

# AIRCOP

**NEWSLETTER**  
N°17 – July – August 2020

## AIRCOP CONTINUES ITS EXPANSION IN SOUTH-EASTERN EUROPE

As part of its first official steps in South-Eastern Europe, AIRCOP delivered workshops on the use of API/PNR data as well as a 3-day workshop on analysis and profiling for agencies of Bosnia and Herzegovina. Additionally, AIRCOP conducted virtual assessments with relevant national counterparts in Serbia and in North Macedonia to confirm the joint interest to engage and undertake an initial evaluation of the law enforcement agencies present in the targeted airports.



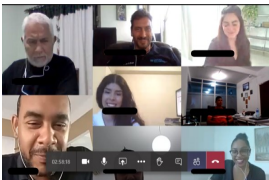
## WEST AND CENTRAL AFRICA—HOW TO DETECT DOCUMENT AND IDENTITY FRAUD?

From 20 to 23 July, EUCAP Sahel offered an online training on documentary and identity fraud to 30 JAIFs officers from Benin, Burkina Faso, Côte d'Ivoire, Cameroon, Mali, Niger, Senegal, Togo and Guinea Bissau. The training covered the control of travel documents, falsification techniques, facial recognition and stamp authentication, among others, as a key aspect of the identification of high-risk passengers and/or victims of human trafficking or migrant smuggling.



## JAIFs IN LATIN AMERICA/CARIBBEAN HOLD A MEETING TO EXAMINE THE EFFECTS OF COVID-19

On 15 July, AIRCOP hosted a virtual meeting, bringing together Heads of JAIFs from Argentina, Bolivia, Brazil, Colombia, the Dominican Republic, El Salvador, Panama and Peru, to discuss the challenges posed by the COVID-19 pandemic, the impact on JAIF activities, and potential changes in trends in the region.




## AIRCOP-CRIMJUST VIRTUAL TRAINING ON ETHICS AND INTEGRITY CHALLENGES IN LAW ENFORCEMENT

In July, AIRCOP and CRIMJUST jointly conducted a virtual training on ethics and integrity challenges in law enforcement agencies for the AIRCOP JAIFs of Lagos, Abuja, Banjul, and Accra, including relevant country's legislation and practical cases.




## KEY SEIZURES

**Date:** June – July 2020   
**Place:** Barbados  
**Seizure:** 93,58 kg of cannabis, 1 firearm, 3 magazines and 40 rounds of ammunition  
**Further information:** Cargo

**Date:** July 2020   
**Place:** Jamaica  
**Seizure:** 15,71 kg of cannabis, 6,33 kg of cocaine  
**Further information:** Cargo

**Date:** July 2020   
**Place:** Côte d'Ivoire  
**Seizure:** 46 kg of falsified medicine (Tramadol, Diazepam, Morphine...)  
**Route:** Abidjan - Dakar  
**Further information:** Cargo

**Date:** July 2020   
**Place:** Peru  
**Seizure:** 2,57 kg of cocaine  
**Further information:** Courier

**Date:** July 2020   
**Place:** Guinea-Bissau  
**Seizure:** 1,165 kg of cocaine (91 pellets)  
**Route:** Bissau - Lisbon

## GPML-AIRCOP TRAINING ON TRADE BASED MONEY LAUNDERING, IN COOPERATION WITH AIRCOP

In July, the Global Programme on Money Laundering (GPML) collaborated with AIRCOP to facilitate a series of virtual trainings on Trade Based Money Laundering to over 250 law enforcement officers from El Salvador, Guatemala, Honduras and Panama. Areas of focus during the training included most common trade-based money laundering activities, techniques as well as differences and common aspects with customs crimes, amongst others.

## AIRCOP AND CBSA DELIVER TRAINING TO CANADIAN AIRLINES AT PUNTA CANA

From 6 to 9 August, the AIRCOP JAIF at Punta Cana (Dominican Republic) and Canada Border Services Agency (CBSA) held a joint training on travel restrictions to Canada under the current COVID-19 pandemic for the Canadian airlines at the Punta Cana airport.



## PRESENTATION OF AIRCOP IN THE IUCN ENVIRONMENTAL PROTECTION PROJECT

On 28 July, AIRCOP presented the work of the JAIFs in the detection of the products of wildlife crime as part of the virtual workshop on environmental crime conducted by the International Union for the Conservation of Nature (IUCN) in the framework of the PAP Bio Project in West Africa, also funded by the European Union.

