C-TOC

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

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.

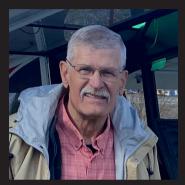




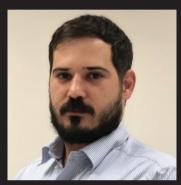


- CTOC was designed by global experts on transnational organized crime.
- ✓ A CTOC Online course is also available.

- CTOC'S TEAM -



Mark Webb Managing Informants



Ricardo Forrester Open Source Intelligence



Petcharat Sangchai Undercover Operations



Onkuri Majumdar Toolkit Producer



David Ashton Targeting



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