



Programme

Regional Cybercrime Conference

Organised by International Association of Prosecutors (IAP), Anti-Corruption Directorate with the Prosecutor General of the Republic of Azerbaijan and Council of Europe

Anti-Corruption Directorate (ACD), Sattar Bahlulzada str. 10A
Baku, Azerbaijan

9 October 2017	
08:40	Visit to the Alley of Martyrs and the Alley of Honorary Burial
9h30	Registration
10h00	<p>Opening</p> <ul style="list-style-type: none"> - Kamran ALIYEV Head of the Anti-Corruption Directorate with the Prosecutor General of the Republic of Azerbaijan - Kamal JAFAROV Secretary of the Commission on Combating Corruption of the Republic of Azerbaijan - Han MORAAL, Secretary General IAP, Chair of the GPEN and National Member for the Netherlands at EUROJUST - Denis DANIILIDIS, Head of Political Section, Delegation of the European Union to Azerbaijan - Zoltan HERNYES, Ambassador, Head of Office of the Council of Europe Office in Baku
11h00	Coffee break/Group photo
11h30	<p>Session 1: Introduction to Cybercrime</p> <p><i>Moderator: Esther GEORGE (IAP/GPEN)</i></p> <p>Speaker: Michael JAMEISON (IAP/GPEN)</p>
12h30	Lunch
13h30	<p>Session 2: Electronic Evidence</p> <p><i>Moderator: Esther George (IAP/GPEN)</i></p> <p>Speaker: Michael Jameison (IAP/GPEN)</p>
14h30	Break
14h45	<p>Session 3: Challenges related to investigation and prosecution of crimes committed on the Darknet.</p> <ul style="list-style-type: none"> - Criminal Business Model; - Investigative techniques on the Darknet; - Case-studies;

	<ul style="list-style-type: none"> - What can law enforcement do to effectively investigate and prosecute crimes committed on the Darknet? <p><i>Moderator: Esther GEORGE (IAP/GPEN)</i></p> <p>Speaker: Michael JAMEISON (IAP/GPEN)</p>
15h45	Coffee break
16h15	<p>Session 4: Virtual/crypto currencies</p> <ul style="list-style-type: none"> - General introduction into the concept of virtual currencies; - Current regulatory approaches in relation to virtual currencies; - Challenges presented by virtual currencies and their criminal use; - Reports of offences and current trends involving virtual currencies. <p><i>Moderator: Mariana CHICU, Project Manager, Cybercrime Programme Office of the Council of Europe</i></p> <p>Speaker: Jussi Aittola, Inspector, Project Manager, National Bureau of Investigation, Financial Intelligence Unit of Finland</p>
17h15	End of day 1
19h00	Welcome reception
10 October 2017	
9h00	<p>Session 5: Daily Review</p> <p>Sabuhi ALIYEV, Senior prosecutor of the Anti-Corruption Directorate with the Prosecutor General of the Republic of Azerbaijan</p>
9h15	<p>Session 6: Online Money Laundering</p> <ul style="list-style-type: none"> - Criminal money flows on the Internet and money laundering methods, techniques, mechanisms and instruments; - Indicators of potential money laundering activity: money laundering red flags / indicators. <p><i>Moderator: Mariana CHICU, Project Manager, Cybercrime Programme Office of the Council of Europe</i></p> <p>Speaker: Max BRAUN, Prosecutor, Financial Intelligence Unit of Luxembourg</p>
10h15	Coffee break
10h45	<p>Session 7: Fight Against Corruption Azerbaijan Experience</p> <ul style="list-style-type: none"> - Prosecution; - Preventing corruption: tools and introduction of the national brand "ASAN" service. <p><i>Moderator: Anar NASIBOV, Head of the Preventive measures and inquire department of the Anti-Corruption Directorate with the Prosecutor General of the Republic of Azerbaijan</i></p> <p>Speakers: Sabuhi ALIYEV, Senior Prosecutor of the Anti-Corruption Directorate</p>

	with the Prosecutor General of the Republic of Azerbaijan; Elnur HUMBATOV Prosecutor of the Organisational and Information Support Department of the Anti-Corruption Directorate with the Prosecutor General of the Republic of Azerbaijan
12h00	Lunch
13h00	<p>Session 8: Digital Forensics</p> <ul style="list-style-type: none"> - Introduction to principles and standards of digital forensics applicable to electronic evidence (Council of Europe Electronic Evidence Guide and Standard Operating Procedures for Digital Forensics); - Management considerations: setting up and running a digital forensics lab; - Forensic processes and procedures; - Admissibility of evidence. <p>Moderator: Giorgi JOKHADZE, Project Manager, Cybercrime Programme Office of the Council of Europe</p> <p>Speaker: Nigel JONES, Council of Europe expert</p>
14h15	Break
14h45	<p>Session 9: International Cooperation</p> <ul style="list-style-type: none"> - Introduction to instruments and standards on international cooperation on cybercrime and electronic evidence; - Mutual legal assistance; - 24/7 network of the points of contact and other similar channels; - Current challenges and emerging trends. <p><i>Moderator: Giorgi JOKHADZE, Project Manager, Cybercrime Programme Office of the Council of Europe</i></p> <p>Speakers: Nigel JONES, Council of Europe expert; Fariza MIRZAYEVA, Prosecutor of the International Relations Department of the Prosecutor General's Office of the Republic of Azerbaijan</p>
16h15	Coffee break
16h30	<p>Session 10: Capacity building on cybercrime of the Council of Europe.</p> <p>Speakers: Mariana CHICU and Giorgi JOKHADZE, Project Managers, Cybercrime Programme Office of the Council of Europe.</p>
17h30	Dinner
11 October 2017	
9h00	<p>Session 11: Daily Review</p> <ul style="list-style-type: none"> - Sabuhi ALIYEV, Senior Prosecutor of the Anti-Corruption Directorate with the Prosecutor General of the Republic of Azerbaijan
9h15	<p>Session 12: Projects: IAP</p> <p><i>Moderator: Michael JAMEISON, IAP/GPEN</i></p> <p>Speakers: Esther GEORGE, Lead Cybercrime Consultant of the IAP/GPEN; Isfandiyar HAJIYEV Senior Prosecutor of the Organisational and Information</p>

	Support Department of the Anti-Corruption Directorate with the Prosecutor General of the Republic of Azerbaijan
10h00	Coffee break
10h30	Session 13: Conclusions of the Conference <i>Reports from the moderators</i>
11h30	Closing <ul style="list-style-type: none"> - Kamran ALIYEV, Head of the Anti-Corruption Directorate with the Prosecutor General of the Republic of Azerbaijan - Esther GEORGE, Lead Cybercrime Consultant, IAP - Zoltan HERNYES, Head of Office, Council of Europe Office in Baku (TBC)
12h00	Lunch; Site visits to the district court of Baku city; City tour (including visits to Old city and Haydar Aliyev Center)

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