



INTERPOL

INTERPOL GLOBAL FOCAL POINT NETWORK

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Outline of Presentation

- ❑ **INTERPOL Strategic Framework**
- ❑ **INTERPOL Global Focal Point Network**
- ❑ **Other Tools & Services on the Global Focal Point Network**
- ❑ **Overview of INTERPOL Global Conference on Asset Recovery**
- ❑ **Summary/Conclusion**

STRATEGIC FRAMEWORK 2022-2025

VISION

Connecting police for a safer world

MISSION

Preventing and fighting crime through enhanced cooperation and innovation on police and security matters

VALUES



Respect



Integrity



Excellence



Teamwork



Innovation



TRUSTED INFORMATION FOR ACTION

Serve as the trusted global law enforcement hub for the exchange of actionable information and analysis.



ENRICH POLICING THROUGH PARTNERSHIPS

Maximize resources, knowledge and operations through cooperation and strategic partnerships.



ADVANCE AND INNOVATE POLICING

Advance the global law enforcement community through research and innovative solutions.

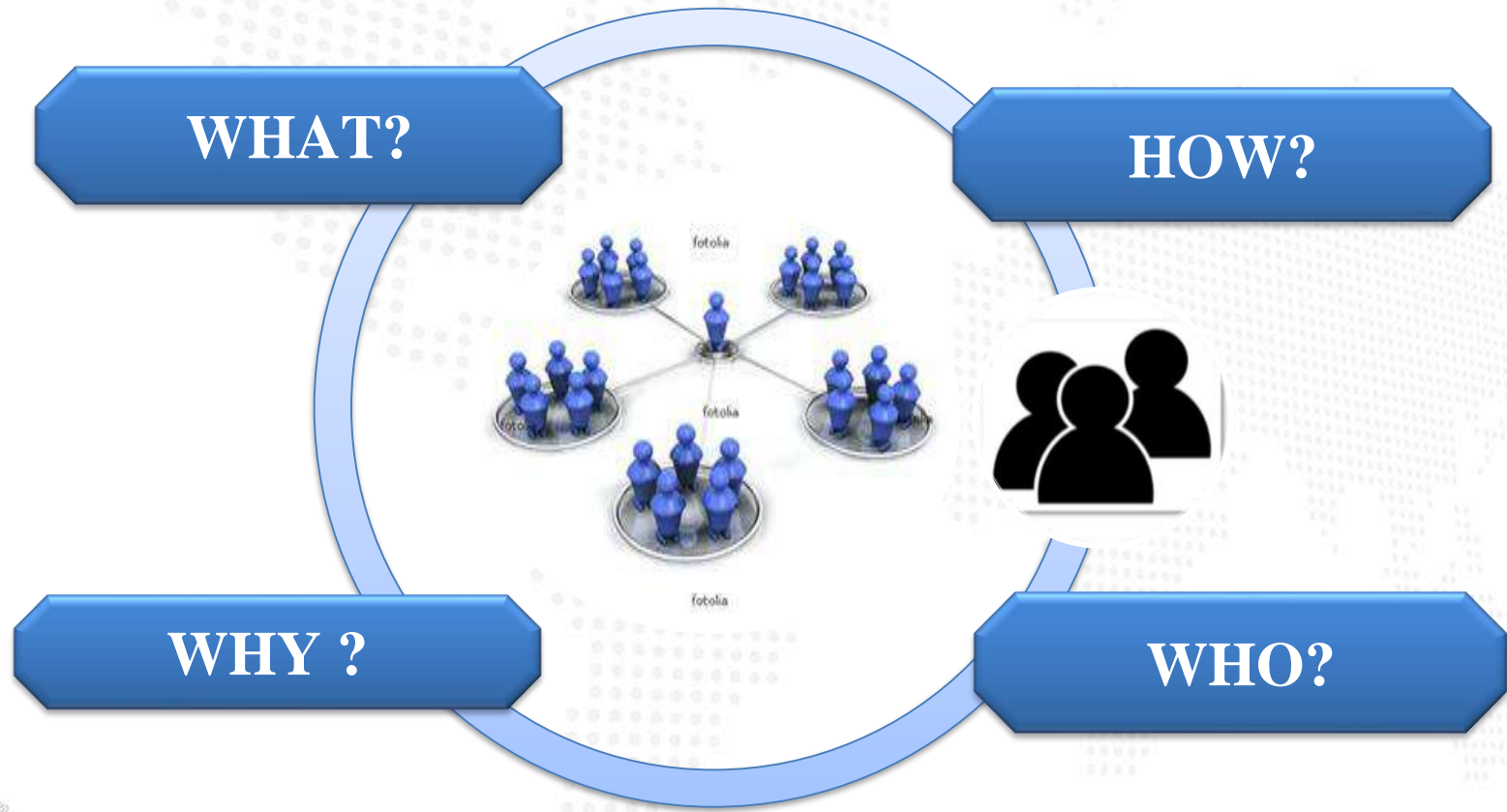


ENHANCE ORGANIZATIONAL PERFORMANCE AND DELIVERY

Be an organization of excellence that is accountable, transparent and agile.

Global Focal Point Network (GFPN)

VIRTUAL NETWORK / REAL NETWORK



240 FP/137 Countries

The Global Focal Point Network (GFPN)

THE ORIGINS

- Established in 2009
- A joint initiative between INTERPOL and StAR
- Response to a global need from the Anti-Corruption community

THE CONCEPT

- An international network of Anti-Corruption practitioners available for emergencies through INTERPOL I-24/7
- A secured platform for information exchange
- Repository of knowledge related to Asset Recovery and Anti-Corruption



Global Focal Points Network - Key features

Authorized contact details of
FPs

Library of tools and a
secured database for ongoing
cases

Multi-jurisdictional
Operational
Support from
INTERPOL



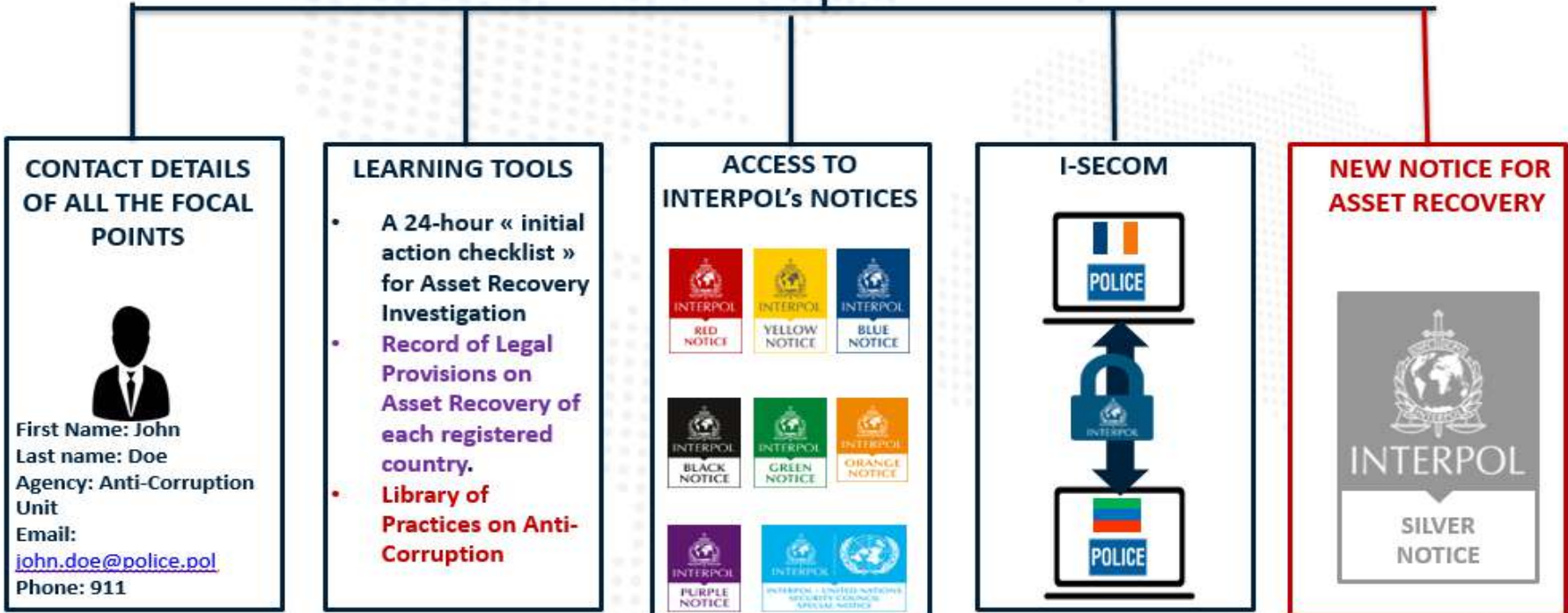
Web-based application for
secure exchange through I-
24/7



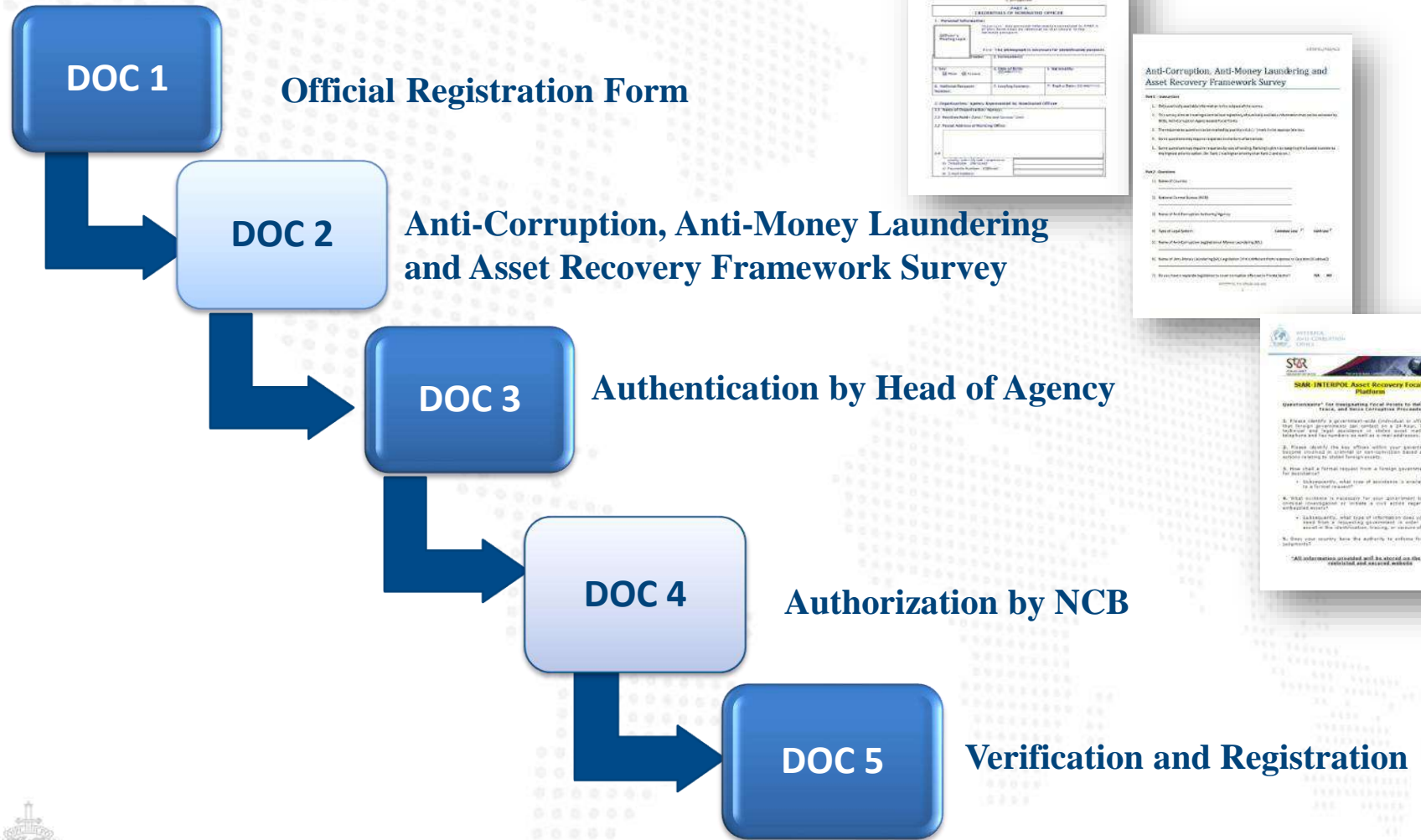
Authorized INTERPOL Red
Notices on Corruption



The Global Focal Points Platform: Tools available



Process of registration



Using the Platform

STEP 1

- Go to URL **<http://www.interpol.int>**
- Or use **<http://i247.ip/>**

STEP 2

- Click on **Crime Areas/Corruption**
- Click on **Global Focal Point Initiative**

STEP 3

- Enter the **username** and **password**





CONNECTING POLICE FOR A SAFER WORLD

secure.interpol.int

Secure.interpol.int authentication

You requested a service which needs authentication

Username:

Password:

Login Cancel

INTERPOL Secure website

Welcome to the new INTERPOL Secure website. This service is restricted to accredited users only. To access the site, please log in. For existing users, your log-in details have not changed. If you have a problem accessing your account or services you previously had access to, please see with your INTERPOL contact person.

Bienvenue sur le nouveau site Web sécurisé d'INTERPOL. Son accès est réservé aux utilisateurs autorisés. Pour entrer dans le site, merci de vous connecter. Les identifiants des utilisateurs existants n'ont pas changé. Si vous rencontrez des problèmes pour accéder aux comptes ou aux services auxquels vous avez accès par le passé, veuillez vous adresser à votre interlocuteur habituel au sein d'INTERPOL.

Bienvenido al nuevo sitio web protegido de INTERPOL. Este servicio solo está disponible para los usuarios acreditados. Para entrar en él, introduzca el nombre de usuario y la contraseña habitual. Los datos de identificación de los usuarios actuales no han cambiado. Si encuentra dificultades para acceder a servicios o cuentas a los que antes podíá acceder fácilmente, le rogamos consulte a la persona encargada del contacto con INTERPOL.

أهلاً بك في الموقع الجديد للـإنترپول على الويب. هذه الخدمة مخصصة للمستخدمين المعتمدين فقط ويحجب تسجيل الدخول للعثور من أنواع المواقع، كما أن معلومات تسجيل الدخول الخاصة بالمستخدمين الحاليين لم تتغير. وإذا واجهت مشكلة فيولوج حسابك إلى الاستفادة من الخدمات التي كنت تستخدمها سابقاً، فمعي بحثك مع جهة الاتصال بالـإنترپول في بلدك.





CONNECTING POLICE FOR A SAFER WORLD

MY PROFILE

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CORRUPTION

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SECURE AREA

Global Focal Point Initiative

Global Focal Point Conferences

Global Focal Point Platform

Global Focal Point Platform

» [Contact Details of Registered Focal Points \(FP\)](#)
Information on contact details of registered FP available for reach on a 24-hour and 7-day basis for technical and legal assistance for investigation and all aspects of recovery of proceeds of corruption. This includes telephone numbers, fax numbers and e-mail addresses as disclosed by FP and/ or National Central Bureaus (NCB) in their responses to the registration documents.

» [Basic Information on Asset Recovery Regime in a Jurisdiction Registered on the Global Focal Point Platform](#)
Responses by FP to the following matters concerning asset recovery:

- Identification of key offices within the FP jurisdictions that may become involved in multi-jurisdictional criminal or non-conviction based asset forfeiture actions relating to stolen foreign assets.
- Process of initiating a formal request for assistance to FP jurisdictions.
- Type of assistance available in FP jurisdictions in response to this formal request.
- Evidence required by FP jurisdictions to enable them to initiate or open domestic criminal investigation or civil actions regarding stolen or embezzled assets.
- Type of information required by FP jurisdictions from a requesting foreign jurisdiction in order to successfully assist in the identification, tracing, or seizure of stolen assets.
- Existence of authority in FP jurisdictions to enforce foreign forfeiture judgments.

For requests / suggestions / amendments please contact: SCA-ACO@gs.igcs.int

STAR PUBLICATIONS

Towards A Global Architecture For Asset Recovery	pdf - 759.55 KB	en es fr
Asset Recovery Handbook: A Guide for Practitioners	pdf - 1.88 MB	en es fr
Income And Asset Declarations: Tools And Trade-Offs	pdf - 1.20 MB	en es fr
Management of Returned Assets: Policy Considerations	pdf - 361.85 KB	en es fr
Politically Exposed Persons A Policy Paper on Strengthening Preventive Measures	pdf - 497.81 KB	en es fr
A Good Practices Guide for Non-Conviction Based Asset Forfeiture	pdf - 2.95 MB	en es fr



Other Tools and Services on the Global Focal Point Network

(Secure Collaborative Platform (SCP))

Registered Focal Points:

- ✓ Information & Contact details registered Focal Point members;
- ✓ Legislative, administrative, investigative and Judicial frameworks on Asset recovery from registered countries;

Authorized users: INTERPOL, NCBs, national law enforcement agencies & external entities;

Secure Collaborative Platform (SCP):

- ✓ Replaces i-SECOM for Asset Recovery tool;
- ✓ Accessed via internet browser & connected devices;

Purpose:

- ✓ Non – Operational Information
- ✓ Knowledge Management (best practices, research publications, theme based discussions etc);

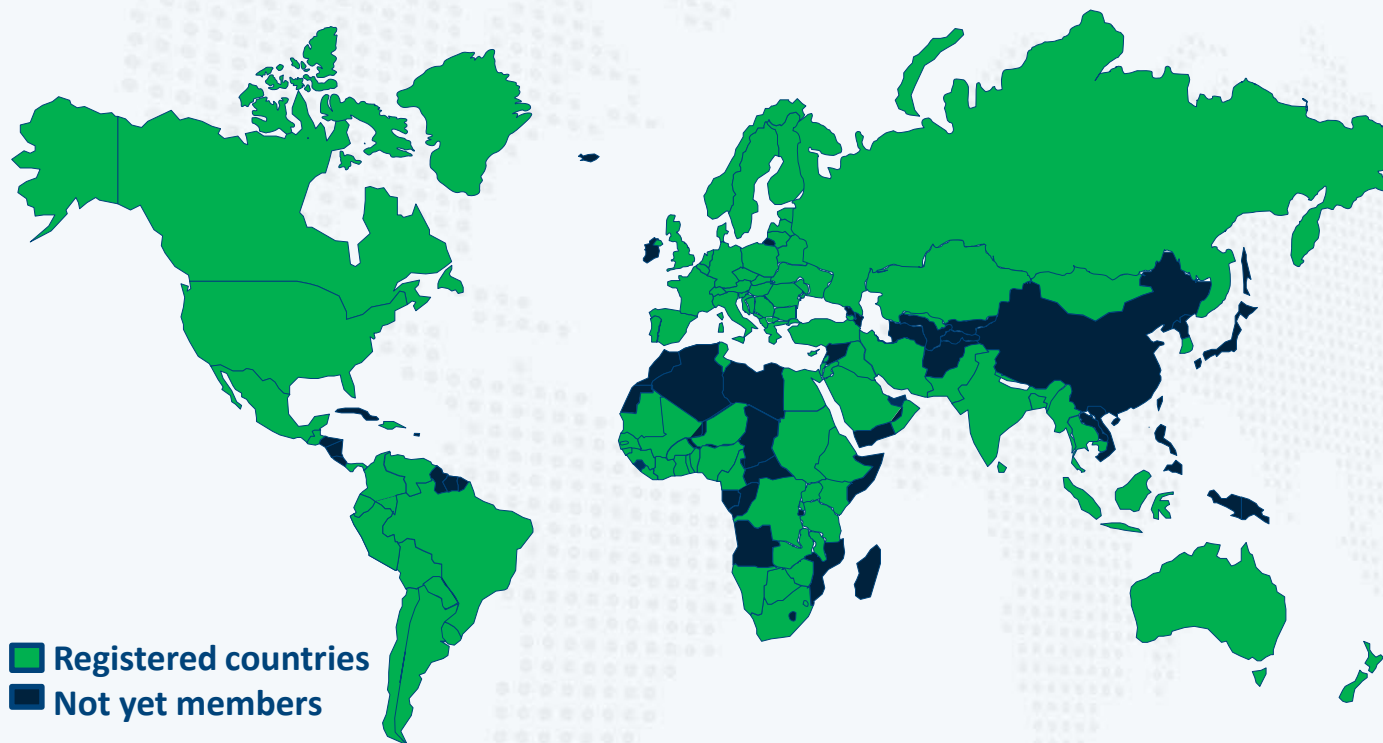
Other products:

- ✓ Knowledge library on asset recovery- Conviction based & Non-conviction Based, MLAs e.t.c;
- ✓ All valid INTERPOL notices published for corruption- offences & Judicial information;

SCOPE: Secure Collaborative Platform (SCP)

- Collaboration with NCBs, law enforcement entities and other external entities for sharing non – operational information;**
- ✓ **Planning an event in coordination with other agencies or attendees;**
- ✓ **Distributing training material and presentations ahead of a training;**
- ✓ **Providing a space for subject – matter experts to share knowledge and discuss ideas pertinent to a specific crime type;**
- ✓ **Sharing of industry/field best practices among different stakeholders;**
- ✓ **Creation of network of stakeholders;**
- ✓ **Providing a dynamic platform to view videos, presentations, reports and media;**
- ✓ **Exchange an experience;**
- ✓ **Cooperating on different fields on the basis on the basis of sighted agreements.**

INTERPOL/StAR Global Focal Point Platform



246 FPs from 137 Countries

Summary

ANTI-CORRUPTION & ASSET RECOVERY



The Global Focal Point Platform

Operational Support

The Global Programme on Anti-Corruption, Financial Crimes and Asset Recovery

SPORTS CORRUPTION



INTERPOL – IOC Integrity in Sport Capacity Building

INTERPOL Match-Fixing Task Force

Anti-Doping - Project ENERGIA



INTERPOL

THANK YOU!

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