

Ref. #	Project Title: Reference Number:	Investigating methods in criminal proceedings. Methods and techniques to fight international organized and serious crime NFP-TM-14-135-ALB						
Name of legal entity	Country	Overall contract value (EUR)	Proportion carried out by legal entity (%)	No of staff provided	Name of client	Origin of funding	Dates (start/end)	Name of consortium members, if any
<b>CILC</b>	Albania	€ 108.736	100%	3 CILC staff and several STE's	General Prosecution Office of the Republic of Albania (GPO)	Nuffic	01.09.2014 - 31.12.2014	None
Detailed description of project						Type and scope of services provided		
<p>The main purpose of the Tailor Made training was to equip the prosecutors, legal advisors and other staff of the Foreign Jurisdictional Relations Department of the General Prosecution Office of the Republic of Albania with knowledge on investigating methods in criminal proceedings. In addition, the training was meant to provide practical skills on conducting methods and techniques to fight international organized and serious crime.</p> <p>The training addressed the following fields:</p> <ol style="list-style-type: none"> <li>1) Criminal Intelligence</li> <li>2) Forensics in the criminal justice chain: weapons and ammunition, digital forensic - and forensic drug analysis</li> <li>3) Cyber/high tech crime: different sorts of computer crimes (cyber attacks, fraud, child pornography) and digital investigation</li> <li>4) Fighting Trafficking in Human Beings (THB): treaties' obligations, programmatic approach and investigations in THB</li> <li>5) Combating drug related crimes, information on production, production processes of synthetic drugs and the criminal enforcement</li> <li>6) Asset recovery</li> </ol> <p>Several Dutch and international experts were engaged in this training, each one of them with a different field of expertise.</p> <p>The impact of the TMT is that the staff of the GPO has gained extensive subject knowledge and become familiar with techniques and investigation methods in criminal proceedings, in particular in the fields of criminal intelligence, forensics in criminal cases, trafficking in human beings, cyber crime, drugs related crimes and asset recovery. In addition, they have been informed on how the international cooperation in criminal matters is organized within the Netherlands Prosecution office, on the most recent trends in the mentioned crime fields and they were introduced to the relevant European and international institutions in the sector (like EUROPOL, EUROJUST and the International Criminal Court).</p>						<ul style="list-style-type: none"> <li>- Organisation of a two-week Training on Investigating methods in criminal proceedings. Methods and techniques to fight international organized and serious crime</li> <li>- Development of training programme</li> <li>- Preparation of training manual and other training materials</li> <li>- Monitoring and evaluation</li> <li>- Training management</li> </ul> <p>CILC provided the course leader (11 working days), Project coordinator (15 working days) and financial administrator (3 working days) and experts (21 working days).</p>		