

INTERPOL

Facilitating international police co-operation

Innovations in Forest Law Enforcement
Hanoi, 22nd April 2008
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For a safer world

INTERPOL – a global organization

- Created in 1923, INTERPOL is the world's largest international police organization, with 186 member countries
- General Secretariat in Lyon, France, six Sub-Regional Bureaus, one Liaison Office, and one Office of the Special Representative of INTERPOL to the United Nations.
- Four official languages: Arabic, English, French and Spanish
- A National Central Bureau (NCB) in each member country

Governance and management

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graph TD
    GA[General Assembly] --- NCBs[NCBs]
    GA --- EC[Executive Committee]
    GA --- Adv[Advisers]
    EC --- GS[General Secretariat]
  
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Executive Committee

Secretary General
Ronald K. Noble

INTERPOL National Central Bureaus - NCBs

General Secretariat

NCBs

Specialised Law enforcement agencies

Airports

Borders

Police stations

Ports

INTERPOL's 4 core functions

- Secure global police communications services
- Operational data Services and Databases for police
- Operational police support services
- Police training and development

Core function #1

- Secure global police communications services
- Operational data Services and Databases for police
- Operational police support services
- Police training and development

Core function #1: Secure global police communications services

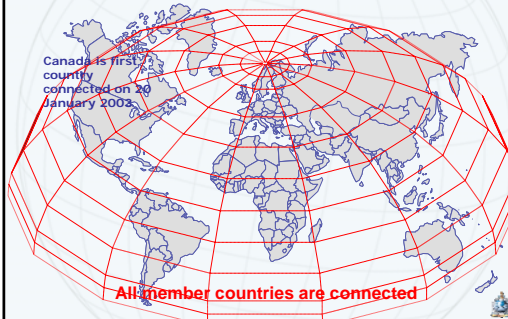
I-24/7 - Connecting police, securing the world



- High-security global police network
- Gateway to INTERPOL databases
- Access to crucial data in seconds, any minute of any day
- Platform for sharing criminal information between law enforcement entities
- Controlled access
- Trained personnel
- Adapted to police needs

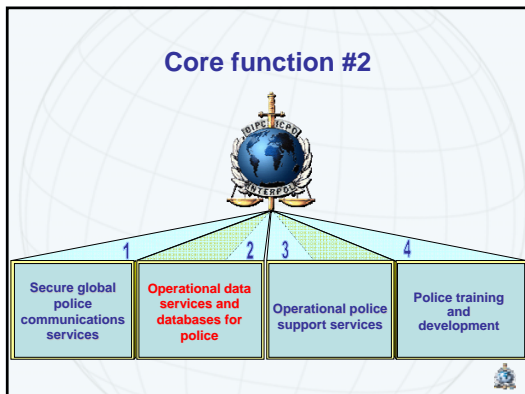
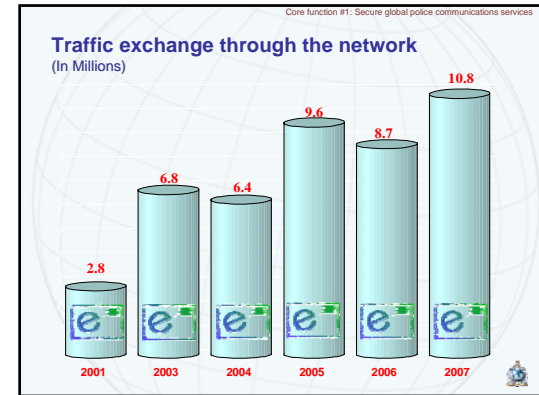
Core function #1: Secure global police communications services

I-24/7 communications system



Canada is first country connected on 20 January 2003

All member countries are connected



Core function #2: Operational data services and databases for police

Operational databases and data services for police

Notices and diffusions

INTERPOL databases

- Nominal
- DNA
- Fingerprints
- ICAID - Child abuse images
- SLTD - Stolen and lost travel documents
- SMV - Stolen motor vehicles
- WOA - Stolen works of art

Core function #2: Operational data services and databases for police

INTERPOL Notices and Diffusions

- Wanted persons
- Seeking additional information
- Warnings about known criminals
- Missing persons
- Unidentified bodies
- Special INTERPOL-UN Security Council
- Warnings of threats
- + Diffusions

Core function #2: Operational data services and databases for police


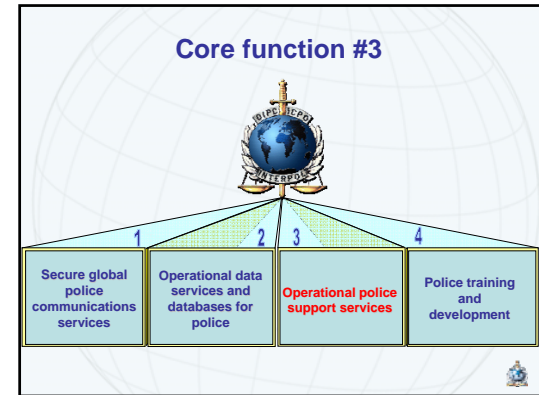
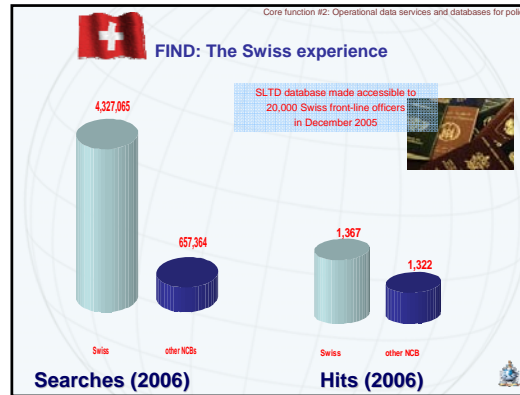
MIND / FIND

Integrated solutions to access INTERPOL's databases

- **MIND – Mobile INTERPOL Network Database**
- **FIND – Fixed INTERPOL Network Database**

Benefits of FIND and MIND:

- Brings the INTERPOL databases to the front line.
- Offers real-time information for front-line officers.
- Allows external users to access INTERPOL's databases.
- No language barriers in technical integration.

Core function #3: Operational police support services

INTERPOL's priority crime areas

- Public safety and terrorism
- Financial and high-tech crime
- Trafficking in human beings
- Fugitive investigative support
- Drugs and criminal organizations
- Corruption



Core function #3: Operational police support services

INTERPOL's initiatives in public safety and terrorism

- **INTERPOL's anti-terrorism program** is designed to:
 - increase the exchange of information on terrorist groups
 - assist member countries in the event of terrorist incidents or investigations through analytical, investigative and database support
 - support member countries in building early detection and counter-terrorism capacity through training and analytical products
- **Environmental crimes** - projects focusing on oil pollution, illegal discharge of hazardous wastes, and illegal trafficking of endangered flora and fauna.



Core function #3: Operational police support services

INTERPOL's initiatives in public safety and terrorism

- **Global initiatives on terrorism**
 - **Fusion Task Force (FTF)** - created to initiate a proactive, multi-disciplinary approach to assist member countries in terrorism-related investigations.
 - **Fusion Task Force projects in specific regions:**
 - Amazon ⇔ Central and South America
 - Baobab ⇔ Africa
 - Europe ⇔ Europe
 - Kalkan ⇔ Central Asia
 - Middle East ⇔ Middle East
 - Pacific ⇔ Southeast Asia



Core function #3: Operational police support services



INTERPOL initiatives in trafficking in human beings

- **Trafficking in women and children for sexual exploitation**
 - **Manual of Best Practice for Law Enforcement Investigators on Trafficking in Women for Sexual Exploitation** – used as the key instruction manual for training police in human trafficking matters.
 - **Project Red Routes** – targets the trafficking of women from Africa for sexual exploitation.
- **People smuggling** - the procurement, for financial or material gain, of the illegal entry of an individual into a country of which he/she is neither a citizen nor a permanent residence.
 - **Active co-operation with other international organizations**
 - **Project Bridge** – targets smuggling of people from Asia
 - **Human Smuggling and Trafficking Message** - provides a standardised format for the easy exchange of information. It is accessible to all authorised users via I-24/7



Core function #3: Operational police support services



INTERPOL initiatives in trafficking in human beings

- **Child sexual exploitation on the Internet** - ranging from sexual images of children to visual recordings of brutal sexual crimes that are uploaded and downloaded on the Internet.
 - **INTERPOL Child Abuse Image Database (ICAID)** - Operational since 2001 and endorsed by the G8. Contains more than 519,203 child abuse images. Since its creation, 614 victims from 33 countries have been identified and rescued.



Core function #3: Operational police support services



INTERPOL initiatives in drugs and criminal organizations

- Operational databases
- Support police operations against organized crime
- Identify new drug trafficking trends and criminal organizations worldwide
- Publication of Drug Intelligence Reports and Alerts
- Assist all national and international law enforcement agencies regarding the illicit production and trafficking of narcotics



Core function #3: Operational police support services



INTERPOL initiatives in drugs and criminal organizations

- **Organized crime projects**
 - **Bada** – targets maritime piracy and armed robberies of ships
 - **FormaTrain** – standardised investigative training programme to fight international vehicle theft and trafficking
 - **Millennium** – targets transnational Eurasian organized crime
 - **AOC** – targets Asian organized crime



Core function #3: Operational police support services




INTERPOL initiatives in drugs and criminal organizations

- **Illegal trafficking of drugs projects**
 - **NOMAK** – aims to enhance operational knowledge of trafficking of drugs and precursor chemicals in Central Asia
 - **COCAF** – targets cocaine trafficking from Western Africa to Western Europe via commercial airlines
 - **DRUM** – targets the diversion of precursor chemicals in Africa
 - **Drug.net** – focuses on Internet-related drug trafficking
- **Other serious crimes**
 - **SCREAM** - aims to enhance co-operation in the identification and apprehension of suspects in serious criminal cases (serial crime cases)




Core function #3: Operational police support services



INTERPOL initiatives in financial and high-tech crime

- **Information technology (IT) crime**
 - **GoldPhish**: Phishing Project
 - **BOTNET Task Force**: joint INTERPOL-Microsoft initiative which includes 35 countries and 50 high-tech industry participants
 - **TOPSI**: Training and Operational Standards Initiative on IT Crime
- **Money laundering**
 - **IMLASS**: INTERPOL Money Laundering Automated Search System



Core function #3: Operational police support services

INTERPOL Initiatives in financial and high-tech crime

- **Payment card fraud**
 - Counterfeit payment card database – helps connect isolated investigations based on technical examination of counterfeit payment cards and their components.
 - INTERPOL Counterfeit and Security Documents Branch (CSDB) – provides forensic support and operational assistance regarding counterfeit currency.
- **Intellectual property (IP) crime**
 - INTERPOL Intellectual Property Crime Action Group (IIPCAG)
 - Operation Jupiter – target crimes involving intellectual property rights in South America
 - Database on International Intellectual Property (DIIP) – funded by the US Chamber of Commerce and the Office of Patent and Trademarks

Core function #3: Operational police support services

Fugitive Investigative Support (FIS)

- **Provide fugitive investigative support and training to member countries**
- **Capacity-building for member countries on war crime investigations**
 - Liaison with the International Criminal Court and other international tribunals
 - War crime investigators' manual on INTERPOL website
 - Online information advice for specialist war crime units – networking
- **Issuance of Notices**

Core function #3: Operational police support services

INTERPOL's initiatives in Corruption

- **The INTERPOL Anti-Corruption Academy (IACA)**
 - Will be the most innovative provider of anti-corruption education, training, operational assistance and research in the world
 - Serves as a Centre of Excellence for Anti-Corruption Professionals
 - To be located in Vienna, Austria
- **The INTERPOL Anti-Corruption Office**
 - Global focal point for anti-corruption activities in support to all anti-corruption agencies worldwide
 - Supports the work of the IACA

Core function #3: Operational police support services

INTERPOL's Command and Co-ordination Centre (CCC)

- Operates 24 hours a day, 7 days a week in INTERPOL's four official languages
- **Key activities**
 - Monitoring message traffic and media sources
 - Co-ordinating exchange of information among INTERPOL member countries
 - Providing crisis support, Incident Response Teams (IRTs) or Disaster Victim Identification (DVI) teams
 - INTERPOL Major Events Support Teams (IMESTs)

Core function #3: Operational police support services

61 INTERPOL IRTs/IMESTs/IFST/ILT Deployed

Upcoming IMESTs

Deployed countries

Austria	FYROM	Lebanon	Spain
Bangladesh	Germany	Maldives	Sri Lanka
Barbados	Greece	Malaysia	Thailand
Bosnia H.	Guinea B.	Morocco	Trinidad
Cameroon	Guatemala	Paraguay	Turkey
China	Indonesia	Philippines	Uganda
Columbia	Italy	Portugal	Uzbekistan
Egypt	Jamaica	Qatar	USA
Finland	Jordan	S.Arabia	
France	Kenya	Singapore	

19 IRTs - Terrorism related
5 IRTs - Tsunami
22 IMESTs - Major International Events
11 IRTs - Criminal Investigations
1 IFST - 3 ILT

Core function #3: Operational police support services

INTERPOL's Criminal Analysis Service

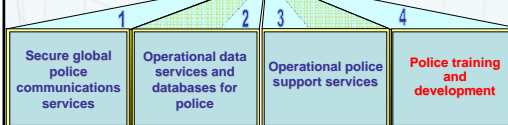
- **Main analytical services provided to member countries**
 - Operational analysis
 - Strategic analysis/crime threat assessments
 - Training and consulting to member countries
- **14 analysts**
 - INTERPOL has 11 criminal intelligence analysts from 8 different countries at IPSCG
 - 3 additional analysts are based in regional offices in El Salvador, Argentina and Thailand

INTERPOL's support services to NCBs

- Assist in the expansion of the I-24/7 system beyond the NCB
- 24/7 assistance to NCBs
- Provide support in the implementation of MIND/FIND integrated solutions
- Facilitate exchange of NCB Good Practices
- Establish NCB Contact Officers' network
- Provide trainings to NCB staff officers

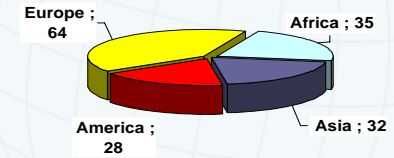


Core function #4



INTERPOL Worldwide Training

159 INTERPOL training sessions involving 4,404 participants across four regions
(Jan 2005 – December 2007)



The INTERPOL International Police Training Program (IIPTP)

- To assist the international police community to achieve excellence in international coordination in combating international crime
- Seven participants for each 10-week session.
- In 2007, a total of 21 students, covering 20 nationalities and 1 person from UNMIK, participated

Africa	Asia Pacific	Europe	Middle East	Americas
Botswana	China	Armenia	Jordan	Bolivia
Namibia	Bhutan	Belarus	Saudi Arabia	Panama
Swaziland	Fiji	Iceland		Peru
Zambia	India	Ukraine		Trinidad & Tobago
		UNMIK		
		Russia		



INTERPOL's co-operation with other organizations

- Global organizations
– UN, WIPO, WCO, etc.
- Regional organizations
– ASEANAPOL, ACCP, SARPCCO, etc.
- International criminal tribunals
– ICC, ICTFY, ITCTR, etc.



INTERPOL-UN Co-operation



INTERPOL-UN Security Council Special Notice created in 2005 in response to UN Security Council resolution 1617

The resolution called on the UN Secretary General to work with INTERPOL to provide better tools to help the UN Security Council's 1267 Committee carry out its mandate regarding the freezing of assets, travel bans and arms embargos aimed at groups and individuals associated with Al Qaeda and the Taliban.

300 notices published as of December 2007



INTERPOL's added value

- Support and assist all organizations, authorities and services in preventing or combating international crime
- Enhance the global exchange of police information
- Develop and maintain global operational criminal information databases
- Provide capacity-building measures and expert assistance against major crimes

