

**T06\_19/01/2023**
**Excise Fraud CEPOL 23/2023**  
 Guarda Nacional Republicana  
 15MAY2023/19MAY2023  
 Lisbon, Portugal

**PROGRAMME**

14May	15 MAY		16 MAY		17 MAY		18 MAY		19 MAY	
ARRIVAL DAY	08:30	Welcome. Working Group - Pre-task discussion.	09:00	S8 - Contribution of the Risk Analysis Unit to fight cigarette smuggling (FRONTEX) (LO2, 3)	09:00	S16- FIU - capabilities and competences (LO2, 3, 5, 8)	09:00	S24 - Role and contribution of the private sector in fighting illegal spirits counterfeiting beverages. (LO6)	09:00	Working Group's presentations
	09:45	S1 - OECD capabilities and assistance in tackling tax criminality. (LO2)	09:45	S9 - Counterfeit cigarettes-forensic expertise (EC – Joint Research Centre) (LO2)	09:45	S17- ARO - identification of criminal proceeds (LO2, 5)	09:45	S25 - Criminal trends and MO related to excise fraud. (UAF) (LO1)	09:45	
	10:30	<i>Coffee Break</i>	10:30	<i>Coffee Break</i>	10:30	<i>Coffee Break</i>	10:30	<i>Coffee Break</i>	10:30	<i>Coffee Break</i>
	11:00	S2 - Role and support capacity of Eurojust on Excise Fraud Cases (LO2, 4)	11:00	S10 - Excise control movement system (EMCS) analysis (AT) (LO2, 7, 8)	11:00	S18- Role of the National Authority for the energy sector (LO2)	11:00	S26 - Criminal trends and MO related to excise fraud. (UAF) (LO1)	11:00	Evaluation & closing
	11:45	S3 - Criminal case presentation on Excise (EUROJUST) (LO1, 4)	11:45	S11 - Recent criminal trends and related to excise products. (AT) (LO1)		S19 - Role and contribution of the private sector in fighting fuel fraudsters. (GALP) (LO6)		S27 - EPPO – Role and Judicial cooperation on excise fraud (LO2)		
	12:30	<i>Lunch</i>	12:30	<i>Lunch</i>	12:30	<i>Lunch</i>	12:30	<i>Lunch</i>	12:30	<i>Lunch</i>
ARRIVAL DAY	13:30	S4 - Capacities of Europol – EFECC AP Smoke (LO2, 3, 4)	13:30	S12 - Use of IT systems and tools in fight of tobacco fraud. (LO3, 8) (Lithuanian Customs Criminal Service)	13:30	S20- Role and contribution of the private sector in fighting fuel fraudsters. (PRIO) (LO6)	13:30	S28 - EPPO –Criminal practical cases in excise fraud (LO1)		Departures
	14:15	S5 -Criminal case presentation on Excise (EUROPOL) (LO1, 4)	14:15	S13 - Trends and MO in illegal cigarettes manufacturing (Guardia Civil) (LO1, 7)		S21- Criminal trends and MO related to fuel products. (Guardia di Financa) (LO1)		S29 - Criminal case presentation in cigarette smuggling (NTCA Hungary) (LO1)		
	15:00	<i>Coffee Break</i>	15:00	<i>Coffee Break</i>	15:00	<i>Coffee Break</i>	15:00	<i>Coffee Break</i>		
	15:30	S6 - Role and support capacity of European Anti-Fraud Office on excise fraud cases (LO2, 4)	15:30	S14- Fighting the illicit trade – supply chain control (Japan International Tobacco) (LO6, 7)	15:30	S22- Criminal case presentation on excise fraud - fuel products. (Guardia di Financa) (LO1)	15:30	S30 - Counterfeit cigarettes – recognition methods (Imperial Tobacco) (LO6)		
	16:15	S7 - Criminal case presentation on Excise Fraud (OLAF) (LO1, 4)	16:15	S15 - Counterfeit cigarettes – recognition methods (Philip Morris International) (LO6)	16:15	Working Group	16:15	Working group		
						19:00	<i>Farewell Dinner</i>			