

Octopus Conference
Cooperation against Cybercrime

6 – 8 June 2012
Council of Europe, Strasbourg

**ORGANIZATION FOR DEMOCRACY AND
ECONOMIC COOPERATION – GUAM**





The **Organization for Democracy and Economic Development – GUAM** (Georgia, Ukraine, Azerbaijan, Moldova).

The GUAM Member States are guided by the principles of respect for sovereignty and territorial integrity of the states, inviolability of their internationally recognized borders and non-interference into their internal affairs as well as other universally recognized principles and norms of international law.

Main Purposes

- Promoting democratic values, securing the rule of law and respect for human rights
- Ensuring sustainable development
- Strengthening international and regional security and stability
- Deepening European integration for the establishment of common security space as well as broadening economic and humanitarian cooperation
- Developing social-economic, transport, energy, scientific-technical, and humanitarian potential of the Member States
- Intensifying political interaction and practical cooperation in spheres of mutual interest



Principle structure of GUAM

Legend:
WG - Working Group

Council

- Council of the Heads of States
- Council of Ministers for Foreign Affairs
- Council of National Coordinators
- Council of Permanent Representatives

Secretariat

- Secretary General
- Program Coordinators

Economic Block

- WG Economy & Trade
- WG Transport
- WG Energy
- WG Information Technologies
- Trade & Transport Facilitation Project

Law Enforcement Block

- WG Terrorism, Organized Crime & Drug Trafficking**
- Sub-WG Drug Trafficking
 - Sub-WG Traffic-in-Persons & Illegal Migration
 - Sub-WG Terrorism
 - Sub-WG Corruption and Money Laundering
 - Sub-WG Law Statistics

Virtual Law Enforcement Center (VLEC) / Interstate
Information Management System (IIMS)



Cooperation with other international organizations:

- **United Nations** (observer status – 2003)
- **Organization for Security and Co-operation in Europe (OSCE)**
- **Council of Europe** (*in particular, participation in activities of the Committee of Experts on Terrorism (CODEXTER)*)
- **UN Office on Drugs and Crime (UNODC)**
- **Organisation for Economic Co-operation and Development - Anti-Corruption Network for Eastern Europe and Central Asia (OECD/ACN)**
- **Southeast European Law Enforcement Center – SELEC** (*joint document to be signed*)



Main GUAM International Law Enforcement Projects* in progress:

Strengthening Capacities of GUAM Member States to Cooperate at the National and Regional Levels in Combating Money-Laundering as well as in Seizing and Confiscating Crime Proceeds (jointly with UNODC)

Participation in UNODC Afghan Opiate Trade Project (AOTP)

Anti-Corruption Project for GUAM Countries (jointly with OECD/ACN)

Cryptographic Protection System for GUAM Virtual Center on Combating Terrorism, Organized Crime, Drug Trafficking and Other Dangerous Types of Crime (VLEC)

* funded by the Bureau for International Narcotics and Law Enforcement, US Department of State



GUAM Fields of Cooperation related to CyberThreats

Types of Crime:

- | | |
|-----------------------------|--|
| ➤ Money-Laundering | Sub-WG on Corruption and Money Laundering,
UNODC-GUAM joint Project |
| ➤ Traffic-in-Persons | Sub-WG on Traffic-in-Persons & Illegal Migration
<i>Interception</i> (joint operations) |
| ➤ Terrorism | Sub-WG on Terrorism |
| ➤ CyberTerrorism | Sub-WG on Terrorism, expert team |



UNODC-GUAM Project in Combating Money-Laundering as well as in Seizing and Confiscating Crime Proceeds

- ❖ Strengthening capacities of GUAM Member States national agencies to cooperate with each other
- ❖ Establishment of database and availability of data on prosecutions, convictions and acquittals to all GUAM Member States
- ❖ Improving formal and informal mechanisms of cooperation for the purpose of investigating, prosecuting and adjudicating money-laundering offenses, including on mutual legal assistance for the purpose of seizing, confiscating and sharing/returning the proceeds/instrumentalities of crime transferred to foreign jurisdictions:
 - national interagency cooperation
 - regional interaction.

Participants & experts:

GUAM member states, Europol/CARIN, World Bank, FATF, USA, Poland, Belgium, Italy, the Netherlands, Hungary, Lithuania, Latvia, Cyprus, SELEC Center etc.



Joint GUAM Law Enforcement Operations

OPERATIONS, COORDINATED OPERATIVE MEASURES

2006

- HARMONY (DT)
- CHIMERA (TIP)

2007

- NARCOSTOP & LOGO-SECI (DT) , 2-7 Oct.
- INTERCEPTION (TIP) , 23-25 Oct.

2008

- NARCOSTOP (DT), 14-18 Apr.
- NARCOSTOP (DT) , 29 Sept. - 3 Oct.
- INTERCEPTION (TIP) , 12-15 May
- INTERCEPTION (TIP) , 10-14 Nov.
- Participation in Counter Terrorist Exercises

2009

- NARCOSTOP (DT) , 22-26 June
- INTERCEPTION (TIP) , 9-13 Nov.

2010, 2011

- NARCOSTOP (DT) , 1-30 Sept.
- INTERCEPTION (TIP) , 1-30.09.2010, 1-30.11.2011

EXCHANGE OF INFORMATION

2006 - 2011

- Investigation of Illegal migration cases
- Verification of transport vehicles and relevant documents
- Examination of commercial agents activities
- Search of persons
- Identification of persons and confirmation of their identity
- Examination of validity of official documents
- Verification of stolen or lost fire arms

Legend:

DT - Drug Trafficking

TIP - Trafficking in persons



Exchanging information and good practices of GUAM member states in taking measures to ensure security of mass events:



2012 UEFA European Football Championship



Eurovision Song Contest - Baku 2012



GUAM Virtual Law Enforcement Center (VLEC) - Direct Channels -

Developing **GUAM Virtual Law Enforcement Center (VLEC)** is a collaborative effort to promote law enforcement cooperation between agencies of GUAM countries within strategic goal:

ensuring secure and effective functioning of Europe-Caucasus-Asia Transport Corridor and creation of common space of integration and safety in the GUAM area.

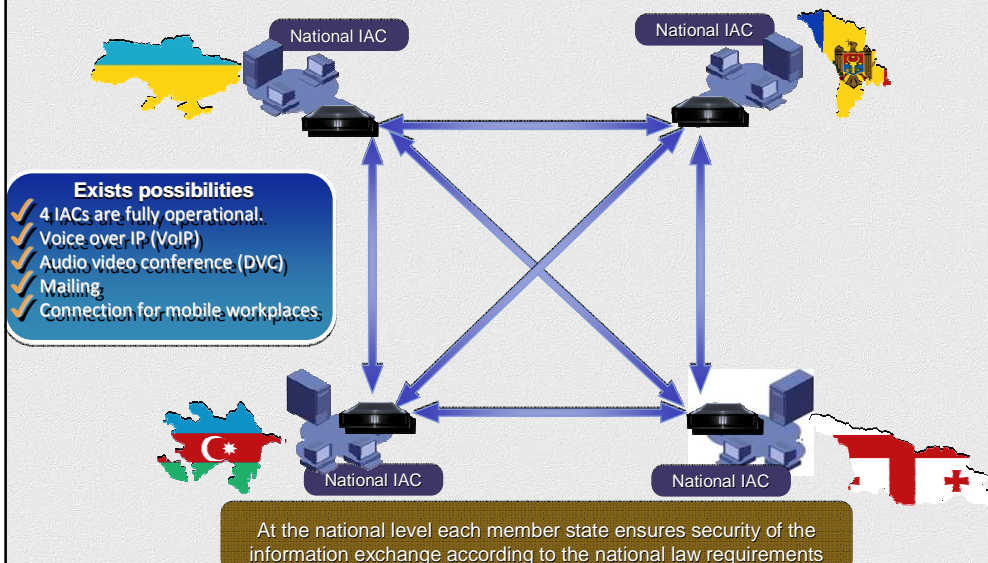
VLEC will provide a significantly simpler way of sharing information, support of common operations and exercises, expertise to better identify, detect, prevent, apprehend and respond to criminal and terrorist activity for law enforcement agencies of GUAM countries.

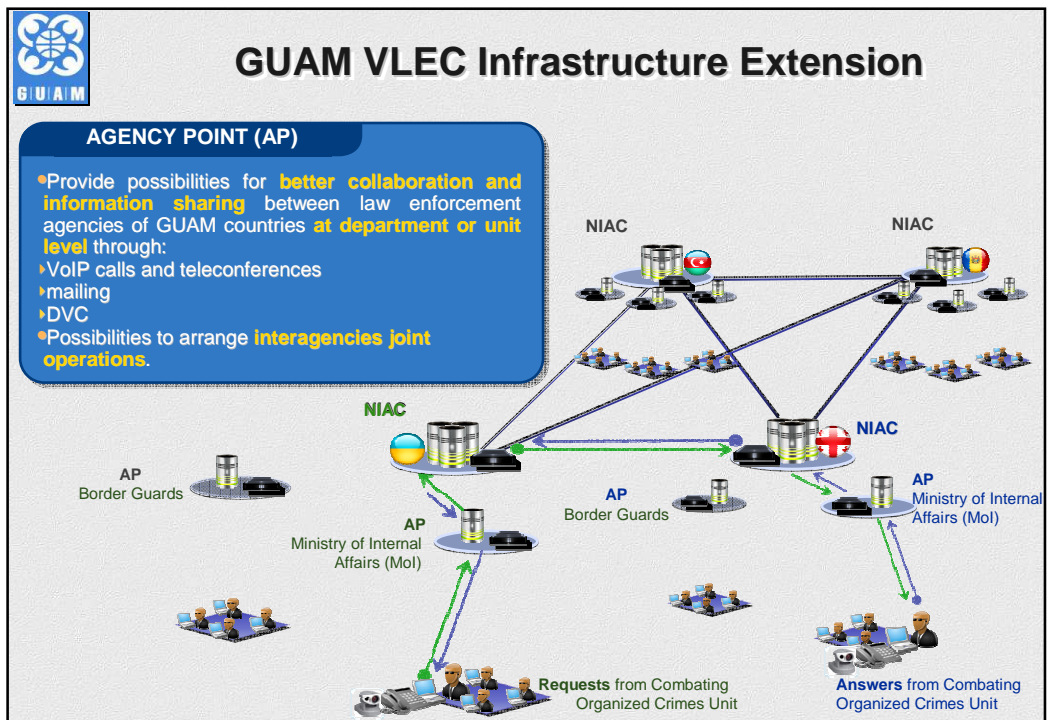
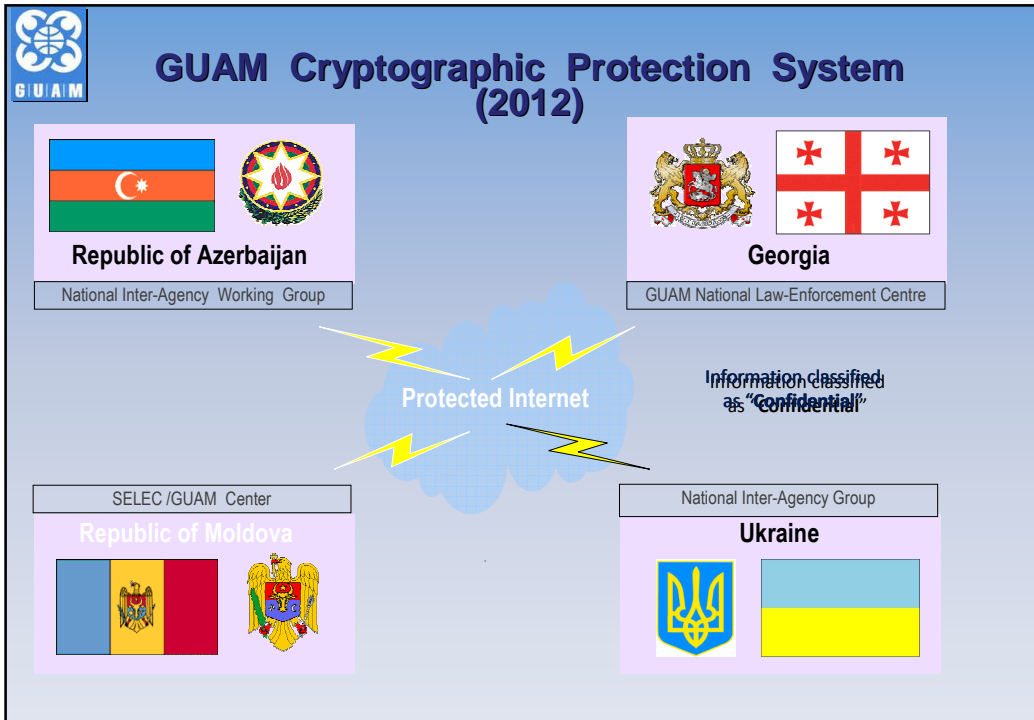
The main principle of VLEC is using of decentralized model for information exchange (no main center). Each country of GUAM has already own (fully operational) National VLEC Center. All four centers have similar architectures inside and are interconnected with each other through internet channels.

Combining four national centers through Voice over IP, video conferences and information exchange will provide for GUAM countries with one common/"virtual" law enforcement center.



NATIONAL INTER AGENCY CENTERS







GUAM LAW ENFORCEMENT COOPERATION



Thank you for your attention.

Oleh Klynchenko
Program Coordinator
Political & Legal Issues
GUAM Secretariat

klynchenko@guam-organization.org
secretariat@guam-organization.org
+380-44 206-3612
+380-44 206-3737
2A, Sophiivska st.
Kyiv 01001 Ukraine
www.guam-organization.org