



CENTRE FOR SECURITY COOPERATION



Activity Overview

“Counterproliferation Finance Investigations Course”

IRC-N1-C-20

RACVIAC - Centre for Security Cooperation, Rakitje, Stari hrast 53, HR-10437 Bestovje,
Republic of Croatia

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Dates 30 November-1 December 2020

Venue This Course will be delivered virtually.

Background Based on the conclusions of the last year’s Course and a series of events organized by RACVIAC - Centre for Security Cooperation with the support of the Defense Threat Reduction Agency (DTRA) from the USA within the C-WMD Network where cyber issues have been identified as a common modern threat to our security, RACVIAC will organize a Cyber Security Course related to Counterproliferation Finance Investigations.

Purpose and Objectives The primary objective of this Course is to introduce enforcement authorities to financial techniques used to pursue transnational investigations related to weapons of mass destruction (WMD) and dual-use material. Participants will develop understanding of proliferation finance, traditional international financial systems and mechanisms as well as alternative financial mechanisms, to include the use of virtual currency. Participants will explore the use of sanctions and asset forfeiture, and financial investigative techniques and resources used to counter transnational proliferation finance.

Participation The number of participants will be up to 24. The Course target audience will be any mid-level law enforcement officials, national police investigators, prosecutors, analysts, customs and border enforcement officials, and select government financial sector personnel. Knowledge of financial systems is desired.

Methodology The Course will consist of eight instructional hours presented over two days. The working language will be English and the minimum expected language proficiency for participants is STANAG 6001 (2222) or CEFR B1 or equivalent.

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