

Together for Safe Logistics: An International Cooperation to Fight Organised Crime in Transport



19th of November 2025
Oslo

**# STRONG
LOGISTICS**



Why?

Every criminal needs transport!



The problem

Willingly or unwillingly, the international logistics sector plays a major role in the transport of illegal goods and persons.

Why are we here?

The Haulage Industry is targeted by Organised Crime Groups (OCGs) so we are:

- **Engaging with the Industry to prevent them from being targeted; and**
- **Listening to the Industry for the best ways to collaborate.**

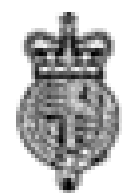
We ask you to:

- **Work with us and help us develop and deliver effective deterrents;**
- **Report suspicious activity and encourage your employees to do so;**
- **Tell us where the threats to your legitimate business are coming from.**



The opportunity

**Joining forces
since 2023:**



Border Force



TOLLETATEN



**KEEP
LOGISTICS
SECURE**

**# STRONG
LOGISTICS**

The beginning

- **We are working together since 2023**
- **What makes our cooperation different?**
 - **collaborative approach (multiagency cooperation)**
 - **international focus and cooperation**
 - **knowledge and best practice sharing**



Prevention, it works!

The effect

Prevention leads to Intervention!

Awareness and Innovation

An international Toolkit



Seen or heard something suspicious? It could indicate potential criminal activity at or outside your workplace.

If you see or hear something suspicious, we want to encourage you to tell us what you know, whilst remaining 100% anonymous - **guaranteed**.

What could be considered suspicious?

- Do you have to deviate from the planned route?
- Does the cargo match the documentation?
- Is the pickup or delivery location unusual?
- Are you being followed?

TO LEARN MORE ABOUT HOW TO RECOGNISE POTENTIALLY SUSPICIOUS SITUATIONS, PLEASE [CLICK HERE](#)



Operational

TFOC

- **A national > International concept**
- **70+ Action days, 800+ transport and logistic companies visited**
- **More than 5000 Toolkit handed out to drivers while talking about Serious Organized Crime**
- **500+ TFOC notifications of which 300+ led to concrete Intel and seizures**
- **Multiagency approach in the NL and abroad**

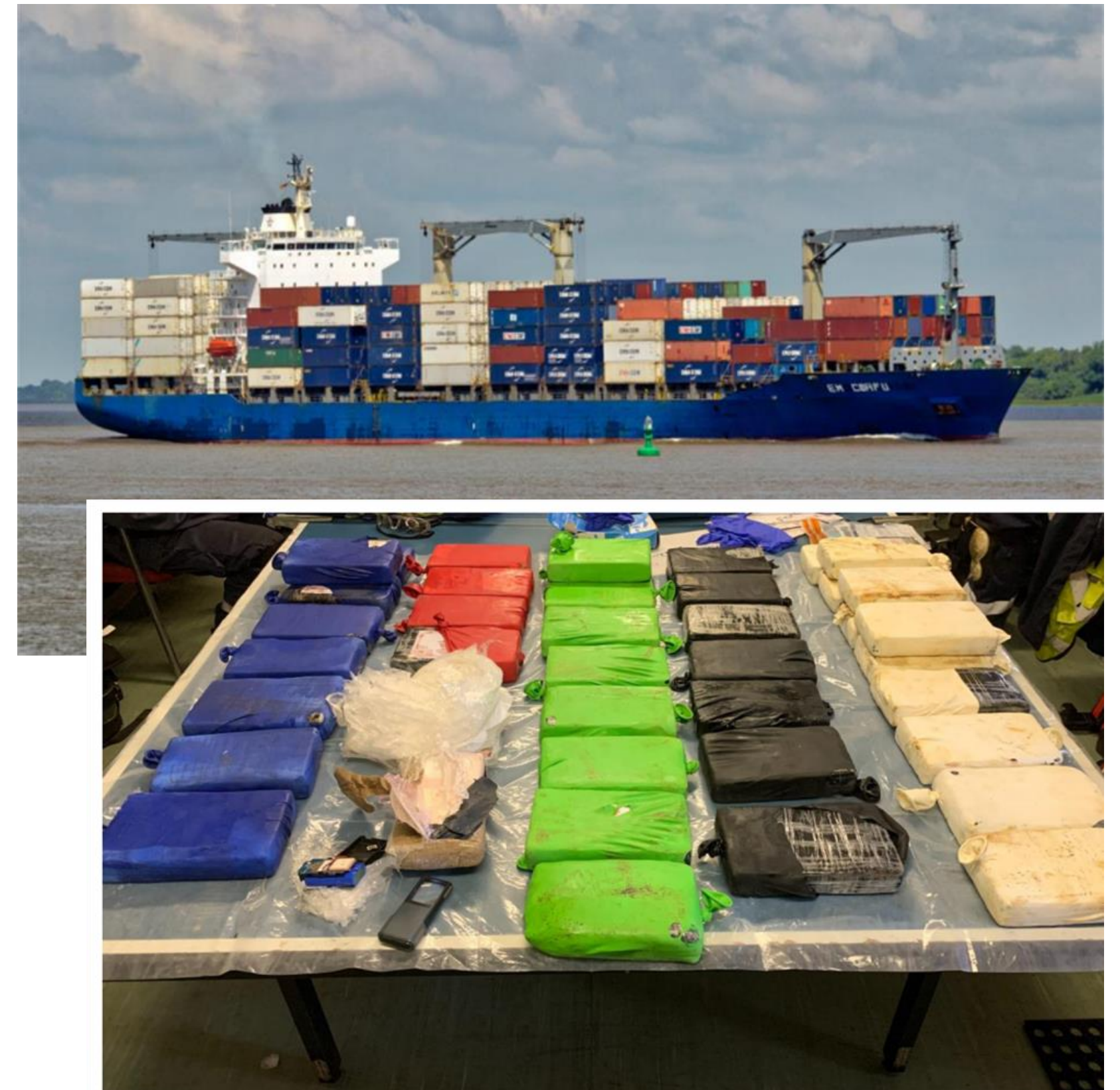
Keep Logistics Secure

- **Continuous learning and improving**
- **To date: 80+ Action Days, 40+ industry conferences/presentations, 100+ haulage companies visits**
- **More than 6,500 drivers engaged with and spoken to**
- **Multiagency approach in the UK and abroad**



PPC on both sides of the Channel

- **Spreading the word of TFOC- Semicubit cooperation post-Brexit**
- **Cooperation with “umbrella” organisations (like TAPA EMEA, ETB)**
- **Company engagement in NL and the UK > two countries, one message!**
- **International cooperation schemes (WCO, WSO...)**

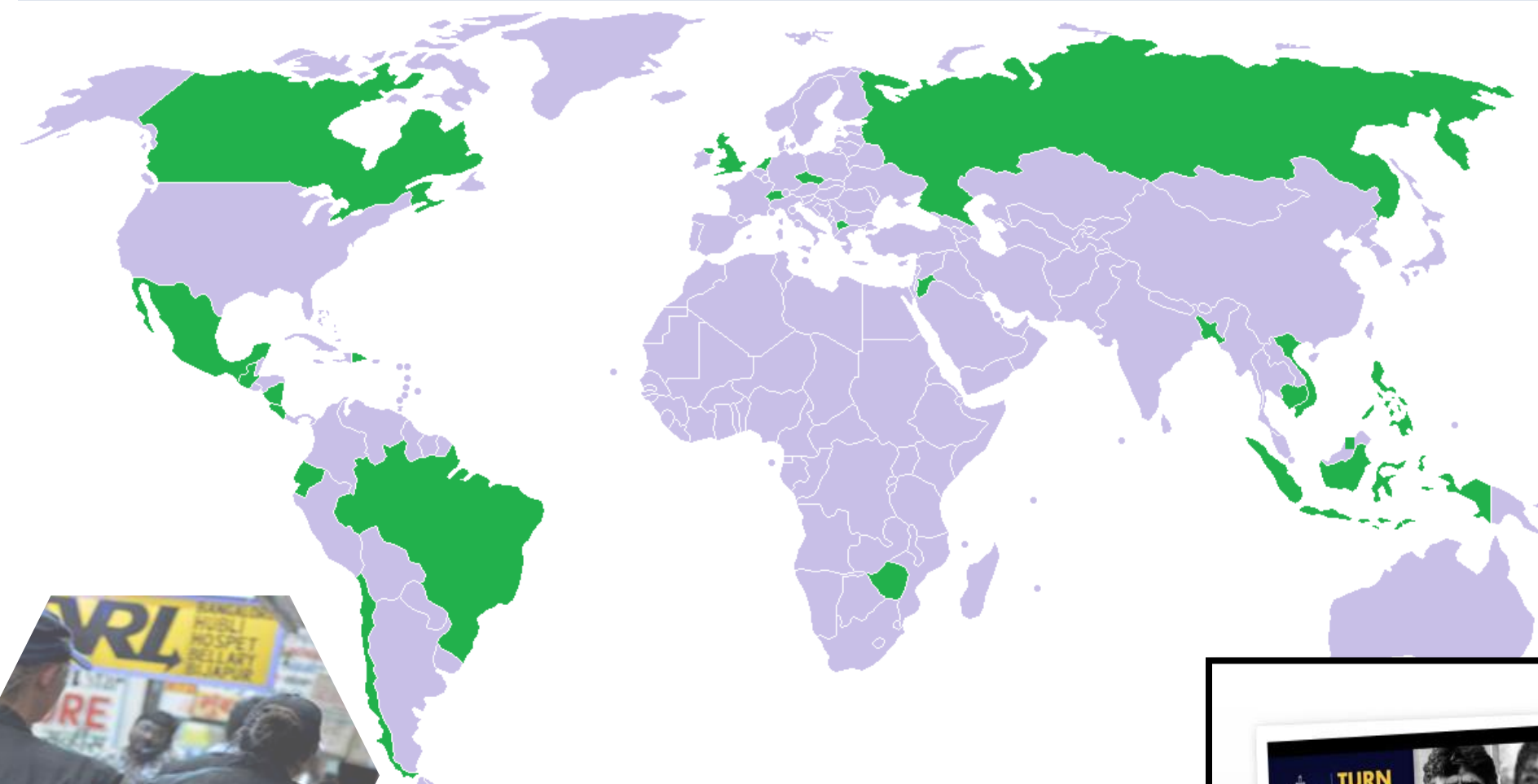


Our future

- **International expansion of the TFOC cooperation model (Strong Logistics)**
- **Bespoke training sessions delivered to haulage companies**
- **Expansion to other modes of transport**
- **From prevention to intervention on routes between NL, UK & NO**
- **Involving industry in designing our future focus- we listen to what you say!**

Our future cooperation

**“Think big”
approach- making
the most of existing
international
initiatives and
trends.**



Together for safe logistics!



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