A WORLD WIDE ORGANIZATION

- Founded in 1923
- Provides expertise across range of criminal areas
- Facilitates cooperation and information sharing
- 194 member countries
- Global police organization

全球组织架构
Our role is to enable police around the world to work together to *make the world a safer place.*

### MEMBER COUNTRIES

**NCB**, linking national police with our global network

Serves as the **contact point for all INTERPOL activities in the field**, **contributing** to our criminal databases and **cooperating together on cross-border investigations, operations and arrests**

联通194个成员国
我们支持成员国开展调查的专业能力

OUR EXPERTISE TO SUPPORT MEMBER COUNTRY INVESTIGATIONS

- Fugitive Investigative Support: 逃犯调查支持
- Police Data Management: 警方数据管理
- Forensic Support: 司法鉴定支持
- Criminal Analysis: 犯罪分析
- Innovation: 创新
- Command and Coordination Centre: 指挥协调中心
- Special Projects: 特别项目
Our high-tech infrastructure of technical and operational support helps meet the growing challenges of fighting crime in the 21st century.
17 Databases

- Nominal
- Stolen Motor Vehicles
- DNA
- Stolen & Lost Travel Documents
- Fingerprints
- Foreign Terrorist Fighters
Project “Follow the Sun”

Singapore

Buenos Aires

Lyon

Command and Coordination Centre (CCC)
GLOBAL STRATEGY ON
ORGANIZED AND
EMERGING CRIME
Organized & Emerging Crimes Strategy

(2016 - 2020)

Through identification, analysis, and response to emerging criminal threats, target and disrupt international criminal networks.
ILLEGAL GOODS AND GLOBAL HEALTH

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?
- Awareness
- Capacity building
- Operations
- Case meeting
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
化妆品  Cosmetics
药品  Medicines
汽车零件  Vehicle parts
电子产品  Electronics
酒类  Alcohol
食品  Food
玩具  Toys
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


13th IP Crime Conference, 22 – 23 October 2018, Cape Town, South Africa
IP Seminar in China
CAPACITY BUILDING

Public Sector
Free Access

Private Sector
Inscription Fee*

Police
Customs
Regulatory Authorities
What is an INTERPOL operation?

- Assessment
- Training / Pre-Op. Meeting
- Debrief / Case Meetings
- Operational Phase
REGIONAL OPERATIONS
地区行动
<table>
<thead>
<tr>
<th>行动名称</th>
<th>区域</th>
<th>没收件数</th>
<th>没收重量/Kg</th>
<th>没收体积/L</th>
<th>立案数量</th>
<th>确定嫌疑人数</th>
<th>估计价值/美元</th>
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</thead>
<tbody>
<tr>
<td>赫拉行动II</td>
<td>西非</td>
<td>95,783</td>
<td>111,152</td>
<td></td>
<td>20</td>
<td>41</td>
<td>3,817,124</td>
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<tr>
<td>丘比特行动IV</td>
<td>南美</td>
<td>5,287,249</td>
<td>9,540</td>
<td>49,721</td>
<td>484</td>
<td>465</td>
<td>18,870,240</td>
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<tr>
<td>阿法亚行动</td>
<td>非洲南部</td>
<td>74,854</td>
<td>1,365</td>
<td>41,243</td>
<td>88</td>
<td>91</td>
<td>807,457美元</td>
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<tr>
<td>卡农行动</td>
<td>中东与北非</td>
<td>1,468,837</td>
<td></td>
<td></td>
<td>770</td>
<td>39</td>
<td>1,542,702</td>
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<tr>
<td>瀑布行动</td>
<td>东南亚</td>
<td>294,881</td>
<td></td>
<td></td>
<td>23</td>
<td>15</td>
<td>122,440美元</td>
</tr>
</tbody>
</table>
REGIONAL OPERATIONS

- 651 suspects identified or arrested
- 7.2 million counterfeit & illicit items seized
- 25 million total estimated value (USD)
- 36 participating countries on 4 continents

识别或逮捕651名嫌疑人
没收720万件假冒或非法物品
估计涉案总金额2500万美元
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

Pharmaceutical fraud 药品欺诈
Operation PANGEA 潘吉亚行动

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

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

- 17,000 tonnes of fake and sub-standard food
- 36 million litres of fake and sub-standard drink
- 354 million total value of illicit goods seized (USD)
- 17,000 suspects identified
- 257 illicit factories dismantled
- 73 organized crime groups disrupted
- 12,500 investigations opened
- 12,500 items identified
- 2560 million units in total
- 3.54 billion USD total value of illicit goods seized
- 3600 million litres of fake and sub-standard drink
- 17,000 tonnes of fake and sub-standard food
爱普生行动VII

OPERATION OPSON VII

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

- **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

<table>
<thead>
<tr>
<th>类目</th>
<th>数量</th>
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</thead>
<tbody>
<tr>
<td>查获的物品数</td>
<td>3800万件</td>
</tr>
<tr>
<td>检查的包裹数</td>
<td>170万件</td>
</tr>
<tr>
<td>没收的包裹数</td>
<td>951,000件</td>
</tr>
<tr>
<td>估计的总价值</td>
<td>7400万美元</td>
</tr>
<tr>
<td>监控的网站数</td>
<td>23,700个</td>
</tr>
<tr>
<td>关闭的网站数</td>
<td>11,200个</td>
</tr>
<tr>
<td>识别的嫌疑人数量</td>
<td>1,300名</td>
</tr>
</tbody>
</table>
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نشكركم جزيل الشكر على انتباهكم
Thank You – Merci – Gracias
谢谢

Felix AVELLAN
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Illicit Markets Sub-Directorate 打击非法市场分司

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