



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

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

№ 13-1/243emb

The Secretariat of the Conference on Interaction and Confidence Building Measures in Asia (CICA) presents its compliments to the CICA Member States and in accordance with the Plan on Implementation of Confidence Building Measures for 2021 and in addition to the Secretariat's Note N 13-1/196emb dated 13 April 2021, has the honor to send registration forms and Concepts for the following two online training courses to be hosted by the Republic of Turkey in capacity of the Coordinator of CBMs in "New Challenges and Threats" dimension.

*Enclosure:
as stated, on 7 p.*

1. Training program for Law enforcement officers on Crime intelligence Analysis (from May 24 to May 28, 2021).

2. Training program for Law enforcement officers on Organized Crime Investigations and Investigation Techniques (from May 31 to June 4, 2021).

The Secretariat would appreciate receiving completed registration forms by May 20, 2021. A link to join the training courses will be sent to all registered participants.

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

Nur-Sultan, 5 May 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 соответствии с Планом реализации мер доверия на 2021 г. и в дополнение к ноте Секретариата 13-1/196emb от 13 апреля 2021 г., имеет честь направить регистрационные формы и Концепции к следующим двум учебным online курсам, проведение которых предусмотрено Республикой Турция в качестве координатора мер доверия в области «Новые вызовы и угрозы».

*Приложение:
упомянутое,
на 7 л.*

1. Программа для сотрудников правоохранительных органов по анализу оперативной информации (с 24 по 28 мая 2021 г.).

2. Программа для сотрудников правоохранительных органов по расследованию организованной преступности и методам расследования (с 31 мая по 4 июня 2021 г.).

Секретариат будет признателен за получение заполненных регистрационных форм в срок до 20 мая 2021 г. и направит всем зарегистрированным участникам ссылку для подключения к учебным курсам.

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

город Нур-Султан, 5 мая 2021 г.

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





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И МЕРАМ ДОВЕРИЯ В АЗИИ**

REGISTRATION FORM

**Online Training program for Law enforcement officers
on Crime intelligence Analysis**

**to be hosted by Turkish International Academy against Drug and Organized
Crime**

(from May 24 to May 28, 2021).

First Name:	
Last Name:	
Country	
Organisation:	
Title/Position:	
Email Address:	
Phone Number:	

Please fill in CAPITAL LETTERS and return this registration form no later than 20 May 2021 to

Sholpan@s-cica.kz



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

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

REGISTRATION FORM

**Online Training program for Law enforcement officers
on Organized Crime Investigation and Investigation Techniques to be hosted by
Turkish International Academy against Drug and Organized Crime
(from May 31 to June 4, 2021).**

First Name:	
Last Name:	
Country	
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Title/Position:	
Email Address:	
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Please fill in CAPITAL LETTERS and return this registration form no later than 20 May 2021 to

Sholpan@s-cica.kz

Draft Concept Note

Online Law Enforcement Training Program on Organized Crime Investigations and Investigation Techniques

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 gives a 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 will put "Online Training Program on Organized Crime Investigations and Investigation Techniques" into service for member states of CICA.

Aim of the Program

The aim of this program is to equip law enforcement officers of organized crime units with the necessary knowledge, skills, and abilities to effectively and competently carry out organized crime investigations and operational duties.

Required Qualifications for Participants

This program is designed for mid-level law enforcement officers who work in organized crime units and whose primary responsibility is combating and investigating organized crimes. Participants should have considerable law enforcement experience prior to attending this program.

Expected Outcome

Upon completion of this program, participants should be able to:

- Define the organized crime and explain the methods of the organized crime organizations.
- Understand the characteristics of the crime organizations and effectively manage the organized crime investigations and operations.
- Explain the intelligence cycle and sum up the information sources that the law enforcement officers can access.
- Implement the appropriate investigation techniques including technical and physical traces and decide where these techniques will be used correctly along with the investigation.
- Have the ability to use the insiders as a source of information.
- Plan and manage the operations for the seizure of the revenues from criminal activities and capture of the suspects successfully.
- Take statements in compliance with the definite and comprehensive organizational standards and judicial procedures.
- Collect all related evidences and prepare the court files for the application of prosecution.

Mode of Training

Host/Organizing Country : Turkey

Mode of Training : Virtual Platform (Zoom System)

Date and Time : 31st May – 04th June 2021, BST 10:30 to 16:00

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
31.05.2021	10:30-11:15	Introduction of Turkish Legal System
	11:30-12:15	Legal Structure of Crime Syndicates
	14:00-14:45	Definition, Criteria and Characteristic Features of Crime Syndicates
	15:00-16:00	Crime Syndicates' Area of Activity
01.06.2021	10:30-11:15	How to Distinguish the Crime Syndicates
	11:30-12:15	Systematic of Organized Crime Investigations
	14:00-14:45	Investigation Methods and Strategies
	15:00-16:00	Preparation of Investigation Files, Annotations and Final Reports in Organized Crime Operations

02.06.2021	10:30-12:15	Operational Planning and Management
	14:00-16:00	Smuggling of Weapons, Ammunition and Hazardous Substances
03.06.2021	10:30-12:15	Special Investigation Measures in Organized Crime Investigations
	14:00-16:00	Criteria of Interim Arrest
04.06.2021	10:30-15:00	Principles and Importance of Using Informants and Undercover Investigators in Organized Crime Investigations
	15:00-16:00	Overall Assessment and Closing Ceremony

Draft Concept Note

Online Law Enforcement Training Program on Crime Intelligence Analysis

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 gives a 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 will put “Online Training Program on Crime Intelligence Analysis” into service for member states of CICA.

Aim of the Program

This program aims to equip law enforcement officers, who will participate the training program, with the knowledge, techniques and skills to enable them to effectively analyze data related to crime and produce accurate and meaningful intelligence products such as Strategic Assessments, Tactical Assessments, Target Profiles, and Problem Profiles.

Required Qualifications for Participants

This training is designated for low and mid-ranking law enforcement officers to be assigned or will be assigned in their respective organizations for crime and intelligence analysis related with the movements of the assets, finance and organizations having tendencies to develop criminal activities.

Expected Outcome

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

- Apply required techniques for the collection and storage of raw data during their analytical tasks.
- Question and use the databases efficiently as they need during their analytical tasks.

- Form, manage and question the databases.
- Analysis the raw data they collect with efficient method and techniques.
- Present the raw and analyzed data to be obtained by using various techniques, form tables describing the relations between the components related with the crime, visually and crime-related components.

Mode of Training

Host/Organizing Country : Turkey
 Mode of Training : Virtual Platform (Zoom System)
 Date and Time : 24th – 28th May 2021, BST 10:30 to 16:00

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
24.05.2021	10:30-11:15	Introduction to Crime Intelligence Analysis
	11:30-12:15	Organizational Structure, Duties and Authorities of Police in Turkey
	14:00-14:45	Definitions in Crime Intelligence Analysis
	15:00-16:00	Assesment of Information Source, Legal Dimension of the Analysis
25.05.2021	10:30-11:15	The Place of Analysis in Investigations
	11:30-12:15	Analyst's Notebook
	14:00-14:45	Social Media Analysis
	15:00-16:00	Open Source Analysis
26.05.2021	10:30-12:15	Efficient Use of Integrated Data
	14:00-14:45	Monetary Transmission Analysis
	15:00-16:00	Person Analysis, Geographical Analysis
27.05.2021	10:30-11:15	License Plate Recognition(PTS) Analysis
	11:30-12:15	Historical Traffic Search and Base Analysis
	14:00-14:45	Data Analysis and Modelling
	15:00-16:00	Risk Analysis
28.05.2021	10:30-13:00	Case Study
	13:15-14:00	Overall Assesment and Closing Ceremony