



INTERPOL

INTERPOL – ICPO

Illicit Goods and Global Health Programme

非法商品与全球健康计划

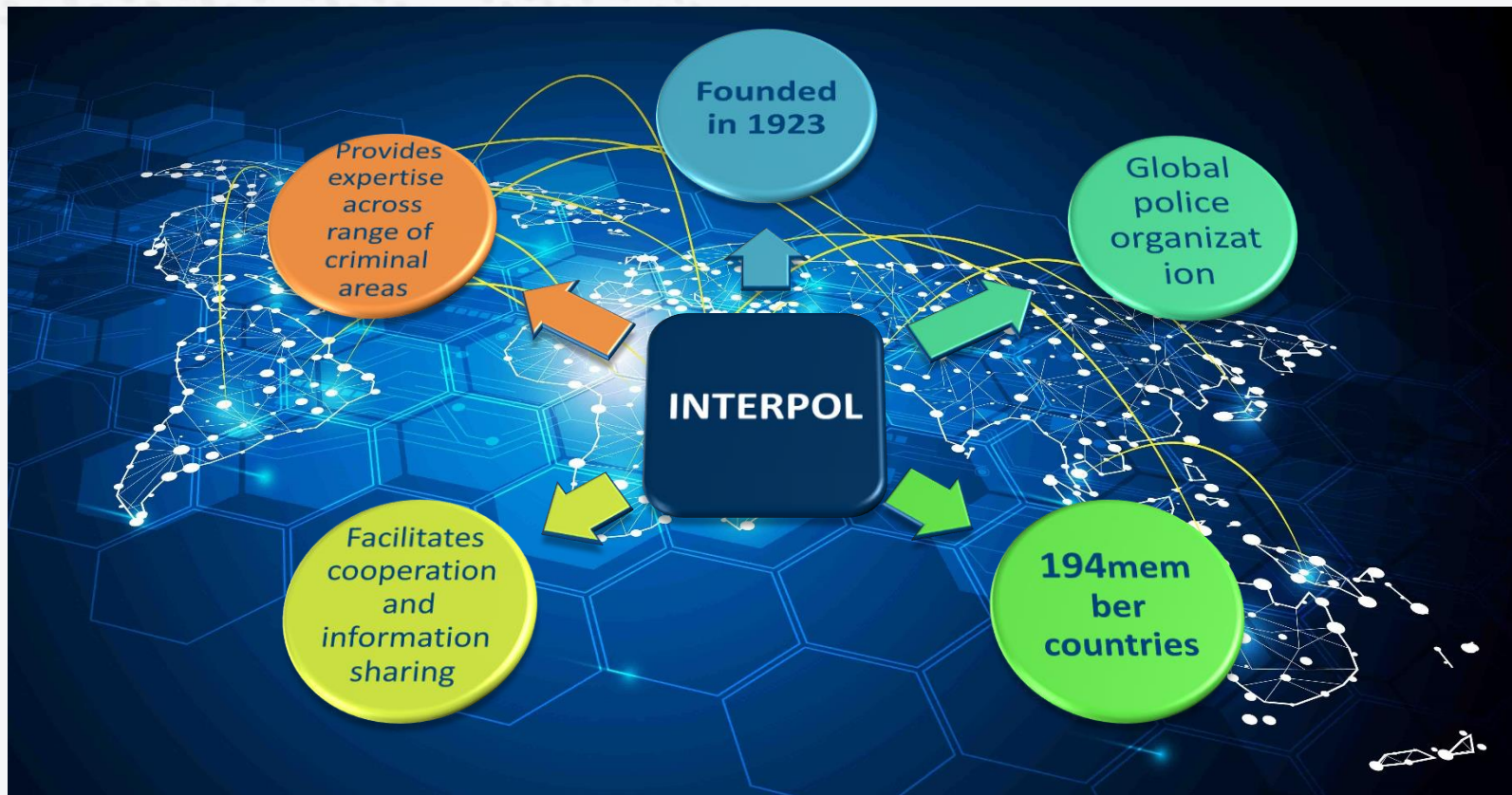
Felix AVELLAN

Criminal Intelligence Officer

Illicit Markets Sub-Directorate

犯罪情报官，打击非法市场分公司

A WORLD WIDE ORGANIZATION 全球组织架构



194

Our role is to enable police around the world to work together to *make the world a safer place*.

联通194个成员国



INTERPOL

MEMBER COUNTRIES





INTERPOL

我们支持成员国开展
调查的专业能力

OUR EXPERTISE TO SUPPORT MEMBER COUNTRY INVESTIGATIONS





I-24/7

Since 2003

Our high-tech infrastructure of technical and operational support helps meet the growing challenges of **fighting crime** in the 21st century.

Secure Communication System(VPN)

17 Databases

Nominal



Stolen Motor Vehicles



DNA



Stolen & Lost
Travel Documents



Fingerprints



Foreign Terrorist
Fighters

Police Databases

INTERPOL NOTICES 国际刑警组织通报



RED NOTICE
WANTED PERSONS

红色通报
被通缉人员



GREEN NOTICE
WARNINGS AND INTELLIGENCE

绿色通报
警示与情报



YELLOW NOTICE
MISSING PERSONS

黄色通报
失踪人员



ORANGE NOTICE
IMMINENT THREAT

橙色通报
迫近的威胁



BLUE NOTICE
ADDITIONAL INFORMATION

蓝色通报
其他信息



PURPLE NOTICE
MODUS OPERANDI

紫色通报
犯罪手法



BLACK NOTICE
UNIDENTIFIED BODIES

黑色通报
无名尸身

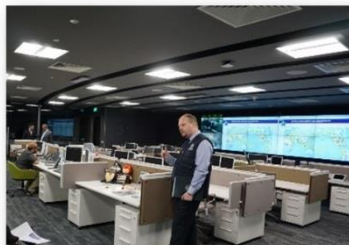


**INTERPOL-UN SECURITY
COUNCIL SPECIAL NOTICE**
ENTITIES AND INDIVIDUALS SUBJECT TO
UNSC SANCTIONS

国际刑警组织 - 联合国安理会特别通报
受联合国安理会制裁的实体与个人

Project “Follow the Sun”

Singapore



Buenos Aires



Lyon



Command and Coordination Centre (CCC)



INTERPOL Global Complex for Innovation





Cyber Fusion Centre (Main room)

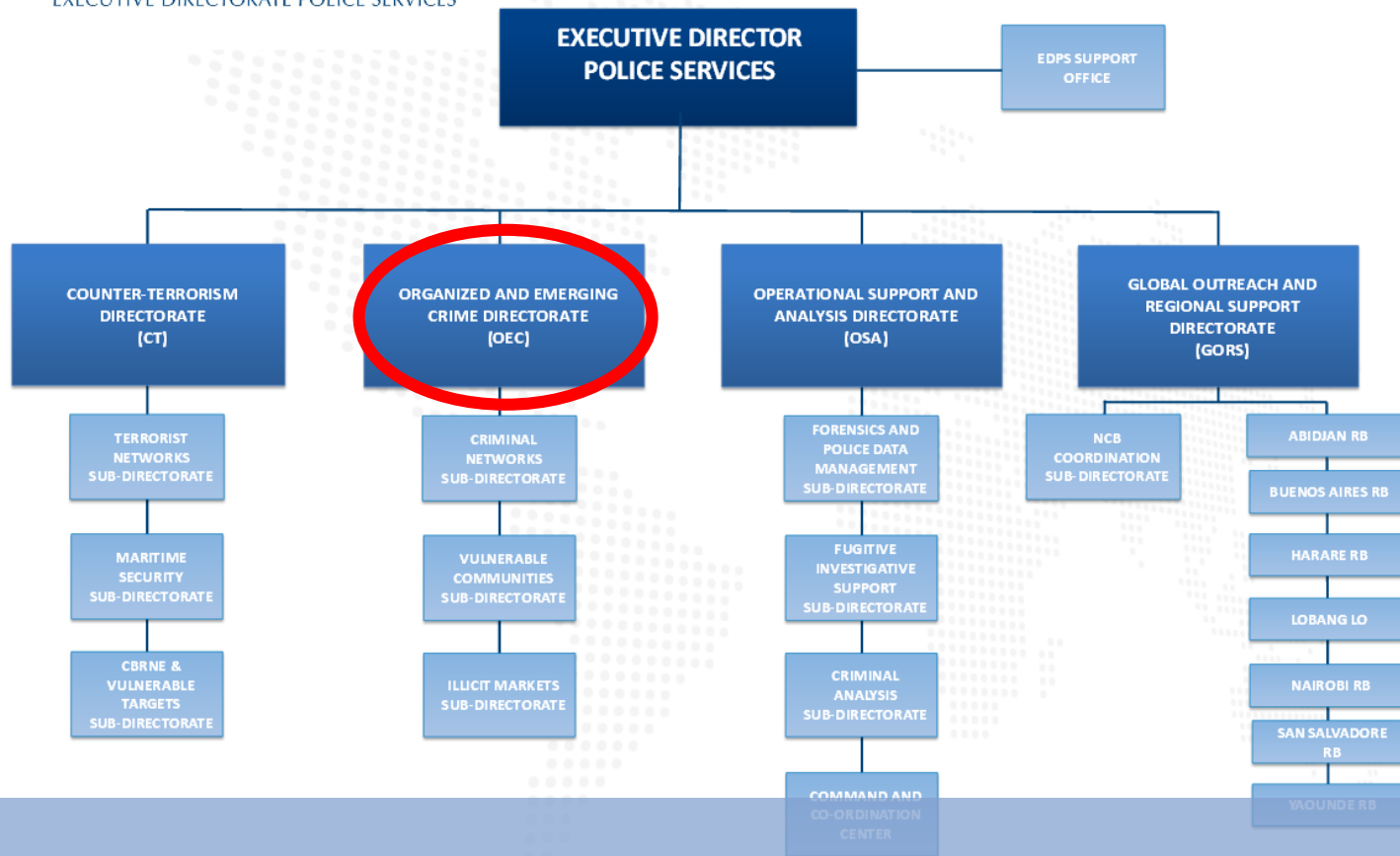


Digital Forensics Laboratory



INTERPOL

EXECUTIVE DIRECTORATE POLICE SERVICES



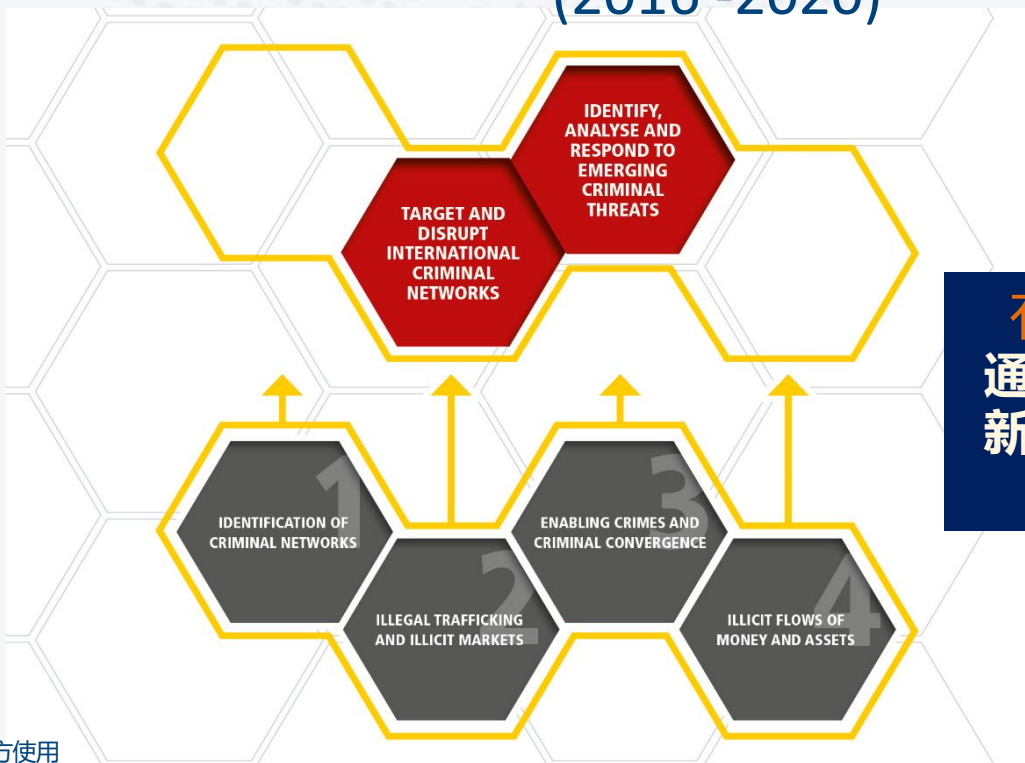
Governance



GLOBAL STRATEGY ON ORGANIZED AND EMERGING CRIME

Organized & Emerging Crimes Strategy

(2016 -2020)



有组织与新型犯罪
通过识别、分析和响应
新型犯罪威胁，锁定并
粉碎国际犯罪网络



INTERPOL



ILLICIT GOODS AND GLOBAL HEALTH

非法商品与全球健康

Future-oriented policing projects

面向未来的执法计划

OBJECTIVE:

Assist the member countries in the identification and dismantle of criminal networks involved in the trafficking of illicit goods and medical products

HOW?



ILLICIT GOODS?

- Falsification
- Counterfeiting
- Piracy
- Smuggling
- Tax evasion





没有产品能完全避免被伪造、假冒或掺假的风险
No product is safe from being falsified,
counterfeited, or adulterated

杀虫剂
Pesticides

Cosmetics
化妆品

药品
Medicines

Vehicle parts
汽车零件

Electronics
电子产品

Alcohol
酒类

Toys
玩具

Food
食品

销售非法产品所得
Profits from the sale of illicit products
funds other types of crime
为其他类型的犯罪提供资金

Trafficking in human beings

贩卖人口

Drugs
毒品

Environmental crime

环境犯罪

Firearms
军火

Terrorism

恐怖主义

Cybercrime
网络犯罪

RAISING AWARENESS

**11th IP Crime Conference,
28 – 29 August 2017,
New York, USA**

**12th IP Crime Conference,
25 – 26 September 2018,
Dubai, UAE**

**13th IP Crime Conference,
22 – 23 October 2018,
Cape Town, South Africa**



المؤتمر الدولي 12 لمكافحة جرائم الملكية الفكرية
12th IP Crime Conference



CAPACITY BUILDING



IP Seminar in China
INTERPOL - MPS



International Intellectual Property Crime Investigators College (IIPCIC)

An INTERPOL initiative in partnership with Underwriters Laboratories (UL)



	Formation sur les contrefaçons de la marque Levi's® Online Course	Launch
	Identifying and Addressing Counterfeit Bordeaux Wines Online Course	Launch
	Investigating Audiovisual Internet Piracy Online Course	Launch
	Levi's® Brand Counterfeit Product Training Online Course	Launch
	Levi's® 品牌假冒产品鉴别培训专业课程 Online Course	Launch
	Phoneria audiovisual Online Course	Launch
	Schneider Electric APC - Curso sobre productos falsificados Online Course	Launch
	Schneider Electric APC Counterfeit Training Online Course	Launch
	Schneider Electric Circuit Breakers - Identifying Counterfeits Online Course	Launch
	Schneider Electric Square D Circuit Breakers - Identifying Counterfeits Online Course	Launch
	UL Anti-Counterfeiting Operations Law Enforcement Training Online Course	Launch
	UL 反假冒培训 Online Course	Launch
	Understanding and Addressing the illicit Tobacco Trade Online Course	Launch
	施耐德电气APC反假冒培训 Online Course	Launch
	施耐德电气Square D反假冒培训 Online Course	Launch

CAPACITY BUILDING

Public Sector Free Access



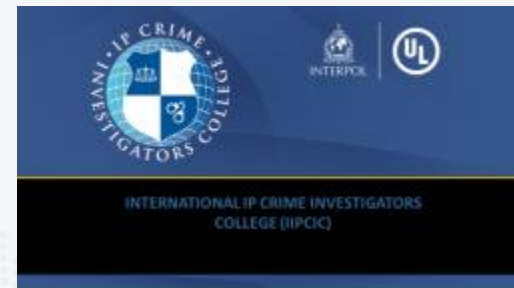
Police



Customs



Regulatory
Authorities



Private Sector Inscription Fee*

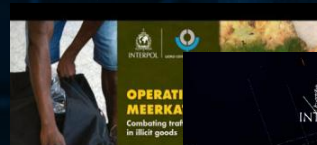
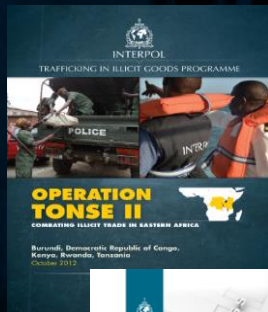


What is an INTERPOL operation?



REGIONAL OPERATIONS

地区行动



赫拉行动II 西非

没收件数:
95,783
没收重量:
111,152 公斤
立案数量:
20
确定嫌疑人数:
41
估计价值
3,817,124美元

OPERATION HEERA II West Africa

Units seized:
95,783
Kilograms seized:
111,152
Cases opened:
20
Suspects identified:
41
Estimated value (USD):
3,817,124



OPERATION QANON Middle East and North Africa

Units seized:
1,468,837
Cases opened:
770
Suspects identified:
39
Estimated value (USD):
1,542,702



丘比特行动IV 南美

没收件数:
5,287,249
没收重量:
9,540 公斤
没收体积:
49,721 升
立案数量:
484
确定嫌疑人数:
465
估计价值
18,870,240美元

OPERATION JUPITER IX South America

Units seized:
5,287,249
Kilograms seized:
9,540
Litres seized:
49,721
Cases opened:
484
Suspects identified:
465
Estimated value (USD):
18,870,240



OPERATION AFYA Southern Africa

Units seized:
74,864
Kilograms seized:
1,365
Litres seized:
41,243
Cases opened:
88
Suspects identified:
91
Estimated value (USD):
807,457

阿法亚行动 非洲南部

没收件数:
74,854
没收重量:
1,365公斤
没收体积:
41,243升
立案数量:
88
确定嫌疑人数:
91
估计价值
807,457美元

OPERATION RAINFALL Southeast Asia

Units seized:
294,881
Cases opened:
23
Suspects identified:
15
Estimated value (USD):
122,440

卡农行动 中东与北非

没收件数:
1,468,837
立案数量:
770
确定嫌疑人数:
39
估计价值
1,542,702美元

瀑布行动 东南亚

没收件数:
294,881
立案数量:
23
确定嫌疑人数:
15
估计价值
122,440美元



INTERPOL



INTERPOL

REGIONAL OPERATIONS

地区行动



651

Suspects identified
or arrested

识别或逮捕**651**名嫌疑
人



7.2 million

counterfeit & illicit items
seized

没收**720万**件假冒或
非法物品



25 million

total estimated value
(USD)

估计涉案总金额
2500万美元



36

participating countries
on **4 continents**

来自**4个大洲**的**36**个
参与国



GLOBAL OPERATIONS 全球行动

Food fraud 食品欺诈

Operation OPSON 爱普生行动



Fight against counterfeit/substandard
food and beverages
打击假冒 / 劣质食品饮料

Pharmaceutical fraud 药品欺诈

Operation PANGAEA 潘吉亚行动



Fight against illicit online
pharmacies and medical devices
打击非法在线药店与医疗器械

爱普生行动VI&VII

OPERATIONS OPSON VI & VII

Targeting counterfeit and sub-standard food and drink

打击假冒伪劣食品饮料



17,000
吨假冒伪劣
食品
17,000
tonnes of fake and
sub-standard food

3600万
升假冒伪劣
饮料
36 million
litres of fake and
sub-standard drink

没收总价值
3.54亿美元
的非法商品
354 million
total value of illicit
goods seized (USD)

没收商品总
数**2560万**
件
25.6 million
units in total

12,500
investigations
opened
12,500
项调查案件

73
organized crime
groups disrupted
捣毁**73**个
有组织犯罪
团伙

257
illicit factories
dismantled
拆除**257**个
非法工厂

17,000
suspects identified
识别
17,000名
嫌疑人



爱普生行动VII

OPERATION OPSON VII

.....



JORDAN
tonnes of 90
flour infested
with weevils due
to poor storage
were seized



BULGARIA
Seizure of
pork meat
contaminated
with a parasitic
disease caused
by roundworms
which had
infected 12
people.



VIETNAM
10,000 kg
of noodles
containing borax
and 6.7 tonnes of
bamboo shoots
and roots soaked
in unidentified
chemicals.



**RWANDA,
SUDAN,
TANZANIA**
Thousands of
counterfeit
or expired
medicines, which
pose a significant
risk to public
health, were
seized.



BURUNDI
24 criminal
groups connected
to the production
or distribution
of fake alcohol
dismantled.
Kalashnikov rifle,
ammunition and
a hand grenade
also seized.



SUDAN
5.5 tonnes of fake
food and drink
including yoghurt,
tomato sauce
and cooking oil
recovered.



RUSSIA
48 underground
factories shut
down. 1.6 million
litres of illegally
produced
alcohol seized
and criminal
proceedings
launched against
282 people.



SOUTH AFRICA
Dismantlement
of an illicit factory
manufacturing
counterfeit spices
and the arrest of
10 people.

约旦

没收因存
储不当而
被象鼻虫
污染的90
吨面粉

保加利亚

没收由蛔虫导
致的一种寄生
虫疾病所污染
的猪肉，该猪
肉已经感染
12人

越南

10000公斤含有
硼砂的面条以及
6.7吨在不明化
学品中浸渍过的
竹笋和竹根

卢旺达、苏丹、 坦桑尼亚

没收数以千计的
假冒或过期药品，
这些药品对公众
健康造成严重威
胁

布隆迪

捣毁24个与生产或分
销假酒相关的犯罪团
伙。同时没收一把卡
拉什尼科夫步枪、弹
药和一个手榴弹。

苏丹

5.5吨食品
饮料，包括
酸奶、番茄
酱和地沟油。

俄罗斯

关闭48个地下工厂。
没收160万升非法酒，
针对282名嫌疑人提
起刑事诉讼。

南非

捣毁一家制造假
冒香料的非法工
厂，并逮捕10
名嫌疑人。

OPERATIONS PANGEA X AND XI

Targeting counterfeit medicines

潘吉亚行动X&XI

打击假冒药品



38 million
units seized



1.7 million
packages
inspected



951,000
packages seized



USD 74 million
estimated value



23,700
websites
monitored



11,200
websites
shut down



1,300
suspects identified

没收**3800万**件物
品

检查**170万**件
包裹

没收**951,000**
件包裹

估计价值**7400万**
美元

监控**23,700**个
网站

关闭**11,200**
个网站

识别
1,300名
嫌疑人



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for the latest news on our fight against
international crime



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INTERPOL



نشكركم جزيل الشكر على انتباهكم
Thank You – Merci – Gracias
谢谢

Felix AVELLAN

Criminal Intelligence Officer 犯罪情报官

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