





THE COPES PROGAMME





Compendium of Customs Operational Practices for Enforcement and Seizures



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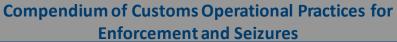
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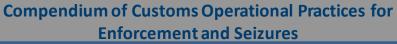
























Any Customs investigation or inquiry must follow certain guidelines to be compliant with Human Rights, a useful pneumonic is:

- J
- A
- P
- A
- N
- Any thoughts?















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DIRECTION - TASKING

FORMAL REVIEW

COLLECTION

CONTINUOUS REVIEW

DISSEMINATION

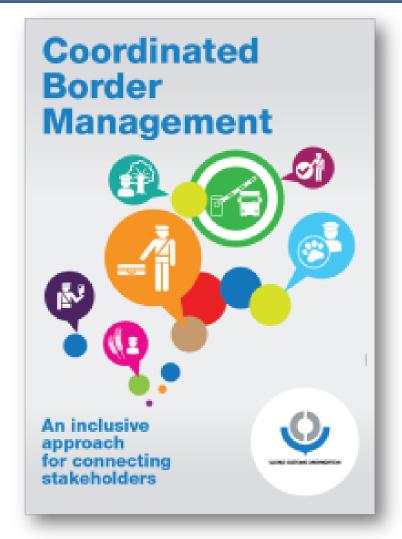
EVALUATION & DEVELOPMENT





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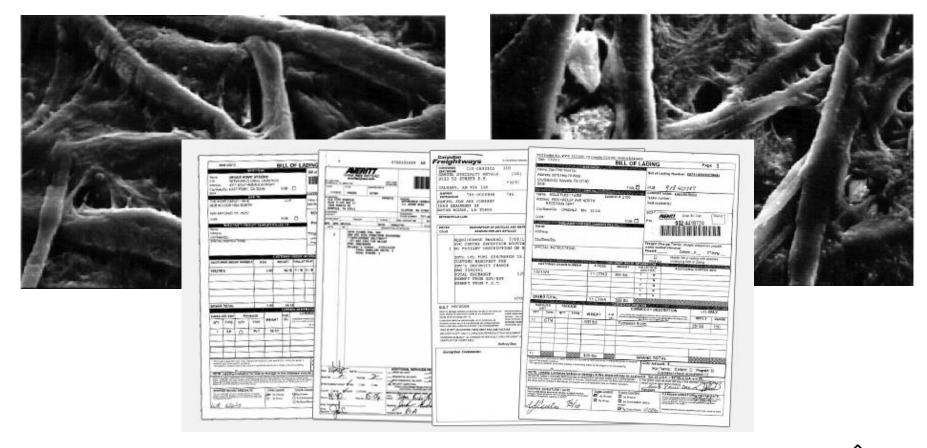






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Information can either be 'open' or 'closed'.

Can you name 3 'open sources' of information available in your country?







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The PEACE Model of Investigation Interviews CHEAT SHEET THE ****





















The Prosecutor

- Represents the public in criminal trials
- Advises law enforcement during investigations
- Acts as legal advisor to elected officials



