



# iPROCEEDS

Project on targeting crime proceeds on the Internet in  
South-eastern Europe and Turkey

## 5.4.8 Activity outline

### Meeting on Public-private cooperation for fighting cybercrime and online crime proceeds

29 June 2017, Pristina, Kosovo\*<sup>1</sup>

#### BACKGROUND

Cooperation between criminal justice authorities and private sector entities, including Internet service providers (ISPs) and financial sector, is essential to protect society against crime. Such cooperation concerns primarily prevention, detection of crime, ensuring necessary evidence for criminal justice purposes, financial investigations and confiscation of proceeds of crime, but also the sharing of information and experience, as well as training.

Timely and efficient cooperation between state authorities and the private sector and appropriate coordination is perhaps one of the most important countermeasures against offences involving computer systems and data and their proceeds.

Having in mind new cybercrime threats and potential risks, enhancement of cooperation and regular information-sharing is necessary to improve investigations and prosecutions of cybercrime.

#### EXPECTED OUTCOME

The expected outcome of this meeting is to raise awareness on cyber threats, potentials risks, vulnerability and consequences, provide information on new trends and cyber-criminal activity in the country, as well as finding solutions for working together to prevent and detect cybercrime through strengthening existing cooperation.

#### PARTICIPANTS

Representatives of the: Prosecution Service, Cybercrime Unit, Financial Investigation Unit, Financial Intelligence Unit, Ministry of Justice, Regulatory Authority of Electronic and Postal Communication, Central Bank of Kosovo\*, as well as representatives of the private sector, Internet Service Providers and Banking Association etc.

#### LOCATION

The meeting will take place in Conference Room Castor, 8<sup>th</sup> floor, Hotel Sirius, Pristina.

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<sup>1</sup> This designation is without prejudice to positions on status, and is in line with UNSC 1244 and the ICJ Opinion on the Kosovo Declaration of Independence.

## Programme

29 June 2017	
08h30 – 9h00	<b>Registration</b>
09h00 – 9h30	<b>Opening</b>
09h30 – 10h30	<p><b>Cooperation with the private sector - ISPs and financial sector - in prevention and detection of cybercrime and search, seizure and confiscation of online crime proceeds</b></p> <p><i>Representatives of Prosecution Service, Cybercrime Unit, Financial Investigation Unit, Financial Intelligence Unit and Ministry of Justice</i></p>
10h30 – 11h00	Coffee break
11h00 – 11h45	<p><b>Legislation, policies and national strategy of the electronic communications sector: responsibilities, limitations</b></p> <p><i>Regulatory Authority of Electronic and Postal Communication</i></p>
11h45 – 12h30	<p><b>Cooperation with Law Enforcement authorities: legal basis and challenges</b></p> <p><i>Representatives of ISPs</i></p>
<b>12h30 – 13h30</b>	<b>Lunch break</b>
13h30 – 14h00	<p><b>Cooperation with the financial sector</b></p> <p><i>Central Bank of Kosovo*</i></p>
14h00 – 15h00	<p><b>Cooperation with the public sector in fighting cybercrime and search, seizure and confiscation of online crime proceeds</b></p> <ul style="list-style-type: none"> <li>- Legislation, challenges etc.</li> <li>- Trends and threats related to online fraud in the country</li> </ul> <p><i>Representatives Kosovo* Banking Association, Banks</i></p>
15h00 – 16h00	<p><b>Law enforcement/Service Provider cooperation: Council of Europe Guidelines for Cooperation between LE and ISP against cybercrime. Sharing information across the banking sector</b></p> <p><i>Council of Europe expert – Mr Hein DRIES</i></p>
16h00 – 16h30	<b>Conclusions – The way forward</b>
16h30 – 16h45	Networking coffee break