Transnational Crime Policy and International Cooperation Training Course

Professional Development Training Course Outline

Category	Criminology	**Duration**	10 Days
Base Fee	$3,000 USD	**Delivery Mode**	Online / On-site Hybrid

Course Introduction

Transnational crime poses a significant and evolving threat to international peace, economic stability, and public security. Training Course on Transnational Crime Policy & International Cooperation is designed to equip policymakers, law enforcement professionals, legal practitioners, and international security stakeholders with the essential knowledge and practical skills to detect, prevent, and respond to cross-border criminal activities. With a focus on contemporary challenges such as human trafficking, drug smuggling, cybercrime, terrorism financing, and organized crime syndicates, the course emphasizes multilateral cooperation, legal frameworks, and intelligence-sharing mechanisms.

Amid increasing globalization and digitalization, combating transnational crime requires robust international collaboration, harmonized legal instruments, and capacity building for investigative and prosecutorial entities. This program promotes evidence-based strategies, strategic partnerships, and institutional coordination to enhance policy formulation and enforcement. By integrating real-world case studies and current best practices, participants will develop actionable insights and policy recommendations for strengthening global crime prevention frameworks and fostering judicial cooperation across borders.

Programme Curriculum

Transnational Crime Policy and International Cooperation Training Course

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Course Objectives

1. Understand key frameworks in international criminal law and transnational justice.
2. Analyze patterns and trends in organized cross-border crime.
3. Evaluate the role of Interpol and UNODC in global crime control.
4. Strengthen knowledge of human trafficking and migrant smuggling protocols.
5. Examine the legal harmonization of extradition and mutual legal assistance.
6. Identify challenges in cyber-enabled transnational crime prevention.
7. Apply intelligence-sharing and inter-agency cooperation strategies.
8. Review international anti-money laundering standards (FATF).
9. Strengthen public-private partnerships in crime prevention.
10. Enhance understanding of terrorism and cross-border radicalization.
11. Explore the impact of global financial crime and corruption.
12. Promote victim-centered approaches in transnational crime response.
13. Develop policy briefs for transnational justice reform and cooperative enforcement.

Target Audiences

1. Law enforcement and police investigators
2. National policymakers and legislators
3. Criminal prosecutors and judiciary officers
4. Immigration and border control authorities
5. International relations and diplomacy professionals
6. Financial intelligence unit (FIU) analysts
7. Human rights and anti-trafficking NGOs
8. Security and risk management consultants

Course Duration: 10 days

Course Modules

Module 1: Introduction to Transnational Crime

- Definition and typologies
- Global trends and threats
- Key international conventions
- Role of UNODC and Interpol
- Policy development tools
- **Case Study:** Evolution of transnational cartels in Latin America

Module 2: International Legal Frameworks

- UNTOC and Palermo Protocols
- Harmonization of national laws
- Jurisdictional challenges
- Treaty enforcement mechanisms

- Role of international courts
- **Case Study:** The ICC and war crimes in the Congo

Module 3: Human Trafficking & Smuggling

- Trafficking vs. smuggling: distinctions
- Regional trafficking networks
- Victim identification and care
- Cross-border cooperation protocols
- Anti-trafficking legal instruments
- **Case Study:** Operation *Stranger*, EU-Africa migration corridor

Module 4: Cyber-Enabled Transnational Crime

- Digital fraud and identity theft
- Global hacking syndicates
- Cryptocurrency laundering
- Cybersecurity legislation
- Role of CERTs and Interpol's cyber unit
- **Case Study:** Lazarus Group and international crypto thefts

Module 5: Terrorism & Cross-Border Extremism

- Radicalization pathways
- Transnational terrorist financing
- Foreign fighters & returnees
- Counterterrorism cooperation
- Border security responses
- **Case Study:** ISIL's global recruitment and funding routes

Module 6: Illicit Drug Trafficking

- Global drug routes and markets
- Cartel dynamics and violence
- Narcotics policy reform
- Role of DEA and UNODC
- Drug seizure coordination
- **Case Study:** The Balkan Route and heroin trade

Module 7: Money Laundering and AML Frameworks

- FATF Recommendations overview
- Typologies and red flags
- Role of financial institutions
- Beneficial ownership transparency
- Global AML compliance tools
- **Case Study:** Danske Bank money laundering scandal

Module 8: Mutual Legal Assistance & Extradition

- Bilateral/multilateral treaties
- Dual criminality principle
- Evidentiary requirements
- Political offense exceptions
- Interpol red notices
- **Case Study:** Julian Assange extradition saga

Module 9: Organized Criminal Networks

- Mafia-type organizations
- Smuggling syndicates
- Transnational extortion schemes
- Tools for dismantling networks
- Witness protection programs
- **Case Study:** Operation *Black Ice*, Italy-USA mafia links

Module 10: Environmental and Wildlife Crime

- Illegal logging and mining
- Wildlife trafficking networks
- Transboundary pollution offenses
- CITES compliance
- Forensic environmental investigations
- **Case Study:** African ivory trade and anti-poaching units

Module 11: Cross-Border Corruption and Bribery

- UNCAC framework
- Kleptocracy and offshore havens
- Cross-border investigations
- Whistleblower protection
- Corporate compliance programs
- **Case Study:** 1MDB scandal and global asset recovery

Module 12: Strategic Intelligence Sharing

- Intelligence cycle for crime prevention
- Secure communication channels
- Regional task forces and JITs
- Role of Europol and ASEANAPOL
- Civil liberty concerns
- **Case Study:** Five Eyes intelligence network

Module 13: Public-Private Partnerships

- Role of banking & telecom sectors
- Information-sharing platforms
- Risk profiling technologies
- AML/CTF joint training
- Enhancing compliance and reporting
- **Case Study:** Egmont Group & FIU collaboration

Module 14: Victim-Centered Justice Approaches

- Victim rights in transnational law
- Trauma-informed interviewing
- Legal aid and support systems
- Repatriation and reintegration
- Survivor advocacy partnerships
- **Case Study:** Thai anti-trafficking shelters' impact

Module 15: Global Policy Reform & Cooperation Mechanisms

- Multi-stakeholder collaboration

- Policy innovation labs
- UN crime congress resolutions
- Strategic national action plans
- Monitoring & evaluation
- **Case Study:** EU's European Agenda on Security

Training Methodology

- Instructor-led expert lectures
- Real-world simulations and mock negotiations
- Country-specific policy analysis
- Cross-border collaboration workshops
- Group-based case study discussions
- Policy brief development exercises

Register as a group from 3 participants for a Discount

Send us an email: info@fineskilltrainingcenter.com or call *+254769199797*

Certification

Upon successful completion of this training, participants will be issued with a globally- recognized certificate.

Tailor-Made Course

We also offer tailor-made courses based on your needs.

Key Notes

a. The participant must be conversant with English.

b. Upon completion of training the participant will be issued with an Authorized Training Certificate

c. Course duration is flexible and the contents can be modified to fit any number of days.

d. The course fee includes facilitation training materials, 2 coffee breaks, buffet lunch and A Certificate upon successful completion of Training.

e. One-year post-training support Consultation and Coaching provided after the course.

f. Payment should be done at least a week before commence of the training, to FINESKILL TRAINING CENTER account, as indicated in the invoice so as to enable us prepare better for you.

Upcoming Scheduled Sessions

Start Date	End Date	Location	Price
07 Sep 2026	18 Sep 2026	Online	$2,200
14 Sep 2026	25 Sep 2026	Online	$2,200

Start Date	End Date	Location	Price
21 Sep 2026	02 Oct 2026	Online	$2,200
28 Sep 2026	09 Oct 2026	Online	$2,200
05 Oct 2026	16 Oct 2026	Online	$2,200
12 Oct 2026	23 Oct 2026	Online	$2,200
19 Oct 2026	30 Oct 2026	Online	$2,200
26 Oct 2026	06 Nov 2026	Online	$2,200

Ready to enroll or request a customized program? Book online or contact us:

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