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DISCOVERING TADOC

Journey into Excellence

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About TADOC

> “Training for the right person, in the right place, at the right time...”

Turkish International Academy Against Smuggling and Organized Crime **(TADOC)**, founded under the General Directorate of Security Department of Anti-Smuggling and Organized Crime, is an academy that offers basic and specialized in-service training at the regional, national and international scale in the field of **“Fight against Smuggling, Financial and Organized Crime and Threats of National Security, Money Laundering, and Financing of Terrorism”.**

TADOC was established in **Ankara** on **26 June 2000** under the agreement signed between **Türkiye** and the **United Nations Office on Drugs and Crime (UNODC)** in order to:

- ✓ carry out Turkey's ongoing national and international efforts to fight against the production, use and smuggling of illegal substances to the field of training,
- ✓ fight against organized crime in the light of scientific data,
- ✓ provide a favorable basis for building, sustaining and improving cooperation among the countries in our region and among the countries with which Türkiye has bilateral security cooperation,
- ✓ implement the project of establishing an international law enforcement academy with a view to contributing to the strengthening of international cooperation by building a social network between law enforcement personnel that attend TADOC trainings and the personnel of General Directorate of Security.

POLİS

TADOC'S MISSION IS TO:

- ☑ meet the need for training in the field of **anti-smuggling** and **organized crime** for law enforcement departments,
- ☑ meet the need for qualified personnel,
- ☑ carry out scientific research in the field of **"Fight against Smuggling, Financial Crimes, Money Laundering**, and **Organized Crime"** by developing new methods,
- ☑ provide support to law enforcement departments, through modern training techniques,
- ☑ contribute to communication, cooperation and coordination among operational units.

TADOC'S VISION IS TO:

develop ethical and effective training programs in the field of **"Fight against Smuggling, Financial Crimes, Money Laundering,** and **Organized Crime",** function as a well-esteemed national and international training academy, and contribute to the development of a crime-free secure society by developing up-to-date training models, systems and techniques as well as new technologies.

TADOC'S MOTTO:

"Training for the right person, in the right place, at the right time..."

NATIONAL TRAINING UNIT

In the National Training Unit, TADOC provides basic and specialized training at the **theoretical level** for law enforcement personnel employed in the **Gendarmerie**, **Coast Guard** and **Customs** as well as in the Department of Anti-Smuggling and Organized Crime of TNP (Turkish National Police).

TACTICAL TRAINING UNIT

In the Tactical Training Unit, TADOC provides **basic** and **specialized training** at the **operational level** for the personnel of the Anti-Smuggling and Organized Crime Department of TNP and the **provincial units** of Anti-smuggling and Organized Crime in order to improve their performance.

INTERNATIONAL TRAINING UNIT

In the International Training Unit, TADOC offers training programs for **foreign law enforcement personnel** in cooperation with **allied countries** with which Türkiye concluded **bilateral security agreements** and **international organizations.**

UNIT FOR ANALYSIS NEEDS AND RESEARCH CENTERS

The Unit for Training Needs Analysis and Research Centers evaluates the **effectiveness** and **efficiency of training programs**, and monitors and coordinates **training needs of other units** and **academic research.**

TADOC TRAINING CENTER

- TADOC Training Center is located in the campus of the Anti-Smuggling and Organized Crime Department at **Necatibey Cad. No: 108, Ankara.**
- The classrooms and other facilities based at **three locations** of the campus are equipped with modern educational and technical infrastructure.
- TADOC Training Center has **three classrooms**, **two meeting halls** and **one computer-assisted classroom**, each with a capacity ranging from **22** to **35 persons**.
- **I2** and **iBase analysis systems** are available in the computer-assisted classroom for use in distance/online training as well as face-to-face training programs.
- In the Tactical Training Unit, there are **one classroom**, **one operation house** and **one interrogation room** used in training on how to enter a person's residence, how to search a private residence for judicial purposes, and interrogation and questioning techniques.
- There are **Airsoft guns** and a **shooting simulation platform** used in the TADOC operation house.

- In addition to facilities in the TADOC Training Center, **one meeting hall** (with a capacity of **25 people**), **one workshop hall** (with a capacity of **38 people**) and **one conference hall** (with a capacity of **287 people**) in the Department of Anti-Smuggling and Organized Crime are used to host national and international conferences.

- In addition to modern education facilities, TADOC has **social facilities** that provide trainees with productive ways to spend their free time.

- The Training Center houses **cafeterias** to be used by trainees in break times.

- There is a **full-fledged sports hall** in the TADOC Training Center.

- There is also **sauna** and **fin bath** in TADOC

- The TADOC Training Center has a **guesthouse** (with the quality of a **4-star hotel** and with a total capacity of **20 rooms** and **40 guests**) for trainees.

- Due to the COVID-19 pandemic, which has had a large-scale impact worldwide and hindered international mobility, TADOC decided to establish an **Online Training Center** in 2020 and proceeded to ensure the continuity of participants' access to TADOC training programs.

NATIONAL TRAINING PROGRAMS

TADOC offers **basic** and **specialized** training in order to **"contribute to the development of professional knowledge and expertise"** of personnel employed in the central and provincial units of Anti-Smuggling and Organized Crime. Furthermore, law enforcement personnel employed in the **Gendarmerie**, **Coast Guard** and **Customs Enforcement** can attend training programs held by TADOC.

It is a **prerequisite** for newly recruited personnel of Anti-Smuggling and Organized Crime Units to attend the **Basic Training on Fight against Smuggling and Organized Crime** held by TADOC.

The aim of specialized training is to equip trainees with knowledge and skills that they require to fulfill special duties and tasks in Anti-Smuggling and Organized Crime units. Continuous efforts have been exerted to update and improve these training programs in line with the results of needs analysis performed regularly.

TADOC training programs are **trainee-centered**, adopt **adult learning principles**, and encourage trainees to take active part in the learning process.

INTERNATIONAL TRAINING PROGRAMS

TADOC, updating and enriching its training content regularly with input from subject-matter experts in line with the needs of countries in the region, offers training programs for law enforcement personnel not only in Türkiye but also abroad **in cooperation with nations with which Türkiye signed a bilateral security agreement** and several **national and international organizations**.

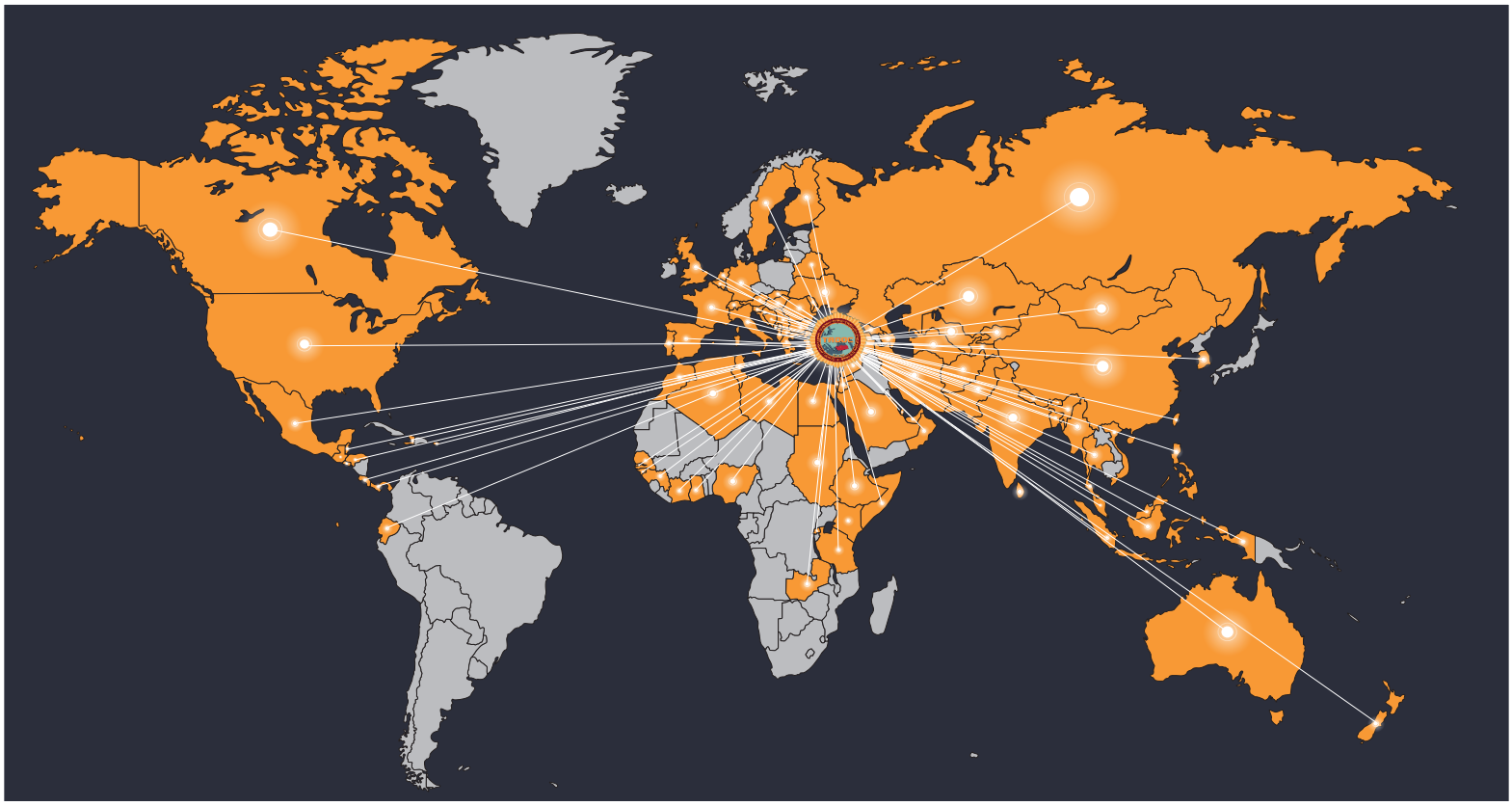
Since its establishment in **2000**, TADOC has organized training programs in which law enforcement personnel from **101 countries** participated in cooperation with international organizations such as **United Nations Office on Drugs and Crime (UNODC), North Atlantic Treaty Organization (NATO), Organization for Security and Co-operation in Europe (OSCE), Economic Cooperation Organization (ECO)**, and **Conference on Interaction and Confidece-Building Measures Asia (CICA)**.

TADOC does not have a prespecified annual academic calendar. The schedule of training programs is determined in line with the **demands of countries** and **organizations**. Requests for training must be addressed to **Turkish Ministry of the Interior Advisors**, **Embassies** and **Consulates in many countries**, **ue@egm.gov.tr** (International Relations Department of TNP), or **tadoc@egm.gov.tr** (TADOC).

Training programs are held either in the **TADOC Training Center** or in **demanding countries** by **TADOC Mobile Training Teams**.

TADOC trainers include specialized personnel with plenty of field experience employed in the central and provincial departments of Anti-Smuggling and Organized Crime, judges and public prosecutors employed in local, regional and superior courts, academics in higher-education institutions, and financial crime specialists.

TADOC's international training portfolio includes **20 basic** and **specialized training programs** in the field of **"Fight against Smuggling, Financial Crimes, Money Laundering, and Organized Crime".**



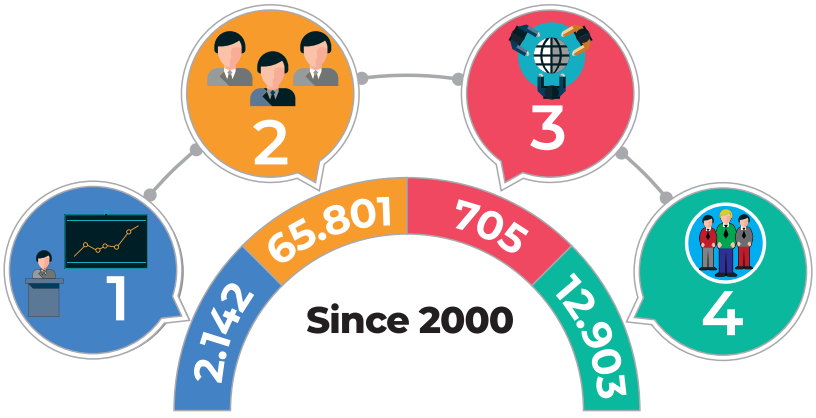
TADOC TRAINING MAP

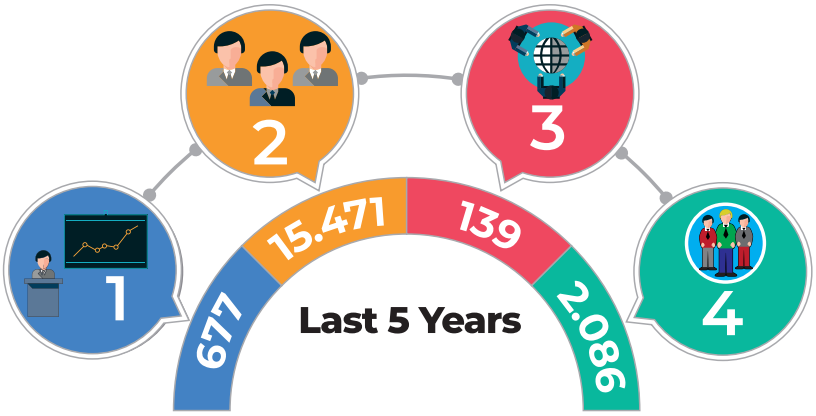
Number of National Trainings 1

Number of Participants in National Trainings 2

Number of International Trainings 3

Number of Participants in International Trainings 4





- Afghanistan
- Albania
- Algeria
- Antigua & Barbuda
- Australia
- Austria
- Azerbaijan
- Bahrain
- Bangladesh
- Belarus
- Belgium
- Belize
- Bhutan
- Bosnia Herzegovina
- Bulgaria
- Canada
- China
- Costa Rica
- Croatia
- Ecuador
- Egypt
- El Salvador
- Ethiopia
- Finland
- France
- Gambia
- Georgia
- Germany
- Ghana
- Greece
- Guatemala
- Guinea-Bissau
- Guinea
- Haiti
- Honduras
- Hungary
- India
- Indonesia
- Iran
- Israel
- Italy
- Ivory Coast
- Jordan
- Kazakhstan
- Kenya
- Korean Republic
- Kosovo
- Kyrgyzstan
- Lebanon
- Libya
- Malaysia
- Maldives
- Malta
- Mexico
- Moldova
- Mongolia
- Montenegro
- Morocco
- Myanmar
- Nepal
- Netherlands
- New Zealand
- Nigeria
- North Macedonia
- Oman
- Pakistan
- Palestine
- Panama
- Phlippines
- Portugal
- Qatar
- Romania
- Russian Federation
- Rwanda
- Saudi Arabia
- Senegal
- Serbia
- Singapore
- Slovakia
- Slovenia
- Somalia
- Spain
- Sri Lanka
- Sudan
- Sweden
- Syria
- T.R.N.C
- Tajikistan
- Tanzania
- Thailand
- Tunisia
- Turkmenistan
- U.A.E
- U.S.A
- Ukraine
- United Kingdom
- Uzbekistan
- Vietnam
- Zambia

COOPERATING COUNTRIES AND INSTITUTIONS

OSCE

CARICC
ЦАРИКЦ

UNODC

IOM • OIM

AJO
Afghanistan Justice Organization

NCA
National Crime Agency

CEPOL
EUROPEAN UNION AGENCY FOR LAW ENFORCEMENT TRAINING

CICA

PLANNING PROSPERITY TOGETHER
THE COLOMBO PLAN

TİKA

U.S. JUSTICE DEPARTMENT
DRUG ENFORCEMENT ADMINISTRATION

NATO
OTAN

OIPC ICPO
INTERPOL
INTERPOL

ASEANAPOL

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

BSEC

EĞİTİM PROGRAMI
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INTERNATIONAL TRAINING MODULES

TRAIN THE TRAINERS

Duration
1 Week / 5 Working Days

Number of Participants
12-14

Number of Instructors
1-2

Aim of Training

Adopting the principles of student-centered learning, this program aims to equip participants with the knowledge, skills and attitudes to enable them to design and deliver effective, efficient and engaging learning sessions.

Participant Profile

This program is designed for law enforcement trainers or candidate trainers of any expertise area in relation to combating smuggling and organized crime. Participants must be trainers, program planners or capacity builders with relevant experience in law enforcement field.

The participants make a presentation about a specific topic that is determined by themselves during the training and they are evaluated by the trainer immediately after the presentation.

Objectives

Upon completion of this program, participants should be able to:

- ☑ Explain the changing role of a trainer from an instructor to a facilitator and develop their facilitative teaching skills to maximize learning for their audiences.
- ☑ Learn and explain the major theories of learning and their application in practical field.
- ☑ Demonstrate through the process of planning, design, preparation and presentation the necessary skills and methods required to organize and present effective and successful training instructions.
- ☑ Describe and successfully apply appropriate learning aids and teaching methods that are responsive to adult learning principles.
- ☑ Build effective course plans and deliver interactive and informative training sessions utilizing the adult learning principles and student-centered learning.
- ☑ Apply effective communication techniques as a trainer and effectively manage the classroom.
- ☑ Self-assess their performance in order to be able to develop their teaching skills continuously.

SURVEILLANCE TECHNIQUES

Duration
1 Week / 5 Working Days

Number of Participants
12-14

Number of Instructors
3-4

Objectives

Upon completion of this program, participants should be able to:

- ☑ Determine the surveillance methods in compliance with the conditions.
- ☑ Determine the fixed observation points with reference to specific criteria.
- ☑ Describe the principles and practices of successful foot and vehicle surveillance.
- ☑ Learn the key points they should consider following the observation.
- ☑ Determine and accept an emergency exit plan for unexpected situations.
- ☑ Record the surveillance results and maintain the integrity of records to protect the chain of evidence.
- ☑ Recognize the situations where it is necessary to end surveillance and intervene to apprehend the target(s) under surveillance.

Aim of Training

The aim of this course is to equip law enforcement officers of anti-narcotics and/or organized crime units with the necessary knowledge, skills and abilities to effectively, competently and ethically carry out covert surveillance operations.

Participant Profile

This training is designed for lower or mid-ranking law enforcement officers who are or will fight against narcotics and organized crimes.

The participants will have a valid driving license and drive vehicles competently in addition to their tracking task in operational units.

CRIME INTELLIGENCE ANALYSIS

Duration
1 Week / 5 Working Days

Number of Participants
16-20

Number of Instructors
2-3

Aim of Training

The aim of this course is to equip the law enforcement officers with the required knowledge, technics and skills in order to obtain definite and meaningful intelligence data such as strategic assessments, tactic assessments, target profiles and trouble profiles and data analysis in relation to the crime.

Participant Profile

This training is designated for low and mid-ranking law enforcement officers to be assigned or will be assigned in their respective organizations for crime and intelligence analysis related to the movements of the assets, finance and organizations having tendencies to develop criminal activities.

Participants must have basic computer keyboard skills and knowledge of Windows Operating Systems.

Objectives

Upon completion of this program, participants should be able to:

- ☑ Apply appropriate techniques for the collection and storage of raw data during their analytical tasks.
- ☑ Define principles of information collection and explain intelligence cycle.
- ☑ Recognize and differentiate between strategic and tactical intelligence.
- ☑ Question and use the databases efficiently as they need during their analytical tasks.
- ☑ Evaluate and analyze data and produce intelligence products using various techniques and instruments including software programs.
- ☑ Form, manage and question the databases.
- ☑ Make telephone data analysis to understand the roles of individuals within an organization.
- ☑ Analysis of the raw data they collect with efficient method and techniques.
- ☑ Present the raw and analyzed data to be obtained by using various techniques, form tables describing the relations between the components related with the crime, visually and crime-related components.

OPERATIONAL POLICE TACTICS

Duration
1 Week / 5 Working Days

Number of Participants
12-14

Number of Instructors
2-3

Objectives

Upon completion of this program, participants should be able to:

- ☑ Plan and manage the operational tasks.
- ☑ Carry their fired arms safely and use in tactic shootings.
- ☑ Apply the tactical communication principles.
- ☑ Plan and prepare against raids and be aware of alternatives.
- ☑ Understand the importance of the collection of accessible intelligence before an operation is started.
- ☑ Blockade the target buildings.
- ☑ Protect captured suspects or witnesses against offences.
- ☑ Protect themselves against possible offences from the suspect during the capture of the suspects and provide the handcuffing, search and transportation of the suspects safely.
- ☑ Apply the first aid principles against fired arm wounds.

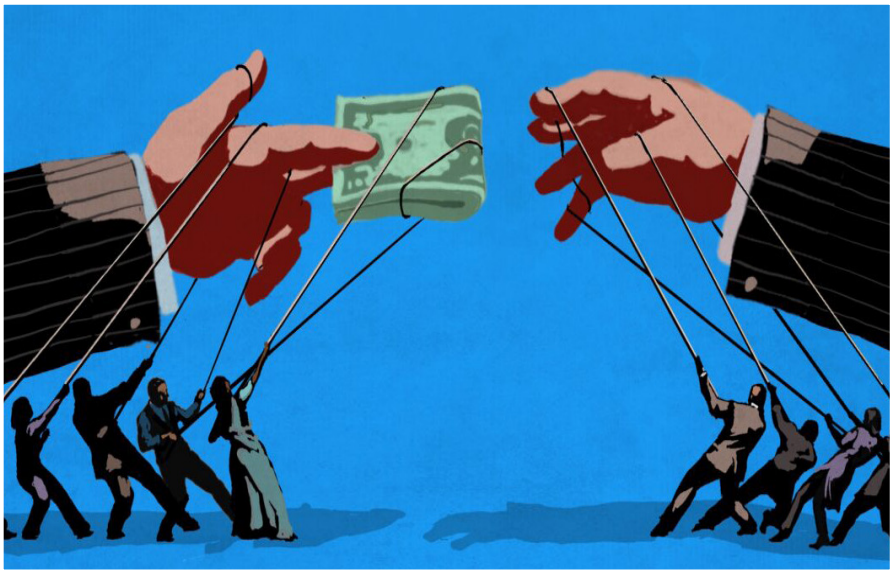
Aim of Training

This training program aims to equip the participants from Anti-Smuggling and Organized Crime Units with the required knowledge, experience and behavioral values on successful operational planning, performance and methods.

Participant Profile

This training program is designed for lower-ranked law enforcement officers and/or police officers who carry out or will carry out operational duties in Anti-Smuggling and Organized Crime Units.

ANTI-CORRUPTION TRAINING



Duration
1 Week / 5 Working Days

Number of Participants
16-20

Number of Instructors
2-3

Aim of Training

This program aims to provide participants with the necessary knowledge and skills to effectively and competently conduct corruption investigations.

Participant Profile

This program is designed for junior, mid-level, and senior law enforcement officers who have responsibilities for enforcement and investigation of corruption offences.

Objectives

Upon completion of this program, participants should be able to:

- ☑ Learn about international conventions and anti-corruption initiatives by international organizations.
- ☑ Achieve a better understanding of what constitutes corruption and who may be liable for corruption.
- ☑ Identify official corruption and explain the types, patterns, and indicators of corruption.
- ☑ Learn and explain direct and indirect bribe payments, common schemes for bribing public officials, and techniques for disguising bribery of officials.
- ☑ Identify the sources of information and intelligence in corruption cases.
- ☑ Apply appropriate investigative techniques, including electronic and physical surveillance, use of informants, and undercover investigators, and make accurate decisions on when and where to use such techniques during the whole investigation process.
- ☑ Properly gather relevant documents and electronic evidence in corruption cases.
- ☑ Learn and apply interview and interrogation techniques for corruption offenders.

UNDERCOVER TRAINING

Duration
2 Weeks / 10 Working Days

Number of Participants
16-20

Number of Instructors
2-3

Objectives

Upon completion of this program, participants should be able to:

- ☑ Understand and apply much better the covered personnel techniques to be used in operations against smuggling and organized crimes.
- ☑ Explain the preliminary conditions and basic procedures to be required to undertaking an undercover operation.
- ☑ Indicate the talents which should be owned by covered personnel in his/her behaviors and attitudes.
- ☑ Apply the intelligence and evidence collection techniques successfully and safely.
- ☑ Cross-control the gathered information.

Aim of Training

The aim of this program is to equip law enforcement officers with the necessary information, skills, attitudes and behaviours in order to enable them to carry out their covert operations in accorance with the legislation in force.

Participant Profile

This program is prepared for the law enforcement officers whose countries have the convenient infrastructure in their legal regulations to use undercover and take or will take place in covered operations of the units fighting against smuggling and organized crimes. The participants should;

- ☑ Be a volunteer to be assigned for covered operations.
- ☑ Have the ability to assess the conditions.
- ☑ Have the talent to play different roles as covered personnel.
- ☑ Have a good memory, self-confident, creative and reasonable.

USE OF CONFIDENTIAL INFORMANT

Duration
1 Week / 5 Working Days

Number of Participants
16-20

Number of Instructors
2-3

Objectives

Upon completion of this program, participants should be able to:

- ☑ Better understand and apply informant management in operations related to smuggling, organized crime, financial crimes, and proceeds of crime.
- ☑ Demonstrate legal and behavioral approaches accurately and safely in informant recruitment, general informant characteristics, obtaining information from informants, and informant management.
- ☑ Apply intelligence and informant information-gathering techniques directly and securely.
- ☑ Conduct control over the obtained information.

Aim of Training

The aim of this program is to equip experienced personnel with the necessary knowledge and skills in the field of obtaining human intelligence information from the methods and actions of criminal organizations in the fight against crime; including the recruitment and management of informants, and conducting operations and investigations based on the information obtained.

Participant Profile

This training program is designed for law enforcement officers who are or will be involved in operations related to smuggling, organized, financial crimes, proceeds of crime, and whose countries have a legal framework suitable for using informants.

- ☑ Participants should possess professional knowledge and experience that allows them to benefit from informant information.
- ☑ They should have the ability to conduct situation assessments.
- ☑ Good communication skills, self-confidence, and professional experience are essential attributes for participants.

INVESTIGATIVE INTERVIEW AND STATEMENT ANALYSIS

Duration
1 Week / 5 Working Days

Number of Participants
16-20

Number of Instructors
3-4

Objectives

Upon completion of this program, participants should be able to:

- ☑ Take accurate, comprehensive and structured statements in compliance with the organizational standards and judicial rules.
- ☑ Define the factors which may affect people to remember the events periodically and fully during the investigations and interviews with the victims, witnesses and suspects,
- ☑ Adopt appropriate interviewing methods for cooperative or uncooperative interviewees.
- ☑ Be aware of factors that may affect victims, suspects and witnesses during taking a detailed and correct statement from those people for important organized crime investigations and interviews.
- ☑ Consider the characteristic features like age, gender, cultural and ethnical background which may vary during the investigations.
- ☑ Know the significance of the searches, preparations and plans before the interrogation and taking statement.
- ☑ Demonstrate appropriate sensitivity and consideration for human rights during an interrogation.

Aim of Training

The aim of this course is to equip participating law enforcement officers with the required knowledge and skills to perform interviews and analyze the statement of the suspects, witnesses and victims pursuant to the definite evidence collection and management rules. and principles of justice, ethic and human rights.

Participant Profile

This training program is designated for low and mid-ranking law enforcement officers who have or will have responsibilities for interviewing and taking statements of victims, witnesses and suspects in criminal investigations.

OPEN SOURCE INTELLIGENCE IN CRIMINAL INVESTIGATIONS

Duration
1 Week / 5 Working Days

Number of Participants
10-12

Number of Instructors
2-3

Aim of Training

This program aims to equip the law enforcement officers with necessary knowledge, technics and skills to analyze the open source and social media related datas and get the intelligence data through open source that can support their criminal investigations.

Participant Profile

This program is designed for low, mid and high level law enforcement officers who work or will work in crime intelligence analysis units or operational and technical units in their organizations and know and use Windows Operating Systems.

Objectives

Upon completion of this program, participants should be able to:

- ☑ Learn the types of open sources.
- ☑ Get the data through the open source.
- ☑ Get information about how to find the owner of websites or accounts which constitutes a crime.
- ☑ Find out the copies' or similars' of obtained pictures whether they are available or not on internet.
- ☑ Understand and apply the basic concepts about Social Media Analysis.
- ☑ Obtain the personal datas from Social Media.
- ☑ Have knowledge about IP-Domain, e-mail, darkweb, fake account and deceptive applications.
- ☑ Effectively use search engines and find the websites that constitutes anti-smugling and organized crime factors.
- ☑ Learn the types of programs that are used in open soruce intelligence in the world.

RISK ANALYSIS AND SEARCH TECHNIQUES

Duration
1 Week / 5 Working Days

Number of Participants
16-20

Number of Instructors
2-3

Objectives

Upon completion of this program, participants should be able to:

- ☑ Determine the situations correctly if the search is required.
- ☑ Apply the professional, comprehensive and systematic search techniques on persons, vehicles, buildings, work places, goods and furniture.
- ☑ Define the profiles that is related to which person, vehicle, good and property is carrying the risk.
- ☑ Plan, manage and control the searches with reference to approaching the campuses and entrance techniques to search for a vehicle, person, good and property, and inform before and after the search.
- ☑ Learn the common hiding methods and show the vacancies that can be used as stash.
- ☑ Explain the risks that may pose a threat to human health and safety and measures that eliminate or minimize these threats.
- ☑ Record and maintain the evidence in compliance with related procedures following the search.

Aim of Training

The aim of this course is to equip the participants with the required information, skills and attitudes for safe and efficient search of individuals, vehicles, buildings, workplaces, goods and furniture to obtain evidence in all kinds of anti-smuggling operations and investigations.

Participant Profile

This training program is designed for mid and high-ranking and constable law enforcement officers whose primary responsibility is anti-smuggling and wo are working in Anti-Smuggling units.

RISK ANALYSIS IN SMUGGLING CRIMES AND SEARCH TECHNIQUES AT AIRPORTS

Duration
1 Week / 5 Working Days

Number of Participants
16-20

Number of Instructors
2-3

Aim of Training

This program aims to provide participants with the necessary knowledge, skills, and abilities to effectively and competently combat smuggling at airports.

Participant Profile

This program is designed for law enforcement officers who work at anti-smuggling units at airports.

Objectives

Upon completion of this program, participants should be able to:

- ☑ Learn and explain the destinations and the routes of smuggling through airports,
- ☑ Make risk analyses and profiling on flights, passengers, cargo, and luggage,
- ☑ Learn about suspicious passenger behaviors and make passenger profiling from the entrance gate to the exit gate,
- ☑ Effectively interview and interrogate suspicious passengers,
- ☑ Investigate travel documents,
- ☑ Learn common drug concealing methods,
- ☑ Apply professional, comprehensive, and systematic search techniques on persons, luggage, goods and belongings, and cargo,
- ☑ Learn how to best utilize sniffer dogs at airports,
- ☑ Recognize the importance of “airport crime” in smuggling at airports.

POLICE LEADERSHIP AND OPERATION MANAGEMENT

Duration
1 Week / 5 Working Days

Number of Participants
16-20

Number of Instructors
3-4

Objectives

Upon completion of this program, participants should be able to:

- ☑ Understand the efficient leadership behaviors and distinguish the leadership and managing.
- ☑ Develop special skills to be required for police leaders.
- ☑ Indicate and accept leadership vision and unify the basic leadership functions with their managerial applications.
- ☑ Apply and learn to be an example with their behaviors.
- ☑ Empower, motivate and inspire their subordinates.
- ☑ Plan, perform and manage the police operations successfully.
- ☑ Indicate the strategic decision making skills for police organizations.
- ☑ Think strategic, act democratically through their policing practices.

Aim of Training

This program aims to equip participants with the necessary knowledge, skills and abilities in order to effectively lead and manage their units and police operations with an emphasis on the contemporary concept of leadership and leadership styles.

Participants are expected to learn how to adopt and implement leadership skills in their management practices.

Participant Profile

This training is designated for mid and high-ranking law enforcement officers who are working in Anti-Narcotics/Smuggling and/or Organized Crime units in their countries and have or will have high level of tasks and responsibilities.

ADVANCED CRIME INTELLIGENCE ANALYSIS

Duration
2 Weeks / 10 Working Days

Number of Participants
16-20

Number of Instructors
2-3

Aim of Training

The aim of this course is to equip the law enforcement officers with required knowledge, technics and skills in order to obtain definite and meaningful intelligence data like strategic assessments, tactic assessments, target profiles and trouble profiles and data analysis in relation with the crime.

Participant Profile

This training is designated for low and mid-ranking law enforcement officers to be assigned or will be assigned in their respective organizations for crime and intelligence analysis related with the movements of the assets, finance and organizations having tendencies to develop criminal activities.

Objectives

Upon completion of this program, participants should be able to:

- ☑ Apply required techniques for the collection and storage of raw data during their analytical tasks.
- ☑ Question and use the databases efficiently as they need during their analytical tasks.
- ☑ Form, manage and question the databases.
- ☑ Analyze the raw data they collect with efficient methods and techniques.
- ☑ Present the raw and analyzed data to be obtained by using various techniques, form tables describing the relations between the components related with the crime, visually and crime-related components.
- ☑ Have a vision, possibility and capabilities to create a system that can provide analysis for remote users by developing a central analysis project.
- ☑ Use the internet effectively in crime investigations and they will have knowledge about the police applications of current technological developments.

ANTI-MONEY LAUNDERING AND COUNTER FINANCING OF TERRORISM

Duration
1 Week / 5 Working Days

Number of Participants
16-20

Number of Instructors
2-3

Objectives

Upon completion of this program, participants should be able to:

- ☑ Learn the role of financial investigation units.
- ☑ Prepare and successfully execute plans to carry out an effective money laundering investigation.
- ☑ Explain the investigation techniques used in identifying persons and funds, analyzing documents and developing paper trails in financial investigations, as well as techniques used in linking, pereserving and presenting evidence,
- ☑ Brief the transfer systems to be used by financial institutions in relation to suspicious money transfers.
- ☑ List the basic indicators describing dirty money transfers,
- ☑ Brief related international conventions and money laundering, asset forfeiture and confiscation legislation.
- ☑ Present the evidence to be collected during the investigation efficiently before the court.
- ☑ Understand the models of money laundering investigations used in Türkiye and the other countries.

Aim of Training

The aim of this program is to equip law enforcement officers of anti-money laundering and counter-financing of terrorism units in their countries with the necessary knowledge, skills and abilities that will help them successfully fulfill their tasks and responsibilities.

Participant Profile

This training program is for lower or mid-ranking law enforcement officers who are or will be responsible for the investigation of financial crimes in departments fighting against narcotics and organized crimes.

ORGANIZED CRIME INVESTIGATIONS AND INVESTIGATION TECHNIQUES

Duration
1 Week / 5 Working Days

Number of Participants
16-20

Number of Instructors
2-3

Aim of Training

The aim of this program is to equip law enforcement officers of organized crime units with the necessary knowledge, skills, and abilities to effectively and competently carry out organized crime investigations and operational duties.

Participant Profile

This program is designed for mid-level law enforcement officers who work in organized crime units and whose primary responsibility is combating and investigating organized crimes. Participants should have considerable law enforcement experience before attending this program.

Objectives

Upon completion of this program, participants should be able to:

- ☑ Define the organized crime and explain the methods of the organized crime organizations.
- ☑ Understand the characteristics of the criminal organizations and effectively manage the organized crime investigations and operations.
- ☑ Explain the intelligence cycle and sum up the information sources that the law enforcement officers can access.
- ☑ Implement the appropriate investigation technics including technical and physical surveillance and decide where these technics will be used correctly along with the investigation.
- ☑ Have the ability to use the informants as a source of information.
- ☑ Plan and manage the operations for the seizure of the revenues from criminal activities and capture of the suspects successfully.
- ☑ Take statements in compliance with the definite and comprehensive organizational standards and judicial procedures.
- ☑ Collect all related evidence and prepare the court files for the application of the prosecution.

CRIME INVESTIGATIONS LEVERAGED BY INFORMATION SYSTEMS

Duration
1 Week / 5 Working Days

Number of Participants
16-20

Number of Instructors
2-3

Objectives

Upon completion of this program, participants should be able to:

- ☑ Increase their awareness in the field of Information Tecnologies,
- ☑ Actively use information technologies while fighting crime and criminals,
- ☑ Contribute to the development of the information systems used in their organizations according to needs of the age,
- ☑ Create, manage and query databases,
- ☑ Develop a program that can analyze the raw data they collect by using effective methods and techniques,
- ☑ Develop informatics programs that can meet user needs in fight against crime.

Aim of Training

This training program aims to facilitate the work and transactions of law enforcement units fighting against crime leveraged by information systems, enhance their capabilities, and ensure the effective performance of preventive law enforcement duties.

Participant Profile

This training program is designed for law enforcement officers with medium and high level of technical knowledge who are responsible for developing and managing information systems for the units they work in.

BASIC TRAINING FOR ANTI-SMUGGLING AND ORGANIZED CRIME

Duration
1 Week / 5 Working Days

Number of Participants
16-20

Number of Instructors
4-5

Aim of Training

This training program aims to enable law enforcement officers who are newly assigned in Anti-Smuggling and Organized Crime Units in their countries, to perform their duties in criminal investigations in a competent, loyal to ethical principles, self-confident and integrated manner by learning their authorities and responsibilities, improving their attitudes and behaviours in order to provide quality service to society in the combat against crime and criminals.

Participant Profile

This training program is designed for lower or mid-ranking law enforcement officers who are newly started their missions in Anti-Smuggling and Organized Crime Divisions.

Objectives

Upon completion of this program, participants should be able to:

- ☑ Demonstrate the ability to investigate relevant laws and procedures, to apply systematics flexibly and respectfully to ethical values.
- ☑ Demonstrate the ability to apply systematically, fairly and ethically appropriate techniques and approaches to identify victim, witness, suspect and evidence.
- ☑ Explain the organized crime criterias in the international platform, comprehend the nationally and internationally accepted struggle methods in uncovering organizational elements and the activities of organized crime groups.
- ☑ Take fair, strictly adhere to ethical values and human rights principles, correct and comprehensive statements in accordance with the requirements of laws and policies on evidence and procedures when interviewing victims, witnesses and suspects.
- ☑ Investigate as necessary the persons, goods, properties and vehicles with a sensitivity that will increase utility and effectiveness during the course of their duties depending on the procedures and laws and within the scope of procedures and laws.

SPECIAL TECHNIQUES FOR FIGHT AGAINST ORGANIZED CRIME

Duration
2 Weeks / 10 Working Days

Number of Participants
16-20

Number of Instructors
3-4

Objectives

Upon completion of this program, participants should be able to:

- ☑ Define organized crime and explain the methods of organized crime organizations.
- ☑ Understand the characteristics of the criminal organizations and effectively manage the organized crime investigations and operations.
- ☑ Understand and define the connection between the drug and Organized Crimes,
- ☑ Explain the intelligence cycle and sum up the information sources that law enforcement officers can access.
- ☑ Apply appropriate investigative techniques including technical and physical surveillance and make the right decisions about when and where to use these techniques throughout the entire interview process, accept struggle methods in uncovering organizational elements and the activities of organized crime groups,
- ☑ Successfully plan and manage the operations which are performed for arresting suspects and confiscating incomes of criminal activities,

Aim of Training

This training program aims to enable law enforcement officers who are high-level ranking and responsible, to perform their duties in criminal investigations in a competent, loyal to ethical principles, self-confident, and integrated manner by learning their authorities and responsibilities, improving their attitudes and behaviors to provide quality service to society in the combat against crime and criminals.

Participant Profile

This program is designed for mid and high-level law enforcement officers who work in organized crime units and whose primary responsibility is combating and investigating organized crimes.

HOME AND WORKPLACE SEARCHING TECHNIQUES FOR JUDICIAL PURPOSE

Duration
1 Week / 5 Working Days

Number of Participants
16-20

Number of Instructors
4-5

Aim of Training

This program aims to provide participants with the necessary knowledge, experience, and skills to effectively manage their duties to capture criminals and criminal elements in search of homes and workplaces within the scope of criminal investigations.

Participant Profile

This training program is organized for the low and mid-level law enforcement officers of the operation teams who work in Anti-Smuggling and Organized Crime units and will work in the searching for homes and workplaces.

Objectives

Upon completion of this program, participants should be able to:

- ☑ Apply legal procedures and ethical principles in home and workplace searches,
- ☑ Informed about the preparatory activities (exploration, operation plan, and application) performed before home and workplace searches,
- ☑ Learn to act simultaneously and in coordination with the personnel in charge of home and workplace searches,
- ☑ Comprehend the security measures that should be applied at home and workplace entrances,
- ☑ Preserve the seized evidence properly,
- ☑ Use technical tools and required equipment for home and workplace searches,
- ☑ Gain awareness by learning about common stash areas in homes and workplaces,
- ☑ Learn items and body search methods.

SURVEILLANCE WITH TECHNICAL MEANS

Duration
1 Week / 5 Working Days

Number of Participants
16-20

Number of Instructors
3-4

Objectives

Upon completion of this program, participants should be able to:

- ☑ Determine the standards of starting, developing, montaging and monitoring activities to surveillance with technical means.
- ☑ Determine and accept an emergency exit plan for unexpected situations.
- ☑ Adopt confidentiality criteria in surveillance with technical means.
- ☑ Do applications close to the field conditions.
- ☑ Create task descriptions in surveillance with technical means.
- ☑ Improve productivity in their missions in surveillance with technical means.

Aim of Training

The aim of this course is to equip the law enforcement officers with the required knowledge, technics and skills in order to gain the standards of application, personnel and methods in an effective, competent and ethical way for their missions about surveillance with technical devices.

Participant Profile

This training program is designated for the law enforcement personnel at the lower and middle level who work in Anti-Smuggling and Organized Crime Units. Participants must have basic level knowledge and field experience in electrical, electronic or computer subjects.

ANTI-SMUGGLING TRAINING

Duration
1 Week / 5 Working Days

Number of Participants
16-20

Number of Instructors
2-3

Aim of Training

This program aims to enable the participants with sufficient information and capacity to fight against smuggling crime effectively and to manage smuggling investigations effectively.

Participant Profile

This training program is designed for first and middle-ranked law enforcement officers of anti-smuggling units, whose responsibility is to fight against smuggling.

Objectives

Upon completion of this program, participants should be able to:

- ☑ Catch on the collection of information and data about crime types, proving, detection of possible targets, systematic investigation of smuggling crimes in the realm of organized crime investigations that have to applied in evidence collection phases.
- ☑ Explain various types of smuggling offences and methods widely used by smugglers.
- ☑ Conduct risk analysis and profiling in order to detect smuggling activities.
- ☑ Comprehend the legal definitions and regulations related to the types of crimes evaluated in smuggling crimes.
- ☑ Classify the special investigation techniques which are applied in smuggling crimes.
- ☑ Successfully plan, execute and manage anti-smuggling investigations and operations.
- ☑ Take accurate and comprehensive statements using effective investigation techniques and verbal and non-verbal communication skills.

"International Cooperation Against Transnational Crime"

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