

Thematic and subthematic areas – Exchange Programme 2023

General Exchange Programme

1 - Serious and Organised Crime

- Trafficking of Human Beings
- Cannabis, Cocaine, Heroin Trafficking
- Synthetic Drugs and New Psychoactive Substances
- Migrant Smuggling
- Trafficking and Illicit Use of Firearms and Explosives
- Document Fraud
- Criminal Finances, Money Laundering and Asset Recovery
- MTIC (Missing Trader Intra-Community Fraud)
- Excise Fraud
- Environmental Crime
- Intellectual Property Crime (IPC)
- High Risk Criminal Networks
- Organised Property Crimes (OPC)
- Other Serious and Organised Crime Areas

3 - Counterterrorism

- Radicalisation
- Foreign Terrorist Fighters
- Open Source Intelligence in Counterterrorism
- Security and Protection of Public Spaces, Cybersecurity, and Critical Entities
- Financing Terrorism
- Full Use of SIS for Counterterrorism
- CBRN – Chemical/Biological/Radioactive/Nuclear
- Other Counterterrorism-related Areas (please indicate here if you belong to ATLAS, RANPOL etc.)

5 - Law Enforcement Cooperation, Information Exchange and Interoperability

- Schengen Information System (SIS)
- Entry Exit System
- Passenger Name Record (PNR / PIU)
- European Travel Information and Authorisation System (ETIAS)
- Interoperability
- Intelligence Analysis
- EU Cooperation Tools and Mechanisms
- Joint Investigation Teams
- Customs Cooperation
- Other Law Enforcement Cooperation, Information Exchange and Interoperability-related Areas

9 - Law Enforcement Techniques, Forensics and Other Specific Areas

- Forensics
- Criminal Analysis
- Informant Handling
- Witness Protection
- Special Forces
- Fugitive Search
- Protection of Public Figures
- Corruption
- Other Law Enforcement Techniques and Other Specific Areas

Pilot Tutoring Exchange Programme

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- Other Law Enforcement Techniques and Other Specific Areas

CEPOL-EJTN Joint Exchange programme

11 - Judiciary Cooperation

- Economic / Financial Crime
- Cybercrime
- Drug trafficking
- Trafficking in Human Beings
- Environmental Crime
- Corruption
- Joint Investigation Teams
- Other, (please specify)

ICU Exchange Programme

CT INFLOW (Counter-terrorism) Exchange Programme in the European Neighbourhood South Countries (Algeria, Jordan, Lebanon, Morocco, Tunisia)

Trafficking in Human Beings (THB), including but not limited to victim identification, THB connection to document fraud, links to terrorism, labour exploitation, sexual exploitation, THB for the purpose of organ harvesting, financial investigations related to THB, child exploitation and THB on Internet, Interagency Cooperation on international, regional and sub-regional level

- Drugs Crimes**, including but not limited to production, trade and/or (international) transport of Cannabis, Cocaine and/or Heroin production, trade and/or (international) transport of Synthetic Drugs and online markets (e.g. Dark Web) and crypto currencies, Interagency Cooperation on international, regional and sub-regional level
- Facilitation of Illegal Immigration**, including but not limited to financial investigations, document fraud, links to terrorism and online investigations, Interagency Cooperation on international, regional and sub-regional level
- Illicit Firearms and Explosives Trafficking**, including but not limited to links to terrorism, online investigations, document fraud, Dark Web and cryptocurrencies, Interagency Cooperation on international, regional and sub-regional level
- Cybercrime**, including but not limited to online payment frauds e.g. ransomware, malware, business email compromise, phishing, Open Source Intelligence (OSINT), child sexual exploitation, Victim Identification of child sexual exploitation, cryptocurrencies, ATM crimes, skimming, online gambling, online payment frauds, Dark Web, Interagency Cooperation on international, regional and sub-regional level
- Criminal Finances, Money Laundering and Asset Recovery**, including but not limited to financial investigation, economic crime e.g. taxes and exceed fraud, combating money laundering and cryptocurrencies, tracing, freezing, seizure, management and confiscation of criminal assets, financial crime information through intelligence, Interagency Cooperation on international, regional and sub-regional level
- Online Trade in Illicit Goods and Services**, including but not limited to counterfeit goods, trade of medicine, copyrights (film, music, etc.) and trade on Dark Web and/or using cryptocurrencies, Interagency Cooperation on international, regional and sub-regional level
- Environmental Crime**, including but not limited to, illicit waste trafficking, trafficking of endangered species and trade on Internet, Dark Web and/or using cryptocurrencies, Interagency Cooperation on international, regional and sub-regional level
- Organised Property Crime**, including but not limited to motor vehicle crimes, ATM and cash-in-transit attacks, mobile organised crime groups, Interagency Cooperation on international, regional and sub-regional level
- Document Fraud**, including but not limited to fraudulent transport orders, custom and/or tax certificates, travel documents, breeder documents, forged documents, counterfeited documents and stolen blank documents
- Technical Support**, including but not limited to IT support, forensics, mobile telecommunications, covert techniques
- Analysis**, including but not limited to strategic analysis, operational analyses, risk and threat management, Interagency Cooperation on international, regional and sub-regional level

- Fundamental Rights**, including but not limited to sexual and labour exploitation (forced prostitution, child exploitation, forced begging), victim identification, protection and assistance, hate crime, human rights-compliant interview techniques
- Law Enforcement Cooperation, Information Exchange and Interoperability**, including but not limited to Interagency Cooperation (sub-regional, regional and/or international), Schengen Information System (SIS), EU cooperation tools and mechanisms, entry-exit system, Joint Investigation Teams (JITs)

EUROMED Police Exchange Programme in the South Partner Countries (Algeria, Egypt, Israel, Jordan, Lebanon, Libya, Morocco, Palestine Authority¹, Tunisia)

- Trafficking in Human Beings (THB)**, including but not limited to root causes and criminalisation of THB, prosecution of THB cases, THB for the purpose of organ removal or terrorist purposes and recruitment of victims of THB on the Internet
- Drugs Crimes**, including but not limited to production, trade and/or (international) transport of Cannabis, Cocaine and/or Heroin production, trade and/or (international) transport of Synthetic Drugs and online markets (e.g. Dark Web) and crypto currencies
- Facilitation of Illegal Immigration**, including but not limited to countering exploitation by terrorist organisations, online markets (e.g. Dark Web) and crypto currencies
- Illicit Firearms and Explosives Trafficking**, including but not limited to links to terrorism, online markets (e.g. Dark Web) and crypto currencies
- Cybercrime**, including but not limited to online payment frauds e.g. ransomware, malware, skimming and/or phishing, business email compromise, Open Source Intelligence (OSINT), including online investigations, data and network analysis, child sexual abuse, sexual exploitation and Victim Identification, protection and assistance, cryptocurrencies, online gambling, Dark Web, digital forensics and electronic evidence, protection / breach of personal data and privacy, and online hate speech
- Criminal Finance, Money Laundering and Asset Recovery**, including but not limited to financial investigation, economic crime e.g. taxes and exceed fraud, combating money laundering, virtual currencies and cryptocurrencies, procurement and/or EU funds fraud, tracing, freezing, seizure, management and confiscation of criminal assets, compensation of victims, returning assets to victims of crime, crime information through financial intelligence and/or financial data analysis and financing terrorism
- Online Trade in Illicit Goods and Services**, including but not limited to counterfeit goods, trade of medicine, copyrights (film, music, etc.) and trade on Dark Web and/or using cryptocurrencies
- Environmental Crime**, including but not limited to illicit waste trafficking, trafficking of endangered species and trade on Internet, Dark Web and/or using cryptocurrencies
- Organised Property Crime**, including but not limited to trafficking of cultural goods, cross-border property crime, motor vehicle crimes, ATM and cash-in-transit attack and mobile organised crime groups
- Document Fraud**, including but not limited to fraudulent transport orders, custom and/or tax certificates, travel documents, breeder documents, forged documents, counterfeited documents and stolen blank documents
- Technical Support**, including but not limited to IT support, forensics, mobile telecommunications, covert techniques
- Fundamental Rights**, including but not limited to sexual and labour exploitation (forced prostitution, child exploitation, forced begging), victim identification, protection and assistance, hate crime, human rights-compliant interview techniques
- Analysis**, including but not limited to strategic analysis, operational analyses, risk and threat management
- Law Enforcement Cooperation, Information Exchange and Interoperability**, including but not limited to Interagency Cooperation (sub-regional, regional and/or international), Schengen

¹ This designation shall not be construed as recognition of a State of Palestine and is without prejudice to the individual positions of the Member States on this issue.

Information System (SIS), EU cooperation tools and mechanisms, entry-exit system, Joint Investigation Teams (JITs)

TOPCOP (Exchange Programme in the Eastern Partnership Countries (Armenia, Azerbaijan, Georgia, Moldova and Ukraine)

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- Drugs Crimes**, including but not limited to production, trade and/or (international) transport of Cannabis, Cocaine and/or Heroin production, trade and/or (international) transport of Synthetic Drugs and online markets (e.g. Dark Web) and crypto currencies
- Facilitation of Illegal Immigration**, including but not limited to countering exploitation by terrorist organisations, online markets (e.g. Dark Web) and crypto currencies
- Illicit Firearms and Explosives Trafficking**, including but not limited to links to terrorism, online markets (e.g. Dark Web) and crypto currencies
- Cybercrime**, including but not limited to online payment frauds e.g. ransomware, malware, skimming and/or phishing, business email compromise, Open Source Intelligence (OSINT), including online investigations, data and network analysis, child sexual abuse, sexual exploitation and Victim Identification, protection and assistance, cryptocurrencies, online gambling, Dark Web, digital forensics and electronic evidence, protection / breach of personal data and privacy, and online hate speech
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- Environmental Crime**, including but not limited to illicit waste trafficking, trafficking of endangered species and trade on Internet, Dark Web and/or using cryptocurrencies
- Organised Property Crime**, including but not limited to trafficking of cultural goods, cross-border property crime, motor vehicle crimes, ATM and cash-in-transit attack and mobile organised crime groups
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