



UNITED NATIONS  
*Office on Drugs and Crime*

Fourth session of the Conference of the Parties to the United Nations  
Convention against Transnational Organized Crime

Side Event

UNODC "go" Family of Software Products

**21ST CENTURY IT SYSTEMS  
FOR INTELLIGENCE AND LAW ENFORCEMENT**

Thursday 9 October 2008, 10:00 – 13:00

Vienna International Centre, Conference Room CR-VII (Building C, 7th floor)

Intelligence and law enforcement agencies of Member States typically have commercial firms build the software that the agencies need. However, these firms typically do not have the necessary subject matter knowledge to build effective solutions in a cost effective manner. UNODC has had team of developers working in this area for many years and the developers are now truly subject matter specialists. Therefore the solutions UNODC developed match the specialised needs of intelligence and law enforcement agencies. Further, a commercial firm typically builds one solution for one country. UNODC builds each solution for many countries and simultaneously enhances the product for all. The overall end result of UNODC's approach is very effective solutions at 10% of the cost of commercial providers.

Phillip Kruss, Chief  
Information Technology Service



## UNODC INFORMATION TECHNOLOGY SERVICE (ITS)

**Information Technology Service (ITS)** specializes in the development, deployment and support of software applications for use by Member States in a range of UNODC's programme areas.

The "go" family of software products is part of UNODC's strategic response to crime, particularly serious and organized crime.

ITS has developed sustainable and affordable IT solutions and is offering these solutions to key government institutions of Member States including law enforcement, prosecutorial, intelligence, revenue and customs, regulatory, anti-corruption, and asset forfeiture and recovery agencies.

The solutions are aimed at establishing or strengthening national capacity to: gather, analyze and disseminate criminal and financial intelligence; conduct investigations; conduct and manage prosecutions and regulatory actions; and identify, track, seize, manage and take recovery and forfeiture actions against criminally-derived and stolen assets at the national and international levels.

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#### Agenda:

- |               |                                                                                                                                                                                       |
|---------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10:00 – 10:30 | <b>Presentation of the new Intelligence and Law Enforcement Systems Global Project (GLOT29) and the "go" family of software products</b>                                              |
| 10:30 – 11:45 | <b>Presentation and live demonstraion of goAML</b><br>UNODC's standard software system available for Financial Intelligence Units to counter Terrorist Financing and Money Laundering |
| 11:45 – 13:00 | <b>Presentation and live demonstration of goCASE</b><br>UNODC's electronic case management system                                                                                     |

Further one-on-one demonstrations of **goAML** and **goCASE** will be organized on request from Monday 13 October until Friday 17 October in room C0717.

Any intelligence, law enforcement, regulatory or government policy personnel with an interest in state-of-the-art management of information, intelligence and evidence should see these ground breaking products.

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