



# CEPOL portfolio past

- ✓ **Typical portfolio:**  
**1 onsite / online course + 2-3 webinars + Exchange Programme**
- ✓ **Other: recorded webinars on CEPOL platform**
- ✓ **Moving online - 2020: 6 webinars**  
  
**Series of webinars Wildlife Crime – cyber patrolling, online investigations, dark web, virtual assets**

# CEPOL 2022

- ✓ **Action A: «Waste crime» onsite course**
- ✓ **Action B: «Wildlife crime» onsite course**
- ✓ **Action C: minimum 2 webinars**

ISF Unite:

- ? Series of 3 webinars on wildlife crime – financial investigations
- ? Series of 3 webinars on waste trafficking

- ✓ **Action D: Exchange programme**
- ✓ **Next step in 2023: new online module / online course**

# Topics of interest

- ✓ Wildlife crime - regional patterns, crime routes
- ✓ Waste flows (dumping at sea, landfills, mixture of waste, disposal, waste fires )
- ✓ **Case studies - good intelligence and investigative practices**
- ✓ **Financial investigations**
- ✓ Monitoring and control methods, customs risk assessment, links to document fraud
- ✓ OSINT
- ✓ Cyber investigations
- ✓ Coordination at national level
- ✓ Addressing corruption
- ✓ EU cooperation instruments in practice
- ✓ Third countries

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# Thank you for your attention!

European Union Agency for Law Enforcement Training

Offices: H-1066 Budapest, Ó utca 27., Hungary • Correspondence: H-1903 Budapest, Pf. 314, Hungary

Telephone: +36 1 803 8030 • Fax: +36 1 803 8032 • E-mail: [info@cepol.europa.eu](mailto:info@cepol.europa.eu) • [www.cepol.europa.eu](http://www.cepol.europa.eu)

