

# 6TH INTERNATIONAL STUDENT CONFERENCE ON LOCAL SAFETY AND SECURITY



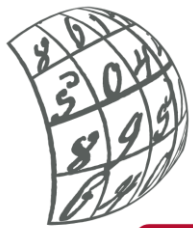
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**arrs**

SLOVENIAN RESEARCH AGENCY

## CRIMINAL-INTELLIGENCE WORK IN THE FUNCTION OF CRIME PREVENTION

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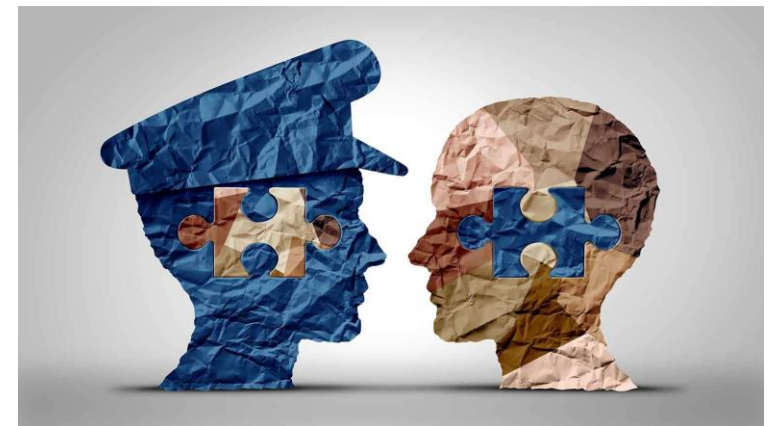
# THE BEGINNING AND DEVELOPMENT OF CRIMINAL-INTELLIGENCE WORK

- Beginning of the 1990s in the twentieth century
- Development in the UK and US
- Proactive police work model called “intelligence-led policing”
- Terrorist attack on September 11, 2001, on the American cities of New York and Washington



# INTRODUCTION

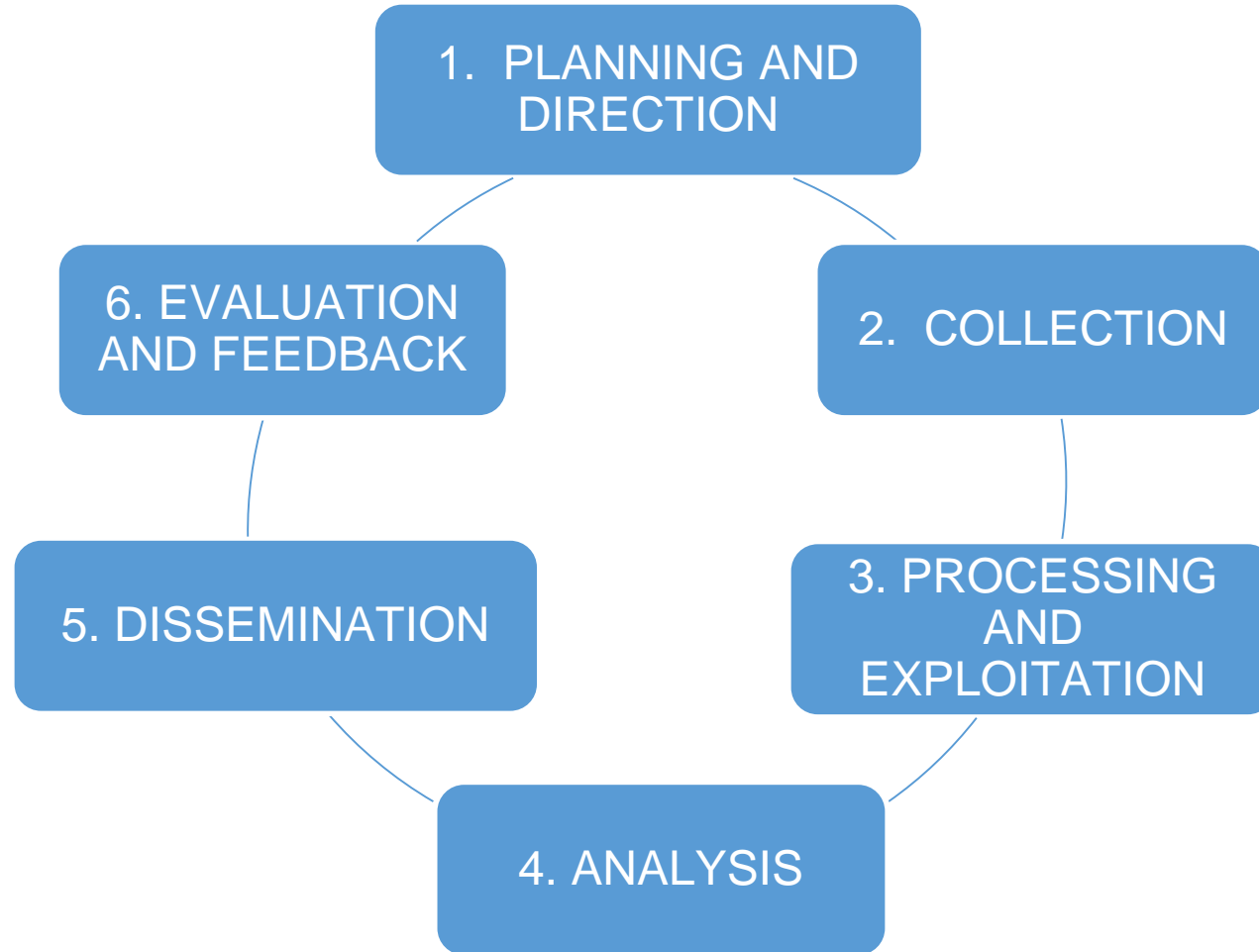
- A modern approach to gathering information on criminal movements and developments
- Detection of planned attacks, smuggling of drugs and weapons, money laundering, and other activities of organized crime
- The primary goal-preservation the integrity of the personal and public safety of citizens
- Focus-prevention of the commission of a specific criminal act



# TERM AND SUBJECT OF CRIMINAL- INTELLIGENCE WORK

- Police activity
- The essence-conversion of data into intelligence
  - Data
  - Information
  - Intelligence information
- Taking place within the legal system of one's own country
- Focusing on the most serious crimes, acts of political and organized crime
- Preventive, repressive, evidentiary value of the results

# STAGES OF THE INTELLIGENCE PROCESS



# THE ESSENCE OF CRIMINAL INTELLIGENCE WORK

- Secret information gathering (conversion of data into intelligence information-final product)
- Event monitoring (observing events), gathering information
- Keeping up with electronical and technical innovations of the new age
- Overcoming differences among states in common goal of global security



# CASES THAT INSPIRE PUBLIC INTEREST

Edward Snowden is an American former computer intelligence consultant who leaked highly classified information from the NSA, when he was employee.



Julian Paul Assange –publisher and scypher punk activist. He founded WikiLeaks in 2006. Ecuador granted him political asylum in 2012. After seven years he was arrested as a consequence of his asylum being revoked and his citizenship taken away.



# DEPARTMENT OF CRIMINAL INTELLIGENCE

-The Department for Criminal Intelligence is a modern, effective, efficient and economical unit, which significantly contributes to the prevention and suppression of crime.

-The competence of the Criminal Intelligence Affairs Department (OPC) is the collection, assessment, processing and analysis of data and information on crime, primarily in order to prevent and combat organized crime.

-OCD, at the request of the operational units, performs checks and by actively participating in operational processing provides support to these units for the realization of ongoing cases.



# CONCLUSION



- Now at the end of the work, as at the beginning, the meaning remains the same: to emphasize the importance of applying criminal intelligence work in the work of police services to prevent and combat crime
- Since the task of criminal intelligence work is to achieve an advantage over criminals through intelligence material on subjects of interest
- More effective strategies and policies can be developed to combat crime, as well as raise public awareness of the threats posed by crime.

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**THANK YOU FOR YOUR  
ATTENTION!**