



## SZKOLENIA:

### Program Wymiany CEPOL w 2020 roku

Agencja Unii Europejskiej ds. Szkolenia w Dziedzinie Ścigania CEPOL ogłosiła nabór kandydatów do nowej edycji Programu Wymiany CEPOL na rok 2020. Zainteresowane podmioty proszone są o wskazanie uczestników programu, kandydatury zgłaszane będą za pośrednictwem jednostki krajowej ds. CEPOL.

Na etapie wstępnego naboru uczestników niezbędnym będzie formalne zgłoszenie kandydatów z zachowaniem drogi służbowej, które należy przesłać do BMWP KGP faxem na nr 22 601 27 79. Zgłoszenie powinno zawierać podstawowe dane kandydatów (imię, nazwisko, zajmowane stanowisko, numer telefonu oraz adres poczty elektronicznej).

Wypełniony formularz aplikacyjny (application form) nadsyłać proszę w formie elektronicznej (skan w formacie PDF lub JPG oraz edytowalnej WORD) na adres: [cepol@policja.gov.pl](mailto:cepol@policja.gov.pl).

Jednocześnie informuję, że w dniu 12 lutego br. o godzinie 10.00 odbędzie się szkolenie online tzw. webinar dla osób zainteresowanych udziałem w Programie Wymiany CEPOL w 2020 r.

Link do webinaru, wymagany podczas rejestracji :

<https://attendee.gotowebinar.com/register/5513378316297976331>

Termin zgłoszeń mija z dniem 17 lutego 2020 r.

Więcej szczegółów w załącznikach.

[formularz aplikacyjny](#) [przewodnik użytkownika](#)

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### Webinar "Anti-Money Laundering Operational Network"

On behalf of the European Union Agency for Law Enforcement Training, it is our pleasure to invite you for the forthcoming Webinar 27/2020 'Anti-Money Laundering Operational Network (AMON)' on Thursday 06 February at 10:00 CET.

Date: 06 February 2020

Time: 10:00 - 12:00 CET

Topic: Anti-Money Laundering

[Register here](#)

Webinar attendance certificates are available through CEPOL's LMS and only if the webinar registration has been done with the email address used for the CEPOL e-Net account.

### OBJECTIVES

The overall objective of this online training event is to enhance knowledge on the added value of Anti-Money Laundering Operational Network (AMON) that connects law enforcement anti-money laundering units and facilitates

cross-border financial investigations.

AMON is global and increasing network of anti-money laundering investigators that aims to support the related international cooperation of financial investigators. The webinar will share knowledge on the services of the AMON Permanent Secretariat being hosted by Europol and will demonstrate how the network can effectively facilitate the investigation of international money laundering cases. Knowledge will be shared through the presentation of past cases by a Europol and a French anti-money laundering practitioner showing both the EU institutional and the national perspective of using AMON services. Besides the concrete case studies the methods of intelligence exchange, the contact channels, the intelligence support Europol can provide, will also be debated alongside the working practice and the capacity of AMON.

#### TARGET GROUP

Law enforcement officers specialised in money laundering and financial investigations, serious organised crime investigators, international cooperation and asset recovery specialists. Police, customs, judiciary, FIU officers are all welcome.

#### PROGRAMME

1. Introduction of the topic - CEPOL
2. "AMON - Europol", Analysis Project SUSTRANS, Europol
3. "Money laundering investigations via AMON - French case study" , National Anti-Money Laundering Investigative Unit, France
4. Question and Answer session, Wrap up + evaluation - CEPOL

Approximate duration: 90-120 mins

Moderation by CEPOL

Please be aware that the security settings of the IT infrastructure of your organisation might prevent the webinar system (Go To Webinar) from running. We suggest to liaise with your IT colleagues to allow the application. You can also start a test session through the following link:

<https://support.logmeininc.com/de/gotowebinar/system-check-attendee>

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Webinar "International Narcotics Control Board intel sharing, opioids safe handling and operations"

On behalf of the European Union Agency for Law Enforcement Training, it is our pleasure to invite you for the forthcoming Webinar 09/2020 'International Narcotics Control Board intel sharing, opioids safe handling and operations' on Wednesday 05 February at 14:00 CET.

Date: 05 February 2020

Time: 14:00 - 15:30 CET

Topic: Drug trafficking

[Register here](#)

Webinar attendance certificates are available through CEPOL's LMS and only if the webinar registration has been done with the email address used for the CEPOL e-Net account.

#### OBJECTIVES

- Describe INCB operational approaches to prevent and interdict NPS, synthetic opioids and precursors.
- Recognise existing INCB global communication tools.

- Enhance governments' capacity to counter trafficking of dangerous substances that are not controlled internationally.

#### TARGET GROUP

Law enforcement officials and regulatory authorities working on drug control efforts, international cooperation and information exchange.

#### PROGRAMME

1. Welcome and Housekeeping rules by CEPOL
2. Presentation by a guest speaker from the International Narcotics Control Board (INCB).
3. Question and Answer session + evaluation

Approximate duration: 90-120 mins

Moderation by CEPOL

Please be aware that the security settings of the IT infrastructure of your organisation might prevent the webinar system (Go To Webinar) from running. We suggest to liaise with your IT colleagues to allow the application. You can also start a test session through the following link:

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#### **Projekty Szkoleniowe SIRENE**

[\[więcej\]](#)