



**SECRETARIAT OF THE CONFERENCE ON INTERACTION
AND CONFIDENCE BUILDING MEASURES IN ASIA**

**СЕКРЕТАРИАТ СОВЕЩАНИЯ ПО ВЗАИМОДЕЙСТВИЮ
И МЕРАМ ДОВЕРИЯ В АЗИИ**

№ NCT/G/715

*Enclosure:
as stated,
on 11 p.*

The Secretariat of the Conference on Interaction and Confidence Building Measures in Asia (CICA) presents its compliments to the CICA Member States and has the honour to forward herewith the concept papers for the following skills upgrading courses for law enforcement officers proposed by the Republic of Turkey in its capacity as Coordinator of CICA Confidence Building Measures in the priority area “New Challenges and Threats”:

1. Travel documents forgery.
2. Anti-money laundering and counter financing of terrorism.
3. Open source intelligence in criminal investigations.

Secretariat would appreciate receiving feedback on the above mentioned concept papers by 30 June 2022. In the absence of any objections received by the set deadline it will be assumed that Member States have given their consent to hold the proposed events under the CICA Plan of CBMs for 2022.

The Secretariat avails itself of this opportunity to renew to the CICA Member States the assurances of its highest consideration.

Nur-Sultan, 1 June 2022



**MEMBER STATES
OF THE CONFERENCE ON INTERACTION
AND CONFIDENCE BUILDING MEASURES
IN ASIA**



**SECRETARIAT OF THE CONFERENCE ON INTERACTION
AND CONFIDENCE BUILDING MEASURES IN ASIA**

**СЕКРЕТАРИАТ СОВЕЩАНИЯ ПО ВЗАИМОДЕЙСТВИЮ
И МЕРАМ ДОВЕРИЯ В АЗИИ**

№ NCT/G/715

Секретариат Совещания по взаимодействию и мерам доверия в Азии (СВМДА) свидетельствует свое уважение государствам-членам СВМДА и имеет честь препроводить концепции следующих курсов повышения квалификации для сотрудников правоохранительных органов, предложенных Турецкой Республикой в качестве Координатора мер доверия СВМДА в приоритетной области «Новые вызовы и угрозы»:

*Приложение:
упомянутое,
на 11 л.*

1. «Борьба с подделкой проездных документов».
2. «Борьба с отмыванием денег и противодействие финансированию терроризма».
3. «Сбор данных из открытых источников при расследовании уголовных дел».

Секретариат был бы признателен за получение отзывов к вышеупомянутым концепциям до 30 июня 2022 г. При отсутствии каких-либо возражений, полученных к установленному сроку, будет считаться, что государства-члены дали свое согласие на проведение предлагаемых мероприятий в рамках Плана по реализации мер доверия СВМДА на 2022 год.

Секретариат пользуется этой возможностью, чтобы возобновить государствам-членам СВМДА уверения в своем самом высоком уважении.

Нур-Султан, 1 июня 2022



**ГОСУДАРСТВА-ЧЛЕНЫ
СОВЕЩАНИЯ ПО ВЗАИМОДЕЙСТВИЮ
И МЕРАМ ДОВЕРИЯ В АЗИИ**

Қосымша:
аталған 11 п.

Азиядағы өзара іс-қимыл және сенім шаралары кеңесінің (Азия Кеңесінің) Хатшылығы Азия Кеңесінің мүше мемлекеттеріне өзінің зор ілтипатын білдіреді және Азия Кеңесінің «Жаңа сын-тегеуріндер мен қауіп-қатерлер» басым саласындағы сенім шараларының үйлестірушісі ретінде Түркия Республикасы ұсынған келесі құқық қорғау органдары қызметкерлерінің біліктілігін арттыру курстарының тұжырымдамаларын жолдауды өзіне мәртебе санайды:

1. Жалған жол жүру құжаттарын жасау;
2. Ақшаны жылыстатуға және терроризмді қаржыландыруға қарсы күрес;
3. Қылмыстық тергеу барысында ашық көздерден алынған мәліметтер.

Хатшылық аталмыш тұжырымдамаларына қатысты түсініктемелер мен ұсыныстарды 2022 жылдың 30 маусымнан кешіктірмей жіберуді сұрайды. Белгіленген мерзімге дейін қарсылықтар түспеген жағдайда, мүше мемлекеттер 2022 жылға арналған Азия Кеңесінің Сенім шараларын іске асыру жөніндегі жоспарына сәйкес ұсынылатын іс-шараларды өткізуге өз келісімін берген болып есептеледі.

Хатшылық осы мүмкіндікті пайдалана отырып, Азия Кеңесінің мүше мемлекеттеріне өзінің зор ілтипатын тағы да растайды.

Нұр-Сұлтан қаласы, 2022 жылғы 1 маусым

**АЗИЯДАҒЫ ӨЗАРА ІС-ҚИМЫЛ ЖӘНЕ
СЕНІМ ШАРАЛАРЫ КЕҢЕСІНІҢ МҮШЕ
МЕМЛЕКЕТТЕРІ**



Turkish National Police
Counter Migrant Smuggling and Border Gates Department



CONCEPT PAPER OF
BASIC TRAINING OF TRAVEL DOCUMENTS FORGERY

For CICA Member States

Organized By

Turkish National Police

Department of Counter Migrant Smuggling and Border Gates

(25th -29st July 2022, Kazakhstan)



Turkish National Police

Counter Migrant Smuggling and Border Gates Department

CONSEPT PAPER

BACKGROUND

Conference on Interaction and Confidence Building Measures in Asia (CICA) is a multinational forum including 27 Member States, 8 Observer States and 5 Observer Organizations for enhancing cooperation towards promoting peace, security and stability and mutually beneficial interaction of small and large states in Asia. As a member state of CICA, Turkey with a strong belief in international cooperation, has always been an important supporter of all attempts that aims to combat transnational crimes at the international level. As a result of such an understanding; to prevent migrant smuggling crimes, The Department of Combating migrant Smuggling and Human Trafficking and the Department of Border Gates were restructured under the name of "Department of Counter Migrant Smuggling and Border Gates" and started operating as of 23.12.2019.

The Department of Counter Migrant Smuggling and Border Gates has earned out many successful operations in order to prevent fraudulent travel documents within the scope of effective fight against irregular migration. With its experienced trainers, international subject experts, state of the art facilities and equipment, and the training contents developed in comparison with the needs of the region. The Department provides distinguished basic and specialized training, not only to the personnel of the national law enforcement agencies but also to the law enforcement personnel of the countries that Turkey signed bilateral cooperation agreements and treaties with.

AIM OF THE PROGRAM

The aim of this training is to enable the staff of foreign Police to distinguish between the original document and the counterfeit document.

EXPECTED OUTCOME

At the end of this training, the participants will be able to:

- J Determine the persons who try to enter and exit the country by using forged travel document and by making use of counterfeit documents,
- Have a foresight about the incoming passengers by performing a risk analysis.

MODE OF TRAINING

Organizing Country	: Turkey
Education Place	: Kazakhstan
Mode of Training	: Face to Face
Date and Time	: 25 th -29July 2022, BST 09:30 to 16:00
Language of the Training	: Turkish (will be translated into English by an Interpreter)



Turkish National Police

Counter Migrant Smuggling and Border Gates Department

TRAINING PROGRAM

Date	Time	Lesson
25 July 2022	09:30-10:15	Opening and Course Informaiton
	10:30-12:15	Basic Principles of Passport Controls and Fraud Detection Techniques
	Lunch Break	
	13:30-15:15	Secure Documents and International standards (MRZ)
26 July 2022	09:30-11:15	Printing Techniques
	11:30-12:15	Printing Techniques Applications
	Lunch Break	
	13:30-14:15	Photo Security
	14:30-15:15	Photo Security Applications
27 July 2022	09:30-11:15	Laminated Security
	11:30-12:15	Laminated Security Applications
	Lunch Break	
	13:30-14:15	Passenger Profile Review
	14:30-15:15	Passenger Profile Review Applications
28 July 2022	09:30-10:15	Similarity
	10:30-11:15	Similarity Applications
	11:30-12:15	Security Features of Turkish Passports
	Lunch Break	
	13:30-14:15	Security Features of Turkish Passports
	14:30-15:15	Security Features of Turkish Visas
29 July 2022	09:30-11:15	Schengen Visas Security Features
	11:30-12:15	Schengen Visas Security Features Applications
	Lunch Break	
	13:30-14:15	Overall Assessment
	14:30-15:15	Certificate Ceremony - Closing



Turkish National Police
Anti-Smuggling and Organized Crime Department
Turkish International Academy Against Drugs and Organized Crime



CONCEPT PAPER OF
LAW ENFORCEMENT TRAINING PROGRAM ON
ANTI-MONEY LAUNDERING AND COUNTER FINANCING OF TERRORISM

for CICA Member States

organised by

Turkish International Academy Against Drugs and Organized Crime
(TADOC)

(22nd - 26th August 2022, Ankara)



Turkish National Police
Anti-Smuggling and Organized Crime Department
Turkish International Academy Against Drugs and Organized Crime

CONCEPT PAPER

BACKGROUND

Conference on Interaction and Confidence Building Measures in Asia (CICA) is a multinational forum including 27 Member States, 8 Observer States, and 5 Observer Organizations for enhancing cooperation towards promoting peace, security and stability and mutually beneficial interaction of small and large states in Asia. As a member state of CICA, Turkey with a strong belief in international cooperation, has always been an important supporter of all attempts that aims to combat transnational organized crimes at the international level. As a result of such an understanding, **the Turkish International Academy Against Drugs and Organized Crime (TADOC)** was established within the scope of the Turkish National Police, Anti-Smuggling and Organized Crime Department and cooperation with the United Nations Office on Drugs and Crime (UNODC) in Ankara on 26 June 2000.

With its experienced trainers, international subject experts, state of the art facilities and equipments, and the training contents developed in comparison with the needs of the region, TADOC provides distinguished basic and specialized training, not only to the personnel of the national law enforcement agencies but also to the law enforcement personnel of the countries that Turkey signed bilateral cooperation agreements and treaties with. TADOC is also a significant contributor to the training projects organized within multinational organizations and institutions such as the UNODC, NATO, OSCE and ECO.

In order to obtain new cooperation channels, TADOC attaches big importance to organize law enforcement training programs for member states to cooperate with CICA. As a starting point for this promising cooperation between two institutions, TADOC organized **2 online and 2 face to face** training programs in 2021 with the participation of 70 law enforcement officers from CICA Member Countries. **(Azerbaijan, Bahrain, Bangladesh, China, Palestine, Qatar, Kazakhstan, Kyrgyzstan, Uzbekistan, Pakistan, Russian Federation, Tajikistan, Thailand and Jordan)**

To enhance current cooperation between CICA and TADOC even further, TADOC will continue its support to CICA by providing "**Law Enforcement Training Program on Anti-Money Laundering and Counter Financing of Terrorism**" for the use of CICA member countries.

AIM OF THE PROGRAM

This program aims to equip law enforcement officers of anti-money laundering and counter financing of terrorism units in their countries with the necessary knowledge, skills and abilities that will help them successfully fulfill their tasks and responsibilities.



Turkish National Police
Anti-Smuggling and Organized Crime Department
Turkish International Academy Against Drugs and Organized Crime

EXPECTED OUTCOME

At the end of this training, the participants will be able to:

- ✓ Learn the role of financial investigation units,
- ✓ Prepare and successfully execute plans to carry out an effective money laundering investigations,
- ✓ Explain the investigation techniques used in identifying persons and funds, analyzing documents and developing paper trails in financial investigations, as well as techniques used in linking, preserving and presenting evidence,
- ✓ Brief the transfer systems to be used by financial institutions in relation to suspicious money transfers,
- ✓ List the basic indicators describing dirty money transfers,
- ✓ Brief related international conventions and money laundering, asset forfeiture and confiscation legislation,
- ✓ Present the evidence to be collected during the investigation efficiently before the court,
- ✓ Understand the models of money laundering investigations used in Turkey and the European Union Countries.

MODE OF TRAINING

Host/Organizing Country : Turkey

Mode of Training : Face to Face

Date and Time : 22nd - 26th August 2022, BST 09:30 to 16:00

Language of the Training : Turkish (will be translated into English by an interpreter)

PARTICIPATING COUNTRIES

CICA Member States:

Afghanistan, Azerbaijan, Bahrain, Bangladesh, Cambodia, China, Egypt, India, Iran, Iraq, Israel, Jordan, Kazakhstan, Kyrgyzstan, Mongolia, Pakistan, Palestine, Qatar, Russia, South Korea, Sri Lanka, Tajikistan, Thailand, Turkey, United Arab Emirates, Uzbekistan, Vietnam.





Turkish National Police
Anti-Smuggling and Organized Crime Department
Turkish International Academy Against Drugs and Organized Crime

TENTATIVE PROGRAMME SCHEDULE

Date	Time	Topic
22.08.2022	09:45-10:30	Opening Ceremony
	10:45-12:15	Introduction to Turkish Legal System (including 15 minutes break)
	12:15-14:00	Lunch Break
	14:00-16:00	Introduction to Fight Against Proceeds of Crime (including 15 minutes break)
23.08.2022	10:00-12:00	Fight Against Laundry Crimes (including 15 minutes break)
	12:15-14:00	Lunch Break
	14:00-16:00	Information Sources of Proceeds of Crime (including 15 minutes break)
24.08.2022	10:00-10:45	Indicators Related with Money Transfers
	11:00-11:45	Financing of Terrorism
	12:00-12:45	Indicators Related with Money Laundering and Financing of Terrorism
	12:45-	Social Activity with Participants
25.08.2022	10:00-12:00	Money Laundering and Financial Intelligence (including 15 minutes break)
	12:00-14:00	Lunch Break
	14:00-16:00	Financing of Terrorism and Financial Intelligence (including 15 minutes break)
26.08.2022	10:00-12:00	Alternative Money Transfer Systems (including 15 minutes break)
	13:15-14:00	International Cooperation in Money Laundering and Counter Financing of Terrorism
	14:00-15:00	Graduation Ceremony





Turkish National Police
Anti-Smuggling and Organized Crime Department
Turkish International Academy Against Drugs and Organized Crime



CONCEPT PAPER OF
LAW ENFORCEMENT TRAINING PROGRAM ON
OPEN SOURCE INTELLIGENCE IN CRIMINAL INVESTIGATIONS

for CICA Member States

organised by

Turkish International Academy Against Drugs and Organized Crime
(TADOC)

(05th- 09th September 2022, Ankara)



Turkish National Police
Anti-Smuggling and Organized Crime Department
Turkish International Academy Against Drugs and Organized Crime

CONCEPT PAPER

BACKGROUND

Conference on Interaction and Confidence Building Measures in Asia (CICA) is a multinational forum including 27 Member States, 8 Observer States, and 5 Observer Organizations for enhancing cooperation towards promoting peace, security and stability and mutually beneficial interaction of small and large states in Asia. As a member state of CICA, Turkey with a strong belief in international cooperation, has always been an important supporter of all attempts that aims to combat transnational organized crimes at the international level. As a result of such an understanding, **the Turkish International Academy Against Drugs and Organized Crime (TADOC)** was established within the scope of the Turkish National Police, Anti-Smuggling and Organized Crime Department and cooperation with the United Nations Office on Drugs and Crime (UNODC) in Ankara on 26 June 2000.

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In order to obtain new cooperation channels, TADOC attaches big importance to organize law enforcement training programs for member states to cooperate with CICA. As a starting point for this promising cooperation between two institutions, TADOC organized **2 online** and **2 face to face** training programs in 2021 with the participation of 70 law enforcement officers from CICA Member Countries. (**Azerbaijan, Bahrain, Bangladesh, China, Palestine, Qatar, Kazakhstan, Kyrgyzstan, Uzbekistan, Pakistan, Russian Federation, Tajikistan, Thailand and Jordan**)

To enhance current cooperation between CICA and TADOC even further, TADOC will continue its support to CICA by providing "**Law Enforcement Training Program on Open Source Intelligence in Criminal Investigations**" for the use of CICA member countries.

AIM OF THE PROGRAM

The main purpose of this program is to equip the law enforcement officers with the necessary knowledge, technique and skills to analyze the open source and social media related datas and gather the intelligence datas from open sources.



Turkish National Police
Anti-Smuggling and Organized Crime Department
Turkish International Academy Against Drugs and Organized Crime

EXPECTED OUTCOME

At the end of this training, the participants will be able to:

- ✓ Gather the relevant data through the open source.
- ✓ Analyze the data obtained by using effective methods and technics.
- ✓ Find out the copies' or similars' of obtained pictures whether they are available or not on internet.
- ✓ Use the social media applications by effective method and technics.
- ✓ Learn the kinds of open source.
- ✓ Understand and apply the basic concepts about Social Media Analysis.

MODE OF TRAINING

Host/Organizing Country : Turkey
Mode of Training : Face to Face
Date and Time : 05th- 09th September 2022, BST 09:30 to 16:00
Language of the Training : Turkish (will be translated into English by an interpreter)

PARTICIPATING COUNTRIES

CICA Member States:

Afghanistan, Azerbaijan, Bahrain, Bangladesh, Cambodia, China, Egypt, India, Iran, Iraq, Israel, Jordan, Kazakhstan, Kyrgyzstan, Mongolia, Pakistan, Palestine, Qatar, Russia, South Korea, Sri Lanka, Tajikistan, Thailand, Turkey, United Arab Emirates, Uzbekistan, Vietnam.

TENTATIVE PROGRAMME SCHEDULE

Date	Time	Topic
05.09.2022	09:45-10:15	Opening Ceremony
	10:30-11:15	Introduction to Criminal Intelligence Analysis
	11:30-12:15	Internet (IP-DNS-MAC-DOMAIN)
	12:15-14:00	Lunch Break
	14:00-14:45	Information Security - Evaluation of Information Sources
	15:00-16:00	Introduction to Social Media
06.09.2022	10:00-10:45	e-mail
	11:00-12:00	Search Engines
	12:00-14:00	Lunch Break
	14:00-16:00	Google (including 15 minutes break)





Turkish National Police
Anti-Smuggling and Organized Crime Department
Turkish International Academy Against Drugs and Organized Crime

Date	Time	Topic
07.09.2022	09:30-10:10	Facebook
	10:20-11:00	Twitter
	11:10-11:50	Instagram
	12:00-13:00	YouTube - Tiktok
	13:00-	Social Activity with Participants
08.09.2022	10:00-10:45	Photo Exif Data
	11:00-12:00	Practices of Social Media Resarches in the World
	12:00-14:00	Lunch Break
	14:00-14:45	Company Resarches
	15:00-16:00	Case Study
09.09.2022	09:30-10:15	Launching Investigation
	10:30-11:15	Detection of Fake Accounts
	11:30-12:15	Best Practices
	12:15-13:00	Graduation Ceremony

