

23 OCTOBER 2019

MORNING SESSION

<i>ILLEGAL TRAFFICKING BETWEEN VIRTUAL AND REAL</i>		
<i>Moderator: RiSSC</i>		
9.00 – 9.30	<i>PARTICIPANTS REGISTRATION</i>	
9.30 -10.00	OPENING OF THE EVENT	<p>José De Gracia Assistant Director, Criminal Networks Sub-Directorate INTERPOL</p> <p>Valentina Scioneri Project manager RISSC</p>
10.00 – 10.30	ILLEGAL TRAFFICKING SCENARIOS: INSIGHTS FROM THE CRIMINOLOGICAL RESEARCH	<p>Mara Mignone Research coordinator RISSC</p> <p>Elena D'Angelo Senior researcher RISSC</p> <p>Elisabetta Bosio Senior researcher RISSC</p>
10.30 – 11.00	INTERPOL CNET – DRUGS ACTIVITIES AND COOPERATION ON NPS	Sello Moreane CNET – DRUGS Coordinator INTERPOL
11.00 – 11.30	<i>COFFEE BREAK</i>	
11.30 – 12.00	TRAFFICKING IN ILLICIT GOODS AND RELATED CRIME. GLOBAL ROUTES AND EMERGING THREATS	Ovidiu-Sever ENE Criminal Intelligence Analyst - Illicit Markets Illicit Goods and Global Health Program INTERPOL
12.00 – 12.30	ILLEGAL TRAFFICKING IN DRUGS, NPS AND TOBACCO. THE OPERATION ICEBREAKER	Maciej Stasiak Police Central Bureau of Investigation Field Branch in Gdansk
12.30 – 13.00	THE HAWALA SYSTEM AS A WAY TO LAUNDER THE PROCEEDS OF THE ILLEGAL TRAFFICKING IN DRUGS, FIREARMS AND HUMAN BEINGS: THE OPERATION LIQUID GOLD	Andrea Baldassarro Guardia di Finanza
13.00 – 14.30	<i>LUNCH</i>	

23 OCTOBER 2019

AFTERNOON SESSION

<i>DRUG TRAFFICKING BETWEEN VIRTUAL AND PHYSICAL MARKETS, TRADITIONAL AND SYNTHETIC SUBSTANCES</i> Moderator: INTERPOL		
14.30 - 15.00	ASSESSING THE DRUG MARKET IN THE DARK WEB THROUGH INNOVATIVE TOOLS FOR THE CRIMINOLOGICAL ANALYSIS	Mara Mignone Research coordinator RISSC
15.00 - 15.30	ILLEGAL TRAFFICKING IN THE DARK WEB. THE TAKEDOWN OF ALPHABAY AND HANSA	John T. Rabaut Special Agent DEA Office of Training/TRDP
15.30 - 17.30	ADDRESSING THE GLOBAL CHALLENGES OF NPS: CURRENT THREATS, REGIONAL DIFFERENCES AND COUNTERMEASURES	
	TRENDS AND DEVELOPMENTS IN THE AREA OF SYNTHETIC DRUGS AND NPS –EXAMPLES OF INVESTIGATIVE APPROACH	Amparo Estruch Specialist – AP SYNERGY European Serious and Organised Crime Center EUROPOL
	GLOBAL NPS TRENDS: CURRENT THREATS AND REGIONAL DIFFERENCES	Joey Tan Junior Professional Officer in Drug Research (Synthetic Drugs) - Laboratory and Scientific Section Research and Analysis Branch UNODC
	NIGERIAN DRUG SITUATION : THE NPS CHALLENGE	Josef Sunday Nbona Director, Prosecution and Legal Services National Drug Law Enforcement Agency / NDLEA
	NPS AND SYNTHETIC DRUG MARKET IN ASIA: CHALLENGES AND THREATS FOR THAI AUTHORITIES	Niti Wittayem Minister (Customs) Office of Customs Affairs Royal Thai Embassy
17.30 - 18.00	OPEN SESSION: QUESTIONS AND FINAL REMARKS	

SOCIAL EVENT: networking aperitif offered by RiSSC at INTERPOL Cafeteria

24 OCTOBER 2019

MORNING SESSION

<p><i>THE FOREFRONT OF THE FIGHT AGAINST ILLEGAL TRAFFICKING. THE SYNERGIC APPROACH BETWEEN REGULATION, ENFORCEMENT, RESEARCH AND COOPERATION</i></p> <p><i>Moderator: POMPIDOU GROUP/CoE</i></p>		
9.00 – 9.30	LESSONS LEARNED FROM THE ACTIVITIES OF THE POMPIDOU GROUP IN THE FIGHT AGAINST DRUG TRAFFICKING	Tony Verachtert Pompidou Group
9.30 – 10.00	DRUG TRAFFICKING: CASE PRESENTATION	Riaz Jakhura Specialist Prosecutor International Justice and Organised Crime Division Birmingham Office
10:00 – 10:30	THE CHALLENGES OF NPS: SEEN FROM A LAW ENFORCEMENT POINT OF VIEW	Irene Breum Müller European Network of Forensic Science Institutes – ENFSI Drug Working Group - DWG Chairman
10:30 – 11:00	<i>COFFEE BREAK</i>	
11:00 - 11:30	PRECURSOR CHEMICALS SITUATION	Asuncion Irma Reyes NSII Unit Chief Special Operations Division – OSI DEA
11.30 – 12.00	DRUG SALES OVER THE INTERNET	Allison McGarry Programme Analyst DEA
12.00 – 12:30	ACHIEVEMENTS OF INCB PROJECTS ON NPS AND SYNTHETIC OPIOIDS IN PREVENTING ONLINE TRAFFICKING IN THESE SUBSTANCES THROUGH COOPERATION WITH E-COMMERCE COMPANIES	Fumio Ito Project Manager Project ION (International Operations on NPS) INCB
12.30 – 13.00	AVOIDING DIVERSION OF CHEMICALS THROUGH INTERNET TRADE: THE CASE OF BDO AND GBL AND THE COOPERATION BETWEEN INDUSTRY AND AUTHORITIES	Jens-Olaf Eichler-Haeske Eurotox registered Toxicologist
	OPEN SESSION: QUESTIONS AND REMARKS	
13.30	CONCLUSIONS	RiSSC - INTERPOL

INTERPOL and RiSSC thank you and look forward to your participation to the event.