



# iPROCEEDS

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

## 5.4.5 Activity outline

### Meeting on

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

10 April 2017, Belgrade, Serbia

### 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.

Cooperation between criminal justice authorities with the financial sector and Internet service providers is well established in Serbia. 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 Special Prosecutor's Office for High-Tech Crime, Cybercrime Unit of the Ministry of Interior, Financial Investigation Unit of the Ministry of Interior, Ministry of Justice, Financial Intelligence Unit (FIU), National Bank of Serbia, as well as the private sector – ISPs and Association of Serbian banks.

### LOCATION

Metropol Palace Hotel, Lavander hall.

Funded  
by the European Union  
and the Council of Europe



COUNCIL OF EUROPE



Implemented  
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EUROPEAN UNION

CONSEIL DE L'EUROPE

## Programme

10 April 2017	
08h30 – 9h00	<b>Registration</b>
09h00 – 9h30	<b>Opening</b>
09h30 – 10h30	<b>Session 1: Financial crime challenges and internet abuse</b> Presentation/Panel discussion (Special Prosecution for Cybercrime)
10h30 – 11h00	Coffee break
11h00 – 12h00	<b>Session 2: Banking sector - challenges of modern business and cybercrime</b> Presentation/Panel discussion (National Bank of Serbia and Association of Serbian banks)
12h00 – 13h00	<b>Session 3: Cooperation between law enforcement agencies and private sector</b> Presentation/Panel discussion (Cybercrime Unit, Ministry of Interior)
<b>13h00 – 14h00</b>	<b>Lunch break</b>
14h00 – 15h00	<b>Session 4: ISPs' experience in cooperation with the state authorities</b> Presentation/Panel discussion (ISPs)
15h00 – 15h30	<b>Conclusions: The way forward - building trust and working together</b>

## Contact

For any additional information please contact:

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