
10/2015 – 10/2017  
26 Graduates

**Second programme**  
10/2017 – 10/2019  
30 participants
### 2018 - Main achievements

#### CEPOL capacity building projects

<table>
<thead>
<tr>
<th>CEPOL Counter-Terrorism 2</th>
<th>CEPOL Financial Investigations</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tangible assistance to EU/MENA security/CT dialogues</td>
<td><strong>Direct support to Western Balkan accession</strong></td>
</tr>
<tr>
<td></td>
<td><strong>Multidisciplinary/joint EU/WB training approach</strong></td>
</tr>
<tr>
<td></td>
<td><strong>NCPs level of engagement is boosted</strong></td>
</tr>
</tbody>
</table>

CEPOL is a recognised partner in international cooperation
CEPOL Western Balkans Financial Investigation Project
OVERVIEW

• WB FI Programme started on 21 December 2017
  - duration 24 months
  - budget 2,5 million Euro (CEPOL) – funded by EU

• Project team completed at 01 June 2018

• TNA conducted during 1st half of 2018

• Inception phase over with the beginning of July 2018

• IMPLEMENTATION
OBJECTIVES

• promoting closer cooperation and mutual learning and networking between the EU and non EU law enforcement officials, prosecutors and judiciary members, dealing with financial investigation

• establishment of a common and shared practical knowledge in the field of financial investigation
WORK PLAN

- National trainings – 1 / partner = 6 in total
- Regional trainings – 11
- Exchange programme – 120 participants
- Participation in CEPOL residential courses
- Study visits (EUROPOL)
- Webinars - 6
EXCHANGE PROGRAMME

30
• In 2018

+  

90
• In 2019

120
WB and EU participants

CEPOL

This project is funded by the European Union
Execution of Exchange programme
2018 – 02/2019
(34 participants)
Webinar
Tue 10 July 2018
10:00 am CEST

CEPOL Western Balkan Financial Investigation Exchange Programme

This project is funded by the European Union
Thank you for your attention!

European Union Agency for Law Enforcement Training

Office: H-1055 Budapest, Ö tele 27., Hungary • Correspondence: H-1263 Budaörs, PL 914, Hungary
Telephone: +36 1 403 8030 • Fax: +36 1 403 8032 • E-mail: info@cepol.europa.eu • www.cepol.europa.eu
INTRODUCTION TO THE
MONEY LAUNDERING.
What is the money laundering?
The Money laundering is the process of creating the appearance that large amounts of money obtained from criminal activity, such as trafficking or terrorist activity, originated from a legitimate source.
How is the process of the money laundering?
PHASES
A TYPICAL MONEY LAUNDERING SCHEME

1. PLACEMENT
   - Dirty Money integrates into the financial system
   - Wire Transfer

2. LAYERING
   - Transfer funds between various Offshore / Onshore Banks

3. INTEGRATION
   - Purchase of Luxury Assets
   - Financial Investments
   - Commercial / Industrial Investments
OTHER MODELS OF PHASES
Model of Bernasconi

Model of Zund.- (Like the water cycle)

Model from EE.UU- Treasure department. (Circular model)
European Regulation
DIRECTIVE (EU) 2015/849 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL

of 20 May 2015

ADD TWO DIRECTIVES MORE IN 2018


WICH ARE THE MAIN RULES OF THE DIRECTIVE?
Definition of Credit and financial institution. (Subject Bound)
All serious crimes are included. TERRORISM, ORGANIZED CRIME, TAX EVASION, CORRUPTION...
Minimum standards in the definition of criminal offenses and sanctions.

(Penalty for at least 4 years)
Companies can also be responsible
Improving judicial and police cooperation
Adapt European standards to international obligations
How do you launder money?
Artificial increase in profits.

Casino or internet Game.

Buy Property.

Lottery.

Companies without economic activities.

Non-profit associations.

And more and more.....
Special attention to:

HAWALA.

CRYPTO COINS.
Crypto Coins.

The main problem is the lack of international regulation.
INVESTIGATION.
PHASES OF THE INVESTIGATION.

Location of Assets.

Identification of “Modus Operandi”

Identification of criminal structure.

Information Analysis.

Operational action.
Open or Closed

Warrant

Without or With

Sources of Information

It depends on law in each country.

Location of Assets
Sources International information.

CARIN.

Is an informal network of law enforcement and judicial practitioners in the field of asset tracing, freezing, seizure and confiscation. It is an inter-agency network. Each member state is represented by a law enforcement officer and a judicial expert (prosecutor, investigating judge, etc. depending on the legal system.
ARO Platform

- Established in 2009 by the Commission and Europol to enhance co-operation and co-ordination of Asset Recovery Offices at EU level - (Council Decision 2007/845/JHA).

- Identified a need to improve the access to centralised data bases, in particular to financial information in order to trace and identify bank accounts effectively across the EU.

- Sub-Working Group on centralised bank account registers (CBRs) established in March 2011.

- First operational meeting held in June 2011.

- Belgium, Bulgaria, Croatia, Czech Republic, Denmark, France, Italy, Luxembourg, Moldova, Netherlands, Portugal
IDENTIFICATION OF MODUS OPERANDI

LOTTERY, CASINO, BUY GOODS. (Simple)

SIMULATE EXTRA-ECONOMICS ACTIVITY. (Simple)

BANKING COMPENSATION SYSTEM. (Complex).

VAT CARROUSELS. (Complex).

TRANSFER OUTSIDE OF THE BANKING CIRCUIT. (Complex)

And more...........
Why use a star to explain the economic research
Structures change and their relationships are not stable, and they aren't pyramidal.
BASIC FLOW OF THE ECONOMIC SYSTEM

- Government
- Bank
- Market
- Consumer
- Money return
- Financial Institution
- Producer
- Transport and logistics
In Money laundering there is always a simulated phase
FINALLY

OPERATIONAL PHASE.
SURVEILLANCE AND FOLLOW UP

Escribe un pie de foto.
CIBER RESEARCH SYSTEMS

Escribe un pie de foto.
THE END.
INTRODUCTION TO
RESEARCH OF
ECONOMIC CRIMES
What are we going to talk about?
Corruption and Financial Frauds, Political Scams, Money Laundering.
Fraud in electronic commerce.

Rich Deal.

Fraudulent letters.
Corporate Crimes.

Crimes of the Financial market:

(CFDs, Forex, ...)

Financial Scams.

FINANCIAL FRAUDS
Embezzlement.
Bribery.
Prevention.
Administrative
Corruption
How to face economic research?
QUESTIONS FOLLOWING THE RESEARCH MUST ALWAYS
Three examples, three investigations.
Banking
account in Online
stolen ID's, open an
A group of people with
out as cashier.
account, finally take it
money into the
credits an enter the
Then request micro
of calls and messages.
who gets the money
accounting, video recording
Economic line, who open the
Line 3
The intelligence to solve these cases is basic.
Cross data between database.
CASE 2

bank fraud
danger
password
hacking scam
Virus payment
National Police

SECRET
banks for credit lines and asks credit history, and asks companies with good group buys
Propose a business project to be financed by the banks and they increase the credit lines
Finally, when the bank feels confident, they exhaust the credit line and disappear with the money.
Lines of investigation?
First Step.

GET THE MAIN INFORMATION: COMPANIES INVOLVED PEOPLE AND
Second Step.

ANALYZE THE CRIMINAL METHOD.

Financial analysis.
Specify the period.

Third Step.
DETERMINE THE FINANCIAL ENTITIES AFFECTED.
Fifth step. Operational Development, Telephone tapping, follow up, monitor.
The future is to use MALWARE.

Computer Trojan, worm
A city council of an important city tender the construction of a sports center.
The construction company delivered a significant amount of money to the ruling political party.
Euros.

cost of four million

presented an extra

finished and also

The construction never
processes.
administrative adjudication
the crime in complex
because they usually try to hide
understand the legal process,

In the investigation of
After understanding the process, the facts were analyzed discreetly, evidence of crime was obtained and we requested phone taps.
official work, involving, where corrupt
of the department, was made
an inspection was made
Listening to the phone,
involved officials and politicians collected between many calls were
THANK YOU FOR
YOUR ATTENTION
Investigation of organized crime and disruption strategies

EU- FI Project
Challenges of multiagency cooperation in regard to effective financial investigations
Sarajevo, 1-5th April 2019
Investigation of organized crime and disruption strategies

Content
1. Organized crime
2. Distruption strategies
Organized crime concept as defined by EUROPOL

1. 2 or more members
2. Extended in time
3. Serious crime
4. Economic profits

And at least 2 of the following indicators

- Several roles
- Internal control
- Internat. scope
- Violence
- Money Laundering
- Use of economic frames
- Corruption
Experiences on organized crime in Spain

A criminal network dedicated to the smuggling of cigarettes from Gibraltar into Spain falls.
EFE Sunday 18th December 2018

Hay 14 personas detenidas y 5 investigadas en las provincias de Málaga, Cádiz, Jaén y Ciudad Real
Experiences on organized crime in Spain

DRUG TRAFFICKING

Spain: Europe's new cocaine gateway

A record-breaking amount of the illicit drug is arriving in Spanish port cities such as Algeciras and Valencia.
Spain: Sunny beaches and lots of organized crime

By David Amoruso

Spain has always been a favorite destination for tourists because of its beautiful culture and warm climate. But organized crime gangs have also become fond of the country, mixing their pleasure with some serious business. In recent years, Spanish authorities have taken notice and started a campaign to rid their historic cities and sunny beaches of the newly arrived gangsters and Mafiosi.
Experiences on organized crime in Spain

Major Russian mafia trial opens in Spain

© 19 February 2018

A Russian MP, Vladislav Reznik, and 17 other suspects have gone on trial in Madrid accused of massive money-laundering for a Russian mafia gang.
Experiences on organized crime in Spain

Operation against Italian mafia in Barcelona nets 20 arrests

A total of 520 kilos of cocaine and 450 kilos of hashish and marijuana were seized from suspects

OSCAR LOPEZ-FONSECA : REBECA CARRANCO
Madrid / Barcelona : 6 JUL 2007 10:20 CEST

Spain's Civil Guard and the Catalan regional police began an operation at 4am this morning against the Italian Camorra mafia in Barcelona. Around 20 arrests were made. The suspects are thought to have been laundering drug money via hostelry businesses, as well as through the purchase and sale of cars and jewelry.
Experiences on organized crime in Spain

DRUG TRAFFICKING

Spanish police deal “final blow” to bloodthirsty Costa del Sol gang “the Swedes”

Three more members of the international network, allegedly responsible for a series of brutal killings, have been arrested as part of a major crackdown

PATRICIA ORTEGA DOLZ | NACHO SÁNCHEZ
Madrid / Málaga - 14 Oct 2018 - 15:49 CEST
Marbella's new breed of crooks sees Russian, Irish and British gangs battle for drugs trade

Six years after police raids tried to clear up the Costa del Crime, gun-toting crooks are using the holiday spot to bring narcotics to Europe from Africa
Experiences on organized crime in Spain

The Latin Kings are the best-known among the Hispanic youth gangs that formed in Spain among the immigrants from its former colonies.
Experiences on organized crime in Spain

14 members of a criminal organization are prosecuted for copper theft in Spain

EFE
Martes, 30/05/2017 a las 12:50 CEST

The Provincial Court of Cáceres has welcomed today the beginning of a macro trial against 14 people belonging to a criminal organization accused of committing robberies with copper violence and heritage in the provinces of Cáceres, Toledo, Guadalajara, Ciudad Real and Valladolid.
Experiences on organized crime in Spain

Spanish police detain 48 in raids against Georgian robbery gangs

TBILISI, DFWatch—Spanish police have arrested dozens of Georgian nationals suspected of home burglaries in an elaborate operation said to be targeting 'the Georgian mafia'.

The police released information on Thursday but operations were carried out earlier in February.

Altogether, police detained 48 people in several simultaneous raids in Madrid, Barcelona and other cities, most of them Georgians with extensive criminal records.

Police searched their apartments and found stolen jewelry and tools suspected to have been used for the robberies.

The robberies were carried out in 2016 and 2017, mostly in Madrid and Murcia.
Experiences on organized crime in Spain

Mallorca: German Hells Angels raided by Spanish police

BY ANNE SEWELL  JUL 24, 2013 IN WORLD

In what has been described as a major blow to Mallorca’s powerful German mafia, Spanish police have raided the Mallorcan chapter of the Hell’s Angels Motorbike Club and made several arrests, including Frank Hanebuth, president of the Hannover chapter.
Investigation of organized crime and disruption strategies

Content
1. Organized crime
2. Disruption strategies
Organized crime and ML Big cases in Spain

Vice-president (PP) arrested for corruption and money laundering

Leaders of Socialist party at court for fraud, corruption and money laundering

Russian mafia leader arrested in Spain

Chinese mafia leader arrested in Spain
Most trusted public institutions by citizens

Fuentes: (Reader's digest) Rusia, (Reader's digest) Rumania, (Ipsos Mori) Reino Unido; CIS(España), JDDdata (Francia), Reader's Digest (Alemania), TNS info Suecia, (Reader's digest) Finlandia
Thank you for your attention