

# Human Rights Education For Legal Professionals

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

## International Cooperation in Criminal Matters



**HELP**

**Human Rights Education for Legal Professionals**  
**Council of Europe**

Co-funded  
by the European Union



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Co-funded and implemented  
by the Council of Europe

Funded  
by the European Union  
and the Council of Europe



EUROPEAN UNION

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Implemented  
by the Council of Europe

# Human Rights Education For Legal Professionals

## HELP Course on ICCM

- Global problems require global response.
- COVID-19 pandemic- demonstrated that multilateral cooperation is the key to overcoming global challenges.

<https://vimeo.com/569314794>



## HELP Course on ICCM

### Objective:

To explore fundamental principles of **international judicial cooperation** and a range of legal frameworks and instruments for such cooperation, applied under a general consideration for human rights issues.

Initially developed in 2017 by the CoE jointly with the CoE Committee of Experts on the Operation of European Conventions on Co-operation in Criminal Matters (PC-OC).

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## HELP Course on ICCM

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Mutual Legal  
Assistance Unit

Criminal Law  
Cooperation Unit

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Penological Co-operation

Medicrime and  
Trafficking of Organs



# Human Rights Education For Legal Professionals

## HELP Course on ICCM

It includes legislation and case-law from:





## Course Format

1. Introduction

2. Extradition and surrender

3. Mutual legal assistance

4. Transfer of sentenced persons

5. Transfer of Proceedings, International Validity of Criminal Judgments, and Supervision of Offenders

6. Seizure and Confiscation of Proceeds of Crime



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Translation into different languages.

Upcoming national versions.

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## Welcome to Module 6 Seizure and Confiscation of proceeds of crimes

This module will provide a review of key international instruments relevant to seizure and confiscation of proceeds of crime under the United Nations, Council of Europe and European Union systems. It will also give you a hint of how to use these instruments in practice, while taking into account human rights considerations



Click on the picture to continue.

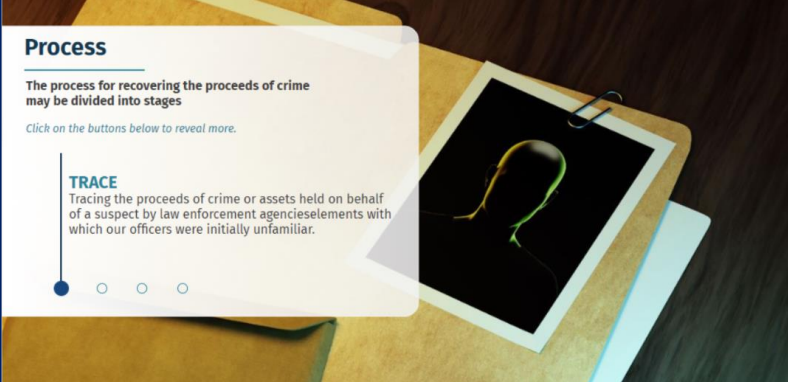
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### Process

The process for recovering the proceeds of crime may be divided into stages

Click on the buttons below to reveal more.

**TRACE**  
Tracing the proceeds of crime or assets held on behalf of a suspect by law enforcement agencies with which our officers were initially unfamiliar.



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Framework Decision 2001/500/JHA	Framework Decision 2005/212/JHA	Council Decision 2007/845/JHA	Directive 2014/42/EU	Regulation (EU) 2018/1805
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### European Union Frameworks

The European Union maintains a number of frameworks which are directly relevant to the confiscation of proceeds of crime.





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## Other related HELP courses

