



COUNTERING TRANSNATIONAL ORGANIZED CRIME (C-TOC)



Transnational organized crime syndicates that traffic people, wildlife, and other illicit contraband take advantage of corruption, weak legal frameworks, porous borders, limited enforcement capacity, and low awareness to exploit people and ecosystems. Most syndicates operate under the cover of legal businesses.

Following Freeland's mission to help protect vulnerable people and wildlife from organized crime and corruption, we have designed a program to help stop this exploitation.

Our experts from Asia, Africa, the USA and Latin America, including investigators, intelligence officers, analysts, and subject matter experts, have pooled their knowledge and experience to design a program that can help put criminal trans-boundary syndicates out of business. The Program is called C-TOC (Countering Transnational Organized Crime).

Based on lessons learned from the frontlines, C-TOC includes a suite of targeted training materials designed to help governments and organizations around the world identify and dismantle cross border criminal supply chains.

C-TOC is delivered by Freeland alongside partners from across the world.



C-TOC Training Package:

The C-TOC hands-on training package draws from real cases to build capacity and robust networks to stop organized crime in its tracks.



- **Advanced Investigations Training for Law Enforcement (including Link Chart Analysis)**
- **Digital Forensics (how to read phones and computers)**
- **Financial Flow Analysis and Anti-Money Laundering Statutes**
- **Mutual Legal Assistance Treaty (MLAT) and other Transnational Cooperation Agreements**
- **Open Source Information Analysis**
- **Special Investigations Groups (SIGs)**



Freeland's C-TOC program continues to evolve based on experience and lessons learned to meet the changing needs of partners around the world.