





SELEC



**Southeast European Law Enforcement
Center (SELEC)**



SELEC



- Establishment of SECI Center in 1999
- SECI Center became SELEC on 7th of October 2011- a more dynamic and flexible law enforcement cooperation platform for the Police and Customs authorities.
- SELEC maintains the operational effectiveness, while enhancing the analysis capacity with a broader information system and an adequate level of protection of personal data in line with European standards.
- SELEC has international legal personality

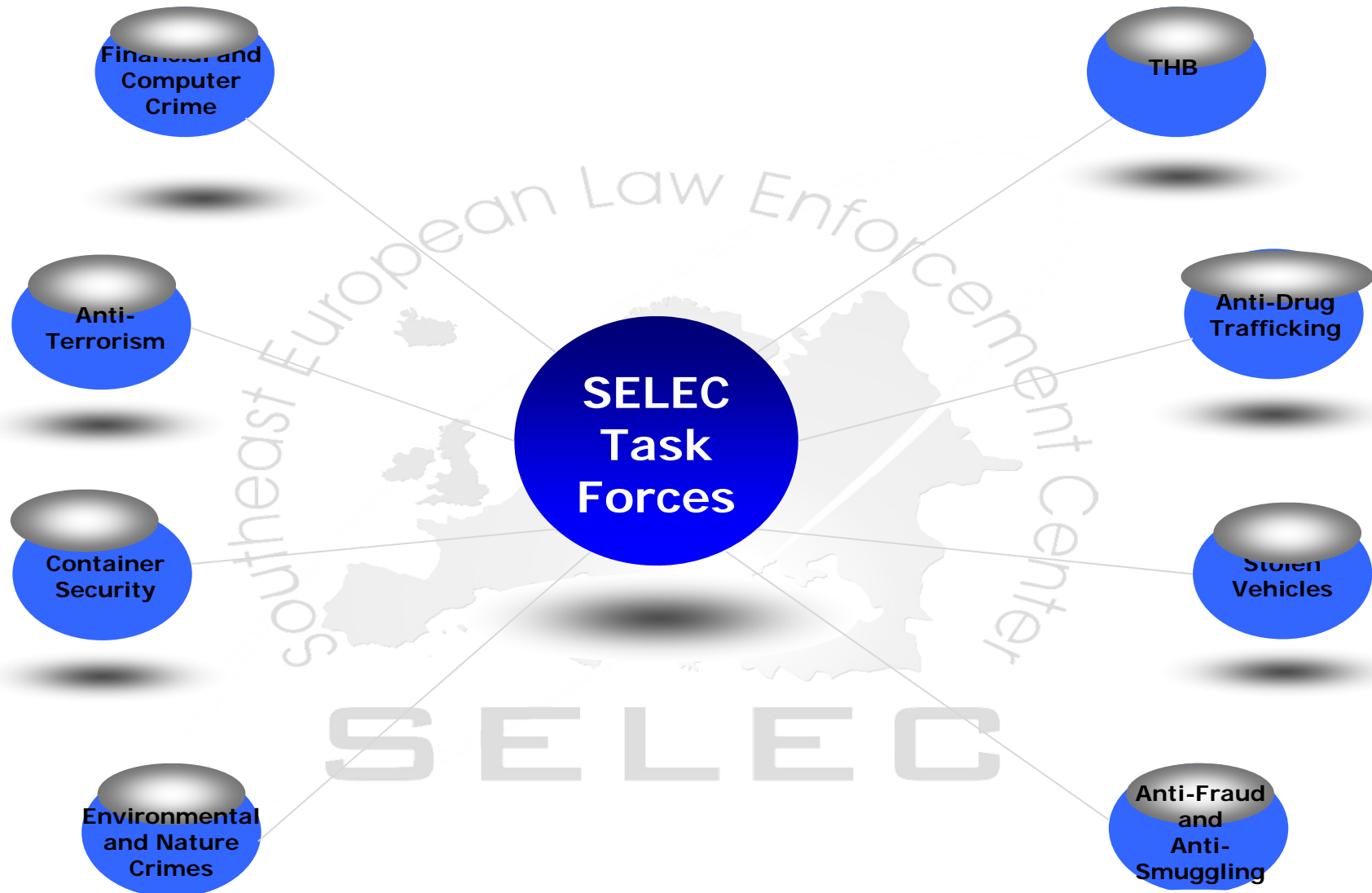


MEMBER STATES of SELEC





SELEC'S ARSENAL





INTERNATIONAL PARTNERS

OPERATIONAL PARTNERS:

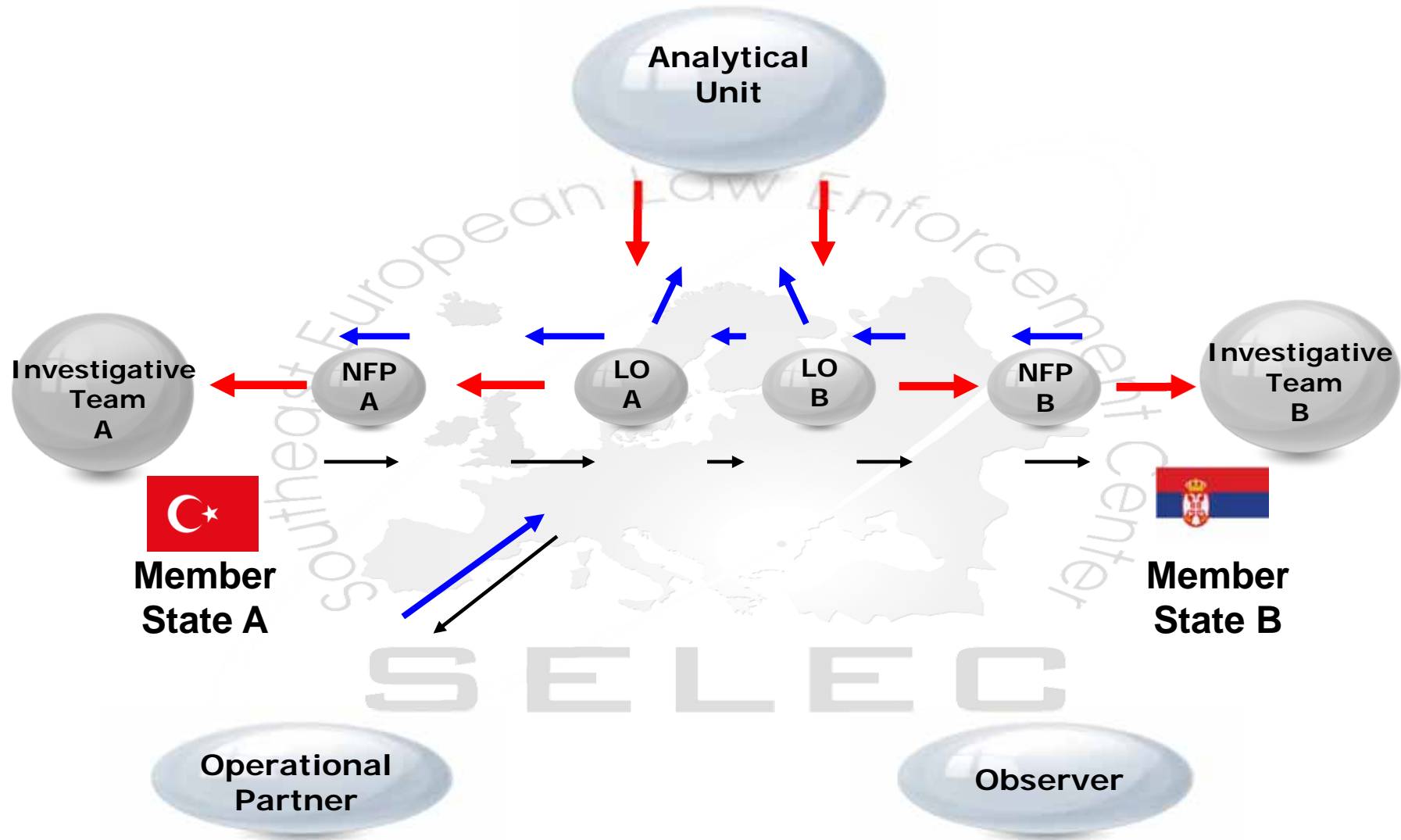
INTERPOL- International Criminal Police Organization
Italian Republic
United States of America

OBSERVERS:

Republic of Austria
Kingdom of Belgium
Czech Republic
EUBAM - EU Border Assistance Mission to Moldova and Ukraine
French Republic
Georgia
Federal Republic of Germany
IOM- International Organization for Migration
State of Israel
Japan
The Netherlands
Slovak Republic
Kingdom of Spain
Ukraine
United Kingdom of Great Britain and Northern Ireland
UNMIK
UNODC – United Nations Office on Drugs and Crime
WCO – World Customs Organization

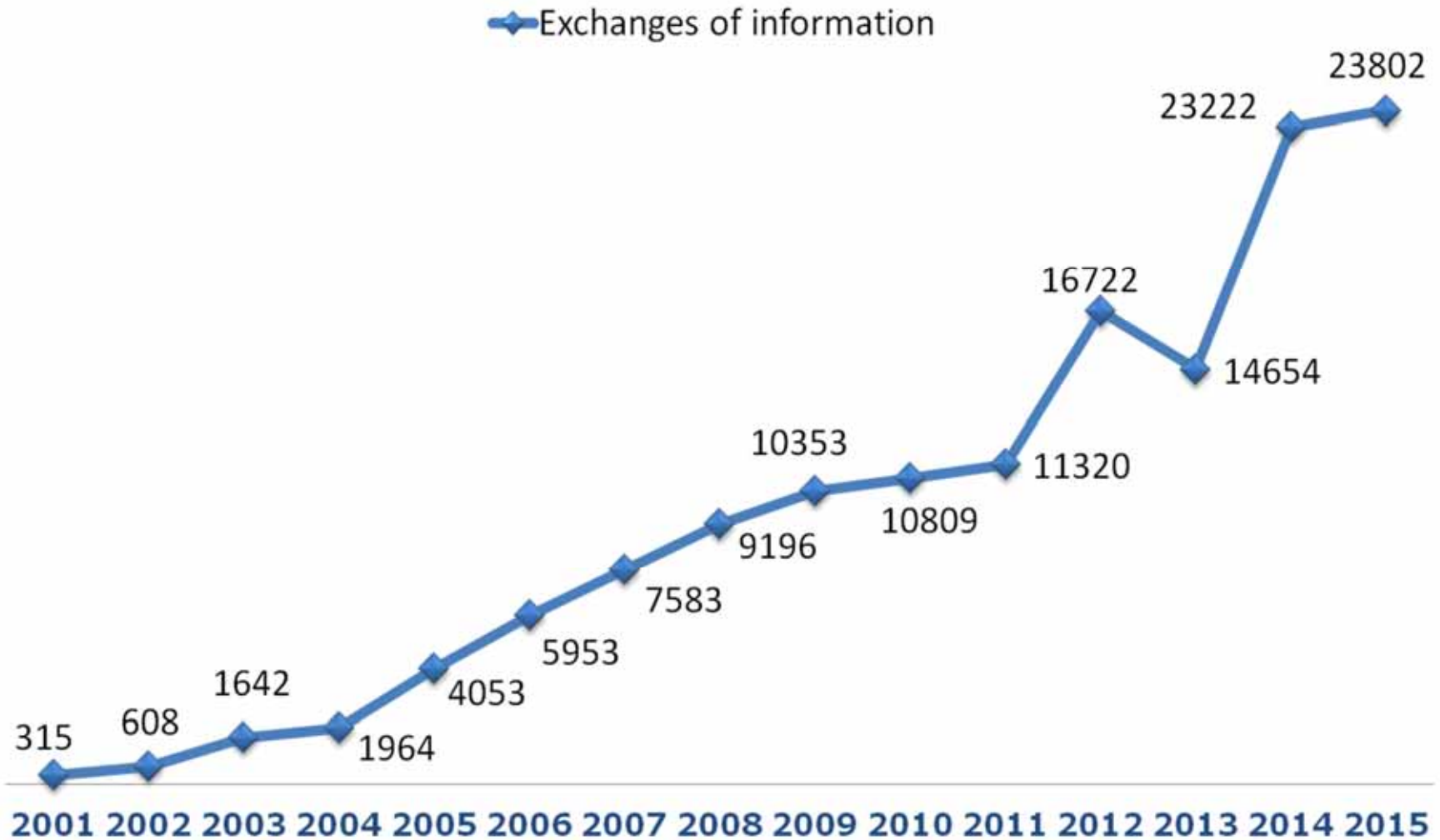


INFORMATION FLOW THROUGH SELEC





EVOLUTION OF OPERATIONAL RESULTS (2001 – 2015)

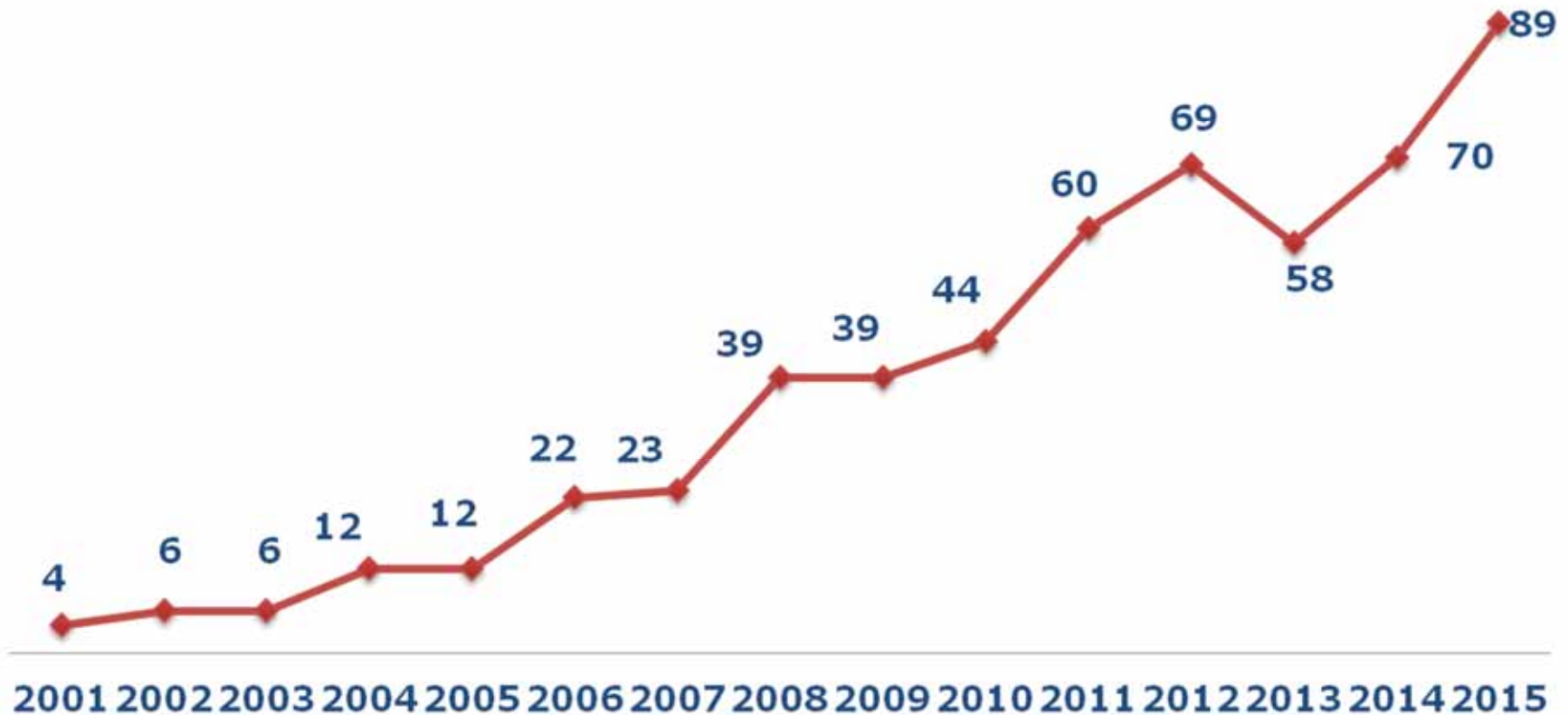




EVOLUTION OF OPERATIONAL RESULTS (2001 – 2015)



Joint Investigations





CASE “SHEPHERD”

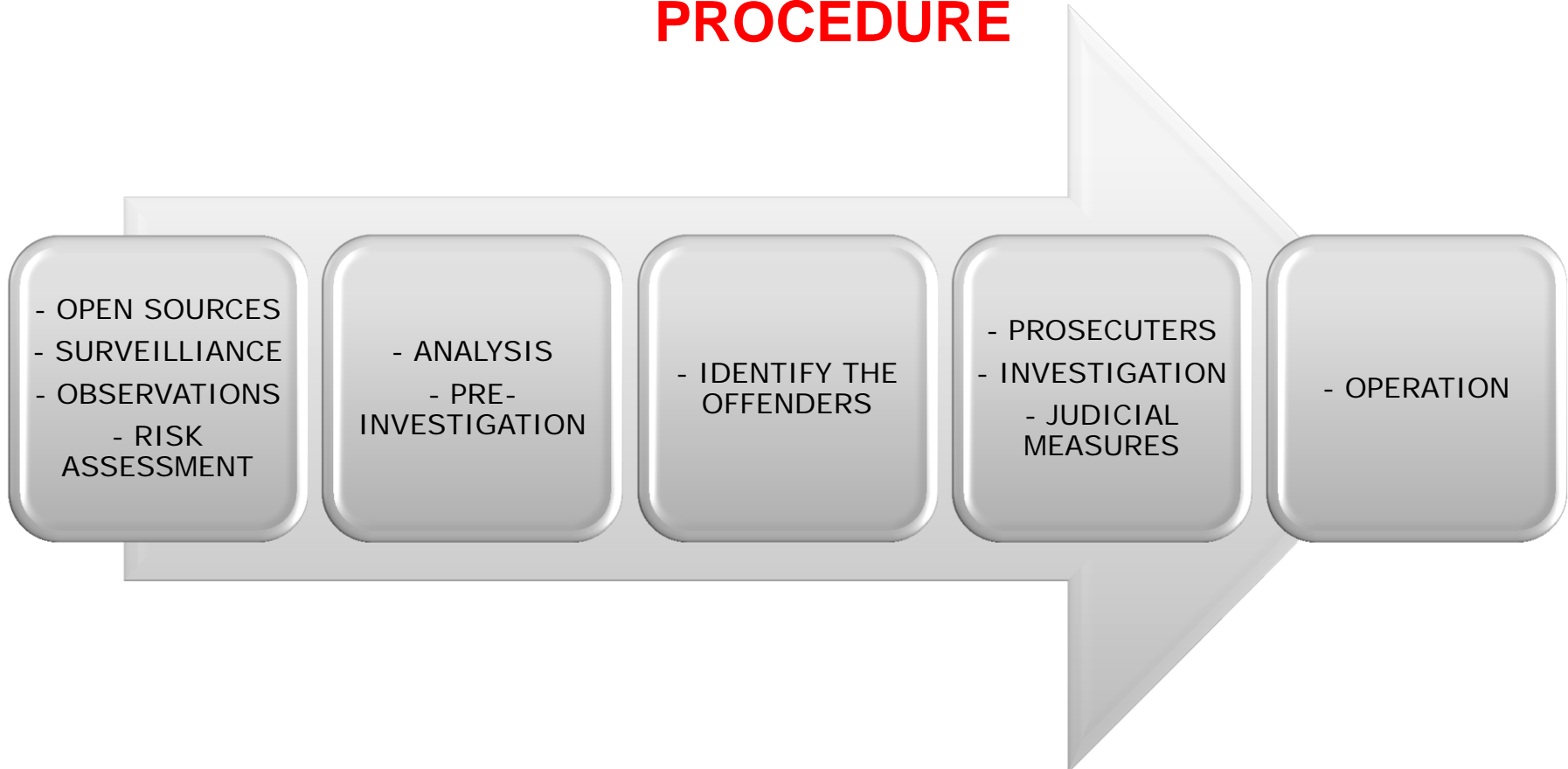




CASE “SHEPHERD”



PROCEDURE





CASE “SHEPHERD”



MODUS OPERANDI

The OCG members in Turkey provide Turkish Ordinary Passports (Red Coloured) to irregular migrants by illegal ways but at the same time they manufacture a second Turkish Passport which named Special Passport (Green Coloured).

- By this way, irregular migrants are allowed to enter Serbia with their legal ordinary passports but than, they throw them away and use illegal special passports to enter Schengen zone.



ORDINARY PASSPORT



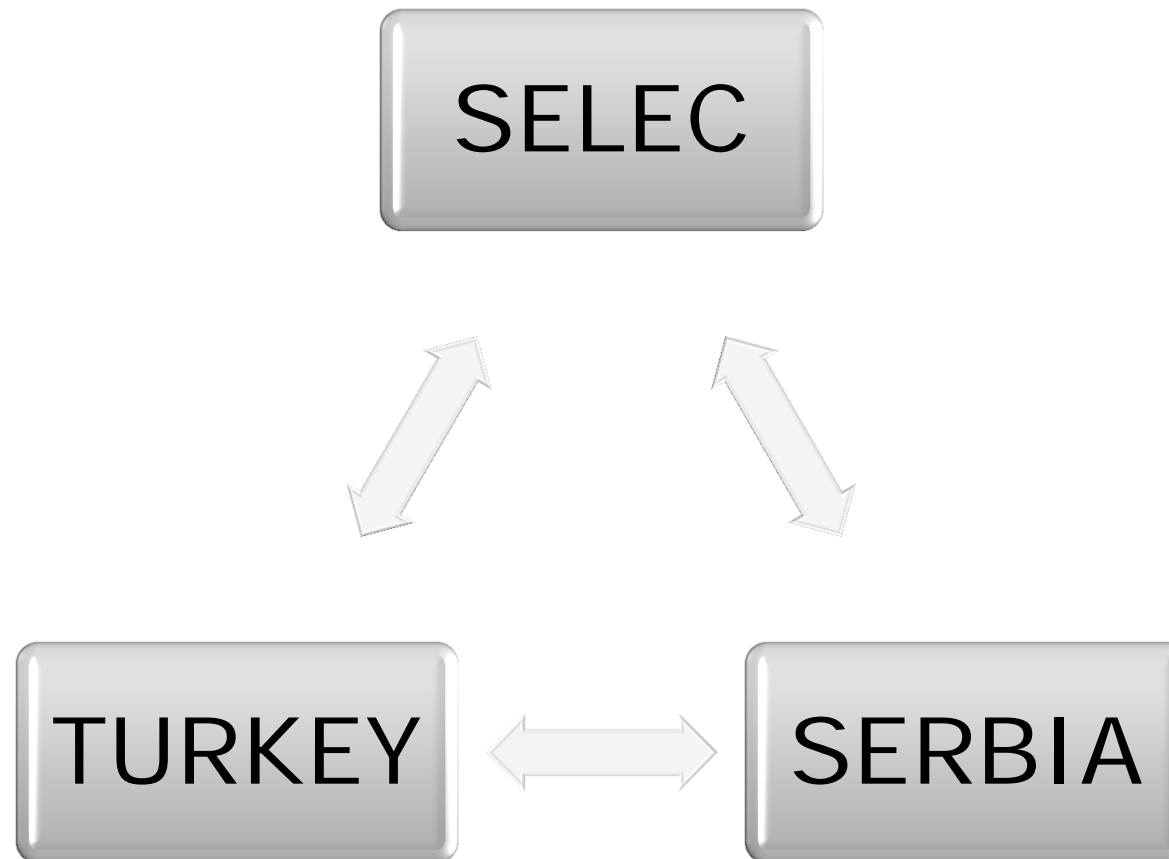
SPECIAL PASSPORT



CASE “SHEPHERD”



INFORMATION FLOW





CASE “SHEPHERD”



HIGHLIGHTS OF THE CASE

- The OCG members travel with irregular migrants so migrants don't face with any difficulties during passport controls.
- According to the wire tapes, one or more officials in Belgrade/Nikola Tesla Airport help their entry procedures.
- The irregular migrants behave as if they are family members to avoid further detailed controls at the airports.
- Irregular migrants who arrive to Nikola Tesla Airport either wait in the transit zone and exit without entering to Serbia or they enter to Serbia legally and stay at a hotel or somewhere else for a while and exit from Serbia from its land borders legally or illegally.



OPERATIONAL MEETING



- Between 25th and 26th February, operational meeting coordinated by SELEC was held in Belgrade.
- Operational informations and intelligences were exchanged between Law Enforcements.
- As a result of the operational meeting, it was decided to commence parallel investigations in two countries under coordination of SELEC.
- SELEC channel was used during the investigation to exchange further information and intelligence.



CASE “SHEPHERD”





CASE “SHEPHERD”



IDENTIFIED INCIDENTS

- Occured in 27.10.2014.
- A Syrian citizen named Hosan ZINAL (b.d. 20.02.1984) was apprehended with forged Israel passport. (Pass. Nr. 000560901)
- The passport was issued to Nair NADEL. (Pass. Nr. 18053469)
- He had a boarding card for AIR SERBIA, flight number JU553 issued to NADEL.



CASE “SHEPHERD”



IDENTIFIED INCIDENTS

- Occured in 11.11.2014.
- A Turkish citizen named İbrahim BERBER and accompanying with a foreign woman and a foreign child were apprehended with a partially forged Turkish passport issued to BERBER and a forged special passport issued to another Turkish woman.
- The authorities thought that the woman and child were Syrian origined but couldn't identified due to the lack of legal documents on them.
- According to the entry-exit records, the unidentified woman exited at very same date by using with special Turkish passport.



CASE “SHEPHERD”



IDENTIFIED INCIDENTS

- Occured in 13.11.2014.
- A Turkish citizen named Serkan EROGLU accompanying with 3 guys were apprehended with forged travel documents.
- In the detailed search of Serkan EROGLU, the police found out that he had an forged passport in his backpack.
- First guy was travelling to North Cyprus with an id issued to Bayram ZINCIR but it was identified that the photo was fake.
- Second guy had an English passport which was issued to Patrick CAMPBELL that was identified that it was partially forged and he had an bording card to AIR SERBIA flight number JU553.
- The third guy had no travel documents at all but he had a bording card to AIR SERBIA flight number JU553.



CASE “SHEPHERD”



IDENTIFIED INCIDENTS

- Occured in 09.12.2014.
- A Turkish citizen named Erdal ALTINSOY was apprehended with forged ordinary passport.
- The passport was issued to Hacı Ali YILDIRIM.
- He had a boarding card for AIR SERBIA, flight number JU553 issued to Hacı Ali YILDIRIM.



CASE “SHEPHERD”



IDENTIFIED INCIDENTS

- Parellel with the incidents mentioned before, 27 incidents occurred during the investigation between November 2014 and May 2015.
- 38 irregular migrants (20 Turkish, 16 Syrians, 1 Iraqi and 1 Uzbek citizens) were apprehended.
- Turkish, Syrian, Israel and Greek passports were seized.



CASE “SHEPHERD”



ACTION DAY IN TURKEY

- On 19th May in 2015, it was decided to carry out a simultaneous operation against 21 addresses identified after 7 month-process.
- SELEC HQ was informed.
- Result:
 - 16 suspects were apprehended and 11 of them were arrested.
 - 2015 forged ids and 623 forged driving licences were seized.
 - 64 mobile phones, 12 laptops, 4 computers, 6 printers, 3 scanners, cameras, bank statements, forged and empty visa documents were confiscated.



CASE “SHEPHERD”

ACTION DAY IN TURKEY







CASE “SHEPHERD”



ACTION DAY IN TURKEY





THANK YOU...