

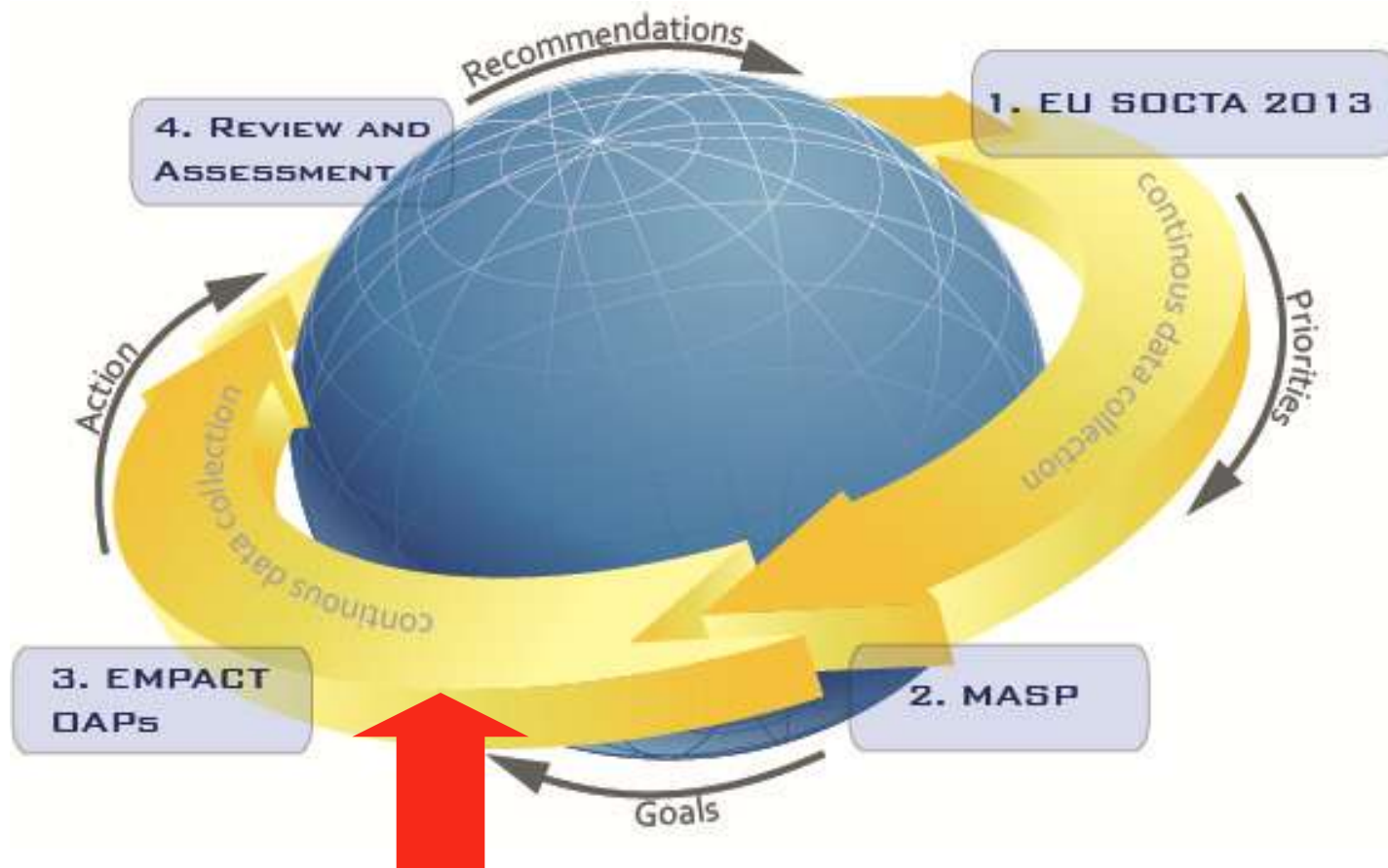
DANUBE SOC THREATS – Moving Forward

Strategic Analysis to support the activities of a Danube River Forum

Budapest, 18th September 2013

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The EU Policy Cycle – where are we now?



Step 1: **SOCTA**
Step 3: **EMPACT OAPs**

Step 2: **MASP**
Step 4: **Review and assessment**

Priorities for next cycle

- Illegal Immigration
- THB
- Counterfeit goods
- Excise & MTIC fraud
- Synthetic drugs
- Cocaine & Heroine
- Firearms
- Organised Property Crime
- Cyber crime: (e.g. Credit card fraud, Child sexual exploitation & Cyber attacks)

SOC in Danube Region & linked to Danube River

- **An Overview of Criminal Markets and OC Groups active in the Danube Region exists. This is currently being updated.**

Regional Threat Assessments:

- **Europol THREAT ASSESSMENT: Danube Region 2011¹**
- **SELEC OCTA-SEE 2012²**
- **Europol SOCTA 2013³**

Regional Drugs Trafficking Threats include:

- **Vietnamese OCGs** involved in indoor **cannabis** cultivation¹² and trafficking **heroin**¹² and producing/trafficking **synthetic drugs**¹.
- **Clan-based Mobile OCGs** originating from SEE involved in distributing **heroin**¹.
- **Albanian-speaking OCGs** involved in trafficking **multi-drug shipments**¹²³.
- **Bulgarian OCGs** involved in **multi-drug shipments**¹²³.
- **Czech OCGs** involved in indoor **cannabis** cultivation¹ and the production of **synthetic drugs**¹.
- **Ukrainian OCGs** involved in indoor **cannabis**¹.
- **Turkish OCGs** involved in trafficking **heroin**¹²³ and **synthetic drugs**¹².
- **West African OCGs** involved in trafficking **multi-drug shipments**¹².

Regional SOC Threats Across Criminal Markets include

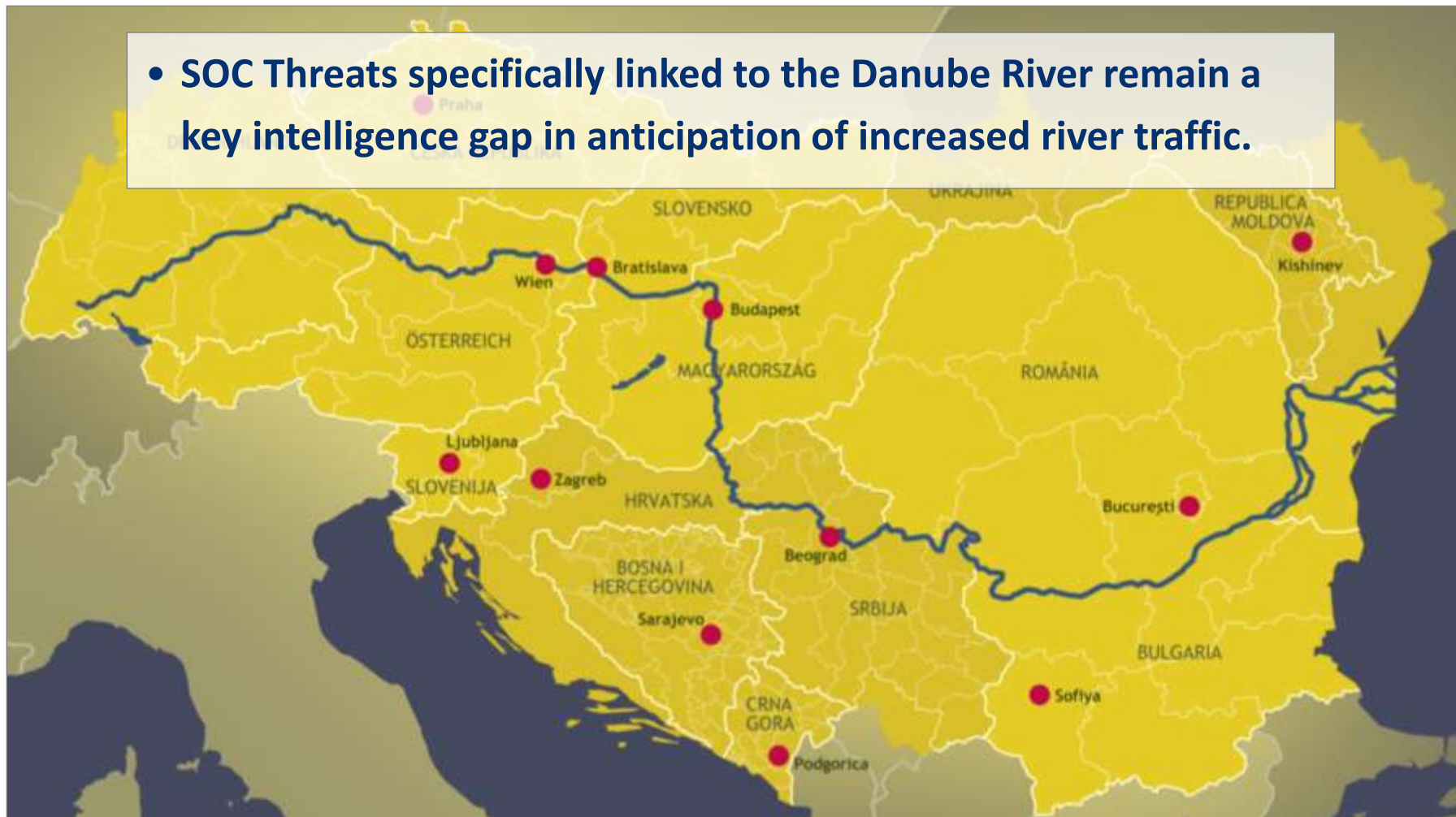
- **Bulgarian¹, Chinese¹, Moldovan¹, Turkish¹, Ukrainian¹, Vietnamese¹, West African¹ OCGs** involved in **facilitated illegal immigration**.
- **Albanian-speaking¹, Bulgarian¹, Chinese¹, Czech¹, Russian-speaking¹, Serbian¹, Ukrainian¹, Vietnamese¹, West African¹ OCGs** and **Clan-based Mobile¹²³ OCGs** involved in **trafficking in human beings** for **sexual/labour exploitation**.
- **Albanian-speaking², Bulgarian¹²³ and Greek² OCGs** involved in producing/distributing counterfeit Euro banknotes.

Regional SOC Threats Across Criminal Markets include

- **Chinese¹, Italian¹, Russian-speaking¹ and Turkish¹ OCGs involved in commodity counterfeiting and intellectual property crimes.**
- **Bulgarian¹²³, Chinese¹, Colombian¹, Czech¹, Hungarian¹ and Romanian³, Serbian²³ Russian-speaking¹ OCGs involved in **payment card fraud**, including skimming.**
- **Chinese¹ and Vietnamese¹ OCGs involved in **MTIC fraud**.**
- **Albanian-speaking¹², Croatian², Moldovan¹, Romanian¹³ and Ukrainian¹ OCGs involved in **organised property crime**, incl. motor vehicle crime and cargo theft.**
- **Mixed OCGs¹³ from Western Balkans and OMCGs³ involved in **firearms** trafficking.**

SOC in Danube Region & linked to Danube River

- **SOC Threats specifically linked to the Danube River remain a key intelligence gap in anticipation of increased river traffic.**



JOINT SCAN TRHREAT NOTICE: “Danube River”

- **Aim: Strategic Analysis to support Information Centres given the objective to “increase cargo transport on River by 20% before 2020”.**
- **Title: “New/Emerging SOC Threats directly linked to the Danube River.”**
- **Scope:**
 - a) **Illicit Trafficking of Commodities through the River;**
 - b) **OC Groups exploiting Danube River Infrastructures;**
 - c) **OC Groups involved in Environmental Crime along the River; and,**
 - d) **OC Groups exploiting the objectives of the Danube Strategy..**
- **Suggested Partners: PA11 countries and Europol, and as well as other interested National Competent Authorities.**
- **Timeframe: 6 months from launch.**



JOINT SCAN TRHREAT NOTICE: Example

- Title: “Synthetic Drugs taking their share of traditional heroin markets.”
- Partners: Bulgaria, Czech Republic, Estonia, Latvia, Russian Federation, Slovakia and Europol.
- Status: Delivery scheduled for last quarter 2013.



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Thank You