

## **CURRICULUM VITAE**

### **ORLANDO JORGE MASCARENHAS**

#### **1 - Academic**

Degree in Criminology at the Faculty of Law of the University of Porto

Course of Judicial Police Officers

Course Chief Inspector of Judicial Police

#### **2 - Professional Experience**

In 1995 joins the Judicial Police as Inspector. Integrated brigades of Criminal Investigation in the areas of Theft, Drug Trafficking, Corruption and Homicide.

After the course, he worked as Chief Inspector Head Unit Information Analysis and the Criminal Investigation Brigade of Corruption and Related Offences.

Since October 2012 assumed the leadership of the Office Delegation North Asset Recovery - ARO. The ARO was created in 2011 as part of a Framework Decision of the Council of Europe, having entered service in 2012. Its mission is the identification, detection and seizure of property, instrumentalities or benefits derived from the commission of crimes, both in its national and international component.

Is, since 2011, the Board of Northern Judicial Police Monitoring Committee in the Management Plan Corruption and Related Offences Judicial Police. Since coming into office in the Office of Asset Recovery Office represents this in the committee.

#### **3 - Publications / Communications**

Completion of academic work labeled "*Homeland Security - Portuguese Proposal*", which upon acceptance by the National Directorate of the Judicial Police became part of the documentary collection of the Documentation Centre of the Judicial Police.

Publication in the journal "Criminal Investigation - Essays and Studies", the academic article, extracted from the work "*Homeland Security - Portuguese Proposal*", labeled "*Security, Policy and Police.*"

Publication in the journal "CRIAP Forensics", the article entitled "*Economic and Financial Crime: Future investigation - criminal / financial and equity.*"

October 2012

Participant, representing Portugal in the 5th Pan-European High Level Conference on Asset Recovery Offices (AROs), which took place in Cyprus, having performed as a speaker presenting duties and organization of the Office of Asset Recovery in Portugal.

November 2012

Represents the Judicial Police in the 4th Round of Criminology at the University Fernando Pessoa, submitted to the Economic and Financial Crime theme: Trends and Realities, presenting work under the theme "*Economic and Financial Crimes: Investigate and Suppress*"

From February to July 2013

Performing actions presentation and disclosure of ARO to Prosecutors in twenty-one Circles Judiciary Judicial District of Porto.

May 2013

Participation on behalf of the Judicial Police, at the Second Congress of Legal Medicine and Forensic Psychology, presenting work under the theme "*Economic and Financial Crime: Future investigation - criminal / financial and equity.*"