

T16_19/01/2023
EXCISE FRAUD - INVESTIGATION
**PARTICIPANTS NOMINATION LIST
By Country**

23/2023

Guarda Nacional Republicana

May 15 to May 19, 2023

Lisbon, Portugal

Response sent by:

| | | | |
|---------|--|---------------|---|
| Name | | Phone | + |
| Country | | Email address | |

a) We received nomination requests from the following number of interested persons:

____ (No. of interested persons)

b) We would like to nominate the following persons:
Ranking: 1

| | |
|-------------------------------------|--|
| Organisation | |
| First name | |
| Last name | |
| Type of L.E. | <input type="checkbox"/> Police <input type="checkbox"/> Customs <input type="checkbox"/> Border/Coast/Maritime <input type="checkbox"/> Judiciary/Prosecutor <input type="checkbox"/> Other |
| Email address (as used on e-Net) | |
| Office Phone | + |
| Mobile Phone | + |
| Cost covered by | <input type="checkbox"/> CEPOL <input type="checkbox"/> Self-payer <input type="checkbox"/> Flight covered by CEPOL (candidate countries) |

Ranking: 2

| | |
|-------------------------------------|--|
| Organisation | |
| First name | |
| Last name | |
| Type of L.E. | <input type="checkbox"/> Police <input type="checkbox"/> Customs <input type="checkbox"/> Border/Coast/Maritime <input type="checkbox"/> Judiciary/Prosecutor <input type="checkbox"/> Other |
| Email address (as used on e-Net) | |
| Office Phone | + |
| Mobile Phone | + |
| Cost covered by | <input type="checkbox"/> CEPOL <input type="checkbox"/> Self-payer <input type="checkbox"/> Flight covered by CEPOL (candidate countries) |

Ranking: 3

| | |
|-------------------------------------|--|
| Organisation | |
| First name | |
| Last name | |
| Type of L.E. | <input type="checkbox"/> Police <input type="checkbox"/> Customs <input type="checkbox"/> Border/Coast/Maritime <input type="checkbox"/> Judiciary/Prosecutor <input type="checkbox"/> Other |
| Email address (as used on e-Net) | |
| Office Phone | + |
| Mobile Phone | + |
| Cost covered by | <input type="checkbox"/> CEPOL <input type="checkbox"/> Self-payer <input type="checkbox"/> Flight covered by CEPOL (candidate countries) |

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Unfortunately our country cannot nominate a participant due to the following reason(s):

- We have general financial limitations related to CEPOL activities
- The activity topic is not a priority topic for us
- There is no person available who meets the criteria of the target group
- The invitation to the activity was received too late
- We have had internal time constraints
- Potential participants do not have sufficient command of the English language
- Other reasons; please specify:

Please notice that **the deadline** to return the completed form is **March 24, 2023**.

Send it to: Tomás Silva - Activity Assistant at cepol@gnr.pt