



## Anti Corruption & Human Trafficking Courses

Hosted at Industry 4.0 Economic Forum

### Course layout

This would be to examine what training has been undertaken so far in both police and border guards. Then identify gaps and weaknesses.

The same would apply to prosecutors. In Moldova prosecutors run investigations or at least direct investigations. They need to be included.

The judiciary also need to be considered as in Judges. It can take many years for trials to get to court. They run a civil law process where prosecutors build and present the case. A lower court assess the evidence. If they believe that there is a case then they send it to trial at a higher court.

If the judges don't know what they are looking for then they can throw the case back (or if they have been corrupted).

### Then there are stages:

Stage 1 – quick win

- Train specialist units in investigation
- Train frontline staff/officers in identification and basic investigation, crime scene and interview techniques.
- Include training for NGO as they need to be responsible for victim support as the police can't do this.

### Stage 2

Train the trainers for ongoing development. Training the academy trainers to deliver modern training programmes. This includes looking at trafficking as a business.

- AML
- ANTI-CORRUPTION

### Stage 3

Development of an e-learning platform for continuous training, awareness raising, reporting intelligence and exchanging case studies and best practice

This applies not only to human trafficking but also to anti-corruption



In long term advocate changes in police practices and the law. It is archaic in terms of process. i.e. members of the public present at searches, the suspect present at searches if no suspect – no search. So he can come back later and get rid of the evidence. Lots of things like that. Their asset confiscation law is old too.

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