

Information and Intelligence

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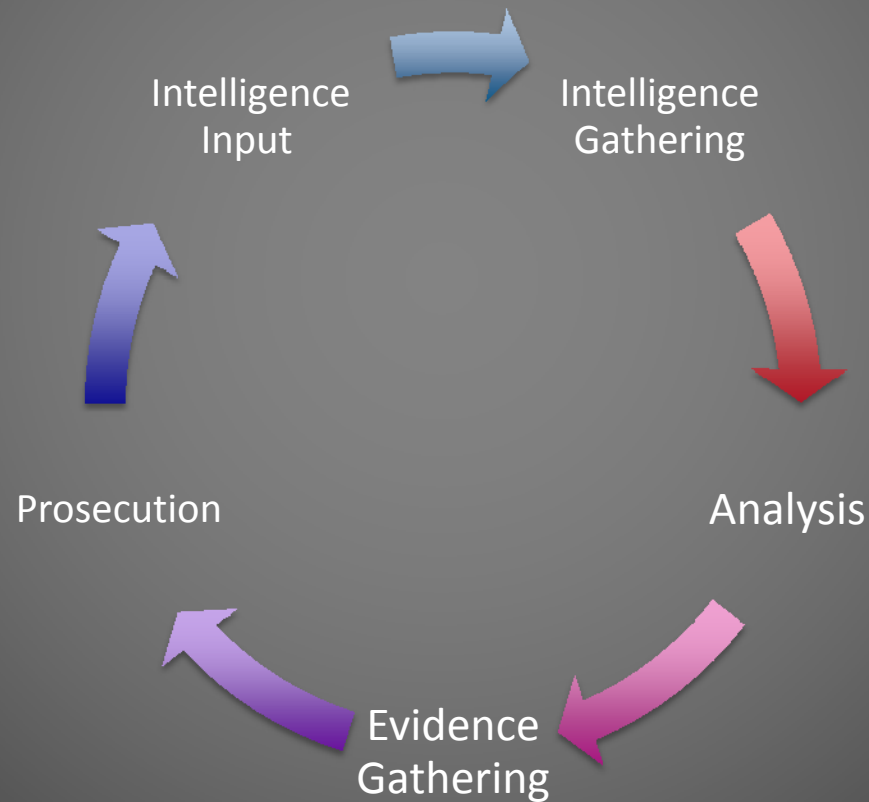
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UNEP - Project REN



**The life of an
intelligence-led investigation.**

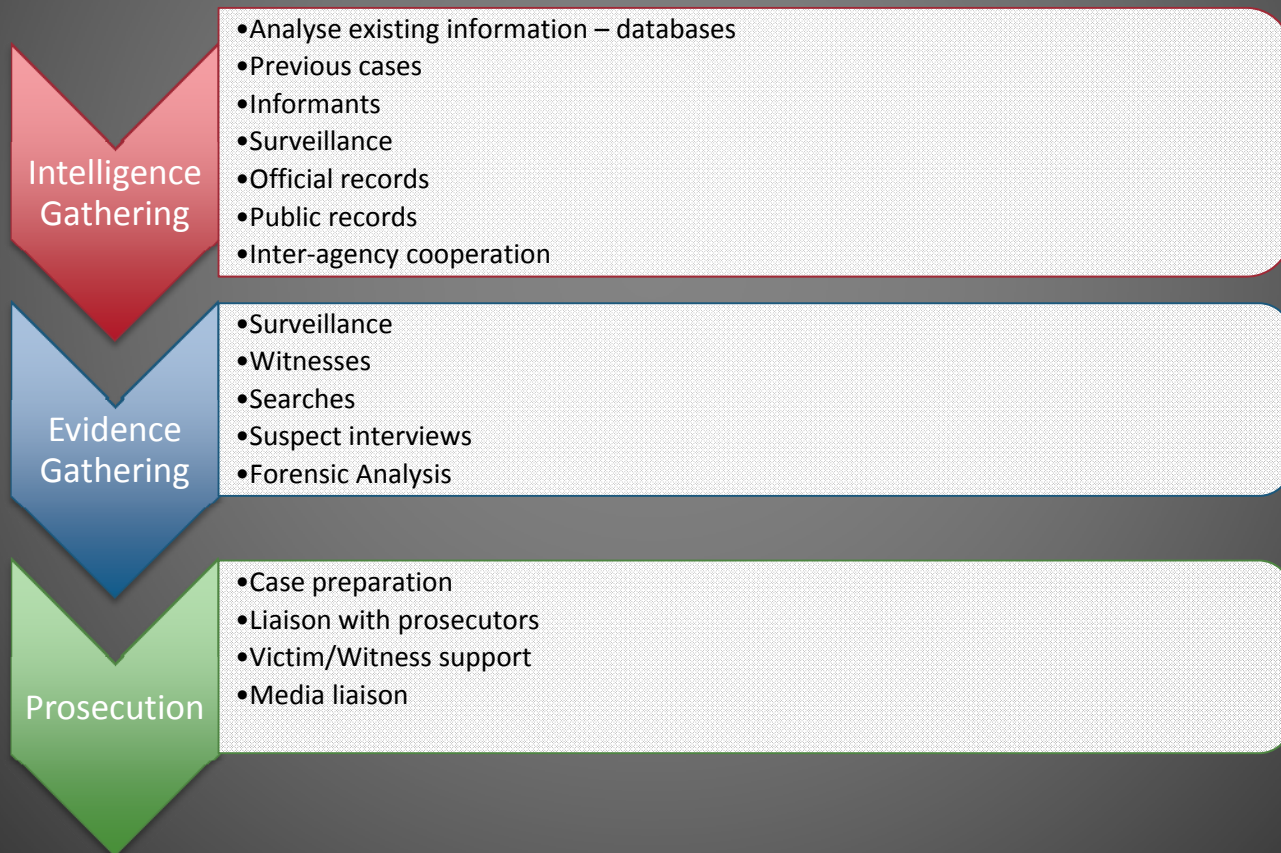
The life of an intelligence-led investigation.



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Intelligence

Intelligence

“Arguably the most valuable commodity in the field of criminal investigations and law enforcement .”

Gosling, 21 Nov 2012 - Cebu

Intelligence

- Good intelligence can save time, money and resources
- Informants are cost effective and have valuable knowledge
- Intelligence initiates action
- Without intelligence you rely on *reaction* and *luck*

Managing Intelligence

INTERPOL

- 190 Countries – NCBs
- 24/7 Secure Communications Network
- Command and Coordination Centre
- Dedicated Environmental Crime Programme
- Databases – People, Fingerprints, DNA
- Notices – Hazards and Nominal Information

WCO/RILO

- 11 Regional Intelligence Liaison Offices
- CEN Database – Data and Information
- Downloads for Analysis, Images
- National Customs Contact Point

Ecomessage

- Standardised Format
- Comprehensive content
- Print/Edit – electronic – typewritten
- Facilitates easy entry to INTERPOL databases
- Available from INTERPOL.int

Considerations

- Why is information not shared more frequently?
- What are the impediments to sharing information?
- How can we address these issues?

Project REN

- Research and Analysis
 - Desk based - seizure
 - Analysis
- Investigations
 - In depth – significant cases
 - Liaison with RILO/INTERPOL
 - Supporting enforcement operations

Intelligence

“We also use inside information from intelligence sources”

Thailand Customs

Intelligence

“The most important thing, top of the list is for agencies to work together and share information”

US EPA

Intelligence

“If there’s no sharing of information you can’t put a stop to the illegal importation”

US EPA

Thank you

PROJECT REN

Regional Enforcement Network
for Chemicals and waste

