

SOUTHEAST EUROPEAN LAW ENFORCEMENT CENTER



MISSION

To provide support for the Member States and enhance coordination in preventing and combating trans-border crime, including serious and organized crime



MEMBER STATES



**Republic of
Albania**



**Bosnia and
Herzegovina**



**Republic of
Bulgaria**



**Hellenic
Republic**



Hungary



**Republic of
Moldova**



Montenegro



**Republic of
North Macedonia**



Romania



**Republic of
Serbia**



**Republic of
Turkey**

PARTNERS



Operational partners:

INTERPOL ITALY
KINGDOM OF SAUDI ARABIA UK USA

Observer countries and organizations:

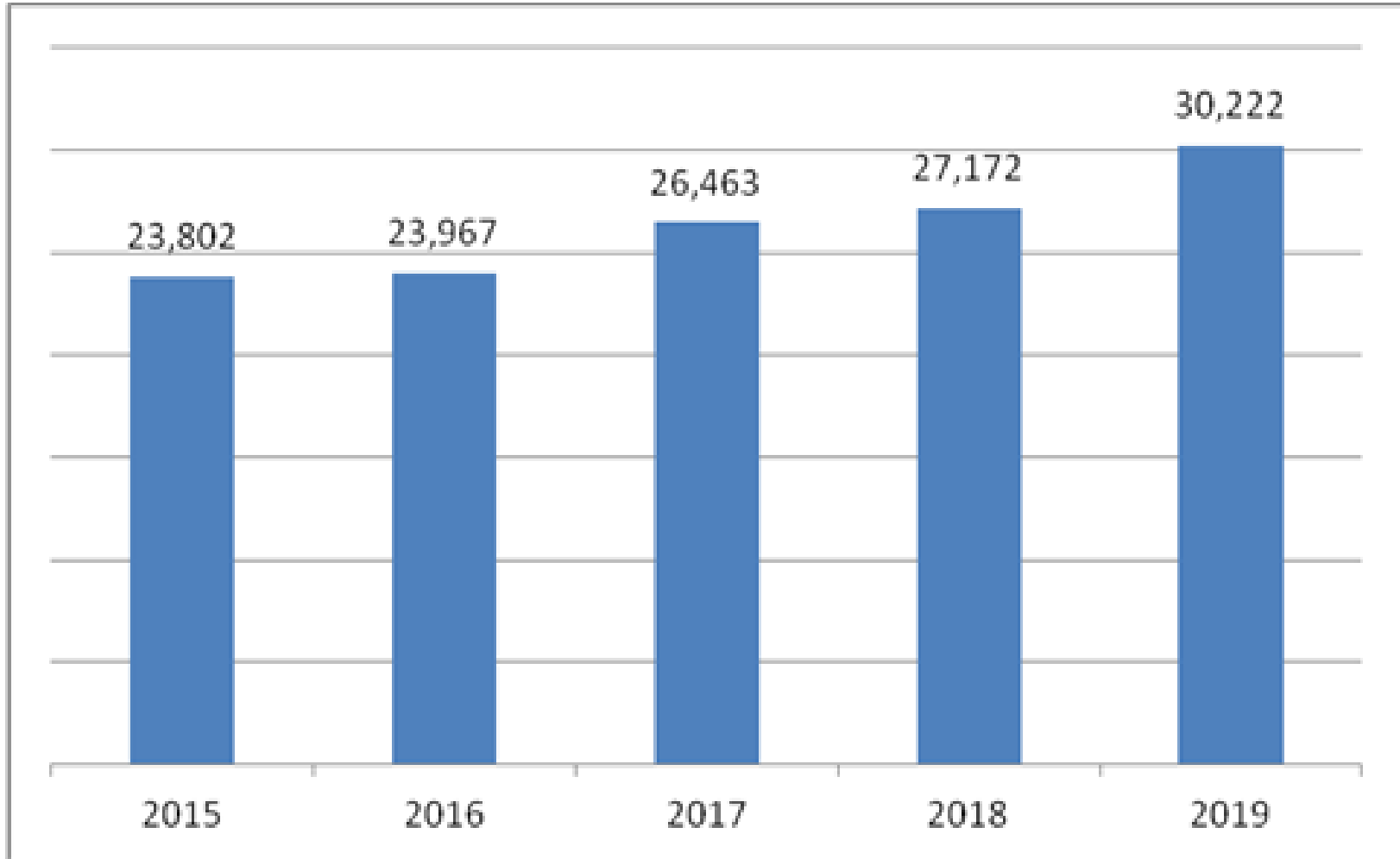
Austria Belgium Belarus Czech Republic
EUBAM France GCC-CIC Georgia Germany
IOM Israel Japan The Netherlands
Slovak Republic Spain Switzerland Ukraine
UNMiK UNODC WCO

WHAT WE DO



- Facilitate the swift exchange of information
- Support joint investigations
- Coordinate regional operations
- Produce analytical products
- Provide trainings
- Enhance the cooperation in the region
- Strengthen the operational capacities of M. S LEAs
- Organize Task Force meetings
- Operational Center Unit
- Platform for networking, building trust

EXCHANGE OF INFORMATION



Joint Investigation RING-RING



Involving Bulgaria and Romania

Targeted dismantling an OCG that committed frauds related to/and through mobile means of communication on the territory of BG

Profit: app. 1 million Euro

30 suspects arrested

Joint Investigation PEKOM



Cultural heritage goods smuggling

Involved Bulgaria and Turkey

- Bulgaria: 50 persons detained, more than 7,500 movable cultural assets seized in value of approx. 270,000 euro
- Turkey, 16 persons detained and 2,571 artifacts seized in an average value of 980,000 Euro

Joint Investigation PEKOM



Joint Investigation EMANUIL



- Republic of North Macedonia and Republic of Serbia
- Targeted dismantling an OCG involved in the production, trade and transport of synthetic drugs, as well as illegal trafficking in precursors
- Final destination Republic of Turkey and probably Middle East
- Illegal laboratory discovered in MK
- The amount of different substances seized was 204,696 pills and 67 packs with a net weight of 35044 gr. –“Kaptagon“

Joint Investigation EMANUIL



Joint Investigation PASSPORT



- Albania, Bulgaria and Republic of North Macedonia
- **Target:** Several OCGs dealing with the smuggling of migrants from Albania to UK, USA and Canada
- **Profit:** 15 million USD
- 53 persons arrested
- over 1,000 migrants smuggled
- **Seizures:** equipment and ID documents (Bulgarian, Turkish, Danish, Romanian, Spanish), as well as 5114 pieces of fake 100 Euro banknotes

Joint Investigation SUNSHINE



Albania, Republic of North Macedonia, Greece, Italy, Turkey

14 months of intensive exchange of information through SELEC channel

8.4 tons marijuana seized

66 persons arrested



REGIONAL OPERATIONS



ECLIPSE- smuggling of cigarettes and tobacco related products

KNOW HOW-counterfeit goods

MIRAGE- migrants smuggling

SPARE PARTS and HIT- stolen vehicles

HERMET- illegal trafficking of drugs

ANTS- counterfeit goods

TROJAN HORSE- counterfeit goods

BLACK PEARL – illicit trade of petrol products

CLEAN EARTH- illegal trafficking of counterfeited plant protection products and of hazardous waste

TASK FORCES



ANALYTICAL PRODUCTS



Organized Crime Threat Assessment

Regular analytical reports for SEE

Evaluation Reports on Regional Operations

Operational Analysis on Joint Investigations



OPERATIONAL CENTER UNIT



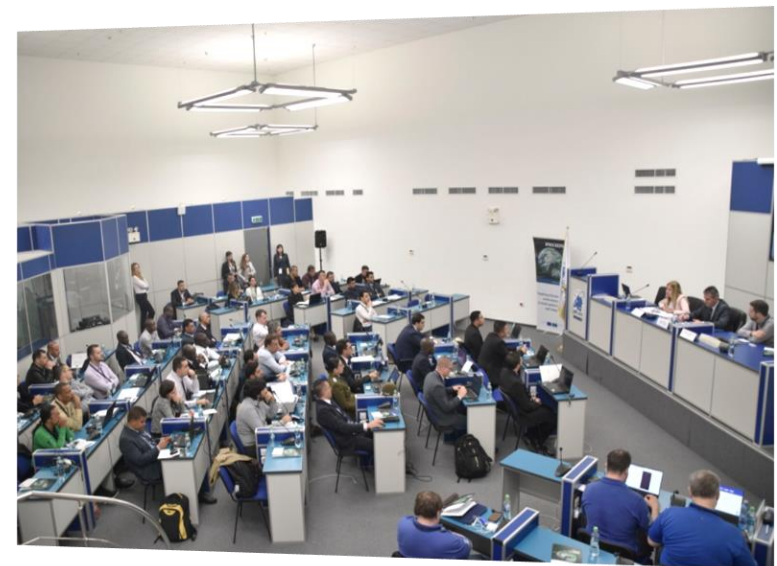
- Equipped with cutting edge technology
- Increase the operational capacity of the LEAs
- SELEC Intelligence Reporting Application Tool - S.I.R.A.T



TRAINING CAPACITY

Fully equipped training center - 70 stations

Virtual Reality training platform



SEEPAG



- Judicial mechanism for international cooperation under SELEC auspices
- Prosecutorial network established in 2003
- Experiences prosecutors working in international cooperation
- Facilitate and speed up the cooperation in serious trans-border crime investigations and cases



Thank you for your attention!

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Legal Officer

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