

CCV centrum voor
criminaliteitspreventie en
veiligheid

**Veiligheid
maken we
samen**



19
02
20

Dutch Centre for Crime prevention and Safety

The barriremodel by Joeri Vig

How we do it



Together with safety professionals, civilians and entrepreneurs we work for a safe and livable Netherlands



We stimulate Public Private Partnership



Prevention with the following results:
less victims and less damage

What we do

- Knowledge transfer (website www.hetccv.nl)
- Promote partnerships
- Use of behavioral influence
- Tailor made advice
- Problem analysis
- Training
- Instruments



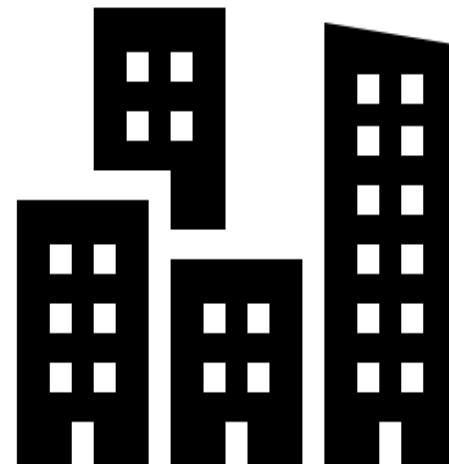
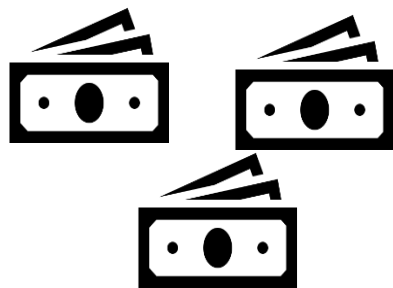


Into the criminal mind of Organised Property Crime

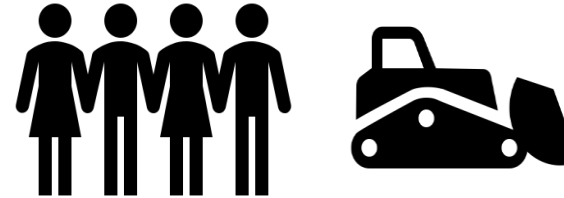
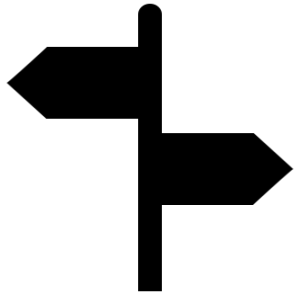


Entry	Housing	Use of infrastructure	Commit crime	Storage	Transport and trade	Use Gainings
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Structures



The barriermodel



Opportunity's

Signals

Facilitators
On purpose or not
on purpose

Public private partners
with their barriers

Opportunity's



Entry	Housing	Use of infrastructure	Commit crime	Storage	Transport and trade	Use Gainings
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<ul style="list-style-type: none"> Anonymous travel with international passenger transport 	<p>Availability of (cheap) accommodations</p>	<p>limited alerting which allows mobile bandits to travel unnoticed.</p>	<p>The gang expects or knows that a lot of loot is available at a location</p> <p>Large store stock in stores</p>	<p>Anonymous spaces for rental storage</p> <p>Bungalowpark en camping</p>	<p>No checks on passenger properties in bus, plane, boat or train</p> <p>Presence of fraudulent transport operators / drivers</p>	<p>No or poor control of origin of money</p> <p>Sufficient possibility for anonymous purchase</p>
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Indicators



Financial

Social

Logistical

Physical

Administrative

Facilitators



Property



Transport



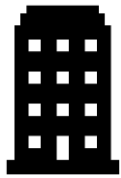
Finance



Information and
communication
technology



Partners: government, civilians and entrepreneurs



Property

Transport

Finance

Information and
communication
technology

Barriers



Economical

Information and
communication

Make your own model

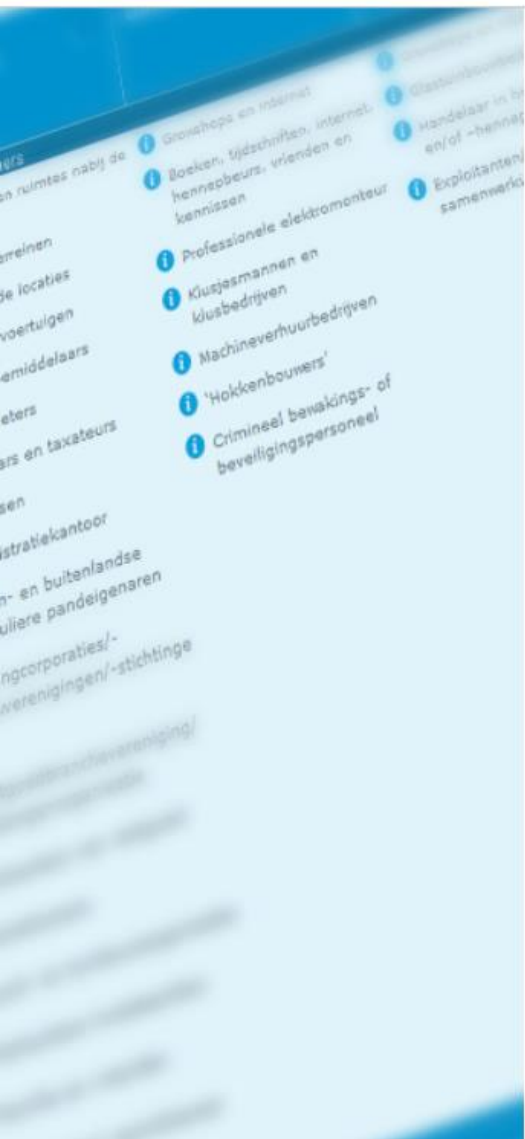
What do you have to do:

1. Choose a subject
2. Gather experts on the subject
3. Create your own barriermodel in totally on day or go to our website and find a model that you are looking for.

What is in it for you:

1. Overview and insight in the criminal business process
2. Overview and insight into which partners can intervene in which process step with barriers
3. Make strategic choices based on a phenomenon analysis made by experts

Barrièremodellen



Hoe kan georganiseerde criminaliteit het beste worden aangepakt? Dat wordt duidelijk in het barrièremodel. Het model brengt in kaart welke stappen een crimineel moet zetten om een delict te kunnen plegen. Ook belicht het model welke partijen en gelegenheden het delict mogelijk maken. Hierdoor ontdek je welke barrières jij en je veiligheidspartners kunnen opwerpen om het werk van de crimineel te verstoren.

Het barrièremodel is ook toe te passen bij het in kaart brengen van mogelijke misstanden in een bedrijfsproces.

Wil je zelf aan de slag? Dat kan! Als je inlogt kan je zelf barrièremodellen maken. Gebruik het model ook eens bij brainstormsessies. Het geeft houvast en zorgt ervoor dat je op een overzichtelijke manier het centrale proces en de wereld eromheen kunt ordenen en analyseren. Wanneer je dit samen met publieke en private partijen doet, schep je direct een gemeenschappelijk beeld. Het model legt blinde vlekken bloot en geeft antwoord op de vraag: doen we wat we moeten doen?

Barrièremodellen bekijken

Op deze website vind je onder andere de volgende uitgewerkte barrièremodellen:

- Arbeidsuitbuiting
- Seksuele uitbuiting
- Co-vergisting
- Hennepsteelt
- Ladingdiefstal
- Loverboyproblematiek
- Malafide uitzendbureaus
- Mobiel banditisme
- Multi-probleemgezinnen met een Roma-achtergrond
- Synthetische drugs

Inloggen

[Wachtwoord vergeten? Mail ons!](#)

Heb je nog geen account?

Account aanvragen

Status: [Gepubliceerd](#) (model gemaakt door Luuk Olsthoorn)

Entry 1	Housing 2	Use of infrastructure 3	Use infrastructure (communication) 4	Commit crime 5	Storage 6	Transport and trade 7	Use gainings
Facilitators							
Opportunities							
Indicators							
Partners							
Barriers							

Status: [Gepubliceerd](#) (model gemaakt door Luuk Olsthoorn)

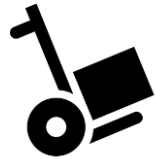
Entry 1	Housing 2	Use of infrastructure 3	Use infrastructure (communication) 4	Commit crime 5	Storage 6	Transport and trade 7	Use gainings
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Opportunities

<ul style="list-style-type: none"> ○ Cheap tickets 	<ul style="list-style-type: none"> ○ Cheap rooms 	<ul style="list-style-type: none"> ○ No check on ID's in buses, trains and boats 	<ul style="list-style-type: none"> ○ Inattentiveness 	<ul style="list-style-type: none"> ○ anonymous storage facilities 	<ul style="list-style-type: none"> ○ No check of ownership when travelling 	<ul style="list-style-type: none"> ○ No check where the goods come from 	
<ul style="list-style-type: none"> ○ Good infrastructure 	<ul style="list-style-type: none"> ○ Lack of surveillance ● Monitoring and registration 	<ul style="list-style-type: none"> ○ Privacy boundaries ● Shengen area 	<ul style="list-style-type: none"> ○ Small expensive products 	<ul style="list-style-type: none"> ○ Unlimited places to store ● Places that look legal 	<ul style="list-style-type: none"> ○ No registration of stolen goods ● Dark web, 	<ul style="list-style-type: none"> ○ Money laundering ● Open EU market with different legal systems 	
	<ul style="list-style-type: none"> ● Documents (papers) removed by traffickers ● Hides criminals as well as victims 	<ul style="list-style-type: none"> ● Document Fraude 		<ul style="list-style-type: none"> ● Open EU market with 28 different legal systems ● Cash payments for rent a place like a box 	<ul style="list-style-type: none"> ● video available with tutorials. ● Alternative platform for transporting and transitioning money 		
	<ul style="list-style-type: none"> ● Anonimity - not resgistered INHMO 				<ul style="list-style-type: none"> ● verry fast information exchange 		
					<ul style="list-style-type: none"> ● Lack of controle in Schengen area ● a lack of number identification ● Available of indication of a population direct in contact with mobile crime groups. 		

Indicators
Facilitators
Partners
Barriers

Synthetic drugs



Acquiring raw materials

Acquiring hardware

Acquiring location

Setting up location

Producing

Disposing waste

Gainings

Thank you for you attention!

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