



VIRTUAL ACADEMY



INTERPOL



INTERPOL Virtual Academy

2024 Digital Training Catalogue

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About the Virtual Academy

The INTERPOL Virtual Academy is a set of digital learning platforms which provide training and collaboration opportunities for the global law enforcement community in INTERPOL's member countries and brings together a range of distance learning tools and methodologies:

- The **i-Learn platform** is INTERPOL's platform for all digital training, which includes self-paced eLearning, Small Private Online Courses (SPOCs) and educational webinars. The content of the platform is available to the officers of INTERPOL National Central Bureaus and Law Enforcement Officials Globally.
- The **International IP Crime Investigators College (IIPCIC)** is a specialized college of the INTERPOL Virtual Academy, which educates law enforcement and stakeholder groups to combat intellectual property (IP) crime effectively. INTERPOL staff are welcome to participate in our activities. Learn more about IIPCIC: www.iipcic.org
- The **Global Knowledge Hub (GKH)** is INTERPOL's collaborative platform intended to foster collaboration and knowledge exchange for non-operational purposes amongst INTERPOL and law enforcement agencies in its member countries, as well as with other relevant external entities such as academia, international organizations, and the private sector. Videos, presentations, reports and news articles, amongst others are shared on the platform, as well as participants' ideas and information through text.



Access to the platforms of the Virtual Academy will be granted to the law enforcement community of INTERPOL member countries.

To gain access to the Virtual Academy, please contact your
INTERPOL National Central Bureau or your INTERPOL counterpart.

Theme areas

Border Management

Counterterrorism

Criminal Analysis

Cybercrime

Environmental Crime

Financial Crimes

Forensics

Generic Competencies

Human-Related Crimes

Illicit Markets

INTERPOL Communication Systems

INTERPOL Cooperation

INTERPOL Databases

INTERPOL Legal

INTERPOL Services

Professional Policing Capabilities

Small Private Online Courses (SPOCs)

INTERPOL offers Small Private Online Courses (SPOCs) on its learning platform, providing learners with smaller, more personalized classes compared to traditional Massive Open Online Courses (MOOCs).

Participants can closely engage with course material and instructors, and progress through the material at their own pace, accessing course content and completing assignments according to their schedule.

INTERPOL's SPOCs offer a variety of multimedia resources, including videos, readings, and interactive activities, to facilitate learning.

Additionally, participants may have opportunities for real-time interaction with instructors and peers through discussion forums, live sessions, or virtual office hours. Overall, INTERPOL's SPOCs provide a flexible and engaging learning experience tailored to the needs and preferences of participants.

These are INTERPOL's flagship SPOCs:

- **Biometric Data and International Data Sharing (BioSPOC)**
- **Fundamentals of Open-Source Investigations (FOSI)**
- **Gender and Transnational Crime (Gender SPOC)**
- **E-Evidence Programme for Prosecutors (EPPP)**
- **INTERPOL Global Policing Capabilities Programme (IPCP)**

SPOC are delivered at the initiative of specialized INTERPOL units and facilitated by the INTERPOL Capacity Building and Training Directorate.

For more information about SPOCs, please contact

virtualacademy@interpol.int

Self-paced eLearning

INTERPOL offers self-paced eLearning on its learning platform, providing individuals with the flexibility to progress through educational materials at their own pace and convenience.

Unlike traditional classroom settings or instructor-led online courses, INTERPOL's self-paced eLearning allows learners to study and complete assignments or modules independently, without the constraints of a fixed schedule or real-time interaction with an instructor or peers.

Learners have the freedom to choose when and where to study, pause, rewind, or fast-forward through content as needed, making it adaptable to various learning styles and preferences.

Self-paced eLearning often utilizes digital resources such as videos, interactive quizzes and readings to facilitate learning and assessment.

Webinars

Webinars are online seminars or workshops that allow participants to engage with content, presenters, and other attendees in real-time over the internet. These sessions are typically interactive, with opportunities for participants to ask questions, share insights, and participate in discussions.

INTERPOL offers access to webinar recordings on its learning platform, providing learners with valuable educational content even if they were unable to attend the live session. These recordings allow participants to watch and review the webinar at their convenience, ensuring that they can benefit from the information presented regardless of their schedule.

By offering webinar recordings, INTERPOL ensures that learners have access to high-quality educational content that can support their ongoing professional development and learning goals.

Biometric Data and International Data Sharing (BioSPOC)

INTERPOL / Biometrics

Small Private Online Course

Length: 4 weeks

Certificate: Yes

Languages: English, Russian, French

This dynamic and interactive Small Group Private Online Course (SPOC) provides participants with the skills and knowledge required to exchange high-quality biometric data internationally, including through INTERPOL's biometric databases. This SPOC explores DNA profiles, facial recognition images, and fingerprints, and examines the key role of biometrics in solving transnational crimes.

Delivered entirely online through the INTERPOL Virtual Academy, this course requires 3-4 hours of dedicated time per week. Through the specialized learning platform, participants can watch instructional videos, complete modules at their own pace, and exchange ideas through discussion forums with international colleagues and instructors. Weekly webinars offer participants an additional opportunity to interact and ask questions directly to INTERPOL's biometrics expert panels.

Fundamentals of Open-Source Investigations (FOSI)

Professional Policing Competencies / OSINT

Small Private Online Course

Length: 6 weeks

Certificate: Yes

Languages: English, Spanish

Over the past decade, internet consumption has grown rapidly around the world, resulting in the widespread use of the Internet and social media by criminals and terrorists. This poses many challenges for law enforcement officers as the use of the online space by these actors has created new and far-reaching virtual areas that need to be monitored, investigated, and countered by police. INTERPOL recognizes that law enforcement should be given every opportunity to harness the Internet and social media to support their investigations, regardless of the crime type or whether they work at HQ or in frontline locations.

Updated: 2023

Gender and Transnational Crime (Gender SPOC)

Professional Policing Competencies / Gender Mainstreaming in LEA

Small Private Online Course

Length: 4 weeks

Certificate: Yes

Languages: English, Spanish

Transnational crime, security, and the rule of law are all connected to gender. Gender often impacts how individuals are targeted and recruited by criminals and can affect the roles they play in transnational criminal organizations. Having more gender-balanced teams and working with a gender perspective also improves the effectiveness of law enforcement in combating crime. In this course, learners will explore theoretical concepts and the international legal and policy framework relevant to working with a gender perspective in law enforcement. They will study practical examples of working with a gender perspective in various policing areas and how it can improve operational results, investigating the impact of gender on crime and law enforcement. Participants will focus on areas relevant to their daily jobs and utilize tools and resources that can aid them as law enforcement officers. They will also gain an understanding of the tools and services offered by INTERPOL and how gender considerations can be integrated into their use.

E-Evidence Programme for Prosecutors (EPP)

Professional Policing Competencies

Small Private Online Course

Length: 4 weeks

Languages: English, Spanish

The Foundations of e-Evidence course aims to provide the fundamentals of digital evidence and digital forensics from a prosecutorial perspective. Participants will learn techniques for handling real cases involving computer and mobile forensics in various jurisdictions. Over a three-week online period, the course will cover e-evidence in various cybercrime investigations.

INTERPOL Global Policing Capabilities Programme (IPCP)

INTERPOL Policing Capabilities

Small Private Online Course

Length: 4 weeks

Certificate: Yes

Languages: English, Spanish, Arabic, French

The INTERPOL Policing Capabilities Programme (IPCP) stands as a premier training initiative, embodying INTERPOL's commitment to fostering international police collaboration and fortifying global crime-fighting proficiencies. This course is meticulously designed to empower law enforcement professionals with the acumen and competencies necessary for the proficient employment of INTERPOL's suite of tools and services, thereby enhancing their capabilities in preventing and probing transnational criminal activities.

IPCP encompasses a thorough exploration of INTERPOL's four Global Programmes, the legal framework, the principles governing data management, access to pivotal databases, and the practical application of data processing tools. Furthermore, it elucidates the array of products available for bolstering international police cooperation and the intricacies of the INTERPOL Information System.

I-24/7 General Introduction (EN-2-055)

INTERPOL

eLearning

Length: 0.85 h

Number of modules: 2

Certificate: Yes

Languages: English, French, Spanish, Russian, Arabic

The course covers a general introduction to I-24/7, databases available on this global communications system, different connection methods for National Law Enforcement Agencies, and security aspects for the safe implementation and operation of the I-24/7 system.

Updated: 2017

Crime Scene Investigation e-learning Course (EN-2-889)

Professional Policing Competencies / Crime Scene Management

eLearning

Length: 2.35 h

Number of modules: 7

Certificate: Yes

Languages: English, French, Portuguese, Arabic

Six modules cover the following topics: Biological Evidence, Crime Scene Documentation, Crime Scene Management, Crime Scene Photography, Fingerprints, and Processing and Packaging Physical Evidence.

Updated: 2021

Risk Communication in a Biological Incident (EN-2-951)

Crime Areas / Counter Terrorism / CBRNE

eLearning

Length: 1.52 h

Number of modules: 6

Certificate: Yes

Languages: English, French

This course is designed to explain the concept of risk perception, address the challenges of risk communication across different types of biological incidents, describe the basic principles of risk communication, outline the main principles of rumor management, and discuss strategies for utilizing community resources to enhance risk communication efforts.

Updated: 2020

INTERPOL DNA Database and International DNA Data Exchange (EN-2-202)

INTERPOL / Biometrics / DNA

eLearning

Length: 1 h

Number of modules: 1

Certificate: No

Languages: English, French

The objective of this course is to define the characteristics of the INTERPOL DNA Database, identify the quality and format requirements for the international exchange of DNA profiles, and list the various transmission options for the international exchange of DNA profiles.

Updated: 2020

The Automated Fingerprints Identification System - AFIS (EN-2-919)

INTERPOL / Biometrics / Fingerprints

eLearning

Length: 1 h

Number of modules: 1

Certificate: No

Languages: English

The purpose of this course is to help learners define the legal framework for biometric data transmission through the IP channels, identify the INTERPOL security features for biometric data transmission, apply the operational procedure to transmit biometric data through the INTERPOL channels, and apply the necessary protocol to use the AFIS gateway.

Updated: 2018

Gender Mainstreaming in Law Enforcement (EN-2-803)

Professional Policing Competencies / Gender Mainstreaming in LEA

eLearning

Length: 2.02 h

Number of modules: 4

Certificate: Yes

Languages: English, Spanish, Russian, Arabic

This e-learning course will address the following points: the concepts that underpin the work on gender (gender, gender equality, gender responsiveness, gender mainstreaming), the key international instruments relevant for gender equality and women, peace, and security issues, how gender-responsive policing services support better provision of law enforcement outcomes, and what can be done to promote gender equality and women's empowerment in law enforcement.

Updated: 2022

Application of Article 3 of INTERPOL's Constitution (EN-2-040)

INTERPOL

eLearning

Length: 0.75 h

Number of modules: 1

Certificate: No

Languages: English, French

Repository of practice: Application of Article 3 of INTERPOL's Constitution in the context of information processing via INTERPOL's channels.

Updated: 2018

INTERPOL Information System (EN-2-020)

INTERPOL / INTERPOL Policing Capabilities (overview)

eLearning

Length: 2 h

Number of modules: 6

Certificate: No

Languages: English, Arabic, Spanish, French

This course covers subjects on the INTERPOL Information System and its regulation. It also provides information on the main actors and their respective roles.

Updated: 2018

INTERPOL Confidentiality Regime - (EN-2-035)

INTERPOL

eLearning

Length: 1.25 h

Number of modules: 1

Certificate: No

Languages: English, French, Spanish

This course aims to present INTERPOL's Confidentiality Regime. By the end of this course, users will be able to evaluate the sensitivity of police information, determine the appropriate classification level to use, understand the security measures applied to each classification level, including the steps to access information, and apply specific rules for handling classified police data.

Updated: 2018

I-24/7 Security (EN-2-004)

INTERPOL

eLearning

Length: 1.83 h

Number of modules: 5

Certificate: No

Languages: English, Arabic, French, Spanish, Russian

Provides a detailed description of the security features of the I-24/7 system, including the purpose and functionalities of the system, operational procedures, gateways, and resources.

Updated: 2017

Locate, arrest and extradite persons wanted at international level (EN-2-061)

INTERPOL

eLearning

Length: 1.02 h

Number of modules: 1

Certificate: Yes

Languages: English, French, Spanish

This course aims to outline the cooperation between states in seeking, arresting, and extraditing suspected or convicted criminals, which is central to INTERPOL's role.

Updated: 2018

Collecting and exchanging information and evidence at international level (EN-2-062)

INTERPOL

eLearning

Length: 1.02 h

Number of modules: 1

Certificate: Yes

Languages: English, French, Spanish

This course aims to outline the mutual legal assistance procedure, particularly in the exchange of police information, and to present INTERPOL's role in this cooperation procedure.

Updated: 2018

Cooperation with International Criminal Courts (EN-2-063)

INTERPOL

eLearning

Length: 0.77 h

Number of modules: 1

Certificate: Yes

Languages: English

The aim of this course is to provide an outline description of the international criminal courts and to present INTERPOL's cooperation with them.

Updated: 2018

INTERPOL-United Nations Security Council Special Notice (EN-1-777)

INTERPOL / Notices and Diffusions

eLearning

Length: 1.33 h

Number of modules: 5

Certificate: No

Languages: English, French

This module is divided into five parts aimed at providing a general understanding of the following topics: the United Nations Security Council mandate, cooperation between INTERPOL and the United Nations, particularly between INTERPOL and specific Security Council Sanctions committees, and practical examples of implementing UNSC sanctions regimes through expert testimonies. It also explains the purposes and process of the INTERPOL-UNSC Special Notice, an INTERPOL tool created to enforce UNSC sanctions regimes by circulating relevant information related to entities and individuals subject to UNSC sanctions to an extended law enforcement network.

Updated: 2017

e-ASF2: INTERPOL Databases Courses (EN-1-029)

INTERPOL / Databases

eLearning

Length: 0.58 h

Number of modules: 6

Certificate: No

Languages: English, French, Spanish

Various audio-supported online modules on the e-ASF2 system will explain how to use e-ASF2 to connect to INTERPOL databases.

Updated: 2018

INTERPOL SLTD e-learning Course (EN-2-060)

INTERPOL / Databases

eLearning

Length: 2.03 h

Number of modules: 4

Certificate: No

Languages: English, French, Spanish, Arabic

This course provides an introduction to the Stolen and Lost Travel Documents Database (SLTD) and describes its content, as well as how to feed information into this database.

Updated: 2018

HOTSPOT Field Deployment e-learning Course (EN-2-968)

Crime Areas / Counter Terrorism / Terrorist Networks

eLearning

Length: 1 h

Number of modules: 1

Certificate: No

Languages: English

This course serves as an introduction and explanation of the HOTSPOT Project Field Deployment. The HOTSPOT project aims to support beneficiary countries in their fight against foreign terrorist fighters (FTFs) and their affiliates, who may attempt to manipulate the flow of irregular migrants entering their territory illegally. The project involves collecting biometrics from individuals directly at the spot, primarily in reception centers for foreigners, and cross-checking this data against INTERPOL databases online.

Updated: 2020

I-LINK e-learning Course (EN-2-059)

INTERPOL / Notices and Diffusions

eLearning

Length: 1.5 h

Number of modules: 3

Certificate: No

Languages: English, French, Spanish, Russian

The purpose of the I-link Portal is to streamline all INTERPOL database tools available on its secure I-24/7 Network. The portal centralizes tools for exchanging and recording information (I-link Forms) and querying data stored in INTERPOL databases (search engine, eASF2). Additional resources are also available for user reference. Access to I-link requires an I-24/7 connection.

Updated: 2017

FROST - Field Risk Online Security Training (EN-2-044)

Professional Policing Competencies

eLearning

Length: 2.67 h

Number of modules: 7

Certificate: No

Languages: English

This course will help INTERPOL officials gain awareness of the types of risks they may encounter during missions abroad and provide them with practical response elements if an incident threatening their security occurs.

Updated: 2017

Cultural Adjustment (EN-1-033)

Cross-functional Skills / Personal Development

eLearning

Length: 0.17 h

Number of modules: 1

Certificate: No

Languages: English

The aim of this tutorial is to: 1) Help new expatriates and local staff understand the psychological process newcomers from overseas go through after settling in a new country and manage it better, and 2) Sensitize new expatriates and local staff to apply INTERPOL values and core competencies, such as respect and effective communication, to cultural adjustment in order to interact smoothly and tactfully.

Updated: 2018

Strengthening Border Management in West Africa (EN-2-925)

Crime Areas / Border Management

eLearning

Length: 3.42 h

Number of modules: 8

Certificate: No

Languages: English, French

Through practical guidelines, tips, and techniques, this training assists officers working in border environments in better identifying and intercepting illicit goods or persons at border crossings, while ensuring that legitimate goods and travelers can pass without unnecessary impediments.

Updated: 2017

E-Mail Investigations (EN 2-929)

Crime Areas / Cyber & Cyber-enabled crime / Digital Forensics

eLearning

Length: 0.75 h

Number of modules: 1

Certificate: No

Languages: English, Spanish

The goal of this course is to demonstrate how email communications are carried out and how they can be traced to their source by examining extended metadata. Additionally, anti-forensic techniques that can be employed to avoid the traceability of emails will be discussed. By the end of the course, participants will be able to summarize the operation of email, differentiate between different types of email, demonstrate the use of email headers, understand the concept of anonymity, and discuss issues regarding traceability.

Updated: 2018

Financial Investigations related to the Forest Sector (EN-2-934)

Crime Areas / Organized & Emerging Crime / Environmental Crime

eLearning

Length: 0.42 h

Number of modules: 1

Certificate: No

Languages: English, French, Spanish

Participants will enhance their skills in investigating financial crimes, specifically money laundering, related to the forest sector. By the end of the course, participants will be able to: define money laundering according to FATF standards from memory, list three channels of international cooperation available for investigating money laundering as mentioned during the instruction, outline how the international trade system is misused to launder criminal proceeds according to FATF publications on trade-based money laundering, and describe the difference between shell and shelf companies according to international standards concerning beneficial ownership.

Updated: 2019

Dark Web Investigation Fundamentals (EN-2-926)

Crime Areas / Cyber & Cyber-enabled crime / Cybercrime

eLearning

Length: 0.75 h

Number of modules: 1

Certificate: No

Languages: English, Spanish

The aim of this course is to teach users the basics of Darknet investigation, addressing the need for law enforcement officers to better understand and investigate the Darknet effectively. After completing this course, you will be able to: identify the two methods of accessing the Dark Web, learn how TOR works according to the TOR Project, and acquire three investigation and searching techniques for Dark Web information.

Updated: 2018

INTERPOL Security Document Examination (EN-2-927)

Crime Areas / Border Management

eLearning

Length: 1.35 h

Number of modules: 3

Certificate: Yes

Languages: English, Spanish, Arabic

This scenario-based e-learning course aims to support members of Law Enforcement Agencies in identifying fraudulent documents. The course provides valuable tips and strengthens users' abilities to detect fraudulent documents. It consists of one module and includes pre-training and post-training questionnaires.

Updated: 2018

Watermarks in Security Documents (EN-2-946)

Crime Areas / Border Management

eLearning

Length: 0.33 h

Number of modules: 1

Certificate: No

Languages: English

In this course, you will learn how watermarks are produced and the optimal method for examining them. The course will demonstrate how genuine and imitation watermarks appear under different light sources.

Updated: 2018

Machine Readable Zone in Security Documents (EN-2-948)

Crime Areas / Border Management

eLearning

Length: 0.33 h

Number of modules: 2

Certificate: No

Languages: English

This course explains the characteristics of the Machine Readable Zone (MRZ) found in passports, visas, and ID cards. It covers the appearance of the MRZ, including the number of characteristics, the relationship between the variable information in the visual inspection zone and the MRZ, and the overall shape and height of the characters in an MRZ.

Updated: 2018

Open Source Intelligence in investigations (EN-2-932)

Professional Policing Competencies / Open-Source Investigations

eLearning

Length: 0.75 h

Number of modules: 1

Certificate: No

Languages: English, Spanish

The learning objective of the course is to explain what Open Source Intelligence (OSINT) is and to demonstrate some OSINT techniques, as well as to help identify some OSINT tools.

Updated: 2018

E-course on Counter-Terrorism Investigations in Online Terrorism Cases (EN-2-788)

Crime Areas / Counter Terrorism / Terrorist Networks

eLearning

Length: 1.5 h

Number of modules: 1

Certificate: No

Languages: English

The objective of the course is to support national efforts to counter and prevent the Foreign Terrorist Fighter (FTF) phenomenon by sharing good practices with law enforcement officials on how to use the Internet and social media for counter-terrorism investigations. The course is divided into three sections: The evolving threat and use of the Internet, including social media, for terrorist purposes; Good practices in conducting online investigations for counter-terrorism purposes; and Steps for requesting the preservation and collection of electronic evidence, including from service providers.

Updated: 2020

Radiological & Nuclear Terrorism (EN-2-922)

Crime Areas / Counter Terrorism / CBRNE

eLearning

Length: 2.93 h

Number of modules: 6

Certificate: Yes

Languages: English, French, Spanish

The course is divided into 5 modules covering various aspects of radiological and nuclear terrorism, including radiation basics, risks and threats, detection methods, trafficking, incident prevention, preparedness, response, and media management. Primarily intended for law enforcement and other entities involved in preparedness and response to criminal and terrorist attacks involving nuclear and radioactive materials, it is also valuable for external auditors seeking to increase their awareness and preparedness in case of incidents.

Updated: 2017

Bioterrorism Incident Pre-Planning and Response e-learning Course (EN-2-944)

Crime Areas / Counter Terrorism / CBRNE

eLearning

Length: 2.52 h

Number of modules: 6

Certificate: Yes

Languages: English, French, Arabic

This course is designed for law enforcement officers and stakeholders from various sectors who may contribute to bioterrorism preparedness and response efforts. It outlines basic concepts, best practices, techniques, and procedures related to bioterrorism prevention and response.

Updated: 2018

Cyber Crime Fighting - Course (EN-2-003)

Crime Areas / Cyber & Cyber-enabled crime

eLearning

Length: 1.43 h

Number of modules: 16

Certificate: Yes

Languages: English

This course is a video training program on Cyber Crime Fighting titled 'The Law Enforcement Officer's Guide to Fighting Online and Computer Crime.' The course is divided into 13 chapters, each featuring a training video followed by a highlights section. Topics covered include types of internet crimes, digital evidence, seizing computer equipment, examining and storing digital evidence, obtaining information from Internet service providers, and tracing internet suspects.

Updated: 2017

Identifying and Seizing Digital Evidence Course (EN-2-086)

Crime Areas / Cyber & Cyber-enabled crime / Digital Forensics

eLearning

Length: 7.27 h

Number of modules: 11

Certificate: Yes

Languages: English

This e-learning course is part of phase two of the ASEAN Cyber Capacity Development Project (ACCDP), funded by the Japan-ASEAN Integration Fund through the ASEAN Secretariat, with the Singapore Ministry of Home Affairs as the project proponent and INTERPOL as the implementing agency. The project aims to strengthen countries' ability to combat cybercrime and collaborate regionally and internationally.

The course consists of the following modules:

Module 1: Pre-Course Assessment

Module 2: Introduction to Digital Evidence

Module 3: Immersive Car

Module 4: Preparing to Seize Digital Evidence

Module 5: Recognizing Digital Evidence

Module 6: Immersive House 1

Module 7: Preserving Digital Evidence

Module 8: Collecting Digital Evidence

Module 9: Immersive House 2

Module 10: Overview of Legal Authority

Module 11: Post-Test

Updated: 2021

How to build a safe working environment to conduct online investigations (EN-2-203)

Professional Policing Competencies / Open-Source Investigations

eLearning

Length: 0.75 h

Number of modules: 1

Certificate: No

Languages: English

The goal of this module is to recognize the importance of securing the online work environment before conducting online investigations. The learning objectives of this course are as follows: After completing this module, participants will be able to:

Identify possible individual and organizational risks resulting from not securing the online working environment prior to conducting an investigation.

Summarize the four main points of vulnerability that can compromise online security.

Suggest at least five ways to properly create a more secure online working environment.

Exercise good judgment and discretion with personal information shared on social media.

Updated: 2020

Introduction to Digital Forensics (EN-2-930)

Crime Areas / Cyber & Cyber-enabled crime / Digital Forensics

eLearning

Length: 0.75 h

Number of modules: 1

Certificate: No

Languages: English, Spanish

The goal of this course is to demonstrate how to plan and conduct a search and seizure operation at a high-tech crime scene. Additionally, it discusses the principles for the seizure of electronic evidence, various anti-forensic techniques employed by suspects, and the importance of live data forensics in relation to volatile memory.

Updated: 2018

INTERNET Basics e-learning Course (EN-2-931)

Crime Areas / Cyber & Cyber-enabled crime / Cybercrime

eLearning

Length: 1.33 h

Number of modules: 2

Certificate: No

Languages: English, Spanish

This course provides information on the basic understanding of network infrastructure, the concept of IP addresses and domain names, how to trace IP addresses over the Internet, and how to identify the registrar of a domain name. The course is divided into two parts:

Module 1: General Information for Online Tracking

Module 2: Introduction to Networks

Updated: 2018

Darknet Course - CEPOL & INTERPOL (EN-2-947)

Crime Areas / Cyber & Cyber-enabled crime / Cybercrime

eLearning

Length: 2.27 h

Number of modules: 2

Certificate: Yes

Languages: English

This course provides information on the basic understanding of network infrastructure, the concept of IP addresses and domain names, how to trace IP addresses over the Internet, and how to identify the registrar of a domain name. The course is divided into two parts:

Module 1: General Information for Online Tracking

Module 2: Introduction to Networks

Updated: 2018

Introduction to the Management of a Crime Scene (EN-2-888)

Professional Policing Competencies / Crime Scene Management

eLearning

Length: 6.02 h

Number of modules: 32

Certificate: Yes

Languages: English, French, Arabic

This course is the result of a partnership between INTERPOL and FORENSIC NOW. It serves as an introduction to the modern investigation of a crime scene, aiming to provide basic learning for viewers to understand the roles of all involved actors and observe the successive steps.

Updated: 2021

E-Learning Course on Colour-Shifting Inks (EN-2-933)

Crime Areas / Organized & Emerging Crime / Counterfeit Currency & Documents

eLearning

Length: 0.5 h

Number of modules: 1

Certificate: No

Languages: English

This course focuses on SPARK® and OVI® color-shifting security inks, providing practical examples of how to authenticate them and distinguish genuine from counterfeit products.

Updated: 2018

People Smuggling and Trafficking-Basic Level (EN-2-071)

Crime Areas / Organized & Emerging Crime / Human Trafficking & Smuggling of Migrants

eLearning

Length: 1.52 h

Number of modules: 2

Certificate: Yes

Languages: English

This course is divided into two complementary modules. The first module provides users with basic knowledge of crimes related to Trafficking in Human Beings (including information on the Palermo Protocol, terminology, figures, and trends), while the second module covers basic knowledge related to People Smuggling.

Updated: 2018

Trafficking in Human Beings e-learning Course (EN-2-505)

Crime Areas / Organized & Emerging Crime / Human Trafficking & Smuggling of Migrants

eLearning

Length: 3.2 h

Number of modules: 8

Certificate: No

Languages: English, French

The objectives of this course are:

To understand the key elements of Trafficking in Human Beings (THB), including its definition and legislation provided by the United Nations.

To distinguish between Trafficking in Human Beings and Smuggling of Migrants.

To equip investigators with the necessary skills and knowledge to identify victims of trafficking.

To explain the important link between investigation and providing support for the victim, which is considered the central aim of Trafficking in Human Beings investigations.

To conduct interviews of Trafficking in Human Beings victims using the PEACE Model.

To understand the importance of risk assessment during an investigation.

To equip participants with requisite investigative skills in Human Trafficking.

To understand the importance of relevant intelligence gathering in combatting traffickers.

To explain the range of methods by which good quality intelligence can be identified, sourced, gathered, evaluated, and exchanged.

Updated: 2021

Identifying a person in a facial photograph (EN-2-608)

INTERPOL / Biometrics / Facial

eLearning

Length: 2 h

Number of modules: 1

Certificate: No

Languages: English

International organized crime groups commonly use imposters and look-alikes to facilitate the travel and stay of illegal migrants. Enhancing the ability to identify individuals based on photographs in passports or other documents greatly improves the detection of imposters. However, the person presenting the document may resemble the individual in the photograph but be someone else, or the document may have been stolen or belong to a close family member who looks similar. This course aims to familiarize users with ways to develop and improve their identification skills and routines. Users will learn about basic elements of various facial features and how aging and weight changes can affect facial features.

Updated: 2018

Crimes Against Children (EN-2-945)

Crime Areas / Organized & Emerging Crime / Crimes against Children

eLearning

Length: 2.5 h

Number of modules: 4

Certificate: No

Languages: English

This e-learning course is divided into three parts:

The first module covers international efforts to combat child exploitation and major forms of international crimes against children.

The second module focuses on internet-facilitated crimes against children, investigation of child abuse images, and victim identification.

The last module covers investigative guidelines and best practices.

By the end of the course, participants should have a basic understanding of sources of investigations, particularly computer or internet-related crimes, and best practices for gathering digital evidence. Additionally, participants will be introduced to the importance of a child's testimony and the prioritization of the child victim statement, along with best practices for eliciting and adducing this statement in a court of law.

Updated: 2018

Stolen Vehicle FORMATRAIN - Course (EN/FR/SP/AR-2-027)

Crime Areas / Organized & Emerging Crime / Stolen Motor Vehicles

eLearning

Length: 2.4 h

Number of modules: 8

Certificate: Yes

Languages: English

This e-learning course, developed as part of the FORMATRAIN project, consists of six modules:

Stolen Vehicle Identification

Heavy Equipment Identification

Basic Knowledge Manual

Basic Investigation Manual

Checkpoint Basic Manual

Basic Document Knowledge Manual

Updated: 2017

Drug Investigations - Course (EN-2-028)

Crime Areas / Organized & Emerging Crime / Drugs

eLearning

Length: 4.02 h

Number of modules: 14

Certificate: Yes

Languages: English

This course is designed to equip law enforcement personnel and field investigators with the necessary theoretical knowledge and tools to effectively conduct anti-drug operations or investigations. By the end of this course, you will be able to:

List the characteristics of the most common drugs and precursor chemicals trafficked, along with associated dangers, effects, withdrawal symptoms, and penalties.

Identify common methods of concealment (MOCs).

Recognize irregular or suspicious behavior and determine if it should be investigated.

Cordon off, control, and operate within a clandestine drug factory.

Operate the most common drug testing kits.

Request technical examinations.

Updated: 2017

Wildlife Crime Scene Investigation (EN-2-043)

Crime Areas / Organized & Emerging Crime / Environmental Crime

eLearning

Length: 1.5 h

Number of modules: 1

Certificate: No

Languages: English

The purpose of this course is to provide a series of suggested guidelines to assist wildlife investigators in properly locating, documenting, collecting, marking (for later identification), preserving, packaging, and transporting items of physical evidence. Additionally, it aims to help investigators successfully present that evidence in a court of law.

Updated: 2017

Forest Crime e-learning Course (EN-2-046)

Crime Areas / Organized & Emerging Crime / Environmental Crime

eLearning

Length: 1.02 h

Number of modules: 1

Certificate: Yes

Languages: English, French, Spanish

This e-learning course is designed to provide insight and assist front-line law enforcement officers who encounter logging activities or monitor different parts of the timber supply chain. It aims to help users identify forest crimes and understand what makes timber illegal. Additionally, it covers distinguishing common methods of concealment and understanding how to investigate forest crimes using key investigative tools.

Updated: 2017

The International IP Crime Investigators College (EN-2-072)

Crime Areas / Organized & Emerging Crime / Intellectual Property

eLearning

Length: 0.33 h

Number of modules: 1

Certificate: No

Languages: English

This short module introduces intellectual property crimes and provides law enforcement officers with a basic and intermediate skillset and knowledge. It covers general awareness, investigative tools, effective partnerships, and consequences of IP crimes. Additionally, the module introduces the INTERPOL intellectual property program.

Updated: 2020

International Law Enforcement cooperation in the Fisheries sector (EN-2-087)

Crime Areas / Organized & Emerging Crime / Environmental Crime

eLearning

Length: 1.67 h

Number of modules: 5

Certificate: No

Languages: English

This course introduces:

The major factors contributing to the need for international cooperation in the fisheries sector.

The main pieces of legislation for combating crimes in the fisheries sector at international, regional, and national levels.

Specific tools and teams created for cooperation between INTERPOL and various national agencies in the fisheries sector.

Additionally, it provides national and regional authorities working on matters related to illegal fishing with a guide to:

Tools and processes available for obtaining information and mutual legal assistance from other states, regional organizations, and INTERPOL.

Updated: 2021

Interview & Interrogation Extended E-Learning Course (EN-2-999)

Professional Policing Competencies / Interviewing Skills

eLearning

Length: 1.02 h

Number of modules: 4

Certificate: Yes

Languages: English, French, Arabic, Portuguese

The Interview and Interrogation Extended E-Learning Course introduces participants to basic concepts of conducting a witness screening interview and theme-based interrogation. Students will learn the theory behind the communication process and focus on behaviors exhibited by both truthful and deceptive individuals, with an emphasis on detecting deception. Instruction will also cover the differences between a witness interview and theme-based suspect interrogation. Additionally, students will discuss the laws governing admissibility of confessions in court.

Updated: 2021

Manager Development Course guide (EN-0-034)

Cross-functional Skills / Personal Development

eLearning

Length: 0.33 h

Number of modules: 1

Certificate: No

Languages: English

This is the participant guide used at the Supervisory Skills.

Updated: 2018

Stress and Decision Making-Reading (EN-1-004)

Cross-functional Skills / Personal Development

eLearning

Length: 0.33 h

Number of modules: 1

Certificate: No

Languages: English

A research study by Federal Law Enforcement Training Center (FLETC) regarding Stress and Decision Making. It is a PDF doc for reading only.

Updated: 2018

Radiological Crime Scene Management (EN-FR-SP-AR-1-026)

Crime Areas / Counter Terrorism / CBRNE

eLearning

Length: 0.33 h

Number of modules: 1

Certificate: No

Languages: English

The INTERPOL Radiological and Nuclear Terrorism Prevention Unit, CBRNE SD, has recently produced a Radiological Crime Scene Management video. This video presents a scenario requiring the recovery of forensic evidence from a crime scene contaminated with cesium. It showcases the necessary stages and expertise required to safely manage such a scene, including: Explosive Assessment, All Hazards Assessment, Forensic Recovery, Shielding of a Radioactive Source, Decontamination, and Safe Undressing of Responders.

Updated: 2018

iARMS-Illicit Arms Records and tracing Management System (EN-1-027)

INTERPOL / Databases

eLearning

Length: 1.5 h

Number of modules: 2

Certificate: No

Languages: English

INTERPOL Illicit Arms Records and tracing Management System (iARMS)- Introduction to iARMS

Updated: 2018

The 5 Secrets of Excellent Speakers (EN-1-030)

Cross-functional Skills

eLearning

Length: 1 h

Number of modules: 1

Certificate: No

Languages: English

This video is part of the preparation for the "Effective Presentation Skills" training sessions organized by the General Secretariat of INTERPOL. The sessions aim to train officials who are invited to deliver speeches during official meetings about INTERPOL tools and services, areas of expertise, projects, or presentations during working party meetings.

Updated: 2018

How to Create Training Video using PowerPoint (EN-1-200)

Cross-functional Skills / Training and Facilitation Skills

eLearning

Length: 0.25 h

Number of modules: 1

Certificate: No

Languages: English

This short module explains how to save a PowerPoint slideshow as a video, providing step-by-step instructions from scratch.

Updated: 2020

INTERPOL's Legal Framework for users of CCP Operation (EN-1-201)

INTERPOL

eLearning

Length: 0.77 h

Number of modules: 1

Certificate: No

Languages: English

The Cybercrime Collaborative Platform – Operation is an online collaborative platform designed for the exchange of operational information. It hosts multiple independent workspaces, allowing operational stakeholders to share intelligence in an interactive and secure environment. The purpose of this e-learning course is to provide users of CCP Operation with a brief overview of INTERPOL's Legal Framework.

Updated: 2020

INTERPOL Global Knowledge Hub (EN-2-780)

INTERPOL

eLearning

Length: 0.52 h

Number of modules: 1

Certificate: Yes

Languages: English, Russian

The INTERPOL Global Knowledge Hub (Secure Collaborative Platform - SCP) is an online information exchange platform aimed at enhancing knowledge sharing and international cooperation between IPSPG, NCBs, national law enforcement agencies, and private entities. This e-learning course introduces users to SCP, explains user roles and responsibilities, and provides guidance on how to contribute effectively to the platform.

Updated: 2020

INTERPOL Leadership Exchange (EN-1-778)

Professional Policing Competencies / Leadership for LEA

eLearning

Length: 1 h

Number of modules: 1

Certificate: No

Languages: English

This video-based course offers an outstanding opportunity to share the sincere thoughts of police leaders from around the world on leadership. Specifically, it addresses two key questions: What is leadership? and What are the qualities of excellent leaders?

Updated: 2020

E-learning module on electronic evidence (EN-1-779)

Crime Areas / Cyber & Cyber-enabled crime / Digital Forensics

eLearning

Length: 0.75 h

Number of modules: 1

Certificate: No

Languages: English

The goal of this e-learning course is to demonstrate to users how to obtain digital evidence from foreign countries, with a particular focus on using service providers in the United States as examples.

Updated: 2020

INSIGHT - INTERPOL Analytical Platform (EN-1-780)

INTERPOL

eLearning

Length: 2.85 h

Number of modules: 8

Certificate: Yes

Languages: English

INSIGHT is a secure, intelligent, future-oriented platform that tackles global data challenges and boosts INTERPOL's criminal intelligence capabilities and collaboration with member countries. This e-learning course offers a comprehensive overview of this platform.

Updated: 2021

Managing Time at Work (EN-2-021)

Cross-functional Skills / Personal Development

eLearning

Length: 1.5 h

Number of modules: 1

Certificate: No

Languages: English

This e-learning module is designed to help learners gain better control of their time by learning to prioritize tasks and identify and reduce time-wasting activities.

Updated: 2018

INTERPOL's Firearms Reference Table (IFRT) (EN-2-022)

INTERPOL / Databases

eLearning

Length: 0.75 h

Number of modules: 1

Certificate: No

Languages: English

This module aims to provide basic awareness of firearms identification and demonstrate the efficient use of the INTERPOL Firearms Reference Table (IFRT).

Updated: 2018

Effective Interpersonal Communication (EN-2-026)

Cross-functional Skills

eLearning

Length: 1.35 h

Number of modules: 1

Certificate: Yes

Languages: English

The aim of this course is to assist users in fostering healthy and productive work relationships by enhancing self-awareness, identifying development opportunities, and acquiring effective communication techniques for both internal team interactions and external communication.

Updated: 2017

INTERPOL Batch Search Web Service (I-batch) (EN-2-041)

INTERPOL / Databases

eLearning

Length: 1 h

Number of modules: 1

Certificate: No

Languages: English

This course offers in-depth knowledge of the system functionalities and demonstrates the effective implementation of INTERPOL web services, with a specific focus on the Data-matching Tool. Its aim is to teach users how to utilize the INTERPOL Web Services Data-matching Tool effectively.

Updated: 2018

Backlog Management of the ICSE Database (EN-2-950)

INTERPOL / Databases

eLearning

Length: 0.25 h

Number of modules: 1

Certificate: No

Languages: English

ICSE version 4 introduces an enhanced 'Backlog management' feature, formerly known as the 'Upload results' page. This feature allows users to group, bounce, and validate media within ICSE. The primary aim of this enhancement is to facilitate the easier creation of series by enabling users to efficiently organize their media.

Updated: 2018

Human Rights Considerations for Law Enforcement E-learning Course (EN-2-923)

Professional Policing Competencies / Human Rights for LEA

eLearning

Length: 2.52 h

Number of modules: 3

Certificate: Yes

Languages: English, French, Spanish

The aim of this course is to provide participants with an understanding of human rights legal instruments and international treaties, reflecting best practices, and supporting INTERPOL member countries in their efforts to promote and protect human rights.

Updated: 2020

Basics on Document Security (EN-2-921)

Crime Areas / Border Management

eLearning

Length: 1.52 h

Number of modules: 5

Certificate: Yes

Languages: English

Upon completion of the course, participants will be familiar with the activities of INTERPOL's Counterfeit Currency & Security Documents Branch. They will understand the necessity of document security, recognize potential threats to document security, and comprehend methods for preventing document counterfeiting. Additionally, participants will be able to identify basic equipment for document examination, understand key information relating to machine-readable travel documents, and improve coordination at the operational level, particularly in the area of Border Security Management.

Updated: 2018

Introduction to Criminal Intelligence Analysis (EN-2-050)

Professional Policing Competencies / Criminal Intelligence Analysis

eLearning

Length: 1.5 h

Number of modules: 1

Certificate: No

Languages: English, French, Arabic, Portuguese

The purpose of this e-learning course is to provide an introduction to the basic concepts, methods, and processes of criminal intelligence analysis. The objectives of the course are to cover the definition and purpose of criminal analysis, understand the six steps of the intelligence cycle, review different types of criminal intelligence analysis, and learn about criminal intelligence analysis at the INTERPOL General Secretariat.

Updated: 2017

Living Better with Stress (EN-2-030)

Cross-functional Skills / Personal Development

eLearning

Length: 1.02 h

Number of modules: 1

Certificate: Yes

Languages: English

This course provides an understanding of stress and its impact on behavior and interpersonal relationships. It covers stress factors in professional life, reactions to stress, causes and symptoms, and strategies for better management and coping.

Updated: 2018

Criminal Investigations into Forest Fires (EN-2-047)

Crime Areas / Organized & Emerging Crime / Environmental Crime

eLearning

Length: 1 h

Number of modules: 1

Certificate: No

Languages: English, French, Spanish

The objective of this course is to provide information on fire spread from its initial point of origin, selecting the area where the fire is most likely to have started, and identifying the fire's exact point of origin within that area.

Updated: 2021

Artificial Intelligence (EN-2-935/A)

Professional Policing Competencies

eLearning

Length: 3.65 h

Number of modules: 13

Certificate: No

Languages: English

This video-supported course comprises a total of 13 videos divided into two chapters: 'Artificial Intelligence in Law Enforcement' and 'Ethical Artificial Intelligence in Law Enforcement.'

Updated: 2022

Foundations of Digital Forensics (EN-2-935/C)

Crime Areas / Cyber & Cyber-enabled crime / Digital Forensics

eLearning

Length: 4.23 h

Number of modules: 19

Certificate: No

Languages: English

This video-supported-course consists of number of videos, covering the following subjects:

What is the Logical Choice for Forensic Image Formats?

Car Forensics

Game Console Forensics

IoT Forensics

Introduction to Mac Forensics

Updated: 2022

Cryptography and Privacy (EN-2-935/B)

Crime Areas / Cyber & Cyber-enabled crime / Digital Forensics

eLearning

Length: 5.33 h

Number of modules: 39

Certificate: No

Languages: English

This video-supported-course consists of total 38 videos, covering the following subjects:

Radio Networks Relevance for Policing

MISP for Police Use

The world of PETs for police data querying

Lightning Talks

Updated: 2022

Virtual Assets and Decentralization (EN-2-935/D)

Crime Areas / Cyber & Cyber-enabled crime / Cybercrime

eLearning

Length: 2.87 h

Number of modules: 23

Certificate: No

Languages: English

This video-supported-course consists of total 23 videos, covering the following subjects

Freezing of Virtual Assets through the NCBs

Knowledge Sharing on Virtual Assets Service Providers

The post Bitcoin era - ETH2, DeFi, NFTs and the FinTech landscape

Updated: 2022

IDEA - E-learning Course on INTERPOL Policing Capabilities for First Line Border Police Officers (EN-2-924)

Crime Areas / Border Management

eLearning

Length: 4.92 h

Number of modules: 18

Certificate: No

Languages: English

The content of this e-Learning course for First Line Border Police Officers comprises three modules. The first module covers the general introduction about INTERPOL and its policing capabilities, including a general overview of databases, the global communication information systems and data processing applications. The second module provides an in-depth explanation on the databases used for automated border control such as SLTD, ICIS, SVD and SMV. The third module explores the future of INTERPOL policing capabilities for first line border police officers, including the reinforced cooperation with Frontex.

Updated: 2022

E-learning course on WAPIS System (EN-2-936)

INTERPOL

eLearning

Length: 2.5 h

Number of modules: 10

Certificate: No

Languages: English

This course explains what the WAPIS Programme is and provides information on the WAPIS system operations and its impact on the work of 'Law enforcement officials'. At the end of the course participants will understand the "nuts and bolts" of the WAPIS programme and system and will familiarize themselves with their role in the WAPIS system information chain.

Updated: 2022

Introduction to Money Laundering (EN-2-954)

Crime Areas / Financial Crimes & Anti-Corruption / Anti-Money Laundering

eLearning

Length: 0.77 h

Number of modules: 1

Certificate: Yes

Languages: English

This course is suited for officers working on any crime area. Learners will gain a basic understanding of money laundering.

Updated: 2022

Welcome Course (EN)

Cross-functional Skills

eLearning

Length: 0.58 h

Number of modules: 1

Certificate: No

Languages: English, French, Spanish

This package contains an introductory video and other necessary documents to help users to familiarize themselves to the new platform.

Updated: 2022

Intelligence-led Enforcement approach to Environmental Crime (EN-2-920)

Crime Areas / Organized & Emerging Crime / Environmental Crime

eLearning

Length: 3 h

Number of modules: 9

Certificate: Yes

Languages: English

This e-learning course is drawn from a guide "Intelligence Led Enforcement", a technique for investigating environmental crime developed by INTERPOL Environmental Security.

Updated: 2022

Mobile Forensics (EN-2-935/E)

Crime Areas / Cyber & Cyber-enabled crime / Digital Forensics

eLearning

Length: 5.33 h

Number of modules: 25

Certificate: No

Languages: English

This video-supported-course consists of number of videos, covering the following subjects:

Foundation in Mobile Handset Data Retrieval

Foundation in Mobile Handset Data Analysis

Introduction to JTAG and Chip Off

Deep Dive in Mobile Security

Secure Messaging and the Challenges it gives Forensic Examiners

Updated: 2022

Cloud Forensics (EN-2-935/F)

Crime Areas / Cyber & Cyber-enabled crime / Digital Forensics

eLearning

Length: 7.27 h

Number of modules: 27

Certificate: No

Languages: English

This video-supported-course consists of number of videos, covering the following subjects

Using a Swiss Knife in Digital Forensics

Forensic Investigations and the Cloud

Introduction to Requesting Data from Cloud and Application Data P...

Social Media and OSINT Forensics

Privacy and Attribution in Digital Forensics

Updated: 2022

Open Source Tools (EN-2-935/G)

Professional Policing Competencies / Open-Source Investigations

eLearning

Length: 2.08 h

Number of modules: 11

Certificate: No

Languages: English

This video-supported-course consists of number of videos, covering the following subjects:

Peritus: Image and Video Analysis Tool

Introduction to iLEAPP and ALEAPP

Updated: 2022

Dark Web (EN-2-935/H)

Crime Areas / Cyber & Cyber-enabled crime / Cybercrime

eLearning

Length: 1.82 h

Number of modules: 13

Certificate: No

Languages: English

This video-supported-course consists of total 13 videos, covering the following subjects:

Tactical Investigation Methods for Dark Web

Working with a Private TOR

Updated: 2022

Tools and useful resources for policing (EN-2-935/I)

Crime Areas / Cyber & Cyber-enabled crime / Digital Forensics

eLearning

Length: 7.03 h

Number of modules: 49

Certificate: No

Languages: English

This video-supported-course consists of total 49 videos, covering the following subjects:

Maltego and its Transforms for Police

Radio Networks Relevance for Policing

MISP for Police Use

Lightning Talks

Efficient and Transparent Intelligence Sharing Through Taxonomies...

Quantum Technology Update

Updated: 2022

I-CAN (INTERPOL Cooperation against 'NDRANGHETA)

Crime Areas / Organized & Emerging Crime / Criminal Organisations

eLearning

Length: 4.27 h

Number of modules: 7

Certificate: Yes

Languages: English, French, Spanish, Italian

The aim of this project is to enhance international police cooperation to effectively fight against mafia-type organizations and disrupt 'Ndrangheta global networks.

The I-CAN e-learning is a first of its kind resource, providing police officers, analysts and prosecutors with comprehensive guidance and best practices to combat this complex criminal phenomenon. The content has been developed thanks to the expertise of senior police officers with experience in investigating the 'Ndrangheta and is based on official Italian judicial information proven in a court of law.

Updated: 2023

FORMOBILE Training Course

Crime Areas / Cyber & Cyber-enabled crime / Digital Forensics

eLearning

Length: 5.83 h

Number of modules: 2

Certificate: Yes

Languages: English

Mobile Forensics Fundamentals and Best Practices (M1FBP) course focus on the basics of mobile forensics e.g., acquisition, extraction and analysis. In addition, this course will include procedures, principles, guidelines, best practices within the field based on the works conducted in the Work Package within FORMOBILE for developing the standard, namely the CWA.

Mobile Forensics for Managers (M1MGT) Course focuses on the mobile forensic topics relevant for management. The course will cover the challenges, expectations and measures which management need to consider ensuring that practitioners are able to fulfil their role and maximise the evidential value of technical evidence and complete quality technical investigations.

"This project has received funding from the European Union's Horizon 2020 - Research and Innovation Framework Programme, H2020-SU-SEC-2018, under grant agreement no. 832800"

Updated: 2022

European Vehicle Identification Database

Crime Areas / Organized & Emerging Crime / Stolen Motor Vehicles

eLearning

Length: 0 h

Number of modules: 1

Certificate: No

Languages: English

This learning tool is an updated version of the European Vehicle Identification Database (EuVID), which is the most known and used tool in this field all over Europe. With this tool the police officers on the spot (Border Guards, Operational Teams, Traffic Police, Crime Laboratories, Investigators) will be able to detect besides older vehicles also the newest models of motor vehicles, which are stolen and manipulated (passenger cars, motor-cycles, trucks, busses, construction machines).

Updated: 2018

Unmanned Systems (EN-2-935/J)

Professional Policing Competencies

eLearning

Length: 0.95 h

Number of modules: 3

Certificate: No

Languages: English

This video-supported-course consists of total 3 videos, covering the following subjects:

Crime scene investigation: the prospects of land-based unmanned systems

Technology in the Service of Public Safety

Unmanned Sea Vehicles & Technologies Speaker

Updated: 2023

TORII e-learning Course (EN-2-940)

Crime Areas / Financial Crimes & Anti-Corruption

eLearning

Length: 1.52 h

Number of modules: 1

Certificate: Yes

Languages: English

This e-learning course provides detailed information on the three pillars of TOR, which stands for: “Trace, Obstruct and Recover”, when conducting a financial investigation. The course has been developed under the framework of Project TORII; a training initiative funded by the Government of Japan.

Updated: 2021

FRONTEX - INTERPOL Electronic Library Documents System - FIELDS (2-890)

Crime Areas / Border Management

eLearning

Length: 3.33 h

Number of modules: 3

Languages: English

FRONTEX - INTERPOL Electronic Library Documents System - FIELDS

By the time the user has completed the course will gain a comprehensive knowledge on FIELDS benefits for border control and how FIELDS can be used during first line automatic border control, will get acquainted with INTERPOL and Frontex role and functions in tackling document fraud and as well will be able to examine the future of border control, through the integration of the FIELDS technical solution within national Member States border control systems.

The New INTERPOL Certified Introductory Programme (ICIP)

INTERPOL / INTERPOL Policing Capabilities (overview)

eLearning

Length: 6.65 h

Certificate: Yes

Languages: English, French, Spanish

This e-learning module is interactive and designed to provide the learner with an active learning experience. This will include their direct involvement in completing exercises, providing solution to problem-based scenarios, completing assessments, following audio-video narratives and using their sound judgements to complete exercises that including matching exercises, quizzes and case studies. The course provides the learners with foundational competencies to contribute efficiently and effectively in fulfilling their professional obligations within the National Central Bureau, National and International Entities.

Updated: 2023

Obtaining Cross-border Electronic Evidence (EN-2-937)

Crime Areas / Cyber & Cyber-enabled crime / Digital Forensics

eLearning

Length: 3 h

Number of modules: 7

Certificate: No

Languages: English

This e-Learning course was created as part of INTERPOL'S Cyber capabilities and Capacity Development Project (C3DP), funded by the United States Department of State - Bureau of International Narcotics and Law Enforcement (INL). The e-Learning course was jointly developed with the National White Collar Crime Center (NW3C).

C3DP aims to strengthen and sustain the capacities and capability of countries to combat cyber-dependent and cyber-enabled crime by conducting specialized trainings and table-top exercises, developing this e-Learning course and forming expert groups for the purpose of knowledge exchange, peer mentoring, and investigative assistance. The project forms part of INTERPOL's global cybercrime strategy and supports law enforcement in reducing the global impact of cybercrime and protecting communities for a safer world.

Updated: 2023

Vulnerable Communities Collaborative Platform - VCCP (EN-2-088)

INTERPOL

eLearning

Length: 0.77 h

Languages: English

A brief on INTERPOL's Legal Framework for users of the Vulnerable Communities Collaborative Platform (VCCP Operation), which is an online platform for exchange of operational information and hosts multiple independent workspaces.

Updated: 2023

Introduction to the Commission for the Control of INTERPOL's Files (CCF) EN-2-949

INTERPOL

eLearning

Length: 0.5 h

no certificate

Languages: English

This 30-minute eLearning module provides an introduction to the work of the Commission for the Control of INTERPOL's files (CCF), its legal frameworks and core principles, as well as basic information about how CCF requests are processed. It also gives a brief overview of the challenges it faces in view of the applicable rules.

Updated: 2023

RELIEF Database E-learning

INTERPOL / Databases

eLearning

Length: 0 h

Course developed by CBT

Languages: English

The e-learning program consists of three modules, each addressing different yet interconnected topics:

Module One: Background of RELIEF Database This module provides an overview of the RELIEF database, offering insights into its origins and significance.

Module Two: How to Use the Database Here, learners are guided through the practical aspects of utilizing the database, gaining hands-on experience in its navigation and functionalities.

Module Three: Guided Exercises on How to Use the Database This module offers structured exercises aimed at reinforcing learners' understanding and proficiency in utilizing the RELIEF database effectively.

OSCE Webinar - Human Trafficking and Terrorism Nexus (EN-1-020)

Crime Areas / Organized & Emerging Crime / Human Trafficking & Smuggling of Migrants

Webinar

Length: 2.17 h

Number of modules: 1

Certificate: No

Languages: English

OSCE has launched a research study on; where and how trafficking in human beings and terrorism intersect. Subsequently, OSCE organized a Webinar with a special focus for INTERPOL Criminal Intelligence Officers on the findings of this research study. The module contains recording of this Webinar for the purpose of “further study” material.

Updated: 2022

Cybercrime Webinars

Crime Areas / Cyber & Cyber-enabled crime

Webinar

Length: 3.73 h

No certificate

Languages: English

This resource contains some of the recorded webinars conducted by INTERPOL Cybercrime Directorate.

1) The Global Cybercrime Strategy - Strengthening Law Enforcement to Combat Cybercrime." This webinar will provide an in-depth overview of the strategy, its objectives, and the role of the Cybercrime Directorate in implementing the strategy and achieving its goals. Cybercrime is a significant threat to safety and security worldwide, and inhibits the potential of digital economies. INTERPOL's Global Cybercrime Strategy outlines its plan to support its 195 member countries in combating cybercrime in line with its Strategic Framework for the period 2022 to 2025. The Cybercrime Directorate is responsible for developing and implementing the Global Cybercrime Strategy, in collaboration with member countries and private sector partners. The Directorate aims to provide law enforcement agencies with the tools and capabilities to effectively combat cybercrime on a national, regional, and global scale."

2) Cybercrime attacks cookbook webinar

EVENT DESCRIPTION

Webinar held on 23 November 2022

Organized by INTERPOL Cybercrime Directorate and delivered by experts from Kaspersky, which is a private-sector partner of INTERPOL.

The cyber criminal community has evolved, not only from a technical point of view but from the standpoint of their organization. Today hacker groups (also known as threat actors) have a complex

structure similar to legitimate organizations with their websites\blogs, codes of ethics and areas of operations. They are also a source of the most discussible incidents nowadays. They are groups of high skilled guys with the same motivation – earning money. Based on the analysis of hundreds Darknet platforms and posts published for the recent 2 years, this webinar describes the entire chain on how they get money:

- (1) Hiring a team members and making a group (salaries, bonuses and responsibilities);
- (2) Purchase of data on Darknet markets to prepare an attack (initial access, drops, etc.);
- (3) Selling a stolen data and money laundering.

The research shows extensive coverage of activities coming from high motivated and skilled cybercriminal groups on the Darknet forums and platforms. Nowadays Darknet is a multi-functional

resource which is used by cybercriminal as a recruitment platform, market for any illegal data (including access to the victim companies) and also social networking service with hacker groups' blog

where they promote their activities. Research results and our broad analysis of these different Darknet functions will demonstrate the practical importance of Darknet monitoring which helps to see trends

on cybercriminal activities, detect information on new attack victims and proactively react on it, track of new data leakages. Large enterprises and SMBs should consider using threat intelligence data which

will also cover such data sources and provide same insights to build the comprehensive picture of threat landscape.

3) Ransomware Today webinar

EVENT DESCRIPTION

Webinar held on 10 November 2022

Organized by INTERPOL Cybercrime Directorate and delivered by experts from Kaspersky, which is a private-sector partner of INTERPOL.

In a very short period of time, ransomware has transformed into a fully-fledged industry for cybercriminals with a myriad of actors involved. Today it represents one of the most dangerous threats to information.

Kaspersky and its experts have been observing ransomware activity for a long time, discovering many similarities in the tactics, techniques, and procedures (TTPs) used by various ransomware groups during attacks. Kaspersky's investigations have resulted in a monumental study on the TTPs of modern ransomware: in accordance with the MITRE ATT&CK methodology, it allows for quick and accurate attribution of detected events.

Organized under the one-off contribution agreement with Kaspersky, the webinar includes:

- General overview of the modern ransomware landscape
- The most common trends in ransomware today
- A comparative analysis of ransomware groups

4) Insights from the INTERPOL Global Crime Trends Summary, by Ms. Jeanette KROES (Analytical Coordinator, INTERPOL) :

Presentation of the the INTERPOL Global Crime Trends and the specific findings with regard to cybercrimes.

5) Current trends and threats in cybercrime, by Mr. Vicky RAY (Director of Unit 42, Palo Alto) :

This presentation delves into the latest trends and threats in the realm of cybercrime, offering insights into evolving attack techniques, data breaches, and emerging vulnerabilities.

6) Looking ahead: the rise of proxyware, captcha defeating services and SMS PVA, by Ryan FLORES (Senior Manager of Threat Research, Trend Micro)

This presentation explores the growing trends of Proxyware, which enable anonymous online activities; Captcha Defeating Services, used to bypass security measures; and SMS PVA (Phone Verification Automation), aiding in automated account creation. It examines their impact on cybersecurity and proposes strategies to address these emerging challenges.

Updated: 2022

Law Enforcement Preparedness and Response to Disease Outbreaks - Webinar Series (EN-2-199)

Crime Areas / Counter Terrorism / CBRNE

Webinar

Length: 4.35 h

No certificate

Languages: English

This Course contains series of 3 webinars recorded through January 2023 with experts sharing views and experiences on understanding of how public health, veterinary and law enforcement can work better together to prepare for, detect and respond to disease outbreaks of natural, accidental or deliberate origin.

1st Webinar : Experts from the World Health Organization, and health practitioners from human and animal health present roles and responsibilities of health services in outbreak response. (93 minutes)

2nd Webinar : Experts from academia and law enforcement present some biological incidents that involved law enforcement and health services working closely together. (90 minutes)

3rd Webinar : Experts from private and governmental sectors, including INTERPOL officers engage in a Q&A session around various topics ranging from legislation to training and procedures. (80 minutes)

Updated: 2023

Counter Terrorism Guidelines (EN-1-036)

Crime Areas / Counter Terrorism

Reference Material

Length: 1 h

Number of modules: 2

Certificate: No

Languages: English, French, Spanish, Arabic

The aim of this document is to provide guidance and support to our member countries regarding how

electronic evidence can be collected efficiently from ISPs in the United States within, and where possible,

outside the Mutual Legal Assistance (MLA) process.

Updated: 2018