

# ln brief

year of 2019



# Europol: the EU's response to serious and organised crime and terrorism

Europol is the European Union Agency for Law Enforcement Cooperation. It is the place where European police work together.

Europol began as a small office working to stop drug trafficking and has grown to become the central point for criminal information in the EU. If a crime affects two or more EU countries, Europol can help police officers join the dots. There are 27 countries in the EU, with hundreds of police organisations. Europol brings them together to fight crime as one.

1 299 staff members





<sup>\*</sup> Data correct as of December 2019 and includes staff with employment contracts with Europol, liaison officers from EU and non-EU countries and organisations, seconded national experts, trainees and contractors.



Headquarters in

# The Hague

the Netherlands

Budget for 2019

€ **138.3** million



#### Liaison bureaux

There are more than 250 liaison officers at Europol's headquarters from almost 50 different countries and agencies. Liaison officers meet and network daily, building strong international working relationships, coordinating operational cooperation, creating links, and securely sharing crime information and best practices.



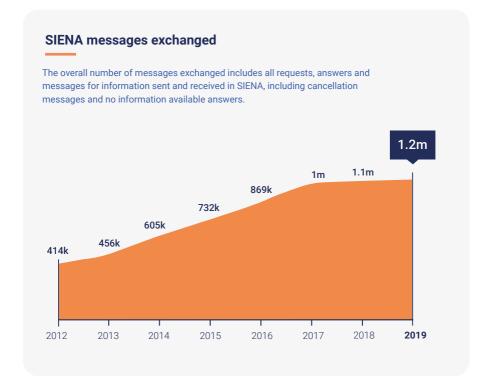
**liaison officers** at its headquarters

# **Communicate**

#### **SIENA**

The Secure Information Exchange Network
Application is a state-of-the-art platform that meets
the communication needs of EU law enforcement. A
secure messaging service, SIENA is used to quickly
exchange operational and strategic crime-related
data between EU countries and Europol's partners.





#### **SIENA messages per crime area** (top 5)



16%
Robbery and organised theft



14%

Drug trafficking



14%

Fraud and swindling

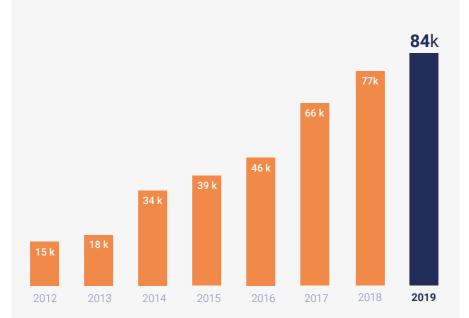


Migrant smuggling



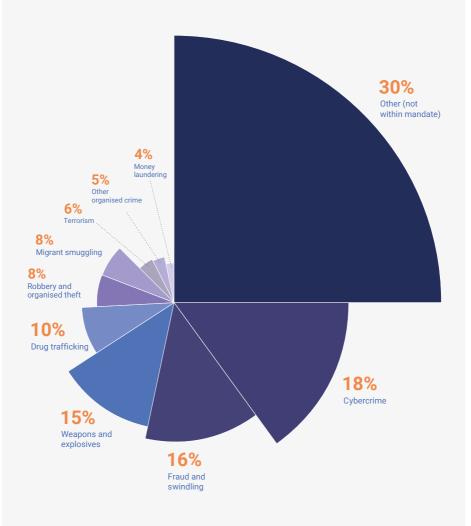
Terrorism

#### **SIENA** cases initiated



#### SIENA new cases per crime area

Crime areas used in less than 3% of new cases are not shown on this graph. Some numbers might be part of various crime areas, overlapping percentages.

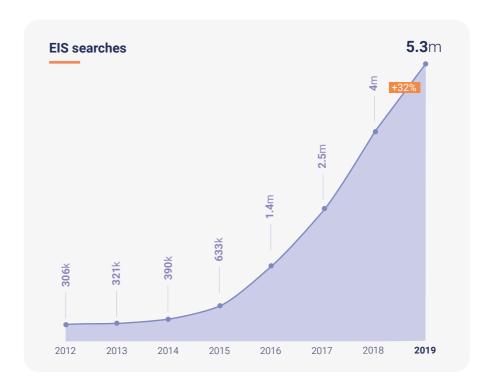


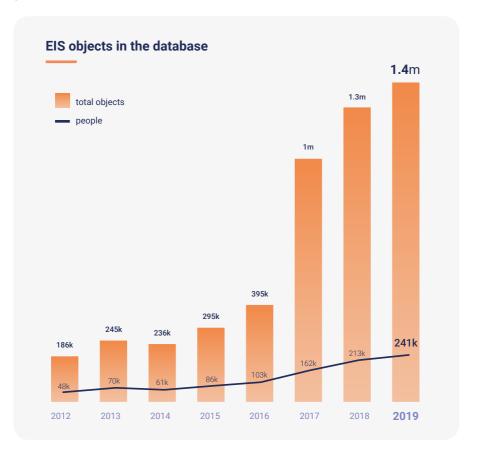
# **Connect**

International criminal and terrorist groups make use of the latest technology. Europol must be equally flexible and innovative by making sure it always has state-of-the-art tools and methods at its disposal, like databases and communication channels that offer fast and secure facilities for storing, searching, visualising, analysing and linking key information.

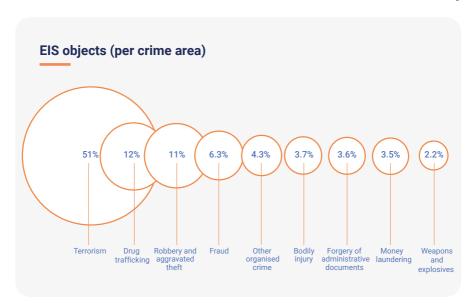
# **Europol Information System (EIS)**

The **Europol Information System** is Europol's database for storing and querying information on offences, offenders, suspects and other key crime-related data.









# **Europol Platform for Experts (EPE)**

The **Europol Platform for Experts** is Europol's bespoke tool for law enforcement specialists to share best practices, expert knowledge, and non-personal data on crime with other specialists in the field. EPE works like a closed social media network and almost 18 000 members from more than 100 countries use it to interact and collaborate with one another.





# **Coordinate**

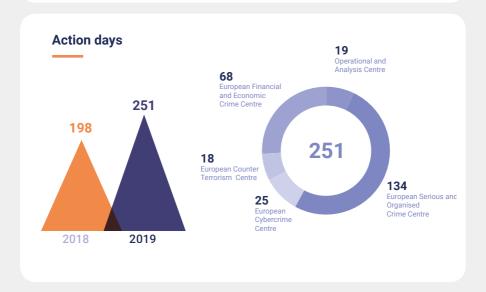
Europol provides EU law enforcement authorities with 24/7 operational support. Europol coordinates this support for crimes in its mandate and for criminal cases that fall into several criminal areas.

# **Joint action days (JADS)**

**Joint action days** bring together EU countries, European and international organisations to strengthen Europe's borders and internal security.









#### **Mobile offices**

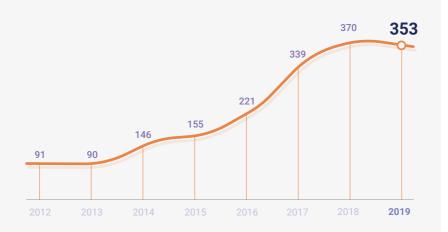
Europol mobile offices can provide support for a wide range of activities, like ongoing investigations, major sports events, international conferences and other occasions where police cooperation is needed. Europol deploys staff to support ongoing investigations and operations. This enables access to Europol's secure network on site.

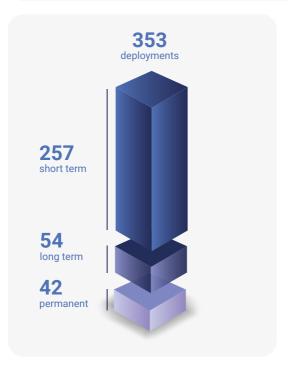


Europol deployed its experts with mobile offices to

46 countries + EUNAVFORMED

#### **Mobile office deployment**



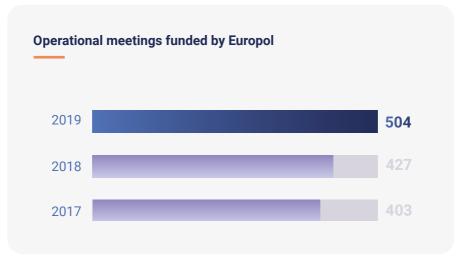




# Joint investigation teams (JITs)

Two or more EU countries can agree to set up a joint investigation team. They run for a limited time and for a specific purpose to carry out criminal investigations in one or more of the EU countries involved.

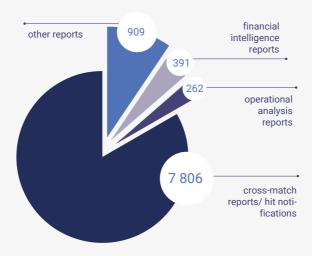




# **Collaborate**

9 368 operational reports produced

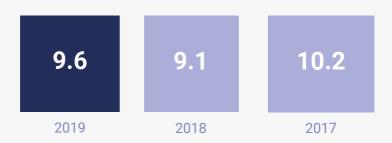




# **262** operational analysis reports



#### Hits on every 100 data checks requested

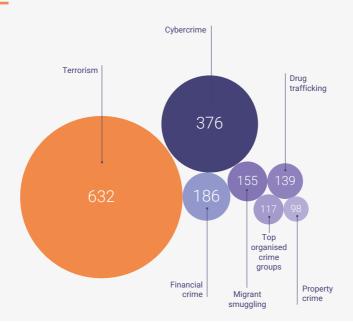


Hit rate measures the number of operational reports produced per 100 operational contributions.

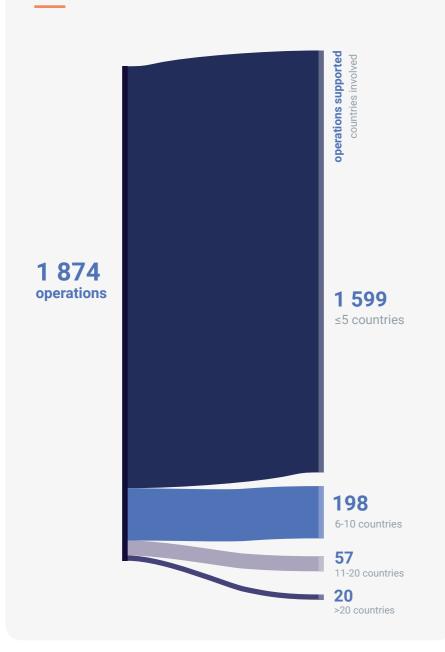
1874 operations supported



#### Operations in top crime areas



#### Operations supported and countries involved



# **Europol centres**

## **Operational and Analysis Centre**

The Operational and Analysis Centre is Europol's information hub; a gateway sorting, handling and analysing all incoming information. The centre monitors operations and developments 24/7, sets up cooperation with non-EU countries and organisations and deploys experts on the ground. It also provides analysis to Europol's other centres and organisations.



+80k operational contributions processed



4 154 operational reports produced



action days coordinated and supported

## **European Serious and Organised Crime Centre**

Europol's European Serious and Organised Crime Centre supports EU countries in their fight against international criminal networks involved drugs, weapons and explosives, property and environmental crime.

The centre also hosts the European Migrant Smuggling Centre (EMSC), which targets and dismantles the complex and sophisticated criminal networks involved in migrant smuggling.



726
operational cases
supported



5 322 operational reports produced by ESOCC



985
operational reports
produced by EMSC



71
action days in the field by EMSC



17k+
operational contributions
processed by EMSC



155
number of operations supported by EMSC

# **European Cybercrime Centre**

Europol set up the European Cybercrime Centre to strengthen the law enforcement response to cybercrime in the EU and help protect European citizens, businesses and governments from online crime.



397 operational cases supported



1 084 operational reports produced



6 731 operational contributions processed



1 646 forensic support



child abuse victims identified

## **European Counter Terrorism Centre**

The terrorism situation in Europe is constantly evolving, and the threat of terrorism and violent extremism is growing ever more complex. The European Counter Terrorism Centre was set up to monitor jihadist and right-wing terrorism, the state of terrorist online communications, the threat from returnees from conflict zones and released prisoners and the impact of technological developments.



632 operational cases supported



1 883 operational reports produced



6 075
operational
contributions
processed

#### **European Union Internet Referral Unit (EU IRU)**

The EU IRU at the European Counter Terrorism Centre combats terrorist propaganda on the internet. The unit identifies and refers violent extremist activities online to the relevant internet service providers.

**361** online platforms monitored

25k+
volumes of content
assessed

# **European Financial and Economic Crime Centre**

Highly sophisticated cases of money laundering, scams and fraud that target individuals, companies and the public sector continue to threaten the growth of the economy and the integrity of our financial system.

To respond to this threat, Europol created the European Financial and Economic Crime Centre.



205
operational cases
supported\*



1 137 operational reports produced\*



operational contributions processed\*

<sup>\*</sup>numbers related to financial intelligence in 2019

# Help us fight crime!

Have you seen them?

**EU MOST WANTED FUGITIVES** 

eumostwanted.eu

87

criminals arrested since the launch of the website

32

directly connected with eumostwanted.eu

Do you recognise these objects?



europol.europa.eu/stopchildabuse

1 950 000

page visitors

26 100

tips from the general public

Need help to unlock your digital life?







nomoreransom.org

4.2m +

downloads of the available tools

188

countries

S632m

prevented ending up in criminal pockets

# SBN 978-92-95220-20-1 / DOI 10.2813/306803 / QL-AM-20-001-EN-N

#### **Europol** in brief 2019



www.europol.europa.eu







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