



# Investigative Techniques OECD 2025

2025



1990





# Investigative Techniques

---

## Definition:

1. measure/action/handling to gather information / evidence
2. measure/action/handling to avoid that investigation is endangered
3. measure/action/handling to recover assets



## Kinds of investigative techniques?

.....?

.....?

.....?

.....?

.....?

.....?



Practical Exercise in Groups 15-20 min:

What kind of investigative techniques, to gather information that are essential to investigations, do you know?



Techniques used covered or open!

Important facts to think about in advance!

- When / in which way we use techniques!
- Why we don't use a single technique?
- Who to inform about the use?
- Who has to approve it?



# Investigative Techniques

---

Techniques used covered or open!

Important facts to think about in advance!

- Costs / required resources/etc.?
- Obstacles/Burdens?
- Special support needed??
- Important key-facts?



## Techniques highlighted!

what to think about, who, when, how, adv.  
– disadvantages

- Arrests
- Searches
- Wiretapping,
- Surveillance,
- Digital techniques
- .....



## Practical Exercise in Groups:

The following techniques are allocated to groups:

- Arrests - Group 1
- Searches - Group 2
- Wiretapping – Group 3
- Surveillance Group 4



## General to keep in mind before!

- Time
- Costs
- Human resources
- Material needed
- Location
- Support necessary
- Prediction of success – versa facts above