#### **ONLY FOR SERVICE**



# NEA INTERNATIONAL TRAINING CATALOGUE



COUNTER NARCOTICS
TRAINING ACADEMY
NEA



DOG TRAINING CENTER

**Counter Narcotics Department** 

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#### **PREFACE**

As is known to all, the essential task of the government is to serve the community by guaranteeing its welfare, peace and well-being, as well as confident expectations from the future. Improvement in all dimensions and maturation is only possible if the said fundamental task is duly fulfilled. Social peace and assurance of security are the most important among the fundamental needs. And meeting such needs successfully requires duly fulfilment of the general security services.



The entire organisations/institutions should act jointly not only with the liabilities stipulated by law but also

with their conscientious responsibility to implement a successful fight against drugs. Given the fact that Turkey is located on a significant transition route, Turkey has demonstrated outstanding performance to fight against drug smuggling both at home and overseas, treating drug trafficking as a crime committed to the entire humanity.

Undoubtedly, the most important factor contributing to the success of continuous efforts is the qualified human resources. Hence, it has become an obligation to train the anti-drug law enforcers with a professional approach.

In this regard, with the scope of acquiring permanent success in narcotic crimes, and to keep the knowledge, skills and sense of mission of our personnel alive, to train qualified personnel who can adapt to the latest technologies and innovation, and for the monitoring, improving and updating of the training activities **Counter Narcotics Training Academy (NEA)** has been established. Counter Narcotics Training Academy (**NEA**) provides training in narcotics in both technical and practical and operational fields in **11** foreign branches. With the belief that the trainings delivered by our Department will considerably contribute to the fight against drugs, we present the training catalogue to the service of the anti-drug units.

İbrahim H. SEYDİOĞULLARI Turkish National Police Head of Counter Narcotics Department



#### **HISTORY**

According to Law Enforcement Agency Law no. 3201 dated 12 June 1937, in our Organization; In order to prevent crimes such as public order, smuggling, drugs and prostitution, the Sixth Branch Directorate was established in the central organization and the Second Branch Directorate was established in the provincial organization to carry out the same duties.

On 7 June 1969, the appointment made to the newly established Narcotics Branch Directorate in Istanbul was approved and published in the Official Gazette dated 25 July 1969.

On July 26, 1969, it was decided to establish 33 Narcotic Branches or offices within the Law Enforcement Agency under the Ministry of Interior. A branch of 60 people in Istanbul, a branch of 30 people in Ankara and Izmir, a bureau of 10 people in 29 provinces started to work. All branches and offices are connected to the General Directorate of Security with a responsible Assistant General Manager. Narcotics units were connected to the newly established Department of Smuggling on 3 January 1980. On 14 January 1983, the name of the Smuggling Department was changed to the Smuggling Intelligence Operations Department and on 7 July 1995 it was changed to the Anti-Smuggling and Organized Crime Department.

The Anti-Drug Department, established with the approval of the Ministry on 5 June 2015, started its activities on 9 October 2015. As of November 18, 2015, the Anti-Drug Branch Directorates were established in 81 Provincial Security Directorates. On April 17, 2017, the name of the Anti-Narcotics Department was changed to the Department of Anti-Narcotic Crimes in the central organization, the Department of Anti-Narcotic Crimes in the provincial organization and the Department of Anti-Narcotic Crimes in the district organization.





#### **MISSION**

To combat the crime of manufacturing, smuggling, facilitating and encouraging use of narcotic substances and laundering the assets arising from these acts and to carry out operational, strategic, technical and training cooperation activities in coordination with relevant public or private institutions and organizations, foreign law enforcement units and international organizations.

#### VISION

To carry out the fight against drug trafficking, which is a crime against humanity, with the view of all the children of the world as our own children, to prevent access to the substance and to set an example for other institutions with effective, balanced and sustainable struggle approaches and educated human resources that it develops by renewing its past experience every day.

#### **BASIC VALUES**

Respect for human rights, universal legal values and basic principles of the Constitution of the Republic of Turkey, commitment to Atatürk's principles and revolutions, the rule of law, transparency, accountability, commitment to ethical values, freedom and security balance, innovation, rational and problem-solving oriented, contemporary work understanding, scientific, pioneering and guiding, result-oriented, continuity, development, accountable to public, quality and reliability, courage and self-confidence.



#### **INTRODUCTION**

In accordance with the training needs of different countries' law enforcement agencies within the framework of security cooperation agreements,

#### In order to;

- Fight against crime more effectively,
- Train law enforcers to be equipped with necessary experience and knowledge.

Narcotics Training Academy (NEA) has been established in premises of Counter Narcotics Department in Gölbaşı.

This training catalogue has been prepared by NEA and aims at introducing basic details of NEA Programs such as name of training programs, aim and objectives of trainings, required qualifications from participants, number of trainees, duration and venue of trainings.



### INTERNATIONAL TRAINING CATALOGUE INDEX No. **Training Programs** 1 Training on Risk Analysis at Airports and Search Techniques in Narcotics Crimes 2 Training on Fight Against Synthetic Substances and Clandestine Laboratories 3 Training on Investigation of Narcotics Crimes Risk Analysis and Search Techniques Training on Narcotics Crimes 4 5 Training on Current Course and Trends on Types of Drugs 6 Training of NDB Trainers Training on Operational Tactical Shooting and Escaping an Ambush 7 Training on Field Expertise in Fight Againts Narcotics Crimes 8 (Counter-Narcotics) 9 Training on Fight Against Money Laundering in Narcotics Crimes and Financing of Terrorism 10 Narcotics Detector Dogs and Handlers Training Explosive Detector Dogs and Handlers Training 11

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## TRAINING ON RISK ANALYSIS AT AIRPORTS AND SEARCH TECHNIQUES IN NARCOTICS CRIMES

#### Catalogue Sequence Number: NARKO /01

**The Aim of Training:** To enable counter narcotics law enforcers to equip with required knowledge, experience and skills for risk assessment, selectivity, profiling, and search techniques at airports.

#### The Objectives of The Training:

- $\sqrt{\phantom{a}}$  To know the importance and aim of risk analysis,
- $\sqrt{}$  To reach the target by analysing,
- $\sqrt{\phantom{a}}$  To be able to report as a result of the analysis,
- $\sqrt{\phantom{a}}$  To learn the routes and methods in the world in drug smuggling,
- $\sqrt{\phantom{a}}$  To be informed about the issues to be considered in the calls to be made.

#### **Lessons to be Included in the Training Curriculum:**

- √ Drug Entry Points in Turkey and Drug Routes in Turkey,
- ✓ Legal Structure and Ethical Principles of Search,
- √ Importance of Airports and General Smuggling Routes,
- √ Risk Assessment and Profiling,
- $\sqrt{}$  Flight Profiling,
- $\sqrt{}$  Personal Profiling,
- $\sqrt{}$  Luggage Profiling,
- $\sqrt{}$  Interview techniques,
- $\sqrt{}$  Cargo Search.

**Number of Trainees: 10-15** 

**Duration:** 20 hours

**Training Language:** Turkish (Interpreter is provided by beneficiary country)

#### **Required Qualifications:**

- $\sqrt{}$  To be staff for Counter Narcotics Division, (preferably at airports)
- $\checkmark$  To be member of police, military or cooperated country or institution,
- $\sqrt{\phantom{a}}$  To be nominated by the institution where he/she works. (for the participation of the training)







## TRAINING ON FIGHT AGAINST SYNTHETIC SUBSTANCES AND CLANDESTINE LABORATORIES

Catalogue Sequence Number: NARKO /02

**The Aim of Training:** To enable counter narcotics law enforcers to equip with required knowledge, experience and skills on synthetic drugs current methods of struggle.

#### The Objectives of The Training:

- $\sqrt{}$  To learn the legal regulations,
- $\sqrt{\phantom{a}}$  To have knowledge about chemical risk and first aid,
- $\sqrt{\phantom{a}}$  To know the chemicals used in drug production.

#### **Lessons to be Included in the Training Curriculum:**

- √ Definition and Common Types of Basic Materials Used in Synthetic Production,
- √ Fighting with Synthetic Pharmacies,
- √ Regulatory Regulations,
- √ Definition and Detection of Clandestine Laboratories,
- √ Evaluation of Clandestine Laboratories,
- √ Chemical Risks and First Aid,
- √ Precursors Used in Drug Production,
- √ Precurcors Used in Drug Production,
- New Methods in Approaching New Psychoactive Substances / Approaches.

**Number of Trainees: 10-20** 

**Duration: 25** 

**Training Language:** Turkish (Interpreter is provided by beneficiary country

#### **Required Qualifications:**

- $\sqrt{\phantom{a}}$  To be member of Counter Narcotics Division,
- $\sqrt{\phantom{a}}$  For the participation of the training, to be nominated by the institution where he/she works.







#### TRAINING ON INVESTIGATION OF NARCOTICS CRIMES

Catalogue Sequence Number: NARKO /03

**The Aim of Training:** To enable counter narcotics law enforces to detect drug crime organizations and to enable them to investigate related crimes.

#### The Objectives of The Training:

- $\sqrt{\phantom{a}}$  To have knowledge about legislation,
- $\sqrt{\phantom{a}}$  To learn curriculum and operation management,
- $\sqrt{\phantom{a}}$  To be able to apply search methods in homes and vehicles,
- $\sqrt{\phantom{a}}$  To prepare the investigation documents.

#### **Lessons to be Included in The Training Curriculum:**

- $\sqrt{}$  Forensic Investigation,
- √ National and International Correspondence and Cooperation,
- √ Important Considerations in Investigation,
- √ Prosecution,
- √ Information Resources and Preliminary Research,
- √ Detection of Crime Revenues and Money Laundering,
- √ Objectives and Stages of Planned Operations,
- $\sqrt{}$  Reporting and Initiation,
- √ Technical Studies and Evidence Collection,
- √ Search, Capture and Detention,
- $\sqrt{}$  Operation Planning and Preparation of Investigation Files,
- √ Judicial Operations and Suspects.

**Number of Trainees: 10-20** 

**Duration:** 30

**Training Language:** Turkish (interpreter is provided by beneficiary country)

#### **Required Qualifications:**

- $\sqrt{\phantom{a}}$  To be member of Counter Narcotics Division.
- $\sqrt{\phantom{a}}$  For the participation of the training, to be nominated by the institution where he/she works.













#### RISK ANALYSIS AND SEARCH TECHNIQUES TRAINING ON NARCOTICS CRIMES

Catalogue Sequence Number: NARKO /04

**The Aim of Training:** To enable counter narcotics law enforces to equip with required knowledge, experience and skills for safe and efficient search of individuals, vehicles, goods.

#### The Objectives of The Training:

- $\sqrt{\phantom{a}}$  To know the importance and aim of risk analysis,
- $\sqrt{}$  To reach the target by analysing,
- $\sqrt{}$  To be able to report as a result of the analysis,
- $\sqrt{\phantom{a}}$  To dominate the routes of drug trafficking in the world and our country,
- $\sqrt{\phantom{a}}$  To be informed about the issues to be considered in their searches.

#### Lessons to be Included in The Training Curriculum:

- $\sqrt{}$  Introduction Drugs,
- $\sqrt{}$  What is Risk Analysis?
- √ How to Make Risk Analysis?
- √ Security Measures to be Taken at Search and Check Points,
- √ Points to Take Into Consideration in Search,
- √ Concealment Methods in Small Vehicles,
- √ Concealment Methods in Large Vehicles,
- $\sqrt{}$  Practical Training.

**Number of Trainees: 10-20** 

**Duration: 25** 

**Training Language:** Turkish (Interpreter is provided by beneficiary country)

#### **Required Qualifications:**

 $\sqrt{\phantom{a}}$  For the participation of the training, to be nominated by the institution where he/she works.







#### TRAINING ON CURRENT COURSE AND TRENDS ON TYPES OF DRUGS

#### Catalogue Sequence Number: NARKO / 05

**The Aim of Training:** To enable counter narcotics law enforcers to equip with required knowledge, experience and skills on illicit drug types, trafficking routes, methods, new routes and trends from production to consumption areas.

#### The Objectives of The Training:

- √ Detailed information about types of drugs,
- $\sqrt{}$  Detailed information about drug routes,
- √ Routes tracked in global drug trafficking,
- $\sqrt{\phantom{a}}$  Knowledge of the events encountered.

#### **Lessons to be Included in The Training Curriculum:**

- √ Identification and Classification of Drugs,
- √ Production Regions by Drug Types,
- √ Consumption Markets by Drug Types,
- √ Drug Trafficking Routes,
- √ New Trends and Methods in Drug Trafficking.

**Number of Trainees: 10-15** 

**Duration:** 20 hours

**Training Language:** Turkish (Interpreter is provided by beneficiary country)

#### **Required Qualifications:**

- $\sqrt{\phantom{a}}$  For the participation of the training, to be nominated by the institution where he/she works,
- $\sqrt{\phantom{a}}$  To be member of police, military or cooperated country or institution.





#### TRAINING OF NDB TRAINERS

Catalogue Sequence Number: NARKO / 06

The Aim of Training: To enable counter narcotics law enforcer trainees to equip with required knowledge, experience and skills on law enforcement training techniques based on adult learning approach.

#### The Objectives of The Training:

- $\sqrt{}$  To comprehend the role of trainer in class,
- $\sqrt{\phantom{a}}$  To be able to make effective presentations by using visual materials,
- $\sqrt{\phantom{a}}$  To ensure their active participation by motivating trainees.

#### Lessons to be Included in The Training Curriculum:

- √ Who is the trainer? Role and Responsibilities,
- $\sqrt{}$  What is Training? Training Cycle,
- √ Student-Centered Training,
- √ Principles of Adult Training,
- $\sqrt{}$  Safe Learning Environment,
- √ Experiential Learning Cycle,
- $\sqrt{}$  Learning Styles,
- √ Coping with Difficult Participants,
- √ Teaching Methods and Training Tools,
- √ Learning Areas Bloom's Taxonomy,
- √ Introduction to The Training Plan,
- √ Writing Training Objectives and Targets,
- √ Practice: Preparing The Training Plans,
- √ Debriefing: Presentation of The Training Plans,
- $\sqrt{}$  Participations Presentations.

**Number of Trainees: 10-20** 

**Duration:** 27 hours

**Training Language:** Turkish (Interpreter is provided by beneficiary country)

#### **Required Qualifications:**

- $\sqrt{}$  To be member of Counter Narcotics Division,
- $\sqrt{\phantom{a}}$  For the participation of the training, to be nominated by the institution where he/she works.







#### TRAINING ON OPERATIONAL TACTICAL SHOOTING AND ESCAPING AN AMBUSH

Catalogue Sequence Number: NARKO / 07

**The Aim of Training:** To enable counter narcotics law enforcers to equip with required knowledge, experience and skills for counter narcotics by-bust operations.

#### The Objectives of The Training:

- $\sqrt{}$  To be informed about firing safety,
- $\sqrt{\phantom{a}}$  To learn the techniques of shooting with or without vehicle,
- $\sqrt{}$  To learn the techniques of shooting to moving stationary targets,
- To learn how to escape from an ambush and how to enter into the building.

#### Lessons to be Included in The Training Curriculum:

- √ Legal Dimension,
- √ Safety Rules,
- $\sqrt{}$  Firing Rules,
- $\sqrt{}$  Firing Techniques,
- √ Polygon Work,
- √ Reduction of View,
- $\sqrt{\phantom{a}}$  Fire Superiority,
- √ Armed Movement Styles,
- $\sqrt{}$  Moving Targets,
- √ Practices Via Scenario,
- $\sqrt{}$  Gradually Using Power,
- √ Applying Power to Pressure Point,
- √ Firing Techniques with Vehicle.

**Number of Trainees: 10-20** 

**Duration:** 42 hours

**Training Language:** Turkish (Interpreter is provided by beneficiary country)

#### **Required Qualifications:**

- $\sqrt{\phantom{a}}$  For the participation of the training, to be nominated by the institution where he/she works,
- $\sqrt{\phantom{a}}$  To have the authority to use weapons,
- $\sqrt{}$  Not having any health problem,
- $\sqrt{\phantom{a}}$  Preferably to be staff in the field.







## TRAINING ON FIELD EXPERTISE IN FIGHT AGAINTS NARCOTICS CRIMES (COUNTER-NARCOTICS)

Catalogue Sequence Number: NARKO / 08

**The Aim of Training:** To enable counter narcotics law enforcers to equip with required knowledge, experience and skills when they needed during the tactical field operations.

#### The Objectives of The Training:

- $\sqrt{\phantom{a}}$  Basic information related to concepts of narcotic crimes,
- $\sqrt{\phantom{a}}$  Understanding narcotics crime investigation and the legislation,
- √ Understanding how to surveillance with technical equipment and surveillance methods,
- $\sqrt{\phantom{a}}$  To be able to make a risk assessment,
- $\sqrt{\phantom{a}}$  To be able to prepare a report at the end of the investigation.

#### Lessons to be Included in The Training Curriculum:

- $\sqrt{}$  Identification of Drugs,
- √ Regional Drug Trends and Street Names,
- Physical Tracking in Investigations Related to Narcotic Crimes,
- √ Risk Assessment and Search Technics in Narcotic Crimes Investigations,
- $\sqrt{\phantom{a}}$  Carrying of a Hidden Firearm and Use of it with Civilian Clothes,
- √ Arrest and Body Search Technics.

**Number of Trainees: 10-20** 

**Duration:** 30 hours

**Training Language:** Turkish (Interpreter is provided by beneficiary country)

#### **Required Qualifications:**

- √ To be member of Counter Narcotics Division,
- $\sqrt{\phantom{a}}$  For the participation of the training, to be nominated by the institution where he/she works.





## TRAINING ON FIGHT AGAINST MONEY LAUNDERING IN NARCOTICS CRIMES AND FINANCING OF TERRORISM

Catalogue Sequence Number: NARKO /09

**The Aim of Training:** The target is to raize the awareness, promote the sharing of information and experience while combatting narcotic criminality related with money laundry and financial of terrorism.

#### The Objectives of The Training:

- $\sqrt{}$  Explain the significance of combatting money laundry,
- $\sqrt{}$  Explain the steps, stages and methods of money laundry,
- $\sqrt{\phantom{a}}$  Explain the international dimention of illicit money and importance of cooperating.

#### **Lessons to be Included in the Training Curriculum:**

- √ Opening remarks and Seminar Presentation,
- $\sqrt{}$  Concepts of money laundry and illicit money and its history,
- √ Steps, stages and techniques of money laundry,
- √ International Law and regulations on the prevention of money laundering,
- √ International dimention of ''black money'' (illicit money) and the importance of cooperation,
- Narcotics Department of the TNP) against money laundry, Nature Narcotics Department of the TNP Report Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Nature Natu
- $\sqrt{\phantom{a}}$  Turkish Legislation on the prevention of laundering of crime revenues,
- √ Criminal Investigation Steps, stages and Methods regarding narcotic crimes,
- $\sqrt{}$  Case studies and scenarios

**Number of Trainees: 10-16** 

**Duration:** 20 Hours

**Training Language:** Turkish (Interpreter is provided by beneficiary country

#### **Required Qualifications:**

- $\sqrt{\phantom{a}}$  To be member of police, military or cooperated country or institution,
- $\sqrt{}$  Law Enforcement Personnel working in the Fields, of prevention of laundering of crime revenues and financing of terrorism.







#### NARCOTICS DETECTOR DOGS AND HANDLERS TRAINING

#### Catalogue Sequence Number: NARKO / 10

**The Aim of Training:** To enable handlers to equip with required knowledge experience and skills on handling dogs and search-detection techniques of narcotics in the operation area.

#### The Objectives of The Training:

- $\sqrt{}$  Communicating with the dog efficiently,
- $\sqrt{\phantom{a}}$  Informing the dog and its handler on a search through real-life scenarios,
- $\sqrt{}$  Informing the dog and its handler on problems and solutions, which may occur in the areas they will be deployed,
- $\sqrt{\phantom{a}}$  To be able to diagnose effectively and to upskill of solving problems quickly in the areas,
- $\sqrt{\phantom{a}}$  To gain the ability of understanding of dog behaviour and knowledge of it.

#### Lessons to be Included in The Training Curriculum:

- √ Socialization and Communication,
- $\sqrt{}$  Obedience Training,
- √ Promotion of Explosive Substances,
- √ Teaching Passive Alarm Sign to Dogs,
- √ Teaching Smells of Substances to Dogs,
- √ Applied Trainings,
- √ Applied Trainings in Out of Province,
- √ Theoretical and Applied Exams In-Training,
- √ Compliance Training for European Standards,
- √ Veterinary.

**Number of Trainees:** 4-12

**Duration:** 300 hours

**Training Language:** Turkish (Interpreter is provided by beneficiary country)

#### **Required Qualifications:**

- $\sqrt{\phantom{a}}$  To be member of police, military or cooperated country or institution,
- $\sqrt{\phantom{a}}$  To be successful in the selection test of dog staff prepared by DTC,
- $\sqrt{\phantom{a}}$  Not to have any health barrier to work with a detector dog.







#### EXPLOSIVE DETECTOR DOGS AND HANDLERS

Catalogue Sequence Number: NARKO / 11

**To Aim of Training:** To enable handlers to equip with required knowledge experience and skills on handling dogs and search-detection techniques of explosives in the operation area.

#### The Objectives of The Training:

- $\sqrt{}$  Communicating with the dog efficiently,
- $\sqrt{\phantom{a}}$  Informing the dog and its handler on a search through real-life scenarios,
- $\sqrt{\phantom{a}}$  Informing the dog and its handler on problems and solutions, which may occur in the areas they will be deployed,
- $\sqrt{\phantom{a}}$  To be able to diagnose effectively and to upskill of solving problems quickly in the areas,
- $\sqrt{\phantom{a}}$  To gain the ability of understanding of dog behaviour and knowledge of it.

#### **Lessons to be Included in The Training Curriculum:**

- √ Socialization and Communication,
- $\sqrt{}$  Obedience Training,
- √ Promotion of Explosive Substances,
- √ Teaching Passive Alarm Sign to Dogs,
- √ Teaching Smells of Substances to Dogs,
- $\sqrt{}$  Applied Trainings,
- $\sqrt{}$  Applied Trainings in Out of Province,
- $\sqrt{\phantom{a}}$  Theoretical and Applied Exams In-Training,
- √ Compliance Training for European Standards,
- $\sqrt{\phantom{a}}$  Veterinary.

**Number of Trainees:** 4-12

**Duration:** 350 hours

**Training Language:** Turkish (Interpreter is provided by beneficiary country)

#### **Required Qualifications:**

- $\sqrt{\phantom{a}}$  To be member of police, military or cooperated country or institution,
- $\sqrt{\phantom{a}}$  To be successful in the selection test of dog staff prepared by DTC,
- $\sqrt{\phantom{a}}$  Not to have any health barrier to work with a detector dog.



Focus on education, move towards goal