



iPROCEEDS

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

Agenda

18-19 April 2016, Podgorica

Background

The Joint Project of the European Union and the Council of Europe on targeting crime proceeds on the Internet in South-eastern Europe and Turkey (iPROCEEDS) under the Instrument of Pre-Accession (IPA) started on 1 January 2016 and covers the following countries Albania, Bosnia and Herzegovina, Montenegro, Serbia, “the former Yugoslav Republic of Macedonia”, Turkey and Kosovo*. The project has duration of 42 months and a budget of Euro 5.56 million. The project is implemented by the Cybercrime Programme Office (C-PROC) of the Council of Europe. During the initial phase of the project the Council of Europe will draft a general situation report reflecting the current situation from each country in respect of the project areas.

Objective

The aim of the Council of Europe experts mission is to meet with the relevant national stakeholders to gather information and as a result prepare a general situation report, which will provide an overview of the current situation from each country and the region, as a whole, as to their exposure to cybercrime and money laundering on the Internet, as well as their legislative and practical capabilities to respond to the threats and trends regarding criminal money flows on the Internet.

Expected results

The meetings with the relevant national stakeholders are expected to provide information on the:

- presence and performance of the reporting systems (with preventive functions) on online fraud and other cybercrime;
- current state of legislation on search, seizure and confiscation of cybercrime proceeds and the prevention of money laundering on the Internet;
- institutional criminal justice framework concerning cybercrime, financial investigation and search, seizure and confiscation of online crime proceeds, including the interagency cooperation of the relevant entities in the search, seizure and confiscation of online crime proceeds;
- existing measures and controls used by the financial sector to mitigate money laundering risks and control online fraud and criminal money flows;

*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.

- current practices and the functioning of mechanisms for information sharing and intelligence exchange between financial sector institutions (including processing centres), cybercrime units and other stakeholders on cybercrime and criminal money flows;
- state of judicial and law enforcement training on cybercrime and electronic evidence, and related financial investigations and anti-money laundering measures;
- current status of international cooperation between cybercrime units, financial investigation units, FIUs, and prosecution services in the light of international standards such as Chapter III of the Budapest Convention on Cybercrime, Chapter IV of the Council of Europe Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime and on Financing of Terrorism, and the Recommendations 36-40 of the FATF, and other relevant international instruments in criminal matters, arrangements agreed on basis of uniform or reciprocal legislation, and domestic laws.

18 April 2016		
Time	Agencies	Venue
09:30-13:30	<ul style="list-style-type: none"> - Ministry of Justice - Prosecution Office in Kotor - Administration for the Prevention of Money Laundering and Terrorism Financing - Judicial Training Centre - Anti-High Tech Crime, Department for the fight against organised crime and corruption, Ministry of Interior - Police Directorate 	Ministry of Justice of Montenegro Vuka Karadzica 3, Podgorica, second floor, Room 26.
13:30-15:00	Lunch and transfer to the meeting	
15:00-17:30	<ul style="list-style-type: none"> - National Bank of Montenegro - National Bank of Montenegro - Erste bank - Hypo-Alpe-Adria bank - Administration for the Prevention of Money Laundering and Terrorism Financing - Administration for the Prevention of Money Laundering and Terrorism Financing 	Ministry of Justice of Montenegro Vuka Karadzica 3, Podgorica, second floor, Room 26.
19 April 2016		
9:00-12:30	<ul style="list-style-type: none"> - Anti-High Tech Crime, Department for the fight against organised crime and corruption, Ministry of Interior - Police Directorate - Representatives of the Association of the Internet Service Providers (ISPs), the Computer Emergency Response Teams (CERTs) and the representatives of the banking information security services. 	Agency for Electronic Communications and Postal Services Bulevar Revolucije street
14:00-15:00	- EUROL Project Leader	Ramada Hotel