



Multi Agency Approach to organised crime in the Netherlands





Agenda

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- A brief history
- Multi agency cooperation in RIEC/LIEC
- Contribution of RIEC/LIEC to the approach to OMCG related crime'
- Questions and (hopefully) answers



A brief history about RIEC/LIEC

- Starting in 2008, governments in the Netherlands wanted an increased and integrated (administrative) approach to organised crime
- 10 Regional Intelligence- and Expertise Centres (RIEC)
- National Intelligence- and Expertise Centre (LIEC)





Multi agency cooperation I

- Netherlands National Police Service
- Public Prosecution Service
- Taxation Office
- Fiscal Intelligence and Investigation Service
- Inspectorate of SZW (Ministry of Social Affairs and Employment)
- Customs Service
- IND (Immigration and Naturalisation Service)
- Royal Netherlands Constabulary/Military Police
- Municipalities (100%)
- Provinces (100%)
- Ministry of Justice and Security



Multi agency cooperation III

*Facilitating an integrated and administrative approach to **organised crime** by combining criminal prosecution, administrative interventions and fiscal enforcement*

- Cooperation between the different parties is laid out in a Covenant
- Provides a basis for the exchange of information between the partners on a structural level



Multi agency cooperation III

- Exchange of information is the main asset of RIEC/LIEC
- The cooperating partners commit themselves, in compliance with the legal provisions concerning privacy, to provide/share all necessary information.
- All partners are obligated to maintain confidentiality.
- The partners take appropriate technical and organisational measures to protect data against loss and misuse (access control, logging, secure information system).



OMCG Approach

Tasks of the LIEC:

- Participating in the National Strategic Committee of the OMCG-approach on behalf of RIEC/LIEC
- Creating awareness, strengthening networks and sharing best practices by organising conferences for Mayors of Dutch Municipalities and operational experts, both in The Netherlands and from other EU Member states and Europol
- The RIECs deliver operational assistance in cases



Thank you very much for your attention!



**KEEP
CALM
AND
ASK
QUESTIONS**