

„A SECURE FUTURE – SECURITY WITH A FUTURE”



1st DARIF Joint Operation

Presentation on the overall results of the 1st Joint Operation 13 May 2014 Budapest

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The participating Member States of Priority Area 11 of the EU Strategy for the Danube Region - Austria, Bulgaria, Croatia, Germany, Hungary, Moldova, Romania, Serbia, Slovakia and Ukraine - with the contribution of Frontex, Europol and EUBAM on their own national river section completed a joint law enforcement operation between 7th and 11th May 2014 in the framework of the project “Setting up the Structure of a Danube River Forum” (DARIF Project). Detailed Framework Operational Plan has been elaborated by the Ministry of interior of Hungary for the operation with sub-plans of the member states as annexes.

1st DARIF Joint Operation - Operational days were: 8-9-10th April 2014.

- synchronized operation
- carried out in a complex way
- multi-purpose operation (there has not been any reliable data of risk factors yet)

Implementation of the operation

Member States have performed their controls according to

- their demands,
- their own risk assessment,
- current situation on the national Danube sections
- and reinforcement sources
- choosing purposes and tasks from the list of the plan, and setting priorities.

Territorial scope was included:

- River Danube and its riverbanks
- important ports (DARIF Member States independently make a decision on the exact locations of the operational activities
- 1st JO wasn't include the Danube-Rhine-Main Canal

Purposes and objectives were

Main purposes and objectives were:

- detection of facilitation of illegal immigration,
- trafficking in human beings, actions against illegal immigration,
- detection of smuggling of drugs, cigarettes and other goods,
- implementation of general waterway law enforcement controls aboard ships and in the ports,
- detections of document forgery,
- seeking for wanted persons,
- increased controls on labour employment and on transport of dangerous goods.

Implementation of the operation

- national operational plans specified tasks of the authorities, in different time periods and places.
- sub-plans were annexes of the FOP

BAVARIA - GERMANY

<i>Date</i>	<i>Timeframe</i>	<i>Place</i>	<i>Tasks, method</i>	<i>Organisations involved</i>
08/04/2014	08.00-13.00	River Passau	1-6, 8-11 and 14 on the spot check	<ul style="list-style-type: none"> ▪ water police ▪ customs ▪ federal police
	07.00-16.00	Riverbank <u>Hartkirchen - Straubing</u>	1, 3, 7, 9 and 13 on the spot check	<ul style="list-style-type: none"> ▪ police (patrolling by car)
	13.00-24.00	Riverbank <u>Jochenstein - Hartkirchen</u>	1, 3, 7, 9 and 13 on the spot check	<ul style="list-style-type: none"> ▪ police (patrolling by car)
09/04/2014	00.00-06.00	Riverbank <u>Jochenstein - Hartkirchen</u>	1, 3, 7, 9 and 13 on the spot check	<ul style="list-style-type: none"> ▪ police (patrolling by car)
	06.00-24.00	River Passau	1-6, 8-11 and 14 on the spot check	<ul style="list-style-type: none"> ▪ water police ▪ customs ▪ federal police
	04.00-24.00	River <u>Deggendorf</u>	1-6, 8-11 and 14 on the spot check	<ul style="list-style-type: none"> ▪ water police ▪ customs



Temporary Coordination Centre (TCC)

Temporary Coordination Centre has been run in Mohács, during the operational days (8-10. April) between 08:00 and 16:00 hours

Staff: Hungarian coordinator + liaison officers of MS's + Frontex, Europol and EUBAM guest officers

Tasks were:

- keeping daily contact with the national contact points (NCP)
- liaison officers provided mutual assistance to each other in connection with data requests
- collecting and forwarding information on the actual state of the sub-operations in Member States
- operational support given by Europol officer (queries will be available via Europol database)
- exchange of operational experience
- keeping the contacts with other focal point offices by Frontex guest officer
- collecting statistical data for the final report of the operation

Authorities involved by the participating Austria, Bulgaria, Croatia, Germany, Hungary, Moldova, Romania, Serbia, Slovakia and Ukraine during 3 operational days altogether deployed 653 officials, they have used 25-30 duty boats per days, and the same number of duty cars.

SUMMARY OF INVOLVED PERSONNEL AND VEHICLES (altogether in 10 countries)

	1 st day	2 nd day	3 rd day	In total
Number of authorities involved	31	35	36	102
Number of officials involved	199	282	172	653
Duty boats involved	35	34	25	94
Duty cars involved	28	29	28	85

Their controls can be summarized as follows:

SUMMARY OF CHECKS CARRIED OUT (altogether in 10 countries)				
	1 st day	2 nd day	3 rd day	In total
passenger cruise ships	13	20	24	57
tugboats, freight ships	71	59	59	189
barges	59	81	40	180
boats	30	14	8	52
containers	1	1	0	2
cars	66	71	59	196
destination ports - unloading	45	25	24	94
Total searches	285	271	214	770

SUMMARY OF PERSONS AND DOCUMENTS CHECKED (altogether in 10 countries)

	1 st day	2 nd day	3 rd day	In total
Number of persons checked	1.220	2.020	1.515	4.755
Number of documents checked	1.683	2.182	1.527	5.392
Total checks	2.903	4.202	3.042	10.147

Most active day regarding the number of ships and boats controlled was the first day, while in connection with persons and documents checked it was the second day. Number of information which was sent to the Centre was a total of 25 during the operation. Information flows has been realized directly through the delegated guest officers.

Results and statistics

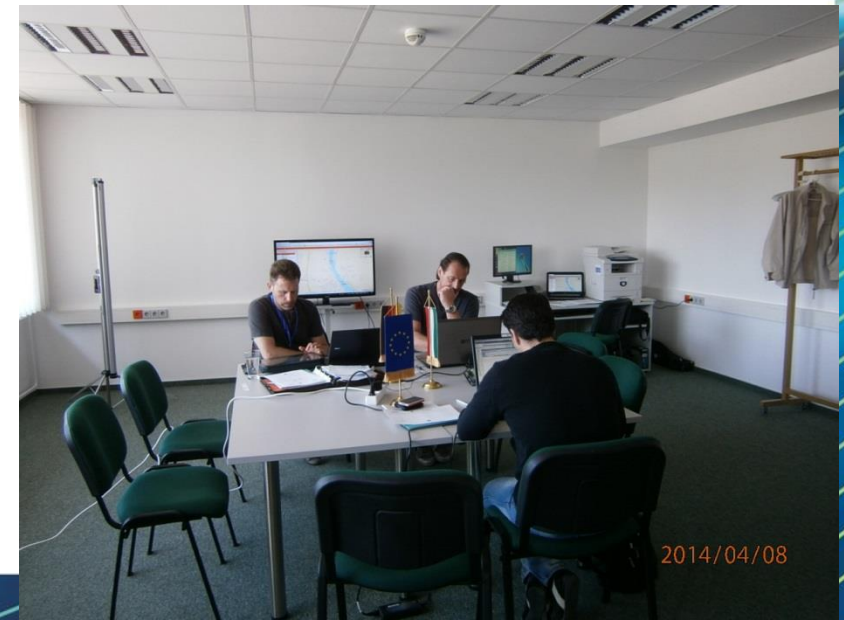
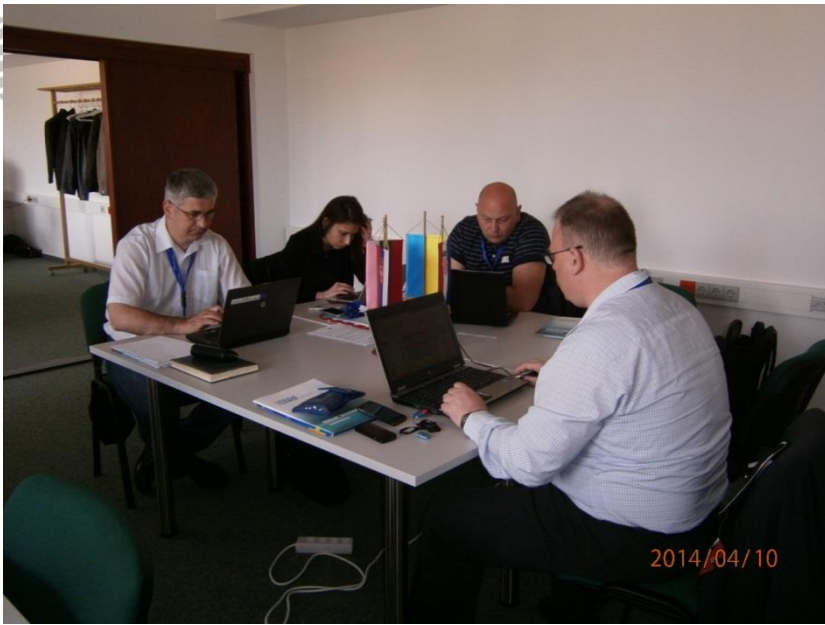
Detections linked to ships can be illustrated in the next chart:

SUMMARY OF IMPORTANT RESULTS (altogether in 10 countries)						
Member State	Location of detection	Type of detection	Name and nationality of the ship	Type of the ship	Perpetrator	Quantity seized
Bulgaria	Somovit	cigarette smuggling	Rasnov (ROU)	fright	1 ROU	940 pieces
Hungary	Mohács	cigarette smuggling	Mercur 305 (ROU)	fright	1 ROU	180 pieces
Hungary	Baja	wanted person			1 HUN	
Austria	Vienna	illegal stay and employment	Flamenco (MLT)	passenger	4 IDN 3 PHL	
Austria	Vienna	illegal stay and employment	Der Kleine Prinz (DEU)	passenger	7 SRB	
Austria	Vienna	illegal stay and employment	Viking Legend (CHE)	passenger	4 SRB 11 PHL	
Austria	Vienna	illegal stay and employment	Niala (NLD)	passenger	1 PHL	
Austria	Vienna	illegal stay and employment	Viking Idun (CHE)	passenger	1 SRB 12 PHL 3 BIH 1 MKD	

Most apprehensions (47 persons) have been carried out regarding third country nationals in crew aboard passenger cruise ships in Vienna. All of the apprehended people could legitimate themselves by a valid travel document (passport) but were not in possession of a valid visa to enter the Republic of Austria with no work-permission at all. Each of the apprehended persons was reported for illegal entry and stay according to Austrian law, additionally bailed with € 200 and conditioned to immediate leave the Austrian territory.

Besides the above listed, Hungarian authorities imposed 4.830 € labour employment fine, 2.670 € administrative fine, 2.100 € fine on the spot, 1.000 € fine for petty offences, launched 3 administrative procedures in a value of 300 € and in 21 case reported petty offences on vessels.

Bavarian Police has detected 45 different offences in connection with employment crime and administrative offences on different ships.





**THANK YOU FOR YOUR
ATTENTION!**

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