



Investigative Techniques OECD 2024

UK

USA



POLAND





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?

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Practical Exercise in Groups 15 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?



Techniques used covered or open!

Important facts to think about in advance!

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



General to keep in mind before!

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



Practical Exercise in Groups:

The following techniques are allocated to groups:

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



Investigative Techniques

Please discuss (30 min) groupwise the allocated investigative technique and present results focus on aspects as

- pro s and con s
- Expected benefits
- Expected challenges
- Resources
- Requirements legal or practical
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Techniques highlighted!

think about in advance, who, when, how,
adv. – disadvantages

- Arrests
- Searches
- Wiretapping,
- Surveillance,

- Digital techniques?????