

T06_19_01_2023

Excise Fraud Investigations

PROGRAMME

CEPOL Course 23/2024
European Union Agency for Law Enforcement Training / CEPOL
24-28 June 2024
CEPOL Headquarters, Budapest, Hungary

Arrival Day		Day 1		Day 2		Day 3		Day 4		Day 5
Arrivals	09:00	Opening Introduction Tour de table Logistical information Activity programme - brief presentation Family photo.	09:00	Session 3 / Part 1 Cross-border Law Enforcement cooperation and EMPACT	09:00	Session 6 / Part 1 Advanced criminal intelligence tools and techniques Network and communication	09:00	Session 7 / Part 2 Financial Investigations	09:00	Session 9 / Part 3 Cooperation possibilities with the compliance sector of the excise industry. Alcohol
	10:30	<i>Coffee Break</i>	10:30	<i>Coffee Break</i>	10:30	<i>Coffee Break</i>		<i>Coffee Break</i>	10:30	<i>Coffee Break</i>
	11:00	Session 1 Participants' excise fraud cases Follow up of ILP	11:00	Session 4 / Part 1 Intelligence exchange and good investigation practices of cross-border excise fraud Session 4 / Part 2 Criminal investigation cross-border cases and good practices	11:00	Session 6 / Part 2 Advanced criminal intelligence tools and techniques Geospatial analysis	11:00	Session 8 EU wide datasets	11:00	Session 10 Enhancing the capacity building by cascading & final assessment Evaluation & closing
	12:30	<i>Lunch</i>	12:30	<i>Lunch</i>	12:30	<i>Lunch</i>		<i>Lunch</i>	12:30	<i>Lunch</i>

	13:30	Session 2 / Part 1 Recent Crime trends and Modi operandi Tobacco	13:30	Session 5 / Part 1 Cross-border judicial cooperation	13:30	Session 6 / Part 3 Advanced criminal intelligence tools and techniques Financial analysis	13:30	Session 9 / Part 1 Cooperation possibilities with the compliance sector of the excise industry. Tobacco	Departures
	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	Session 2 / Part 2 Recent Crime trends and modi operandi Alcohol & Mineral oil	15:30	Session 5 / Part 2 Cross-border judicial cooperation	15:30	Session 7 / Part 1 Financial Investigations Participants' excise fraud cases	15:30	Session 9 / Part 2 Cooperation possibilities with the compliance sector of the excise industry. Mineral oil	
							19:00	<i>Dinner</i>	