



iPROCEEDS

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

5.4.4 Activity outline

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

13 February 2018, Podgorica, Montenegro

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 Prosecutor's Office, 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 Montenegro, as well as the private sector – ISPs and Association of Montenegrin Banks.

LOCATION

Ramada Podgorica hotel, Blv Save Kovacevica 74, Podgorica.

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by the European Union
and the Council of Europe



Implemented
by the Council of Europe

PROGRAMME

13 February 2018	
09h00 – 9h30	Opening
09h30 – 10h30	Presentation by Aleksandra RUBEŽIĆ (FIU) <i>Discussion</i>
10h30 – 11h00	Coffee break
11h00 – 12h00	Presentation by Dragan JOČIČ (Central Bank) <i>Discussion</i>
12h00 – 13h00	Presentation by Jakša BACKOVIĆ (Ministry of Interior) <i>Discussion</i>
13h00 – 14h00	Lunch break
14h00 – 15h00	Presentation from Agency for electronic communications and postal services <i>Discussion</i>
15h00 – 16h30	Coffee break
16h30 – 17h30	Presentation Dušan KRKOTIĆ (Ministry of Public Administration) <i>Discussion</i>
17h30 – 18h30	Presentation by Boško BRAJOVIĆ (SAT-TRAKT) <i>Discussion</i>
18h30	Closing remarks