



INTERPOL

National Operational Plan template Operation LEAD II (Phase 1)

Dates: ../../.... To ../../....

1 NATIONAL COORDINATORS (2)

Country	Position	Name
	National Coordinator	
	International Coordinator	

2 SITUATION

(DESCRIBE WHAT INTELLIGENCE AND INFORMATION RECEIVED IN RELATION TO THE OBJECTIVES OF ' LEAD II')

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3 TARGETS (INCLUDING INDIVIDUALS/COMPANIES/LOCALITY/OTHER)

TARGET <i>(Insert specific details if known)</i>	DETAILS <i>(Insert specific details if known)</i>
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1	
2	
3	
4	
5	

4 SOURCES OF INTELLIGENCE

1		
2		
3		
4		
5		
6		
7		
8		
9		
10		

5. MISSION

<p>To Conduct investigations in relation to</p>
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6. POTENTIAL OFFENCES/PROOFS/EVIDENCE

Offence		
Regulation/Code/Law		
Proofs of Offence	<ol style="list-style-type: none"> 1. 2. 3. 4. 5. 	
What type of evidence is required ?	<ol style="list-style-type: none"> 1. 2. 3. 4. 5. 6. 7. 	

	<p>8.</p> <p>9.</p>	

7. COMBAT FORCES/AGENCY

COMBAT FORCES/AGENCY	ROLE	PERSONEL <i>(include details if known)</i>
1. NCB	National Coordinator International Coordinator	
2.		
3.		
4.		
5.		
6.		
7.		
8.		

8. PROVINCES OF IMPLEMENTATION

PROVINCE/AREA	DETAIL/GPS/MAP REFERENCE
1.	
2.	
3.	
4.	

9. COMMUNICATIONS/REPORTING - BETWEEN AGENCIES

INSERT COUNTRY/ PROVINCE:	COUNTRY CONDUCTING INVESTIGATION			
1 Intelligence Report (Country/Province)	2. Intelligence to Local Data base. (Country/Province)	3 Intelligence to Central Authority (Country/Province)	4. INTELLIGENCE NATIONAL CENTRAL BUREAU (NCB) INTERPOL	
			<i>To be inserted:</i> INTERPOL Eco-messages internet	

Develop inter agency coordination procedures

10.CASE PRIORITIZATION FOR FOLLOW UP INVESTIGATIONS WITH INTERPOL ASSISTANCE

INSERT CASES FOR REQUIRING INTERPOL ASSISTANCE	
1. (Insert Case Name)	Insert Reference/Case number
2.	
3.	

11.INTERPOL ASSISTANCE AND INVOLVEMENT

Following implementation of Operation it is suggested that a number of cases are prioritized for further investigation action.

Prioritization criteria:

INTERPOL ASSISTANCE	
(Insert Case Name or No).....	Insert: Specific Assistance Required
1.	
2.	

High prioritization cases

12.RESTRICTIONS ON AVAILABILITY OF NATIONAL PLAN

The national plan is restricted to the agencies involved in

Operation LEAD II

13.NEXT STEPS - FURTHER – PRE OPERATIONAL PLANNING

Participating countries will be notified of Next Planning Conference

14. CONTACT DETAILS – OPERATIONAL PLANNING PHASE (1)

(Contact Details for Neighboring Countries/Provinces maybe included for reference)

COUNTRY/OR ORGANISATION	PRIMARY CONTACT Include Name, Email/Phone details)	SECONDARY CONTACT (Include Name, Email/Phone details)
1	Name: Email: Phone:	Name: Email: Phone:
2.	Name: Email: Phone:	Name: Email: Phone:
3.	Name: Email: Phone:	Name: Email: Phone:
4.	Name: Email: Phone:	Name: Email: Phone:
	Name: Email: Phone:	Name: Email: Phone:

15.: REQUESTED FINANCIAL SUPPORT