A Program to Counter Transnational Organized Crime

Our global economy, security, and whole societies, are threatened by organized crime networks.

These networks run trafficking operations that harm people and ecosystems, weaken governance, and strengthen corruption. Human and wildlife trafficking alone amount to $175 billion a year.

The Counter-Transnational Organized Crime (CTOC) program convenes law enforcers across agencies and borders and empowers them through case-based training to dismantle these criminal networks.

CTOC empowers participants to:

- Identify complex criminal networks
- Analyze and target vulnerable nodes in these networks
- Find the money behind the criminal operations
- Make meaningful arrests and seizures of assets

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CTOC’s global team of experts use their own Instructor Manual, Presentations, and Mock Syndicate exercises, all of which are tailored for each CTOC event.

CTOC was designed by global experts on transnational organized crime.

A CTOC Online course is also available.

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