

„A SECURE FUTURE – SECURITY WITH A FUTURE”



“CRIMINAL AND RISK ANALYSIS EXPERT GROUP” – CRIMINAL EG –

KICK-OFF CONFERENCE

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Budapest-Mohács**

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Aim of Expert Group

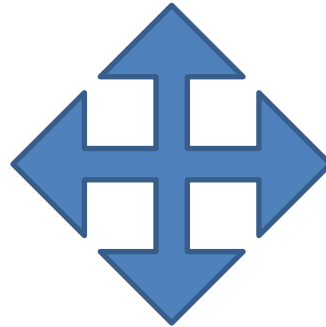
Risk analysis based on information from tendencies and modus operandies of actual crimes and other threatening events.

Support of authorities involved in Danube waterway transport controls based on the risk analysis, and at the same time to ensure the security and detection of criminal offences.

The Danube River as a possible smuggling route

Challenges of transnational organized crime

International
co-operation



Risk analysis

Joint actions, joint operations

Selection of crimes, mapping related to The River Danube:

- Cross-border crimes based on threat assessments, analysis (SOCTA)
- Specific crimes at national level based on experiences and proposals of the project member states



Risk Analysis

Identification of the bodies involved in combating crimes

The experiences of co-operation and exchange of
information at the national and international level

Gathering of best practices, and case studies



Adoption and application in relation to the Danube waterway
transportation

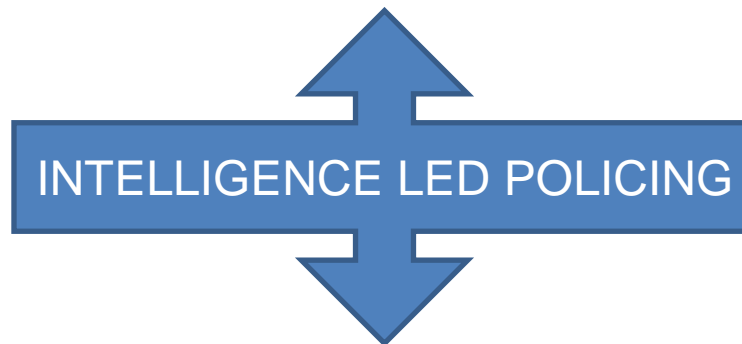
Risk Analysis

- Actual tendencies and modus operandies of relevant crimes
- Mapping of information resources
- Identification of risks, and sources of risks
- Possible ways to share information and areas of use
- Support for joint operations in the frame of DARIF project, organization of targeted controls
- Summary of experiences, identifications of gaps



Summary

- Best practices, experiences in the field of criminal information exchange and risk analysis
- Definition of the same evaluation criteria and terms
- Recommendations, proposals



- Targeted controls instead of random checks
- To increase effectiveness and quickness

**THANK YOU FOR
YOUR ATTENTION!**

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