



Council of the
European Union

Brussels, 5 May 2020
(OR. en)

7623/20

COSI 70
ENFOPOL 103
CRIMORG 40
ENFOCUSTOM 67
COPS 131
CORDROGUE 37
CYBER 65
JAI 330
COMIX 188

NOTE

From:	General Secretariat of the Council
To:	Delegations
No. prev. doc.:	8682/19
Subject:	EU Policy Cycle to tackle organised and serious international crime 2018/2021 – EMPACT - Implementation monitoring – Factsheets of results 2019



Delegations will find attached the 2019 factsheets of results of the Operational Action Plans of the EU Policy Cycle to tackle organised and serious international crime, prepared by Europol.

These factsheets take into consideration comments received from Drivers and NECs.



GENERAL FACTSHEET OAPS 2019

CRIMINAL FINANCES, MONEY LAUNDERING AND ASSET RECOVERY



49 arrests
Seized: €6 800 104 in cash.
 Other: **18** vehicles, **165** cannabis plants
Assets seized: 200 bank accounts frozen

OPERATIONAL HIGHLIGHT: OP CARTON ROUGE

2 HVTs identified

CYBERCRIME – ATTACKS TO INFORMATION SYSTEMS



22 arrests
7 international investigations/operations supported
5 EMPACT action days executed
1 OCG and **9** high-value targets (HVT)
40 000 victims' data recovered, and **16** proxy servers identified; over **€550 000** in cash and cryptocurrencies
Taken down: multi-million euro cryptocurrency laundering service Bestmixer, illegal online platform The Wall Street Market, illegal online platform Valhalla Marketplace

OPERATIONAL HIGHLIGHT: TAKE DOWN OF MULTI-MILLION EURO CRYPTOCURRENCY LAUNDERING SERVICE BESTMIXER

Bestmixer was one of the three largest mixing services for cryptocurrencies. Achieved a turnover of at least **\$200m** (approx. 27 000 bitcoins) in one year, guaranteeing customers' anonymity

CYBERCRIME – CHILD SEXUAL ABUSE AND CHILD SEXUAL EXPLOITATION



58 arrests
39 victims identified
Seized: 21 childlike sex dolls
50% increase of non-content files and warning files compared to 2018
22.3% reduction in child sexual abuse material/files thanks to non-content files and warning files uploaded

OPERATIONAL HIGHLIGHT: VICTIM IDENTIFICATION TASKFORCE

19 victims identified and safeguarded, **1 914** series created and shared, **355** intelligence packages created

CYBERCRIME – NON-CASH PAYMENT FRAUD



475 arrests/detentions
1 306 international investigations supported/contributed
3 international operations supported/contributed
1 OCG dismantled
Identified: 60 HVTs, **1 370** fraudsters, **386** herders, **3 383** money mules, **4 757** victims
€17.9m fraud prevention
Seized: €40 000 in cash
 Other: 120 fake university diplomas and other counterfeit documents, computers, luxury watches and other jewellery
Taken down: 300 Instagram accounts

OPERATIONAL HIGHLIGHT: E-COMMERCE ACTION (ECOMM 2019)

60 arrests

Fraudulent transactions reported for a value of **€5 164 392.60**

DOCUMENT FRAUD



165 arrests
4 print shops dismantled
Seizures: 3 655 fraudulent documents
Involved in: 9 JOINT ACTION DAYS

OPERATIONAL HIGHLIGHT: OP MARKO

(Large-scale forgery of documents for migrant smuggling networks), **1** arrest, **1** fully equipped print shop dismantled
198 passports + **3 200** biometric data single pages of original Greek and foreign passports, **172** identity cards, **90** driving licences, residence permits. Equipment: paper laminating and cutting devices, ink, etc

DRUGS - CANNABIS, COCAINE AND HEROIN



283 arrests
Seized: 37.2 tonnes of cannabis resin, **10 tonnes** of cocaine, **8 tonnes** of acetic anhydride for heroin production, **500 kg** of heroin, **10 kg** of fentanyl, **€7m** in cash
 Other: **4** yachts, **1** vessel, **103** vehicles
Assets seized: 800 bank accounts frozen, **€27m** in properties and luxury goods

OPERATIONAL HIGHLIGHT: OPERATION BEAUTIFUL

4 tonnes of cocaine seized, **€2m** in cash seized, **800** bank accounts frozen, luxury goods worth **€6m**, properties worth **€20m**
 Other: **3** yachts, **77** vehicles, **4** firearms

DRUGS – NPS/SYNTHETIC DRUGS



555 arrests
Seized: 11.3 tonnes of pre-precursors (MAPA), **2.4 tonnes** of cocaine, **2.5 tonnes** of cannabis, **682 kg** of MDMA, **229 000** ecstasy pills, **247 kg** of methamphetamine, **€7.5m** in cash and cryptocurrency
 Other: **57** firearms, **16** cars and luxury goods
7 illicit laboratories dismantled

OPERATIONAL HIGHLIGHT: LARGE SCALE JAD

11.3 tonnes of pre-precursors, **1.3 tonnes** of cocaine, **19 000** ecstasy pills, **10 kg** of amphetamine, **6 kg** of MDMA
€60 000 in cash. Other: **6** firearms, **16** cars



FACILITATED ILLEGAL IMMIGRATION



2 601 arrests
86 OCGs identified/dismantled
Identified: **19** facilitators, **508** over-stayers, **34** irregular migrants
Seized: **2 875** documents, **€1.2m** in cash. Other: **3 556** mobile phones, **1** vessel, **37** vehicles, **2** trucks, **2** vans, **21** tractors, **7** boat engines, **57** firearms, **983** pieces of ammunition, **200 000** cigarettes, drugs

OPERATIONAL HIGHLIGHT: INVESTIGATION CASE

13 arrests, **86** OCGs identified/dismantled, **70** HVTs identified
19 facilitators identified, **34** irregular migrants found,
508 over-stayers detected, **12 534** entry refusals, **4** print shops identified and dismantled, **1 081** internet referrals, **389** criminal proceedings against sham marriages, mobile phones and documents seized

ORGANISED PROPERTY CRIME



1 251 arrests
23 mobile organised crime groups dismantled
Seizures and assets seized: value of the seizures and assets seized: **€4 444 424**

OPERATIONAL HIGHLIGHT: OP PANDORA IV

64 arrests, **28 000** cultural goods seized, **158** criminal investigations initiated

TRAFFICKING IN HUMAN BEINGS



825 arrests
94 OCGs identified/dismantled
Identified: **1** HVT, **8 824** suspects, **1 307** potential victims (including 69 minors)
Seized: **€173 000**, **\$2 500**. Other: **6** vehicles, computers, mobile phones
Assets seized: **€1.5m** frozen

OPERATIONAL HIGHLIGHT: LABOUR EXPLOITATION

273 arrests, **323** potential victims identified, **100** new investigations

MTIC FRAUD



31 arrests
12 OCGs identified/dismantled
Tax evasion prevented: **€8.7m**
Seized: **€2.2m** in cash, **15** tonnes of goods. Other: **1** truck
Assets seized: **€6.8m** seized/frozen

OPERATIONAL HIGHLIGHT: BALTIC REGION

9 OCGs investigated, **€2.2m** in cash seized, vehicles and real estate worth **€1.8m**

EXCISE FRAUD



444 arrests
Seized: **5 215 710 kg** of designer fuel, **7 880 litres** of mineral oil, **32 571 kg** of ethanol-like liquid, **956 866 kg** of tobacco, **348 272 731** pieces of cigarettes, **12 965 litres** of vodka, **235** pallets of alcoholic beverages and soft drinks, **€979 234** in cash. Other: **104** trucks, **78** trailers, **58** cars, **3** vans, **75** forklifts, **11** ISO containers, **4** weapons, IT equipment, machinery, large quantity of ingredients for fuel laundering
254 illicit tobacco production/storage/distribution facilities dismantled
Assets seized: machinery/equipment for illegal production of tobacco (**137** production lines, **75** packaging lines, **61** cutting machines, **22** generators and huge quantities of precursors), illegal fuel filling stations and equipment for fuel distribution, real estate, luxury vehicles worth **€1.6m**, **186** bank accounts frozen
Tax evasion prevented: **€370 361 417**

OPERATIONAL HIGHLIGHT: OPS CHAIN BRIDGE III/IV

59 arrests, **5200 tonnes** of designer fuel, **€330 000** in cash and other assets seized, **186** bank account frozen
 Other: **78** trucks, **78** trailers

FIREARMS



1 069 arrests
Seized: **6 072** weapons, **59** weapon parts, **31 369** pieces of ammunition and **121** cartridges, **15** explosive improvised devices, **99** hand grenades, **4** blocks of TNT, **9** sticks of dynamite, **€2 774 305** in cash, **€4m** in cryptocurrency, **€35 000** in gold. Other: **299.5 kg** of drugs, **25 866 kg** of cocaine, **188 000** pills, **80 kg** of heroin
Taken down: **50** dark web accounts

OPERATIONAL HIGHLIGHT: OP ARMES 72 AND WARDOGS

152 arrests, **4 490** weapons seized, **9** sticks of dynamite, **€470 000** in cash

ENVIRONMENTAL CRIME



148 arrests
3 OCGs identified/dismantled
977 suspected individuals/legal entities identified
Seized: **30 tonnes** of contaminated fishes, **2 471 kg** of illegal fisheries, **240 kg** of glass eels, **13** fishing boats, **4** boats, **1 030** tonnes of lead acid batteries (**+ 9 630** tonnes under investigation), **224 207** batteries, **50 511kg** sets of solar batteries, **1 783.65 kg** of used batteries, **130** lithium batteries, **22** truck batteries, **12** car batteries, **340 kg** of waste, **23 394m³** of timber. Other: **3** tanks, **12** vehicles, 3 engines
Assets seized: **€2 691 648** illicit profit

OPERATIONAL HIGHLIGHT: OPS END OF LIFE BATTERIES

15 arrests, **1** OCG dismantled, **5** potential HVTs identified
Seized: **1 030 tonnes** of lead acid batteries (**+ 9 630 tonnes** under investigation), **224 207** batteries, **50 511 kg** sets of solar batteries, **1 783.65 kg** of used batteries, **130** lithium batteries
22 truck batteries, **12** car batteries



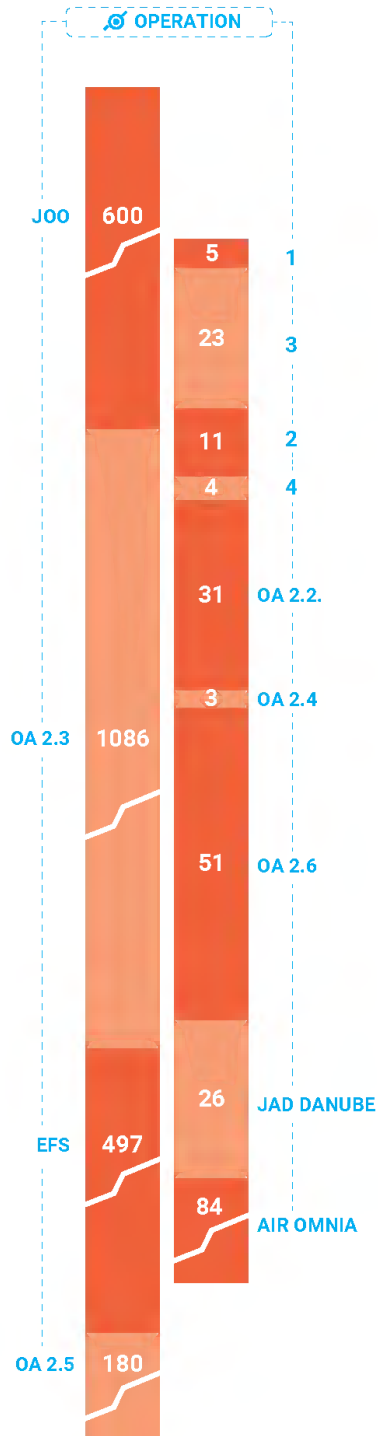
FACILITATED ILLEGAL IMMIGRATION



2019

🎯 = OPERATION

2 601 ARRESTS

 OPERATIONAL HIGHLIGHTS
**OPERATION 1** 🎯

5 arrests and 13 houses searched.

OPERATION 2 🎯

11 members of an OCG were arrested; 1 vessel, 2 cars, mobile phones and around 50 travel documents were seized.

OPERATION 3 🎯

23 members of an OCG arrested; 5 premises searched; seized firearms and vehicles were seized. The criminal network is suspected of having facilitated the transportation of around 10 000 migrants from FR to UK.

OPERATION 4 🎯

4 arrests and the confiscation of 105 travel documents and 42 postal parcels.

INVESTIGATION CASE 1

11 arrests; 18 house searches; firearms and around €480 000 in cash seized.

INVESTIGATION CASE 2

13 arrests; 8 premises searched; mobile phones and documents seized. 34 irregular migrants were found hidden by the OCG.

- 11 Joint Investigation Teams (JITs);
- 4 Operational Task Forces (OTFs);
- 86 OCGs identified/investigated/disrupted;
- 19 facilitators identified;
- 7 hubs identified
- 4 print shops identified/dismantled;
- 1 081 internet referrals;
- 12 house searched;
- 12 534 entry refusals;
- 508 over-stayers detected;
- 389 criminal proceedings against sham marriages.

SEIZURES


2 875 documents;

50 Sestante, 105 Postman, 50 Zank, 594 OA 2.2, 1371 OA 2.7, 163 JAD Danube, 213 Air Omnia, 329 sham marriages



200 000 cigarettes



€1.2m in cash



1 vessel, 37 vehicles, 2 trucks, 2 vans, 21 tractors, 7 boat engines.



drugs

57 firearms
983 pieces of ammunition
3 556 mobile phones



FACILITATED ILLEGAL IMMIGRATION



2019



JOINT ACTION DAYS / EMPACT ACTION DAYS

- **JAD** ARKTOS
- **JAD** CPA
- **JAD** ADRIA
- **JAD** DANUBE 4
- **JAD** WESTERN BALKAN
- **LSJAD**
- **JAD** MOBILE 2
- **JAD** MORPHEUS
- **JAD** GAAD



REPORTS AND INFORMATION PRODUCTS



- | | |
|--|---|
| <ul style="list-style-type: none"> 191 Strategic intelligence reports 1 022 analytical packages 46 Integrated Situational Awareness Analyses reports (ISAA) 2 Investigation Initiation Documents (IID) 5 Joint Reports (EMSC/FRONTEX; FRONTEX/EASO) 8 Early warning Notifications (EWN) 66 Intelligence Notifications (IN) | <ul style="list-style-type: none"> 45 incident reports 26 cross-match reports 196 hit reports 392 EUROSUR Fusion Services (EFS) requests 21 intelligence analysis products EDF Annual Risk Analysis report |
|--|---|



TRAINING AND CAPACITY BUILDING



- 2** online courses
- 4** webinars
- 8** ALDO courses



- 3** visa trainings
- 17** exchanges
- 6** residential training activities



GRANT FUNDING



- 2** high-value grants: **€297 399**
- 11** low-value grants: **€467 674**



TRAFFICKING IN HUMAN BEINGS



2019

🔍 = OPERATION

825 ARRESTS
SEIZURES
**1 125** new investigations initiated for all forms of exploitation**4 501** contributions containing criminal-related information shared by Members StatesSignificant seizures related to criminal finances in **16** THB cases

OPERATIONAL HIGHLIGHTS

**8 824**

suspects reported

**41**

operational meetings

**94** OCGs

identified/investigated/disrupted

**62**

joint investigation teams

(including 30 new
JITs in 2019)**1** operational taskforce (OTF) on a Nigerian
poly-criminal OCG**1**

high-value target identified

MARIPOSA 🔍

**5** arrests**€ 43 000**
\$2 500**3** vehicles
mobile phones
computers

ABRAHAM 🔍

**7** arrests**39** potential new cases**478** agricultural
sites checked

LETO 🔍

**12** arrests**12** house searches**€ 13 000****3** cars

Other significant operations:

Operation **KING**
Operation **KOALA**
Operation **WEEK**
Operation **WATERFALL**
Operation **WEBMASTER****€ 1.5m** frozen in bank
accounts, companies
and web domainthe OCG is suspected of having
generated **€ 500 000**, partly laundered

JOINT ACTION DAYS/EMPACT ACTION DAYS

• Labour exploitation, (**273** arrests – **46** for THB and **227** for other offences – **323** potential victims identified, **100** new investigations)• Labour exploitation in the agricultural sector (**7** arrests, **302** potential victims identified, **39** potential new cases)

• JAD Western Balkans

• Child trafficking (**70** arrests, **206** potential victims, including **53** minors, **31** new THB cases initiated)• LSJAD THB: sexual exploitation, forced begging and forced criminality, focus on identification of OCGs and detection of document fraud (**162** arrests, **476** victims, incl. **16** minors, **111** new investigations)



TRAFFICKING IN HUMAN BEINGS



2019

PREVENTIVE MEASURES AND AWARENESS RAISING CAMPAIGNS



- Cooperation with LEA, GO and NGOs engaged in the fight against THB



- Multi-channel prevention campaign to raise awareness of THB



TRAINING



- 1 CEPOL online course: investigation of THB as cyber-enabled crime
- 2 webinars



- 5 CEPOL residential training activities



- 11 exchanges in CEPOL exchange programme

REPORTS AND INFORMATION PRODUCTS



- 182 hit notifications



- 4 strategic analytical products



- 247 cross-match reports
- 4 operational analysis reports
- 7 forensic extraction reports
- 5 OSINT reports

Other products:



ALEFA THB financial investigation handbook
Guidelines on cross border financial investigations and asset recovery



Checklist to involve document experts in THB investigations

OTHER ACHIEVEMENTS

- Follow up of the establishment of a cooperation platform with China for the mutual exchange of knowledge and operational cooperation.
- Expert meetings on criminal finances, bringing together THB experts, financial experts, FIU representatives, tax services, AROs, FIUs, prosecutors, Europol and Eurojust.

GRANT FUNDING



- 1 high-value grant: **€199 999 97**
- 6 low-value grants: **€153 096 00**



444 ARRESTS/ DETENTIONS

JOINT ACTION DAYS/EMPACT ACTION DAYS



JAD ARKTOS

coordinated by FRONTEX were carried out in May 2019 (11.7 million pieces of cigarettes, 2 tonnes of tobacco, 396 litres of alcohol were seized).



OPERATION HANSA

was carried out in October 2019 (35 million pieces of cigarettes and 95 tonnes of tobacco were seized; €43m tax evasion prevented).



OPERATION GEODE

was carried out in March 2019 (80 pallets of beer and wine seized; €1.5m of revenue loss prevented).



SPOOKS I SPOOKS II

were carried out in June and October/November 2019 (30 pallets of vodka, beer and Coca-Cola seized; €480 000 of tax evasion prevented).

INTERNATIONAL INVESTIGATIONS SUPPORTED/CONTRIBUTED



93 investigations related to designer fuel fraud have been initiated. Activities have been conducted under the framework of operation Chain Bridge.



14 ongoing joint cases in total have been identified with investigations being initiated by relevant law enforcement authorities of Estonia, Latvia, Lithuania, Poland and Sweden.



OPERATIONAL HIGHLIGHTS

CHAIN BRIDGE III and CHAIN BRIDGE IV (designer fuel fraud):



59 arrests, **5.2m kg** of designer fuel, **78** trucks, **78** trailers, more than **€ 330 000** in cash and various other assets seized, **186** bank account frozen; revenue loss prevented estimated at **€ 39.2m**.

Coordinated/joint operational activities in the countries of Baltic Sea region:



97.3 million pieces of cigarettes, almost **13 000 litres** of vodka, **125** pallets of various alcohol beverages, more than **€100 000** in cash and assets of a value of **€1.6m** were seized; **€7.6m** revenue loss prevented.

Operational activities on illicit production of tobacco products:



254 illicit production, storage and distribution facilities dismantled (**51** cigarettes production sites; **8** water pipe tobacco production sites; **90** tobacco cutting facilities; **105** storage facilities); almost **216 million** pieces of cigarettes, almost **957 tonnes** of tobacco, more than **€540 000** in cash and various other assets were seized; the revenue loss prevented is over **€278 million**.



OTHER OPERATIONAL MEASURES



Exchanges of intelligence and coordinated operational activities have identified suspect supply chains, various companies involved in these chains and illegal unloading premises resulted in increased volumes of designer fuel seized.



Upon the investigations related to mineral oil fraud initiated **186** bank accounts frozen.



254 illicit tobacco production, storage, and distribution facilities dismantled.



Several fuel laundering facilities dismantled



SEIZURES



7 880 litres of mineral oil
5 215 710 kg designer fuel

32 571 kg of a liquid similar to the ethanol



12 965 litres of vodka
235 pallets of various alcohol beverages (vodka, beer, wine) and Coca-Cola



956 866 kg of tobacco
348 272 731 pieces of cigarettes



€979 234

TRAINING



1 residential training
1 exchange programme



2 webinars dedicated to excise fraud



468 officials from the EU Member States LEA, third countries and international bodies trained in these training events.

GRANT FUNDING



1 high value grant: **€199 643.11**

ASSETS SEIZED



real estate, luxury vehicles and other assets



104 trucks, **78** trailers, **58** cars, **3** vans
75 forklifts and **11** ISO containers



illegal fuel filling stations and equipment for fuel distribution

huge quantities of ingredients for fuel laundering (e.g., bleaching earth, activation clay, etc.) and machinery used in fuel laundering



communication (phones) and IT equipment
1 signal jammer



4 weapons and telescopic sights



Machinery and equipment for illegal production of tobacco products

137 production lines

75 packaging lines

61 cutting machines

22 generators

Huge quantities of precursors for illicit production of tobacco products (filters, cigarette paper, glue, flavours, packaging, etc.)"



REPORTS



136 SIENA messages

30 intelligence contributions

~ **750** messages exchanged using CENcomm

TAX EVASION PREVENTED: **€370 361 417**



MTIC FRAUD



2019

= OPERATION

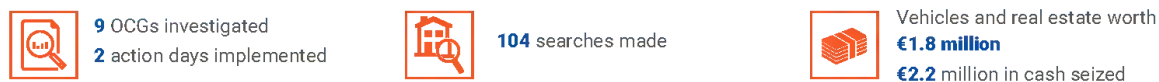
31 ARRESTS

OVERALL RESULTS

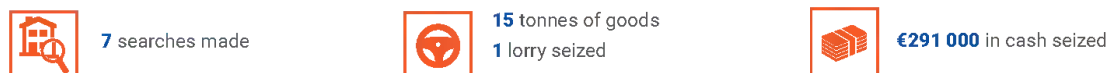


OPERATIONAL HIGHLIGHTS

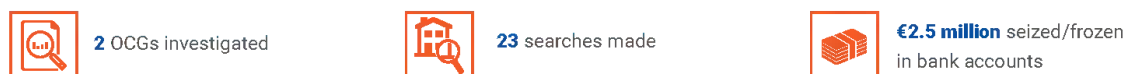
BALTIC REGION



TEXTILES TRADE



TRADE OF ELECTRONIC GOODS IN SOUTHEAST/SOUTHWEST EUROPE



CRIMINAL FINANCES, MONEY LAUNDERING AND ASSET RECOVERY

- 7 money laundering operations supported by relevant analytical projects at Europol
- 29 money laundering-related intelligence contributions sent to Europol
- €6.8 million (at least) seized/frozen in cash, bank accounts, vehicles and real estate



MTIC FRAUD



2019

🔗 = OPERATION

ENHANCED MULTIDISCIPLINARY AND ADMINISTRATIVE APPROACH

- Police
- Customs
- Tax administrations
- Judicial authorities
- EU bodies and agencies, and international organisations (EU COM, EUROPOL, EUROJUST, CEPOL, EUROFISC, OLAF, IOTA, etc.)

INTERNATIONAL COOPERATION AND PARTNERSHIP



- **24** forums/events attended and collaborations established with partners from Europe, Africa, Asia and North America, as well as with relevant international bodies



- Letter of Intent signed between Europol and the Intra-European Organisation of Tax Administrations (IOTA) to establish future cooperation in the field of tax fraud

TRAINING AND CAPACITY BUILDING



2 CEPOL webinars

315 attendees

from police, tax authorities
and customs authorities



CEPOL exchange programme

4 exchanges



1 CEPOL residential activity

41 participants

from police, tax and
customs authorities

GRANT FUNDING



- High value grant – not requested
- **3** low value grants: **€37 417**

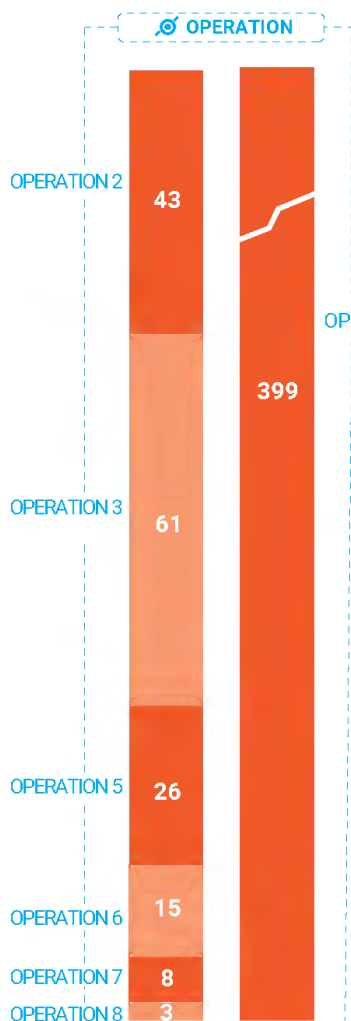


NPS/SYNTHETIC DRUGS



2019

🔗 = OPERATION

555 ARRESTS
OVERALL SEIZURES

11.3 tonnes of pre-precursors (MAPA) used for production of amphetamine and methamphetamine

2.5 tonnes of cannabis

€7.5 million in cash, luxury goods and cryptocurrency

682kg of MDMA
229 000 ecstasy pills
247kg of methamphetamine

2.4 tonnes of cocaine

57 firearms


OPERATIONS SUPPORTED

OPERATION 1 🔗


11.3 tonnes of pre-precursors (MAPA)

1.3 tonnes of cocaine

6kg of MDMA (crystal)
19 000 ecstasy pills
10kg of amphetamine

€60 000 in cash

6 firearms

16 cars

OPERATION 2 🔗


1 090kg of cocaine

2.5 tonnes of cannabis
5kg of hashish

675kg of MDMA
210 000 ecstasy pills
2kg of amphetamine

100kg of heroin

€1.3 million seized

OPERATION 3 🔗


300kg of various drug substances

50 illegal dark web accounts shut down

€4 million in cryptocurrency
€2.2 million in cash
€35 000 in gold

51 firearms

OPERATION 4 🔗


242kg of methamphetamine

269 litres of BMK
85 litres of N-formyl-methamphetamine
10kg pseudoephedrine



7 illicit laboratories for synthetic drugs production dismantled



4 OPERATION 7



2 OPERATION 9



1 OPERATION 4



1 OPERATION 8



2 JOINT ACTION DAYS



REPORTS AND INFORMATION PRODUCTS

OPERATION 1



targeting smuggling and distribution of synthetic drugs, new psychoactive substances and their pre-precursors into and within the EU.



EU Drug Market Report

by EMCDDA and Europol



EU manual on illicit synthetic drugs/NPS production

OPERATION 3



targeting drug trafficking through criminal market sites in the Dark web



Europol cross-match reports, hit notifications on ongoing cases and Europol Intelligence Notifications



TRAINING AND CAPACITY BUILDING



5 residential courses on drug crime-related matters

151 law enforcement and judicial officers trained



2 webinars on drug crime-related topics

304 participants



CEPOL online module on synthetic drugs

236 participants



CEPOL exchange programme

14 law enforcement officers enrolled



GRANT FUNDING



1 high-value grant: €200 000

4 low-value grants: €126 265



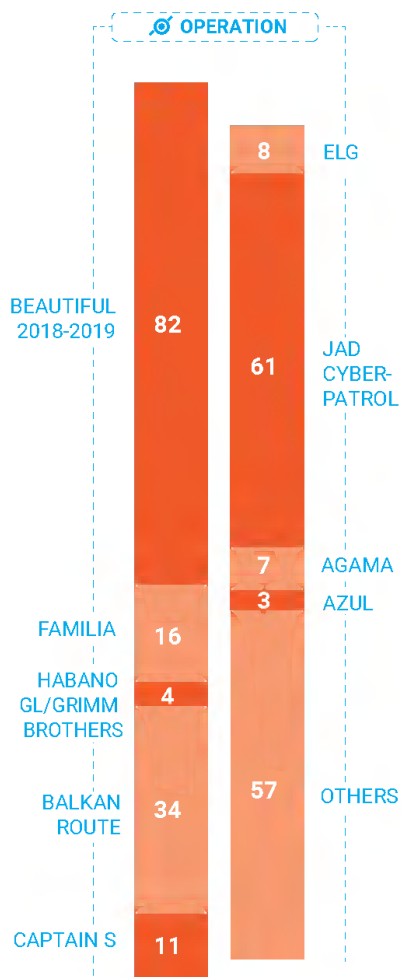
CANNABIS, COCAINE AND HEROIN

2019

🔍 = OPERATION

283 ARRESTS

SEIZURES



37.2 tonnes of cannabis resin



10 tonnes of cocaine



8 tonnes of acetic anhydride for heroin production



500kg of heroin



10kg of fentanyl



1 drug laboratory dismantled

4 yachts
1 sailing vessel

€27 million in properties and luxury goods



€7 million in cash



103 vehicles



800 bank accounts frozen



INTERNATIONAL OPERATIONS SUPPORTED

FAMILIA 🔍



1 021kg of cocaine



€2 million in cash



vehicles



€1 million in luxury goods

CAPTAIN S 🔍



6.5 tonnes of cannabis resin

BEAUTIFUL 2018-2019 🔍



4 tonnes of cocaine



> €2 million in cash



77 vehicles



3 yachts

€20 million worth in properties
> €6 million worth in luxury goods

4 firearms



800 bank accounts frozen



CANNABIS, COCAINE AND HEROIN

2019

= OPERATION

HABANO GL/GRIMM BROTHERS



2 tonnes of cocaine



1 pleasure craft



10kg of fentanyl



1 lorry

AGAMA



227kg of cannabis



Alprazolam tablets
Diazepam tablets



2 lorries
confiscated

BALKAN ROUTE



500kg of heroin



19 vehicles



8 000 litres of
acetic anhydride for
heroin production

ELG



10 tonnes of
cannabis resin

LUNA III



6.2 tonnes of
cannabis resin

SOLEN



5.4 tonnes of
cannabis resin

DIABLO



7.4 tonnes of
cannabis resin

AZUL



592kg of cocaine



1 sailing vessel



4 JOINT ACTION DAYS

- **JAD** Adria targeting wholesale trafficking of cannabis from Albania across the Adriatic Sea and through the Balkan region into and within the EU.
- **JAD** Western Balkans targeting heroin, cannabis and acetic anhydride trafficking along the Balkan route.
- **JAD** Morpheus focusing on drug trafficking via air couriers.
- **JAD** Cyber-patrol targeting drug trafficking through criminal market sites on the Dark web



COOPERATION WITH NON-EU STATES



- USA
- Colombia, Uruguay and Paraguay
- Western Balkans
- Morocco
- Pakistan
- Macao and Hong Kong
- Malaysia



TRAINING AND CAPACITY BUILDING



5 CEPOL residential courses
156 law enforcement and
judicial officers trained



2 webinars
378 participants



21 law enforcement officers
participated in the CEPOL
exchange programme



GRANT FUNDING



1 high-value grant: **€399 993.39**
9 low-value grants: **€238 081.00**



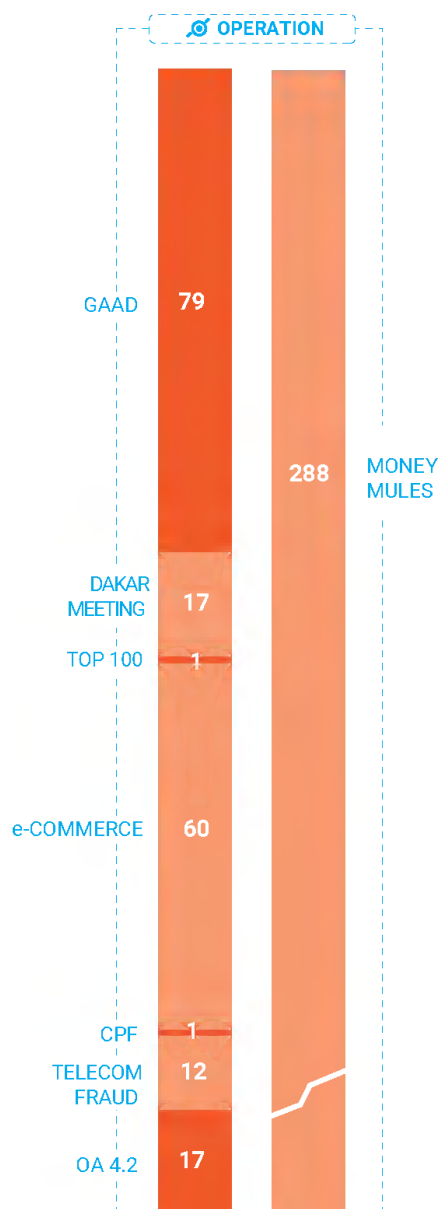
CYBERCRIME/NON-CASH PAYMENT FRAUD



2019



475 ARRESTS/ DETENTIONS



1 306 INTERNATIONAL INVESTIGATIONS SUPPORTED/CONTRIBUTED



165 Global Airport Action Days
(GAAD)



2 third-party
cooperation OA 4.2



63 e-commerce



1 025 EMMA (Europe-
an Money
Mule Action)



53 TELECOM FRAUD

3 INTERNATIONAL OPERATIONS SUPPORTED/CONTRIBUTED



3 operations on card
payment fraud

1 OCGS IDENTIFIED/DISMANTLED/DISRUPTED



1 Dakar meeting



SEIZURES/ TAKE DOWNS:



€40 000 in cash

- Telecom fraud: **€20 000**
- Third-party cooperation: **€20 000**



120 fake university diplomas
(e-COMMERCE)



Computers, counterfeit documents, luxury watches
and other jewellery (telecom fraud)

300 accounts on Instagram (EMMA)



CYBERCRIME/NON-CASH PAYMENT FRAUD



2019

€ 17.9m FRAUD PREVENTION



€5m telecom fraud action
€ 12.9m EMMA (OA 5.1)



JOINT ACTION DAYS IMPACT ACTION DAYS



GAAD 2019
CYBER PATROL/
CARDING ACTION

EMMA 2019
E-COMMERCE
TELECOM FRAUD



OTHER OPERATIONAL MEASURES



60 high-value targets identified (Cyber patrol, CAW)



12 intelligence packages on prolific vendors
(Cyber-patrol; CAW)



3 383 money mules identified
386 herders identified (EMMA)



4 757 victims identified (4757 EMMA)
1 370 fraudsters identified (10 GAAD; 1300 TOP
100; 60 e-commerce)



€ 5.1m of fraud discovered (5.1 e-commerce)



GRANT FUNDING



1 high-value grant: €184 640.11
1 low-value grant: €7 075.00



REPORTS



1 strategic report on fraud and counterfeiting of
non-cash means of payment
24 cross-match reports (12 GAAD; 12 TOP 100)



25 066 fraud alerts/fraudulent transactions (2
400 GAAD; 1 100 TOP 100; 6 490 e-commerce;
36 NCP; 7 520 EMMA; 7 520 money mules).



14 intelligence packages/investigative leads. (14
TOP100)



1 cyberbit
1 annual report (telecom fraud)



OTHER PREVENTION AND CAPACITY-BUILDING ACTIVITIES



Awareness campaigns:

- #BuySafePaySafe awareness campaign
- One prevention awareness campaign launched in 30 countries for EMMA.
- Awareness campaign related to IRSF, Wangiri, and Vishing.



Training:

- P3 CyberFraud project, including training
- Training on telecom fraud
- Avila training



Development of the check card tools

including preparation of the mobile app using
NFC features



CHILD SEXUAL ABUSE AND CHILD SEXUAL EXPLOITATION



2019

 **58 INDIVIDUALS
ARRESTED**

 **2 VICTIM IDENTIFICATION TASK
FORCES ORGANISED** (VIDTF 6 and 7)

 **39 VICTIMS
IDENTIFIED**

 **10 COORDINATED COVERT
OPERATIONS SUPPORTED**

 **SEIZURES**

 **OPERATIONAL HIGHLIGHTS**

 **21** childlike sex dolls
5 websites shut down

**50% INCREASE IN
NON-CONTENT FILES
AND WARNING FILES**
compared to 2018

**55% REDUCTION
IN SEARCHES FOR
EXPLICIT CHILD
ABUSE ON A
PEER2PEER NETWORK**
(Police2Peer technique)

**22.3% REDUCTION IN
CHILD SEXUAL ABUSE
MATERIAL (FILES)**
thanks to non-content files
and warning files uploaded

VICTIM IDENTIFICATION TASKFORCE



24 international experts



19 victims identified and safeguarded



355 intelligence packages created



1 914 series created and shared

DARKNET ACTIVITY



867 dark web sites hosting child abuse material identified



360 intelligence packages disseminated

**BASELINE MATERIAL CONFIRMED:
52 365**



CHILD SEXUAL ABUSE AND CHILD SEXUAL EXPLOITATION



2019

365 INTELLIGENCE PACKAGES CREATED



COOPERATION WITH NON-EU COUNTRIES/PARTIES



- AU, CA, NZ, US
- INTERPOL



INTELLIGENCE PRODUCTS CIRCULATED



Quarterly intelligence dashboard on
latest trends



**List of 20 high-value child sexual
exploitation online targets**
drafted and shared



**Guide on childlike sex dolls
trafficking** – UK situation

21 EU MEMBER STATES USING HELPLINKS.EU



TRAINING AND CAPACITY BUILDING



One-week training course on
covert activities

3 CEPOL residential courses on
Victim identification
Strategies in managing child sex offenders
Child sexual exploitation on the
internet/undercover operations



2 CEPOL webinars on
Childlike sex dolls
Financial investigations



**Participation in CEPOL
exchange program**



1 seminar in singapore
Prevention and prosecution of travelling
child abusers

3 ICANN meetings attended



GRANT FUNDING



1 high-value grant: €199 978

2 low-value grants: €28 803



CYBERCRIME ATTACKS TO INFORMATION SYSTEMS



2019

 **7 INTERNATIONAL
OPERATIONS SUPPORTED**

 **5 EMPACT ACTION
DAYS EXECUTED**

 **22 ARRESTS**

 **SEIZURES**

 **OTHER OPERATIONAL
MEASURES**



> €550 000 in cash and cryptocurrencies



Several vehicles



1 OCG involved in malware attacks identified



38 premises searched



9 HVTs identified



40 000 victims identified and stolen data recovered



Cryptomining equipment worth **500 000€**



16 proxy servers identified



TAKEDOWNS



Multi-million euro cryptocurrency laundering service Bestmixer



Illegal online platform

The Wall Street Market and Valhalla Marketplace



REPORTS AND INFORMATION PRODUCTS



21 hit notifications

11 cross-match reports



1 BTC analysis

2 BTC intel notification



12 thematic/knowledge products
(1 on the threat(s) and criminal
business model of ransomware
cyber threats; 11 SIRIUS)



89 intelligence
packages/investigative leads



1 EMAS malware analysis report

2 forensic reports



CYBERCRIME ATTACKS TO INFORMATION SYSTEMS



2019



JOINT ACTION DAYS IMPACT ACTION DAYS



JAD cyber patrol Action-CPA



DEVELOPED TOOLS



2 decrypting tools



16 developed tools for internet investigations



GRANT FUNDING



1 high-value grant: **€199 847.53**

2 low-value grants: **€22 871.00**



OTHER PREVENTION AND CAPACITY BUILDING ACTIVITIES



• Table Top Exercise **CYLEEX2019**. EU Law Enforcement Emergency Response Protocol



• Successful establishment of **Cyber-Prevent SPOC** network
• **SIRIUS platform** trainings, best practices and material included in the platform



• **DigiCrime** conference
• **Power Off Prevent** activity



• **ENISA-LEA** workshop
• WEB-Platform **PLASMA**



TRAINING:

• E-Evidence
• Darkweb and cryptocurrencies
• EMAS tactical workshop
• Virtual currencies tactical workshop



FIREARMS



2019

🔗 = OPERATION

1 069 ARRESTS /DETENTIONS

SEIZURES



OPERATIONAL HIGHLIGHTS

GLOCKAR/CONVOY 🔗



7 suspects arrested in different operations, **50** weapons, **188 000** tablets of medicine and **3kg** of cocaine were seized

MKO SIGNAL 🔗



10 suspects arrested, illegal workshop dismantled, **16** pistols, **10** weapons and ammunition were seized

LAST DESTINATION 🔗



1 suspect arrested, **16** firearms, **121** cartridges and **4** blocks of TNT were seized

STILL 🔗



6 suspects arrested, **95** hand grenades, **4** rifles and **8** handguns were seized

BEARDING 🔗



14 firearms, **53** weapons, **8** silencers, **691** rounds of ammunition and **80kg** of heroin were seized.

TANGERINA 🔗



1 suspect arrested, **31** firearms, **15** EIDs, **2 846** rounds of ammunition and **1** silencer were seized.

ARMES 72 AND WARDOGS 🔗



152 arrests, **495** house searches, **4 490** weapons, **470 000€** in cash, **9** sticks of dynamite were seized in different countries of the EU.

CICLOPE 🔗



25 people arrested, **121** pistols and revolvers, **71** rifles and shotguns and **4** SALW (assault rifles) were seized



5 462 weapons
380 firearms
2 uzi submachine guns



31 369 pieces of ammunition



1 5.56 calibre rifle
4 22 calibre rifles
15 EIDs
14 glock pistol frames
1 glock pistol
139 pistols
5 assault rifles
5 submachine guns
71 rifles and shotguns



18 weapons parts
18 silencers
2 barrels
2 frames
several glock barrels, more than **5** components for illegal changes of glock pistols into automatic weapons and **2** glock pistols with the illegal component mounted



99 hand grenades
121 cartridges
4 blocks of TNT
9 sticks of dynamite

Other



299.5kg of drugs
188 000 medicine tablets



€2 774 305 in cash
≈ **€4 million** in cryptocurrency
€35 000 in gold



25 866kg of cocaine



3 000 firearms traced



80kg of heroin seized

ICEBERG 🔗



2 people arrested, **84** firearms, **3 500** pieces of ammunition, several barrels and other essential components were seized, more than **5** components for illegal changes of glock pistols into automatic weapons and **2** glock pistols with the illegal component mounted were seized

B... 🔗



16 people were arrested, **6 311 kg** of cocaine, **1** assault rifle, **5** submachine guns, **4** hand grenades, **2** pistols and **1** revolver and their respective ammunition were seized

ALPES 🔗



2 people arrested, **2** uzi submachine guns, **2** barrels, **2** frames, **1** 5.56 calibre rifle, **4** 22 calibre rifles, **1** glock pistol, **14** glock frames, several glock barrels, **2 000** pieces of ammunition and **11** silencers were seized.



FIREARMS



2019



JOINT ACTION DAYS/EMPACT ACTION DAYS



JAD Tayrona - over **75** investigations were conducted and seized **19 552kg** of cocaine; arrested **583** people; checked **36** vessels and seized **140** shipments of cocaine in cargo and parcels. Additionally, more than **3 000** firearms were traced, **133** firearms were seized; over **14 600** cartridges of ammunition, parts and components of weapons, several rocket launchers and hand grenades were seized.



JAD WESTERN BALKAN - **175** individuals were arrested; **51** firearms, **3** other weapons and **895** pieces of ammunition were seized



Joint Action Day CPA (Cyber-Patrol - Action) arrested **61** people and shut down **50** dark web accounts used for illegal activity; **65** search warrants, seizing **299,5 kg** of drugs, **51** firearms, and over **€6,2 million** (almost **€4 million** in crypto currency, **€2,2 million** in cash, and **€35 000** in gold).



OTHER OPERATIONAL MEASURES



570 house searches



50 dark web accounts shut down



65 search warrants granted



18 investigations initiated



REPORTS AND INFORMATION PRODUCTS



4 595 SIENA messages



3 Cross-Match-Reports provided, **4** operations initiated, **10** intelligence exchanges



714 Cases registered in Prima as new; **3** operational task forces; **356** analytical products generated (10 OAR – 239 CMR – 107 SHN); **15** Intelligence packages; **15** additional OM (not organised by AP); **34** Strategic meetings, conferences, seminars; **20** action days with deployment of Mobile Office.



GRANT FUNDING



1 high-value grant: **€199 884**
6 low-value grants: **€176 294**



TRAINING



2 residential activities



4 webinars



1 exchange programme



ORGANISED PROPERTY CRIME

2019

🔗 = OPERATION

 **1 251 ARRESTS**

 **23 MOBILE ORGANISED CRIME GROUPS (MOCGs) DISMANTLED**

 **70 SERIOUS CRIME INVESTIGATIONS SUPPORTED**

 **163 NEW CASES INITIATED**

 **19 JOINT ARREST OPERATIONS**

 **SEIZURES AND ASSETS SEIZED**

Value of seizures and assets seized from criminals: **€4 444 424**

11 seized vehicles commissioned to the police



OPERATIONAL HIGHLIGHTS

ABBRACCIO 🔗

target: RO MOCG



10 arrests

1 600 stolen cars seized
valued at **€13m**
(assets currently frozen)

ARROW-SURFER 🔗

target: RO MOCG - active in cargo thefts
(150 thefts committed, estimated damage **€10m**)

68 arrests



73 house searches

PANDORA IV 🔗



64 arrests



156 774 inspections realized

28 000 cultural
goods seized

340 427 people checked

41 administrative
investigations

158 new investigations initiated

TRIDENT 🔗



36 arrests

Seizures valued at **€330 000**
(stolen cars, truck trailers, airbags,
boat engines, used stolen batteries,
computers, drugs, etc.)234 000 checks in
Europol Analysis System



ORGANISED PROPRETY CRIMES

2019

 = OPERATION

JOINT ACTION DAYS IMPACT ACTION DAYS



JAD MOBILE 2

Seizures:



459 stolen cars



105 fraudulent identity documents



230 stolen car parts



20 tonnes of raw tobacco

11 IMPACT ACTION DAYS (including Ops Trident and Pandora)

TRIVIUM 



381 arrests

Seizures:



15 stolen cars



€113 000 in cash
Stolen cosmetics –
valued at **€420 000**



INNOVATION

DIAMOND 

- Use of IMBOX application (Military Grade Instant Messaging Communications chatting platform)
- Europol facial recognition system



PARTNERSHIP WITH THE PRIVATE SECTOR

- Baltic Sea ferry companies
- Phone manufacturers
- Car manufacturers
- Cargo/transport companies
- Bank sector, etc.



GRANT FUNDING



1 high-value grant: **€199 996**
4 low-value grants: **€199 372**



2 LONG-TERM INVESTIGATIVE VISITS



COOPERATION WITH NON-EU COUNTRIES/PARTIES



AL, AU, GE, MD, CO, US

INTERPOL

WCO

PCCSEE



TRAININGS AND OTHER ACTIVITIES



24 workshops

67 operational/coordination meetings



9 reports delivered



12 training courses

CEPOL training - 488 participants

2 training courses on special tactics and the use of tracking devices for Member States and Western Balkan countries



1 conference on the diamond sector



1 prevention campaign

EUCPN – European Focus Day on Domestic Burglaries – 19 June 2019

12 Member States participated

1 video clip recorded to **promote IMPACT**


 **148 ARRESTS**
 **3 OCGs
DISMANTLED**
 **5 POTENTIAL
HVTs
IDENTIFIED**
**977 SUSPECTED
INDIVIDUALS/LEGAL
ENTITIES IDENTI-**
 **4 SUSPICIOUS
WEBSITES DETECTED**
 **6 825
INSPECTIONS HELD**
 **1 518 administrative
fines recorded**
 **387
INVESTIGATIONS
INITIATED**
 **SEIZURES**
 **30 tonnes** of contaminated fish
2 471 kg of illegal fisheries
240 kg of glass eels
13 fishing boats

 **1 030 tonnes** of lead acid batteries
 (+ 9 630 tonnes under investigation)
224 207 batteries
50 511 kg of solar battery sets
1 783.65 kg of used batteries
130 lithium batteries
22 truck batteries
12 car batteries

 **340 kg** of waste

 **23 394 m³** of timber
Other seizures:
 **4** boats

 **3** tanks

 **12** vehicles
3 engines
Assets seized:
 **€2 691 648 million** in
 illicit profit

 **COOPERATION WITH NON-EU
COUNTRIES/PARTIES**


- BR, CO, CR, EC, MX, PA, PE, RS, TH, UA
- INTERPOL
- OECD
- OSCE
- UNODC

 JOINT ACTION DAYS
JAD DANUBE 4
 **1** arrest, **265** checks
18 infringements on
 illegal waste trafficking
3 investigations initiated.
JAD CYBER PATROLLING
 **4** suspicious websites
 identified
LARGE SCALE JAD**ENVIRONMENT RELATED SEIZURES**
 **166** endangered species
2 471 kg of illegal fisheries
 Operational centre set up at
 the European Fishery Control
 Agency (ES).



ENVIRONMENTAL CRIME

2019

🔗 = OPERATION



OPERATIONAL HIGHLIGHTS

ARIEL 17 - YIN YU 🔗



24 arrests

Seizures:



240 kg of glass eels



2 fishing boats



2 vehicles



€991 500 of assets

CARPATOS - SILURO - CARPE DIEM 🔗



13 arrests

Seizures:



30 tonnes of contaminated fish



11 fishing boats

JIT:

2 coordination meetings
1 coordination centre set up at Eurojust

ARQUIMEDES - QUERCUS 🔗



73 arrests

Seizures:



23 394 m³ of timber



10 vehicles



4 035 inspections held

TARGETING WASTE TRAFFICKING FROM END-OF-LIFE BATTERIES 🔗



15 arrests



1 OCG dismantled



5 potential HVT identified

Seizures:

1 030 tonnes of lead acid batteries
(+ 9 630 tonnes under investigation)

224 207 batteries

50 511 kg of solar battery sets

1 783 kg of used batteries

130 lithium batteries

22 truck batteries

12 car batteries



340 kg of waste

1 461 inspections
40 investigations held

REPORTS AND INFORMATION PRODUCTS



6 intelligence reports - including the "Compilation of the Member States' criminal law and overview of EU law on IUU (illegal, unreported and unregulated) fishing"

1 monitor on wildlife crimes prevention
Videos on timber sampling methods and analysis provided

GRANT FUNDING

1 high-value grant: €200 000
2 low-value grants: €34 590

113 ADMINISTRATIVE CASES INITIATED



MEETINGS



3 study visits



1 regional seminar in Mexico



40 coordination/operational meetings held



CRIMINAL FINANCES/MONEY LAUNDERING /ASSET RECOVERY

2019

🔗 = OPERATION

49 ARRESTS

262 CASES

OPERATIONAL HIGHLIGHTS

CARTON ROUGE CASE 🔗



OA 4.3: **2** high value targets identified



Op Flakes, Op Niska, Op Collecteurs 13, Op La Strada, Op Kampuzo, Op Double balise, Op Guayota, Op Crypto Trading, Op Taurus

REPORTS AND INFORMATION PRODUCTS



555 cross-match reports

10 operational analysis reports

22 financial Intelligence reports

2 strategic intelligence reports (Chinese OC and MTIC Fraud)

1 report: 'Eurojust Casework in Asset Recovery'



1 leaflet checklist on financial investigations for non-financial investigators

TRAINING



13 training activities



22 participants in CEPOL exchange programme

GRANT FUNDING



1 high value grant: **€169 504**

2 low value grants: **€30 102**

SEIZURES



€ 6 800 104
cash seized



18 vehicles



200 bank
accounts



165 cannabis
plants

SEIZURES RESULTS IN OTHER PRIORITIES LINKED TO CFMLAR

MTIC **€ 89 750 500**, FII **€ 29 810**

1 sea vessel, **2** VL



JOINT ACTION DAYS/ EMPACT ACTION DAYS



18 actions days (AP Sustrans and Asset recovery)



Joint Customs Operation (JCO) (EMPACT CFMLAR with CCWP 9th action plan)



Due to the current COVID-19 crisis, outcomes and operational results of JCO DAPHNE (CCWP) will be disseminated at a later stage.



From **506** reports retrieved by Europol containing in total **525** persons, **485** IDs and **33** number plates which were crosschecked with Europol databases. Europol produced **21** reports and reported hits on **58** unique persons.

HORIZONTAL SUPPORT IN ACTION DAYS



Operation Pretty Woman (THB: **15** arrests, **3** victims safeguarded, **2** vehicles, **€10 000** seized)



Operation Costa (THB: **14** arrests, **3** vehicles, **€ 3 000** seized)



Operation Getback (fraud and swindling, money laundering, corruption, **€25 million** seizures (bank accounts))



Operation Taurus (fraud and swindling, money laundering, **2** action days in 2019 with **1** arrest, bank accounts and 13 properties seized (overall value **€5 million**) along with documents pertaining to the fraud


 165 ARRESTS
 OPERATIONAL HIGHLIGHTS
 SEIZURES

3 655 documents

(including ID documents, breeder documents, marriage certificates, car registration cards, university diplomas (FII, THB, OPC, NPS, NCPF))

 TRAINING
CEPOL

1 residential training activity

1 Online course
2 webinars

13 CEPOL program exchanges

FRONTEX

8 ALDO courses
3 visa training courses

 MARKO

A very active forger was arrested in the city centre of Athens, responsible for selling and buying documents from Greece and other countries. The illicit documents were then provided to irregular migrants for their onward travels and further residence in the EU.

Europol's contribution: deployment of Europol experts from EMSC and EC3 – Document Forensic Laboratory to provide on-the-spot intelligence analysis and forensic support.

Key operational outcome: one arrest for large-scale forgery of documents and facilitating illegal immigration. Dismantling of a fully equipped print shop and seizure of **3 200** biodata single pages of original Greek and foreign passports, **198** passports, **172** ID cards, **90** driving licences and a number of residence permits, alongside all the equipment necessary for the document forgery (paper laminating and cutting devices, ink, etc.)

FII /Document fraud
 SESTANTE (JIT)

 **POSTMAN** (Multidisciplinary aspects of EMPACT close cooperation with customs and police authorities)

 **MOMBASA** (forged documents previously distributed through parcel services and abusing visa applications in EU delegations in third countries to travel to Spain and move further on to Ireland).

 **TURBERY** (JIT)

 **MILLENNIUM**

 SCARIF

 **THIRA**

 **KURROU**

 **AMOUDA** (JIT)

 **HEPS**

 **TURKIRAN**

 **MARKO**  **MONARCH** led to the dismantling of print shops.

FII/NCPF/Document fraud
 GAAD

During the analysis phase of the new approach of Global Airport Action Days, more than **2 400** fraudulent transactions were processed and analysed and **12** cross-match reports were sent to LEAs. Ten people were identified as potential fraudsters. During Global Airport Action Days, which took place from 18 to 22 November 2019, **60** countries, **393** airports, **56** airlines, **12** OTAs participated, **165** suspicious transactions were sent and **79** arrests/interrogations took place.



3 Joint Investigation Teams (JITs)



4 fully equipped print shops producing counterfeit documents dismantled



REPORTS AND INFORMATION PRODUCTS



64 cross-match reports

26 hit notifications

13 operational analysis reports



12 intelligence notifications:

FIL: intelligence notification document and ID fraud; Turkish special passport

NPS: intelligence notifications on mislabelling practices in the smuggling of chemicals



1 Handbook on Afghan documents;



1 EDF annual risk analysis report;



1 THB checklist to involve document experts in THB investigations



OTHER ACHIEVEMENTS



Expansion of the PROFID project, web database for the profiling and comparison of false documents, tailor made to each Member State.



FIA: delegated regulation laying down the detailed arrangements for the systematic exchange, by electronic means, of information relating to the transfer of firearms within the EU in the internal market information (IMI) system.



Further development of Frontex's Centre of Excellence for Combatting Document Fraud



11 JOINT ACTION DAYS EMPACT ACTION DAYS

JAD ARKTOS

JAD ADRIA

JAD DANUBE 4

JAD WESTERN BALKAN

LSJAD

JAD MOBILE 2

JAD MORPHEUS

GAAD Global Airport Action Days
eComm **Action**

European Money Mule **Action**

CYBER PATROL

RESULTS OF THE JADS 2019

SUSPECTS ARRESTED: 1 068

86 drug trafficking/production
79 non-cash payment fraud
52 facilitated illegal immigration
3 excise fraud
41 THB
37 firearms trafficking
46 document fraud
724 other crime areas (offences against the person, drugs possession, road safety crimes, property crime, etc.)/unknown



JAD ARKTOS
JAD CPA
JAD ADRIA
JAD DANUBE 4
JAD WESTERN BALKAN
LSJAD
JAD MOBILE 2
JAD MORPHEUS
JAD GAAD

WEAPONS AND EXPLOSIVES:



98 firearms
0.15kg of TNT
1 303 rounds of ammunition

Endangered species/ illegal fisheries seized/recovered:

166 endangered species
2 471kg of illegal fisheries

CASES/INVESTIGATIONS INITIATED: 707



49 drug trafficking/production
165 non-cash payment fraud
1 facilitated illegal immigration
12 excise fraud
110 THB
63 online trade of illicit products and services
8 document fraud
299 other crime areas

Victims of THB identified : 476

460 adults
16 minors

OTHER SEIZURES / CONFISCATIONS:



21 927 767 pieces of cigarettes
21 223kg of raw tobacco
1 220.7 litres of alcohol
455 cars and **230** car parts/engines
9 vessels
Drones used for smuggling tobacco

DRUGS, (PRE)PRECURSORS AND NPS SEIZURES:



1 322.2kg of cocaine
0.04kg of heroin
216.1kg of cannabis and **1 107** cannabis plants
10.63kg of amphetamine
19 601 ecstasy pills
6.12kg of MDMA (crystal)
0.96kg of ketamine
0.92kg of NPS
0.26kg of methamphetamine
11 300kg of MAPA

Financial seizures/confiscations: €504 698

Fraudulent documents seized: 596

Prevented revenue: €2 060 000

Migrants intercepted: 7 317

Clandestine entries: 164

Entry refusals: 600

Overstays: 111