



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

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

№ NCT/G/1053

*Enclosure:
as stated,
on 23 p.*

The Secretariat of the Conference on Interaction and Confidence Building Measures in Asia (CICA) presents its compliments to the CICA Member States and in continuation of the Secretariat's note verbal № NCT/G/715 dated 1 June 2022, has the honour to provide herewith the concept papers and registration forms for the following CICA courses for law enforcement officers which will be held by the Republic of Türkiye in its capacity as Coordinator of CICA Confidence Building Measures in the priority area "New Challenges and Threats":

1. Open source intelligence in criminal investigations (5-9 September 2022, Ankara, Türkiye, face to face).
2. Travel documents forgery (26-30 September 2022, Nur-Sultan, Kazakhstan, face to face).
3. Anti-money laundering and counter financing of terrorism (31 October-4 November 2022, Ankara, Türkiye, face to face).

Turkish and English are working languages of the above courses. The course on "Travel documents forgery" will be translated to Russian as well.

Secretariat would appreciate receiving the completed registration forms for the above mentioned courses in accordance with deadlines indicated in the registration forms.

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

Nur-Sultan, 23 August 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/1053

*Приложение:
упомянутое,
на 23 л.*

Секретариат Совещания по взаимодействию и мерам доверия в Азии (СВМДА) свидетельствует свое уважение государствам-членам СВМДА и, в продолжение ноты Секретариата № NCT/G/715 от 1 июня 2022 г., имеет честь препроводить концепции и регистрационные формы следующих курсов повышения квалификации для сотрудников правоохранительных органов, которые будут проведены Турецкой Республикой в качестве Координатора мер доверия СВМДА в приоритетной области «Новые вызовы и угрозы»:

1. «Сбор данных из открытых источников при расследовании уголовных дел» (5-9 Сентября 2022 г., Анкара, Турция, офлайн).

2. «Борьба с подделкой проездных документов» (26-30 сентября 2022 г., Нур-Султан, Казахстан, офлайн).

3. «Борьба с отмыванием денег и противодействие финансированию терроризма» (31 октября-3 ноября 2022 г., Анкара, Турция, офлайн). **Рабочими языками курсов являются турецкий и английский.** Курс «Борьба с подделкой проездных документов» будет также переведен на русский язык.

Секретариат был бы признателен за получение заполненных регистрационных форм в соответствии со сроками, указанными в них.

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

Нур-Султан, 23 августа 2022

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



Қосымша:
аталған 23 п.

Азиядағы өзара іс-қимыл және сенім шаралары кеңесінің (Азия Кеңесінің) Хатшылығы Азия Кеңесінің мүше мемлекеттеріне өзінің зор ілтипатын білдіреді және, Хатшылықтың 2022 жылғы 1 маусымдағы № NCT/G/715 нотасына қосымша ретінде, Азия Кеңесінің «Жаңа сын-тегеуріндер мен қауіп-қатерлер» басым саласындағы сенім шараларының үйлестірушісі ретінде Түркия Республикасы өткізетін келесі құқық қорғау органдары қызметкерлеріне арналған Азия Кеңесі курстарының тұжырымдамаларын және тіркеу нысандарын жолдауды өзіне мәртебе санайды:

1. Қылмыстық тергеу барысында ашық көздерден алынған мәліметтер (2022 жылғы 5-9 қыркүйек, Анкара, Түркия, офлайн).
2. Жол жүру құжаттарын қолдан жасау (2022 жылғы 26-30 қыркүйек, Нұр-Сұлтан, Қазақстан, офлайн).
3. Ақшаны жылыстатуға және терроризмді қаржыландыруға қарсы күрес (2022 жылғы 31 қазан-4 қараша, Анкара, Түркия, офлайн).

Аталмыш курстардың жұмыс тілдері – түрік және ағылшын тілдері. «Жол жүру құжаттарын қолдан жасау» курсы орыс тіліне де аударылады.

Хатшылық жоғарыда аталған курстар бойынша толтырылған тіркеу нысандарын тіркеу нысандарында көрсетілген мерзімдерге сәйкес жіберуді сұрайды.

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

Нұр-Сұлтан қаласы, 2022 жылғы 23 тамыз

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



Z-2022/49425594/34813105 - URGENT

The Embassy of the Republic of Türkiye presents its compliments to the Secretariat of the Conference on Interaction and Confidence Building Measures in Asia (CICA) and with reference to the Embassy's Note Verbale No. 34367211 dated 6 May 2022, and the Secretariat's Note Verbale No. NCT/G/883 dated 13 July 2022 and No. NCT/G/979 dated 2 August 2022 has the honour to convey herewith the Concept Papers of the below listed three events which will be organised by the Republic of Türkiye as the Coordinator of Confidence Building Measures in the "New Challenges and Threats (general)" priority area.

- "Open Source Intelligence in Criminal Investigations" to be organised by Turkish National Police between 5-9 September 2022 in Türkiye (Concept Paper with no date change)

- "Basic Training of Travel Documents Forgery" which will be organised by the Turkish National Police between 26-30 September 2022 in Kazakhstan (Concept Paper with new date)

-- "Law Enforcement Training Program on Anti-Money Laundering and Counter Financing of Terrorism" to be organised by Turkish National Police between 31 October-4 November 2022 in Ankara (updated Concept Paper with new date).

The Embassy kindly requests to be informed by the Esteemed Secretariat whether these seminars can be hold during these newly announced dates.

The Embassy of the Republic of Türkiye avails itself of this opportunity to renew to the Secretariat of the CICA the assurances of its highest consideration.

Nur-Sultan, 19 August 2022

Encl: As Stated

**The Secretariat of the Conference on Interaction
and Confidence Building Measures in Asia
NUR-SULTAN**





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 the CICA Member States
organized by
Turkish International Academy Against Drugs and
Organized Crime (TADOC)

(05th– 09th September 2022, Ankara)



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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, Türkiye 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 equipment, 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 Türkiye 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 organizing law enforcement training programs for member states to cooperate with CICA. As a starting point for this promising cooperation between the 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 a **"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 data and gather intelligence data from open sources.

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 the internet,
- ✓ Use the social media applications with effective method and technics,
- ✓ Learn the kinds of open source,
- ✓ Understand and apply the basic concepts of Social Media Analysis,

MODE OF TRAINING

Host/Organizing Country : Türkiye

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)



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

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, Türkiye, 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)



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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 Researches in the World
	12:00-14:00	Lunch Break
	14:00-14:45	Company Researches
	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



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**ANTI SMUGGLING AND ORGANIZED
CRIME DEPARTMENT**



Course Name	OPEN SOURCE INTELLIGENCE IN CRIMINAL INVESTIGATIONS
Date / Venue / Duration	05-09 September 2022 / TADOC / 5 Days
Aim	The main purpose of this programme 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 get the intelligence datas through open source.
Objectives	At the end of this training, the participants will be able to: <ul style="list-style-type: none">➤ get the 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,
Course Content	<ul style="list-style-type: none">➤ Introduction to Crime Intelligence Analysis➤ Definitions about Crime Intelligence Analysis➤ Data Mining➤ Techniques Used in Crime Intelligence Analysis➤ Definitions about Open Source Intelligence➤ Google➤ e-mail➤ IP-DNS-MAC-Domain➤ Facebook➤ Twitter ➤ Photo Exif Data➤ Cheat➤ Personal Research➤ Practices of Social Media Analysis in the World➤ Case Study

Number of Instructors	2-3
Number of Trainees	16-20
Required Qualifications for Participants	<p>This program is designed for low, mid and high level law enforcement officers who;</p> <ul style="list-style-type: none">➤ work or will work in crime intelligence analysis units or operational and technical units in their organizations,➤ know and use Windows Operating System,➤ Participants should understand and speak English. Interpretation service will be provided by Türkiye.
Course Equipments and Tools	Whole equipments and tools will be provided by TADOC.



**CONFERENCE ON INTERACTION
AND CONFIDENCE BUILDING MEASURES IN ASIA**

**CICA Course for law enforcement officers
“Open source intelligence in criminal investigations”**

(5-9 September 2022, Ankara, Türkiye, face to face).

REGISTRATION FORM

CICA Member State	
Title and First Name (Mr./Mrs./Ms.)	
Last Name	
Organization /Position	
Email /Phone	
Please provide your flight details (or submit copy of the tickets)	
Comments (if any)	

Please complete **(type in)** and return this registration form to s-cica@s-cica.org
no later than 1 September 2022

Focal point for queries in Türkiye: kadiroguzhan.inceler@egm.gov.tr

Focal point for queries in CICA Secretariat: Sholpan@s-cica.org

Please be aware that the participants should bear all expenses related to the round flight (to Turkey and back). The Turkish side provides local transfer, accommodation and meals, there is no fee for the program.



Turkish National Police

Counter Migrant Smuggling and Border Gates Department



CICA

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

(26th-30th September 2022, Kazakhstan)



Turkish National Police

Counter Migrant Smuggling and Border Gates Department

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, Türkiye 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 carried 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 equipments, 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 personel of the national law enforcement agencies but also to the law enforcement personel of the countries that Türkiye 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:

- ✓ Determine the persons who try to enter and exit the country bu 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	: Türkiye
Education Place	: Kazakhstan
Mode of Training	: Face to Face
Date and Time	: 26 th -30 th September 2022 , BST 09:30 to 16:00
Language of the Training	: Turkish (will be translated into English by an Intepreter)



Turkish National Police

Counter Migrant Smuggling and Border Gates Department

TRAINING PROGRAM

Date	Time	Lesson
26.09.2022	09:30-10:15	Opening and Course Information
	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)
27.09.2022	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
28.09.2022	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
29.09.2022	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
30.09.2022	09:30-11:15	Schengen Visas Security Features
	11:30-12:15	Schengen Visas Security Features Applications
	Lunch Break	
	11:00-11:45	General Evaluation
	12:00-12:45	Certificate Ceremony - Closing



COUNTER MIGRANT SMUGGLING AND BORDER GATES DEPARTMENT



Training Name	Basic Training of Travel Documents Forgery
Time	24 Hours
Place	Member States of the CICA(Conference on Interaction and Confidence Building Measures in Asia)
Date	Between 26th-30th September 2022
Purpose	To ensure that the personnel working in the police of foreign countries get the high level forgery technique on travel documents.
Target Behaviours	It is aimed that the participants will be able to identify persons trying to enter and leave the country using a fake passport and similarities.
Content	<ul style="list-style-type: none">• The Basic Principles of Passport Control and Introduction to Counterfeiting• Passenger Profile Review and Similarity• Security Features on Valuable Papers• Printing Techniques, Photo ve Lamina Security• Security Features of Turkish and Other Foreign Countries' Passports
Number of Trainers	3 Trainers
Number of Trainees	16-20 Trainees
Training Place	Kazakhstan
Requirements for Participants	Working in the relevant unit of the police department of the country where the course will be given.
Tools and Materials	For Theoretical Training; Class, Computer (which should play HD Video and run Microsoft Office 2010-2013), Projection, Presentation Remote Controller, Sound System For Practical Training; Class, Magnifying Glass (up to the number of the trainers and trainees), UV ve Other Light Sources (up to the number of the trainers and trainees), Travel Document Samples.



**CONFERENCE ON INTERACTION
AND CONFIDENCE BUILDING MEASURES IN ASIA**

CICA Course for law enforcement officers

“Travel documents forgery”

(26-30 September 2022, Nur-Sultan, Kazakhstan, face to face)

REGISTRATION FORM

CICA Member State	
Title and First Name (Mr./Mrs./Ms.)	
Last Name	
Organization /Position	
Email /Phone	
Comments (if any)	

Please complete **(type in)** and return this registration form to s-cica@s-cica.org
no later than 20 September 2022

Focal point for queries: Sholpan@s-cica.org
[+7 7172 57 64 96](tel:+77172576496)

Please be aware that the participants should bear all expenses related to round flight (to Kazakhstan and back), accommodation, transfer and meals, the CICA Secretariat provides simultaneous translation from Turkish to English and Russian, there is no fee for the program.

The course will be conducted in cooperation with the Academy of law enforcement bodies under the General prosecution of the Republic of Kazakhstan.

Venue: 010022, Republic of Kazakhstan, Akmola region, the city of Kosshy, 16, Republic street

**КОНЦЕПЦИЯ ПО
БАЗОВОЙ ПОДГОТОВКЕ В БОРЬБЕ ПРОТИВ ПОДДЕЛОК ПРОЕЗДНЫХ
ДОКУМЕНТОВ**

Для государств - членов СВМДА

Организатор -

Турецкая национальная полиция

Департамент по борьбе с незаконным ввозом мигрантов и пограничным
пунктам

(26-30 сентября 2022 года, Казахстан)

КОНЦЕПЦИЯ

Департамент по борьбе с незаконным ввозом мигрантов и пограничным пунктам провел много успешных операций по предотвращению использования поддельных проездных документов в рамках эффективной борьбы с нелегальной миграцией. Департамент обеспечивает отличную базовую и специализированную подготовку не только для персонала национальных правоохранительных органов, но и для сотрудников правоохранительных органов стран, с которыми Турция подписала двусторонние соглашения и договоры о сотрудничестве.

ЦЕЛЬ ПРОГРАММЫ

Цель этого тренинга состоит в том, чтобы повысить навыки определения поддельных документов.

ОЖИДАЕМЫЕ РЕЗУЛЬТАТЫ

В конце этого тренинга участники смогут:

Определить лиц, которые пытаются въехать в страну и выехать из нее, используя поддельные проездные документы и подложные документы,

Иметь представление о прибывающих пассажирах, проводя анализ рисков.

ФОРМАТ ОБУЧЕНИЯ

Страна-организатор : Турция

Место обучения : Казахстан

ФОРМАТ ОБУЧЕНИЯ : очный

Дата и время : 26-30 сентября 2022 года,

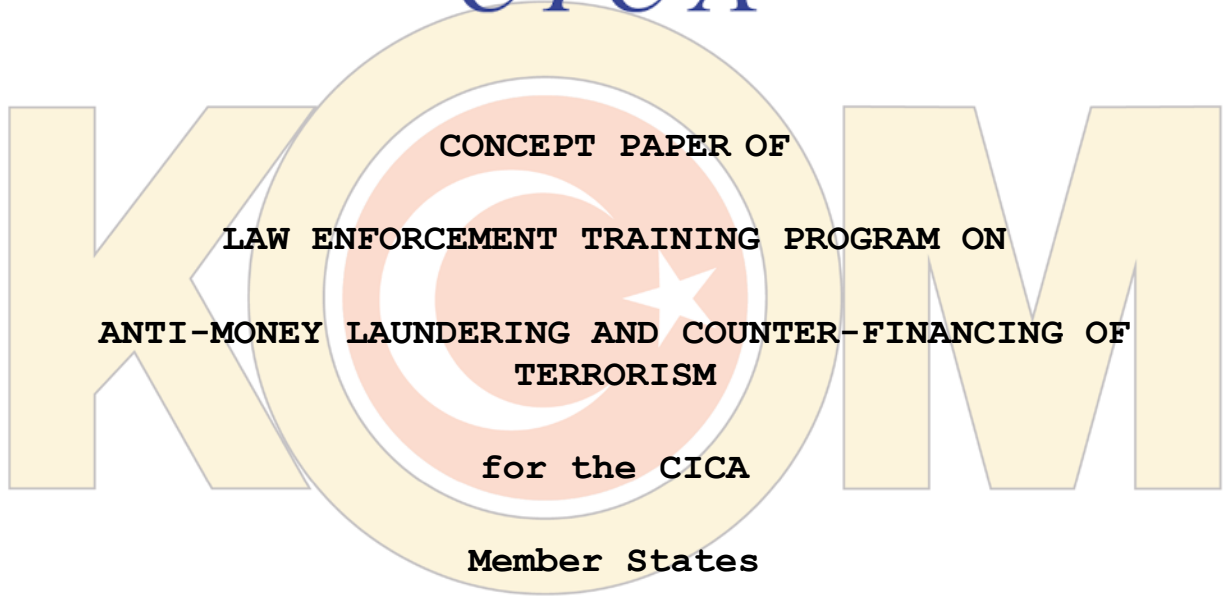
Язык обучения: турецкий (будет переведен на английский и русский языки переводчиком)

ПРОГРАММА ОБУЧЕНИЯ

Дата	Время	Урок
<i>26 сентября 2022 г.</i>	09:30-10:15	Информация об открытии и курсе
	10:30-12:15	Основные принципы паспортного контроля и методы выявления мошенничества
	обеденный перерыв	
	13:30-15:15	Защищенные документы и международные стандарты (MRZ)
<i>27 сентября 2022 г.</i>	09:30-11:15	Методы печати
	11:30-12:15	Применение методов печати
	обеденный перерыв	
	13:30-14:15	Защита фотографий
	14:30-15:15	Применение защиты фотографий
<i>28 сентября 2022 г.</i>	09:30-11:15	Многослойная защита
	11:30-12:15	Применение многослойной защиты
	обеденный перерыв	
	13:30-14:15	Обзор профиля пассажира
	14:30-15:15	Применение обзора профиля пассажира
<i>29 сентября 2022 г.</i>	09:30-10:15	Сходство
	10:30-11:15	Применение сходства
	11:30-12:15	Особенности защиты турецких паспортов
	обеденный перерыв	
	13:30-14:15	Особенности защиты турецких паспортов
	14:30-15:15	Особенности защиты турецких виз
<i>30 сентября 2022 г.</i>	09:30-11:15	Особенности защиты шенгенских виз
	11:30-12:15	Применение особенностей защиты шенгенских виз
	обеденный перерыв	
	13:30-14:15	Общая оценка
	14:30-15:15	Церемония вручения сертификатов - Закрытие



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



organized by

**Turkish International Academy Against Drugs and
Organized Crime (TADOC)**

(31st October - 04th November 2022, Ankara)



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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, Türkiye 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 equipment, 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 Türkiye 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 organizing law enforcement training programs for member states to cooperate with CICA. As a starting point for this promising cooperation between the 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 a "**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 in 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.



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**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 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 about 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 Türkiye and other countries.

MODE OF TRAINING

Host / Organizing Country : Türkiye

Mode of Training : Face to Face

Date and Time : 31st October - 04th November 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, Türkiye, United Arab Emirates, Uzbekistan, Vietnam.



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TENTATIVE PROGRAM SCHEDULE

Date	Time	Topic
31.10.2022	09:45-10:30	Opening Ceremony
	10:45-12:15	Introduction to the Turkish Legal System
	12:15-14:00	Lunch Break
	14:00-16:00	Introduction to Proceeds of Crime
01.11.2022	10:00-12:00	Fight Against Laundry Crimes
	12:15-14:00	Lunch Break
	14:00-16:00	Information Sources of Proceeds of Crime
02.11.2022	10:00-10:45	Indicators Related to Money Transfers
	11:00-11:45	Financing of Terrorism
	12:00-12:45	Indicators Related to Money Laundering and Financing of Terrorism
	12:45-	Social Activity with Participants
03.11.2022	10:00-12:00	Money Laundering and Financial Intelligence
	12:00-14:00	Lunch Break
	14:00-16:00	Financing of Terrorism and Financial Intelligence
04.11.2022	10:00-12:00	Alternative Money Transfer Systems
	13:15-14:00	International Cooperation in Money Laundering and Counter Financing of Terrorism
	14:00-15:00	Graduation Ceremony



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ANTI-SMUGGLING AND ORGANIZED CRIME DEPARTMENT



Course Name	TRAINING PROGRAM ON ANTI-MONEY LAUNDERING AND COUNTER-FINANCING OF TERRORISM
Date / Venue / Duration	31st October – 04 th November 2022 / TADOC / 5 Days
Aim	The main purpose of this program is to equip the law enforcement officers in the anti-money laundering units with the necessary knowledge, abilities, and skills to enable them to fulfill their duties and responsibilities successfully.
Objectives	<p>The participants, after the achievement of the program, will;</p> <ul style="list-style-type: none">➤ Brief the investigation methods to be used in the determination of individual funds and the role of the Unit of Financial Crime Investigations.➤ Prepare and successfully execute plans to carry out an effective money laundering investigation,➤ Brief related international conventions, money laundering, seizure, and confiscation legislations.➤ Brief the transfer systems to be used by financial institutions about suspicious money transfers.➤ List the basic indicators describing dirty money movements.➤ Understand the methods of money laundering investigations used in Türkiye and other countries,➤ Plan to conduct an efficient black money investigation and apply the plan.
Course Content	<ul style="list-style-type: none">➤ Indicators of Suspicious Money Transfers➤ Special Investigation Techniques➤ Evidence Collection, Cataloguing, and Protection➤ Seizure and Confiscation➤ Terrorism Financing and Financial Intelligence➤ Fight against Criminal Proceeds➤ Fight against Terrorism and Terrorism Financing in Türkiye

	➤ Money Laundering and Financial Intelligence
Number of Instructors	2-3
Number of Trainees	16-20
Required Qualifications for Participants	<p>This training program is designed for low or mid-ranking law enforcement officers who are or will be responsible for the investigation of financial crimes in departments fighting against all types of smuggling and organized crimes.</p> <p>Participants should understand and speak English. Interpretation service will be provided by Turkish authorities.</p>
Course Equipment and Tools	➤ Whole equipment will be provided by TADOC.



**CONFERENCE ON INTERACTION
AND CONFIDENCE BUILDING MEASURES IN ASIA**

CICA Course for law enforcement officers

“Anti-money laundering and counter financing of terrorism”

(31 October-4 November 2022, Ankara, Türkiye, face to face).

REGISTRATION FORM

CICA Member State	
Title and First Name (Mr./Mrs./Ms.)	
Last Name	
Organization /Position	
Email /Phone	
Please provide your flight details (or submit copy of the tickets)	
Comments (if any)	

Please complete **(type in)** and return this registration form to s-cica@s-cica.org
no later than 20 October 2022

Focal point for queries: Sholpan@s-cica.org

Please be aware that the participants should bear all expenses related to the round flight (to Turkey and back). The Turkish side provides local transfer, accommodation and meals, there is no fee for the program.