



WORLD CUSTOMS ORGANIZATION
ORGANISATION MONDIALE DES DOUANES

COPEs

Compendium of Customs Operational Practices
for Enforcement and Seizures

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**KNOWLEDGE ACADEMY,
BRUSSELS, 2017**



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Lyon: un trafiquant de stups relâché pour vice de procédure

Par Slim Mazni

Publié le 05/11/2014 à 18:15

1 réaction



Un passeur de nationalité serbe, arrêté en octobre 2012 au tunnel de Fréjus avec 45 kilos de cocaïne, a été remis en liberté le 2 novembre. Philippe Scrève, son avocat, avait soulevé un vice de procédure.

L'enquête confiée à la juridiction interrégionale spécialisée de Lyon (IIRS, en charge de la criminalité organisée) n'avait pas



été tenue.
L'avocat mentionnait qu'il avait refusé

France : un gros trafiquant de drogue marocain relâché pour un vice de procédure

19 mai 2014 - 23h09 - Monde



La police française avait arrêté, en mars 2012, un gros bonnet de la drogue d'origine marocaine. Mis en détention provisoire depuis cette époque, le Marocain vient d'être relâché à cause d'une erreur procédurale d'un juge.

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Objectives of COPES

- Raising awareness of the vital role of mastering seizures and collection of evidence procedures
- Develop a global training with an **emphasis on investigative and prosecutorial functions**: creation of training with a comprehensive methodology around enforcement
- Cover all the scope of Members priorities/Cross-cutting Project



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A Compendium



**Available in 6 languages on WCO website:
EN, FR, SP, RU, AR, SR**



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A 3-days Training rolled out during a 2-years project



- Covering « cradle to grave » the customs enforcement activities'
- **Heart of the training: investigative and prosecutorial functions**
- Participants targeted: agencies working at the border
- Developpement of synergies with other programmes



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A Team:

- a coordinator
- a clerk
- **four trainers**

WCO Network

- RILOs
- ROCBs
- RTCs





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Beneficiaries:

- **72 countries** from the 6 regions of the WCO
- **392 participants**, stakeholders of the Coordinated Border Management





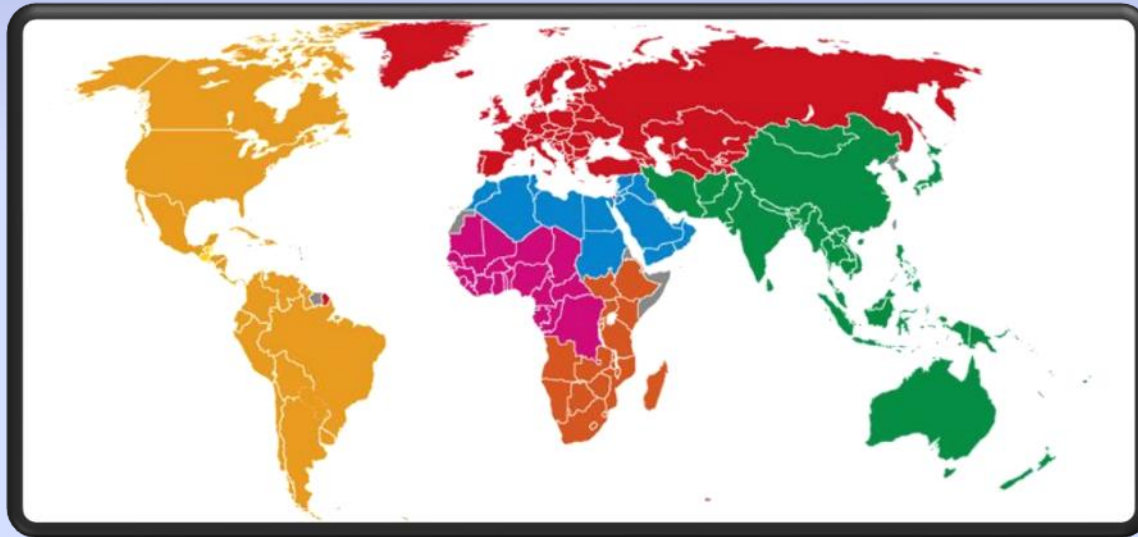
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From a Project to a Global Programme

- Positive feedback from Members
- Additional request last EC and after COPES Events



- The WCO Secretariat obtained fundings for 3 years
- More comprehensive and sound programme



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Activities of the Global Programme

- New **five days training** to be designed
- Train the trainer sessions
- Regional seminars
- National workshops
- E-learning modules
- Update of the Compendium



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Thanks for your attention Questions?

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