MAIN AREAS

• Regional, Inter-regional and International cooperation in matters related to prosecutorial, law enforcement, FUI and others

• More attention on Illicit Financial Flows

• Links between various forms of serious crime – for instance drugs and firearms

• Focusing on results;

• Promoting intelligence led policing.
Regional, Inter-regional and International cooperation in matters related to prosecutorial, law enforcement, FUI and others

- CASC, Great Lakes, WACAP
- SARICC-TOC
- NETWORKING the NETWORKS (next in CARICC)
- CRIMJUST – Cocaine route
- CCP
- GPML
In house arrangements

• Closer cooperation between country, regional and global programmes (example: practices of CCP, AIRCOP and CRIMJUST)

• Paris Pact initiative – in three pillars – cross border cooperation, ML and precursors

• Creating internal network of experts (example - ILEC – informal law enforcement council)
Working with partners

- Apart from national authorities
- INTERPOL
- EUROPOL
- CEPOL
- EGMONT GROUP
- FRONTEX
- ARIN type structure
- ICAO
- IATA
- Other Regional structures
BENATOC

• Networking the Networks

  – In spite of almost no funding (only $50k from Turkey) Continued working with international and regional organisations – having their strong support

  – Planning next meeting in CARICC
BENATOC - LE TrainNet
Last meeting in Mexico City AUG-SEP 2017
> 200 participants from > 40 countries and organisations
RESULTS ACHIEVED

• CCP – threshold of 200 tons of cocaine
  – Other seizures (other drugs, arms, smuggled good etc. equivalent to mlns

• GPML – millions frozen, seized etc.

• CRIMJUST – concrete multilateral operations and seizures

• GLO TOC – informal cooperation between central authorities promoted

• FAP – practical measures aimed at helping the countries to address this issue
THANK YOU