



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

СЕКРЕТАРИАТ СОВЕЩАНИЯ ПО ВЗАИМОДЕЙСТВИЮ  
И МЕРАМ ДОВЕРИЯ В АЗИИ

№ 13-1/703

The Secretariat of the Conference on Interaction and Confidence Building Measures in Asia (CICA) presents its compliments to the CICA Member States and, in addition to the Secretariat Note No. 13-1/243 dated May 5, 2021, have the honor to communicate the following.

The Republic of Turkey in its capacity as Coordinator of Confidence Building Measures in the field of "New Challenges and Threats ", is initiating an additional training for Anti-Smuggling and Organized Crime. The course is planned to be held in **face to face** format from November 29 to December 3, 2021 in Ankara by the Turkish International Academy of Counteracting Drugs and Organized Crime. The Turkish side will cover the costs associated with accommodation in Ankara, local transfer, meals for the participants. Course participants must bear their own travel expenses for round flight. The working language of the seminar is English.

*Enclosure:  
as stated, on 4 p.*

The Secretariat has the honor to transmit the draft Concept for the Seminar, as well as the registration forms for the participants. The Secretariat kindly requests the CICA member states to distribute the enclosed information about the seminar among interested agencies.

The Secretariat would appreciate receiving the completed registration forms of participants **by November 23, 2021 sent to the Secretariat email: s-cica@s-cica.org.**

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

Nur-Sultan, 21 October 2021

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





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Секретариат Совещания по взаимодействию и мерам доверия в Азии (СВМДА) свидетельствует свое уважение государствам-членам СВМДА и, в дополнение к ноте Секретариата N 13-1/243 от 5 мая 2021 г. имеет честь информировать о следующем.

Республика Турция, являющаяся Координатором мер доверия в области «Новые угрозы и вызовы» инициирует проведение дополнительного обучающего курса «Борьба с контрабандой и организованной преступностью». Проведение курса планируется **в очном формате** в период с 29 ноября по 3 декабря 2021 г. в г.Анкара на базе Турецкой Международной Академии противодействия наркотикам и организованной преступности. Турецкая сторона оплатит расходы, связанные с проживанием в г.Анкара, трансфером из аэропорта и обратно, питанием участников. Участники курса должны самостоятельно оплатить транспортные расходы, связанные с перелетом в Турцию и обратно. Рабочий язык семинара - английский.

*Приложение:  
упомянутое,  
на 4 л.*

Секретариат имеет честь препроводить проект Концепции семинара, а также регистрационные формы участников мероприятия. Секретариат любезно просит государства-члены СВМДА распространить информацию о семинаре среди заинтересованных ведомств и направить заполненные регистрационные формы участников семинара **до 23 ноября 2021 г. на почту Секретариата: s-cica@s-cica.org.**

Секретариат пользуется случаем, чтобы возобновить государствам-членам СВМДА уверения в своем весьма высоком уважении.

город Нур-Султан, 21 октября 2021 г.

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



Азиядағы өзара іс-қимыл және сенім шаралары кеңесінің (АӨСШК) Хатшылығы АӨСШК мүше мемлекеттеріне өзінің зор ілтипатын білдіре отырып, Хатшылықтың 2021 жылғы 5 мамырдағы № 13-1/243 нотасына қосымша ретінде келесіні хабарлауды өзіне мәртебе санайды.

Түркия Республикасы, Жаңа қауіп-қатерлер мен синтегеуріндер саласында үйлестірушісі ретінде, «Контрабанда мен ұйымдасқан қылмысқа қарсы күрес» тақырыбында қосымша оқу курсты ұйымдастыратын болады. Аталмыш курс 2021 жылғы 29 қараша мен 3 желтоқсан аралығында Анкара қаласындағы Есірткінің таралуы мен ұйымдасқан қылмысқа қарсы іс-әрекеттер жөніндегі халықаралық академиясында **офлайн форматта** өтетін болады. Түркия тарабы қонақүй, әуежайдан барып-қайту трансферін, қатысушылардың тамақтану шығындарын өтейтін болады. Курстың қатысушылары Түркияға транспорттық шығындарын өздері өтеуге тиіс. Семинар ағылшын тілінде өткізіледі.

Қосымша:  
аталған 4 п.

Хатшылық аталмыш семинардың тұжырымдама жобасын, сонымен қатар қатысушыларға арналған тіркеу формаларды жолдауды өзіне мәртебе санайды. Хатшылық АӨСШК мүше мемлекеттерінен жоғарыда аталған ақпаратты мүдделі ұйымдарға жолдауды және семинарға қатысушылардың толтырылған тіркеу формаларын **2021 жылдың 23 қарашасынан кешіктірмей Хатшылықтың [s-cica@s-cica.org](mailto:s-cica@s-cica.org) электрондық поштасына** жіберуді сұрайды.

Хатшылық осы мүмкіндікті пайдалана отырып, АӨСШК мүше мемлекеттеріне өзінің зор ілтипатын- тағы да растайды.

Нұр-Сұлтан қаласы, 2021 жылғы 21 қазан

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





## BASIC TRAINING FOR ANTI-SMUGGLING AND ORGANIZED CRIME

### Course Information Form

Name of Country

AIGK/CICA Member Countries

Catalogue Number

19-01

Organizator Unit

ASOC Department TADOC Division

Date / Venue / Duration

29 November – 03 December 2021 / TADOC / 5 Days

Target Group

Ranking Officers and Constables

Required Qualifications for  
Participants

This training program is designed for lower or mid-ranking law enforcement officers who are newly started their missions in Anti-Smuggling and Organized Crime Divisions.

Aim

This training program aims to enable law enforcement officers who are newly assigned in Anti-Smuggling and Organized Crime Units in their countries, to perform their duties in criminal investigations in a competent, loyal to ethical principles, self-confident and integrated manner by learning their authorities and responsibilities, improving their attitudes and behaviours in order to provide quality service to society in the combat against crime and criminals.

Objectives

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

- Establish intelligence cycle in direction, collecting, comperatively reading, evaluating and analysing of information and obtained intelligence, specify different type of equipments that will be using by themselves when they are collecting information and intelligence,
- Demonstrate the ability to select, educate and use informants while collecting information and creating intelligence within the framework of legislations and approved procedures.
- Demonstrate the ability to investigate relevant laws and procedures, to apply systematics flexibly and respectfully to ethical values,





## BASIC TRAINING FOR ANTI-SMUGGLING AND ORGANIZED CRIME

### Course Information Form

#### Objectives

- Demonstrate the ability to get related information when they are doing general investigations about incidents and crime where the persons, organizations, vehicles and vessels are included, within the scope of legislations and approved procedures,
- Demonstrate the ability to apply systematically, fairly and ethically appropriate techniques and approaches in order to identify victim, witness, suspect and evidences,
- Explain the organized crime criterias in international platform, comprehend the nationally and internationally accepted struggle methods in uncovering of organizational elements and the activities of organized crime groups,
- Understand the forms of crime investigations in order to effectively combat all kinds of counterfeiting and fraud in accordance with the committing types of these crimes and the requirements of law and politics regarding the evidence and procedures,
- Take fair, strictly adhere to ethical values and human rights principles, correct and comprehensive statements in accordance with the requirements of laws and policies on evidence and procedures when interviewing victims, witnesses and suspects,
- Demonstrate the ability to plan and organize operations with a respectful and safe attitude towards ethical values within the framework of establishment policy, procedures and laws,
- Investigate as necessary the persons, goods, properties and vehicles with a sensitivity that will increase utility and effectiveness during the course of their duties depending on the procedures and laws and within the scope of procedures and laws,
- Prepare the files of the relevant organizations in a timely, professional and accurate manner, in full compliance with the judicial requirements and standards during their duties.







## BASIC TRAINING FOR ANTI-SMUGGLING AND ORGANIZED CRIME

### Course Information Form

#### Course Content

- Definition of Crime Groups and Their Characteristics
- Activity Fields of Criminal Organizations
- Organized Crime Investigation Systematics
- Weapons and Ammunition, Nuclear and Radioactive Material Smuggling
- Informant Management
- Undercover
- Communication Supervision
- Monitoring with Technical Devices
- Information and Statement Taking Techniques
- Corruption Crimes Investigation Methods
- Economic Crimes and Investigation Methods

Number of Trainees

16-20

Number of Instructors

3-4

Course Equipments and Tools

Whole equipments and tools will be provided by TADOC.

Course Extent

AIGK/CICA

Training Format

Face to face

Training Language

Turkish (Participants should understand and speak English.  
Interpretation service will be provided by Turkey.)



Necatibey St. No:108 Çankaya, Ankara/TURKEY



+90 312 462 75 00



@tadoc\_official



@tadoc\_official



egm.gov.tr/tadoc



tadoc@egm.gov.tr



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**REGISTRATION FORM**

**Training for Law enforcement officers  
on Anti-Smuggling and Organized Crime  
to be hosted by Turkish International Academy against Drug and  
Organized Crime**

**(from November 29 to December 3, 2021)**

First Name :	
Last Name:	
CICA Member State:	
Organisation:	
Title/Position:	
E-mail Address:	
Phone Number:	

Please fill in CAPITAL LETTERS and return this registration form no later than 23 November 2021 to:

S-cica @s-cica.org

and [sholpan@s-cica.org](mailto:sholpan@s-cica.org)