Fight against organised crime

Freezing and confiscation of proceeds of crime
Screening framework for foreign direct investments

- **General framework**
  - European and international courts
  - EU security agenda
  - Peer review of EU countries’ measures to combat organised crime
  - Organised crime: common framework for liaison officers
  - Police cooperation, migration, asylum and combating crime: financial instruments
  - EU restrictive measures against the proliferation and use of chemical weapons
  - Combating cross-border vehicle crime
  - Smuggling of migrants by land, sea and air — UN protocol
  - Fight against organised crime: offences linked to participation in a criminal organisation

- **Crime prevention**
  - Comprehensive strategy for combating organised crime
  - European cooperation on crime prevention
  - Organised crime: strategy for the prevention and control of organised crime

- **Arms trafficking**
  - Small arms and light weapons: combating their accumulation
  - Firearms — combating illicit manufacture and trafficking

- **Money laundering**
  - Preventing abuse of the financial system for money laundering and terrorism purposes
  - Controls on cash entering or leaving the EU
  - Combating money laundering by criminal law
  - Money laundering: prevention through customs cooperation

- **Financial crime**
  - Traceability of money transfers
  - Cooperation between EU countries in recovering proceeds from crime
  - Fight against fraud to the EU’s financial interests by means of criminal law

- **Cyber crime**
  - Building a stronger and more secure digital Europe
  - Attacks against information systems
Towards a general policy on the fight against cybercrime
EU restrictive measures against cyber-attacks
Cybersecurity of network and information systems
European Cybercrime Centre at Europol
Fighting child sexual abuse

Environmental protection
EU law against environmental crime
Ship-source pollution and criminal penalties