

International cooperation Cybercrime Division MIA of Ukraine



Agenda

- History of The Division
- International Cooperation and Capacity Building



History of the Division

In 2001 in MIA of Ukraine was created a unit for fighting on high-tech crimes

In 2009 functions for fighting on cybercrime been laid on Department for combatting cybercrime and human trafficking





In December 2011 the Division for combating cybercrime been created



Division for combating cybercrime MIA of Ukraine

Headquarter – 30 employees

27 regional units

Totally - 270 employees



In the headquarter there is a National Contact Point for combatting cybercrime (more then 60 members connected)

Structure of the MIA of Ukraine

State Immigration Service (central executive body, coordinated by the Minister)

Main Department of Internal Troops MINISTER

Minister's Service (Division for Monitoring Human Rights in the law enforcement) Advisers of the MIA

First Deputy Minister

Deputy Minister -Chief of Staff

Personnel Department

Department on Financial Provisions and Accounting

Department on Material Provisions

Department on Medical Service and Rehabilitation

International Relations Department

Internal Audit Department

State Department of Citizenship, Immigration and Registration of Persons (process of liquidation) Main Headquarters

Department of Informational and Analytical Support

Legal Department

Regime and Secret Department

Documental Provision Department

Special Communication Division

Criminal Militia

Main Department on Combating Organized Crimes

Department of Criminal Investigation

Department on Trafficking in Human Beings

Department of the State Service on Combatting Economic Crimes

Department on Operational Service

Department on Operational and Technical Measures

Department on Combatting Illicit
Drug Trafficking

Department on Combatting Cybercrime

Crime Militia Division of work among children

National Central Bureau of Interpol in Ukraine Main Investigation Department *

Department of Internal Security

Public Relations Department

Deputy Minister

Public Security Militia

Public Security Department

Department on crime prevention

Department of the State Automobile Inspection

Division of Veterinary Militia

Department of the State Security Service of the MIA



There are 4 units in the Division













E-Commerce and Online-Fraud

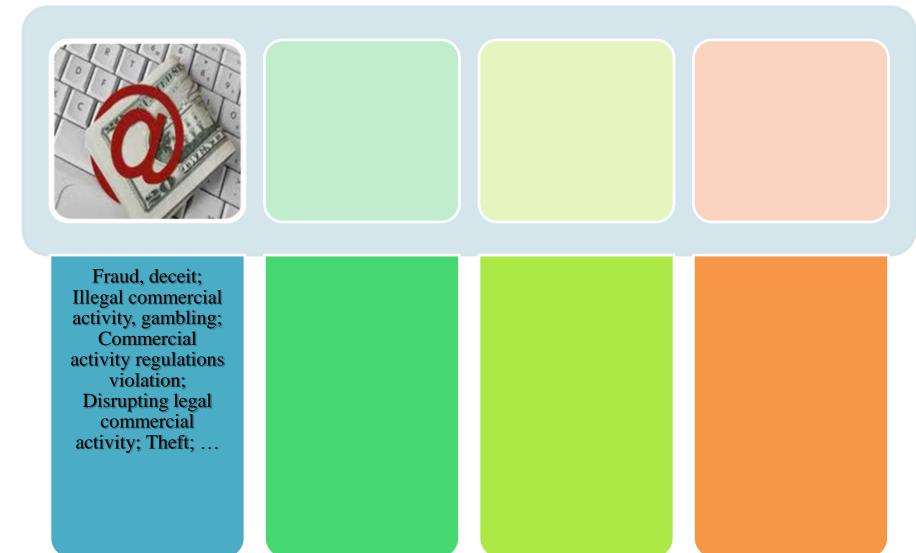






Functions of the unit







Illegal Content Distribution and Telecommunications Crimes







Functions of the unit







Fraud, deceit;
Illegal commercial
activity, gambling;
Commercial
activity regulations
violation;
Disrupting legal
commercial
activity; Theft; ...

Intellectual property rights violation; Trademark misusing; Child sexual abuse; correspondence and conversation privacy; Illegal arms trade; Drug trafficking; Violence video; Child and adult pornography; ...



Payment Systems Crimes







Functions of the unit









Fraud, deceit;
Illegal commercial
activity, gambling;
Commercial
activity regulations
violation;
Disrupting legal
commercial
activity; Theft; ...

Intellectual property rights violation;
Trademark misusing; Child sexual abuse; correspondence and conversation privacy; Illegal arms trade; Drug trafficking;
Violence video; Child and adult pornography; ...

Carding, other illegal access to bank accounts, illegal financial transactions; Forgery, counterfeiting; Money laundering;

. . .



24-Hour Cybercrime Response







Functions of the unit











24/7 Point of

Fraud, deceit;
Illegal commercial
activity, gambling;
Commercial
activity regulations
violation;
Disrupting legal
commercial
activity; Theft; ...

Intellectual property rights violation; Trademark misusing; Child sexual abuse; correspondence and conversation privacy; Illegal arms trade; Drug trafficking; Violence video; Child and adult pornography; ...

Carding, other illegal access to bank accounts, illegal financial transactions; Forgery, counterfeiting; Money laundering;

. . .

Contact;
DDOS; Hacking,
phishing, id theft;
Malware; Botnets;
Spam; Illegal
traffic routing;
Illegal
dissemination of
classified
information; PC,
network or system
intrusion; ...

International cooperation































BKA











1. Remote access

2. Copying data







Factors of urgency assistance



cybercrimes take place instantly

cybercrime traces are quite unstable and easy to destroy

in the majority of cases, cybercrimes are transnational

have a high degree of 'depersonalization'

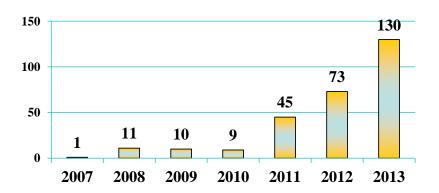
cybercrime-related information is limited or completely nonexistent

determining the time and place of a cybercrime is problematic



Anonymous 'might well be the most powerful organization on Earth'

Skimming

















Recommendations:

- Share best practice;
- Establishment of Contact Points in each country;
- Ongoing training;
- Invite international experts;
- Create and support OUR COMMUNITY...





Thank you for your hospitality!







Thank You for Your Attention!

Leonid Tymchenko

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