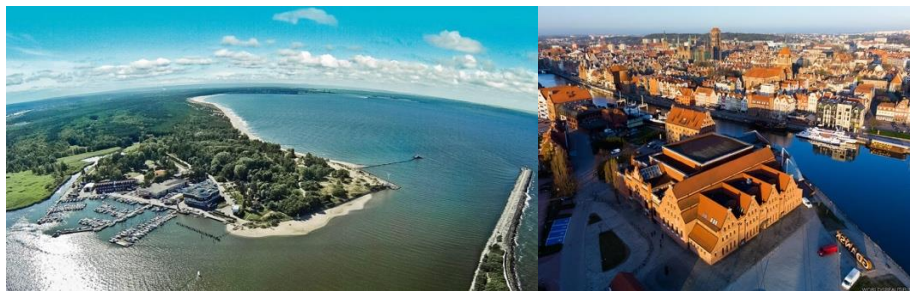


**GLOBAL - MARINE - INVESTIGATORS**



**NETWORKING ACROSS BOUNDARIES  
AGAINST MARINE FRAUD**

**IN-DEPTH TRAINING & CONFERENCE GMI  
3 - 5 NOVEMBER 2024  
GDANSK**



**3 November 2024 In-depth training  
Credibility Assessment Interviewing (CAI)  
Training – Full day  
A hands-on Training by Mr. Richard Foreman  
HM Police Forces (ret)**

**4 - 5 November 2024 Annual Conference  
Program: Topics on Fraud, Investigation, and Identification in the  
Marine Area**





**NETWORKING ACROSS BOUNDARIES  
AGAINST MARINE FRAUD**

## **Welcome and Registration**

Dear Members, Friends, and all Fraud-Fighters,

Kind regards from the GMI-Steering Committee.

We haven't communicated for quite some time, but now we have some information for you:

**We are happy to announce our 2024 GMI-Conference!**

**This year's conference will take place in Gdansk, Poland.**

With the great help of Piotr Lubowski from Pantaenius, we managed to negotiate reasonable rates for a fantastic place to stay, directly in a marina. Is there a better place to be? And we will start with a true highlight!

We are again able to offer in-depth Training. We started this kind of trainings back in 2019 (Conference Travemünde/Germany) with Marcus Lindemann of Autoren (werk), a professional OSI (open source investigation) trainer who gave a full-day training that was very well received.

This year, our friend Richard Foreman of Profile Aware (<https://www.profileaware.com/>), who is not only a long-term loyal friend of GMI but also a great presenter—you might recall his "Teaser" at our Montenegro Conference in 2023—will give a whole day of training in his field of vast experience: Behavioural Detection! This is not only a fascinating topic but also an essential skill in our field—be it law enforcement, insurance or investigators. Highly, highly recommended!

Then we will have the first day of the conference with many exciting topics and presentations.

Do you have an interesting story to present or a topic to share? Let us know. We still will find a slot for you and would be more than happy to have you on stage!

On the second day of the conference, we will have our AGM (Annual General Meeting). We will have elections again, and we heartily ask you to consider joining the Steering Committee! This organization needs YOUR input and dedication! Want to change something? Have an idea how to improve? Do it! In the evening, we will close another exciting day of networking and presentations, as usual, with our traditional Gala Dinner.

Again, we must thank our member, Piotr Lubowski, for selecting a great place to be!

You'll love it!

Your Steering Committee

# GLOBAL - MARINE - INVESTIGATORS



## NETWORKING ACROSS BOUNDARIES AGAINST MARINE FRAUD

### Schedule is:

- 02.11.2024 Saturday, arrival for the In-Depth Training (and all those who want to arrive early for Gdansk!)
- 03.11.2024 Sunday, In-Depth Training by Richard Foreman
- 04.11.2024 Monday, Conference Day 1, including lunch and dinner
- 05.11.2024 Tuesday Conference Day 2 with AGM, lunch and Gala-Dinner
- 06.11.2024 Wednesday, Departure

Every day is followed by our usual intense networking.

This year, we have made some changes to meet members' wishes. The main difference is that you can now book your accommodation directly yourself. How? Please read further.

1. This year, we offer a "Hands-On In-Depth Training", an event ~~meant~~ intended for GMI members. Interested? Read more on Page 5. As seats will fill quickly, we invite you to register soon. GMI members will be privileged. Not a member but interested? Please contact [admin@gmi-eu.org](mailto:admin@gmi-eu.org)
2. This year again, accommodations are booked separately from the training/conference booking. Please book your room by yourself at the soonest!
2. Since the "Hands-On In-Depth Training" starts on Sunday at 9 AM sharp, you may arrive on Saturday evening. Please **book** your accommodation accordingly!
3. Booking of the **Annual Conference** will be processed as usual. **Please fill out page 4** and send it to [admin@gmi-eu.org](mailto:admin@gmi-eu.org)
4. The **Annual Conference** will start on Monday at 9 AM. Those arriving late on Sunday can join the networking on Sunday evening.

**Hotel Gallion** - A modern and friendly hotel.

Address: Ul. Stogi 20, 80-642 Gdańsk Górkki Zachodnie

Send your reservation to [repcja@azscosa.pl](mailto:repcja@azscosa.pl) with the code **GMI 2024**.

**The hotel will handle payment for the reservation.**

Accommodation	Price per night	
	PLN	~ EUR
Single room daily (double room single use) (Bed & breakfast)	275	65,00
Double room daily (Bed & breakfast)	335	79,00
Extra bed (Bed & breakfast)	120	28,00



## **CONFERENCE REGISTRATION FORM GMI 2024**

### **HANDS-ON IN-DEPTH TRAINING - 3 November 2024**

**In-depth training fee before September 30.** € 125,00 for members

This training has only limited seats and is open to GMI members. (see above)  
Training fees for attendees include lecture material, lunch, coffee/tea breaks, and lunch.

### **ANNUAL CONFERENCE - 4 & 5 November 2024**

**Annual Conference fee before September 30.** € 300,00 for members/ € 380 for non-members

The conference fee for attendees includes all conference material, coffee/tea breaks, open bar, breakfast for 2 days, and lunch with non-alc. Drinks for two days, a traditional cuisine dinner with drinks, a gala dinner with drinks, and more

**Spouse fee.** € 120,00 p.p

The conference fee for spouses includes an open bar, a Monday dinner with drinks, a gala dinner with drinks, and more.

**Company name:**

**Name(s):**

**Address:**

**Telephone:**

**Email address:**

**Attending In-Depth training: YES / NO**

**Persons:**

**Attending Annual Conference: YES / NO**

**Persons:**

**Spouse: YES / NO**

**Persons:**

**Total Amount to pay: €**

Please send the registration to the following email address. [admin@gmi-eu.org](mailto:admin@gmi-eu.org)

You will receive an invoice to pay your fees shortly.

Bookings later than Sept 30 will result in an increase of fee by 10%.



## NETWORKING ACROSS BOUNDARIES AGAINST MARINE FRAUD

### Hands-On In-Depth Training 3 November 2024

#### “Interview Training for Marine Investigators”



Richard Foreman retired as a Police officer with 30 years of service. He has been a career detective and has served on various major investigative teams, including homicide, fraud, and financial crime. He was also seconded to the UK's National Criminal Intelligence Service.

Richard has specialist knowledge of behavioral detection and credibility assessment interviewing. He is one of the UK's leading exponents in its use and operational deployment and is recognized nationally and internationally as an expert in this field.

Richard and his company, Profile Aware Limited, have been employed by UK government departments for 15 years to deliver behavioral detection and credibility assessment interviewing training. This training is offered to Law Enforcement, the Military, and the private sector in the UK and overseas.

The Credibility Assessment Interviewing (CAI) training is designed to enable students to elicit information from subjects and assess their credibility in various operational contexts such as interviews and de-briefing. The training combines practical tools and techniques based on robust scientific research and extensive operational experience. The training incorporates the latest thinking in detecting deception and represents the cutting-edge investigative and intelligence interviewing practice. The 1-day training input is comprised of the following key modules:

- **Introduction to Credibility Assessment** - an overview of the course and the introduction of the tactic of educating information. The process involves obtaining actionable information, tangible evidence from subjects, and different interview session strategies.
- **Cultural Attenuation** – a practical and robust method for working with subjects from different cultural backgrounds; an approach that helps the interviewer manage the interview more effectively and helps him/her assess the interviewee's credibility.
- **Cues to Deception** – reliable cues to deception that have been scientifically validated and tested operationally.
- **Principles of Detection** – practical approaches for reliable and accurate detection of deception.
- **Pitching** – effective techniques and approaches for persuading a reluctant or obstructive subject to cooperate in the interview.
- **Elicitation** – Introduction to elicitation and the techniques involved.