



INTERPOL

ROLE OF INTERPOL IN COUNTERING MIGRANT SMUGGLING

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A GLOBAL STRUCTURE



100
YEARS - ANS - ANOS - سنه
1923-2023



INTERPOL

196 MEMBER COUNTRIES CONNECTED THROUGH A SECURE NETWORK



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HOW INTERPOL FIGHTS SMUGGLING OF MIGRANTS

SIX SERVICES TO COMBAT SOM



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**POLICE COOPERATION &
INFO EXCHANGE**



**COORDINATION OF
OPERATIONS &
INVESTIGATIVE SUPPORT**



**CRIMINAL INTELLIGENCE
ANALYSIS**



**COORDINATION OF
SPECIALIZED NETWORKS**



**DEVELOPMENT OF LAW
ENFORCEMENT CAPACITY**



**CROSS-SECTOR
COLLABORATION AND
PARTNERSHIPS**

POLICE COOPERATION AND INFO EXCHANGE



196 MEMBER COUNTRIES CONNECTED THROUGH A SECURE NETWORK: 1-24/7

INTERPOL enables police around the world to share alerts, data and intelligence, in order to improve cooperation on international cases and help tackle smuggling of migrants.

- INTERPOL NOTICES
- DIFFUSIONS
- 19 DATABASES

HOW INTERPOL FIGHTS TRAFFICKING IN HUMAN BEINGS & SMUGGLING OF MIGRANTS
COORDINATION OF OPERATIONS AND INVESTIGATIVE SUPPORT



HTSM Unit supports investigations with:

- Investigative coordination meetings
- Close coordination with internal units at INTERPOL (financial crimes, cybercrime, counterfeit documents, disaster and victim identification...)
- Close coordination with partner organizations that have complimentary mandates to INTERPOL (UN agencies, regional organisations...)
- Investigative support in the framework of INTERPOL-facilitated operations
- ISON network against smuggling of migrants composed of specialist investigators
- HTEG Network
- INTERPOL notices and databases

HOW INTERPOL FIGHTS TRAFFICKING IN HUMAN BEINGS & SMUGGLING OF MIGRANTS
CRIMINAL INTELLIGENCE ANALYSIS



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Crime analysis = a key part of the support INTERPOL can provide

INTERPOL **gathers intelligence, analyses data, and disseminates information** on emerging trends, modi operandi, and suggested methods of recourse.

The **INTERPOL Criminal Analysis File (ODYSSEY)** specifically targets trafficking in persons and smuggling of migrants

HOW INTERPOL FIGHTS TRAFFICKING IN HUMAN BEINGS & SMUGGLING OF MIGRANTS

CRIMINAL INTELLIGENCE ANALYSIS



Intelligence-led targeting of international criminal networks involved in Human Trafficking and Migrant Smuggling

Statistical and Trend analysis of criminal activity hot spots, smuggling and trafficking routes

Targeting of developments of suspect offenders of trafficking and smuggling

Identifying of links between trafficking & smuggling activities and other crime areas

HOW INTERPOL FIGHTS TRAFFICKING IN HUMAN BEINGS & SMUGGLING OF MIGRANTS
COORDINATION OF SPECIALIZED NETWORKS



INTERPOL runs **2 global networks** specialized in countering smuggling of migrants & Trafficking in Persons

ISON

INTERPOL SPECIALIZED OPERATIONAL
NETWORK AGAINST MIGRANT
SMUGGLING

HTEG

INTERPOL HUMAN TRAFFICKING
EXPERT GROUP

HOW INTERPOL FIGHTS TRAFFICKING IN HUMAN BEINGS & SMUGGLING OF MIGRANTS
COORDINATION OF SPECIALIZED NETWORKS



ISON is an international law enforcement network dedicated to combatting migrant smuggling, comprised of **experts from source, transit and destination countries**

- To increase data sharing among concerned member countries and concerned units.
- To foster operational collaboration in the international fight against migrant smuggling.
- To promote the publication of INTERPOL notices and diffusions.
- To become a perdurable platform regarded as the Point of Contact by external partners in future projects

INTERPOL POLICING CAPABILITIES

Unique reliable means **to identify, locate and apprehend traffickers and smugglers** and disrupt transnational criminal networks.

INTERPOL's extensive set of **global databases**, covering a range of identification means, as well as its system of **notices** are of real added-value for law enforcement worldwide when it comes to combatting TIP and SOM.

Example: the fraudulent use of identity documents to enable illegal entry is common practice for migrant smugglers, as such the SLTD database is particularly important to detect potential cases of smuggling.

HOW INTERPOL FIGHTS TRAFFICKING IN HUMAN BEINGS & SMUGGLING OF MIGRANTS

DEVELOPMENT OF LAW ENFORCEMENT CAPACITIES



TRAININGS AND MENTORING SESSIONS

- Projects
- Pre-operational trainings

Topics:

- Financial investigations from SoM and THB cases
- Table-Top Exercises
- Train the Trainer
- INTERPOL Policing Capabilities Course
- Smuggling of Migrants Master class
- Impostor detection
- Passenger assessment
- Interview techniques
- Document fraud
- Victim assistance
- Online investigations



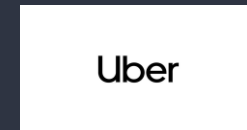
HOW INTERPOL FIGHTS TRAFFICKING IN HUMAN BEINGS & SMUGGLING OF MIGRANTS

CROSS-SECTOR COLLABORATION AND PARTNERSHIPS



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Examples...



Recognizing the need for a coordinated and holistic approach to countering trafficking in persons & smuggling of migrants,

INTERPOL works closely with key stakeholders involved in the global fight against such crimes such as international and regional organizations, NGOs and private sector companies.

HOW INTERPOL FIGHTS TRAFFICKING IN HUMAN BEINGS & SMUGGLING OF MIGRANTS

PROJECTS AND INITIATIVES TO COMBAT THB & SOM



INTERPOL

7 projects covering all regions

HIMAYA

North Africa and The Middle East
Preventing and Dismantling Migrant smuggling and Human Trafficking networks in North Africa



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Flyway

Algeria, Egypt, Libya, Morocco, Tunisia, Mali, Mauritania, Niger, Sudan, other countries involved in cases. Capacity building, crime analysis, investigative and operational support + link with financial flows

ISF COP Smugg

Nigeria, Libya, Ivory Coast, Guinea, Tunisia, Ethiopia, Niger. Support with INTERPOL capabilities to EU countries work package leaders

ROCK II

East and North Africa
Support to the Regional Operating Center in Khartoum (ROCK) in capacity building, operational support & 24/7 connection

ICH2 / EMSC Liaison

EU <> Worldwide Information exchange and analysis

HOW INTERPOL FIGHTS TRAFFICKING IN HUMAN BEINGS & SMUGGLING OF MIGRANTS
PROJECTS AND INITIATIVES TO COMBAT THB & SOM



INTERPOL

7 projects covering all regions

Turquesa

Argentina, Bolivia, Brazil,
Chile, Colombia,
Ecuador, Paraguay, Peru,
Uruguay, Costa Rica,
Dominican Republic, El
Salvador, Guatemala,
Honduras, Mexico,
Panama

Capacity building,
Operational support,
Criminal Intelligence
Analysis, Specialists's
Networks

**Operational assistance in
Moldova**

Moldova / Ukraine

Provide operational assistance and
strengthen national efforts to
combat transnational organized
crime;
Enhance national and trans-border
cooperation between law
enforcement agencies, international
organizations.



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Thank you for your attention

Merci beaucoup pour votre attention

Gracias por su atención

نشكركم جزيل الشكر على انتباهكم