



# iPROCEEDS

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

Version 3 May 2016

## Agenda

5-6 May 2016, Sarajevo

### 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,

\*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.

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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;
- 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.

5 May 2016		
Time	Agencies	Venue
10:00-13:30	<ul style="list-style-type: none"> <li>- Mladen MRKAJA, Sector for IT and Telecommunication Systems, Ministry of Security of Bosnia and Herzegovina</li> <li>- Branka BANDUKA, Sector for Combating Terrorism, Organised Crime, Corruption, War Crimes and Misuse of Narcotics, Ministry of Security of Bosnia and Herzegovina</li> <li>- Sandra SRDANOVIĆ, Adviser, Sector for Judicial Bodies, Ministry for Justice</li> <li>- Melis FIŠO, Inspector – Investigator, State Investigation and Protection Agency</li> <li>- Nedžad DILBEROVIĆ, Adviser, Section NBC Interpol, Directorate for Coordination of Police Bodies of Bosnia and Herzegovina</li> <li>- Nedžad ĆATIĆ, Head of the Department for the fight against cybercrime, Ministry of the Interior of the Federation of Bosnia and Herzegovina</li> <li>- Dražen VIŠNJIĆ, Head of the Section for high-tech crime, Ministry of the Interior of the Republic of Srpska</li> <li>- Stanko BRKOVIĆ, Police Officer, Police of the District Brčko</li> <li>- Sena UZUNOVIĆ, Prosecutor, The Prosecutor's Office of Bosnia and Herzegovina</li> <li>- Hana VRANJEŠEVIĆ, District Attorney, Republic Prosecutor's Office of Republika Srpska</li> </ul>	Ministry of security, 11th floor, Building of friendship between Greece and BiH, Trg BiH 1, Sarajevo

	- Tihomir JURKO, Deputy Federal Prosecutor, Federal Prosecutor's Office of Federation of Bosnia and Herzegovina	
13:30-14:30	Lunch	
14:30-17:00	<ul style="list-style-type: none"> <li>- Samir LACEVIC, Head of Banking Operations Education and Training, Banks association of Bosnia and Herzegovina;</li> <li>- Mr. Sadik KADRIĆ, Central Bank of Bosnia and Herzegovina</li> <li>- Damir VRANEŠIĆ, Senior inspector, Financial Intelligence Department State Investigation and Protection Agency</li> <li>- Sasa LAZIC, member of the Crime Investigation Unit, Department for fight against economic crime and corruption, Police of Brcko District</li> <li>- Sinisa KOVACEVIC, Banking Agency of the Republika Srpska</li> </ul>	Ministry of security, 11th floor, Building of friendship between Greece and BiH, Trg BiH 1, Sarajevo
<b>6 May 2016</b>		
09:30-12:00	<ul style="list-style-type: none"> <li>- Nenad LATINOVIĆ is Assistant Head of Security &amp; Internal Control in Mtel a.d. Banja Luka;</li> <li>- Admir MIDZIC, Information Security Manager, BH Telecom JSC Sarajevo</li> <li>- Zdravko LOGOR, Personal Data Protection Agency</li> </ul>	Ministry of security, 11th floor, Building of friendship between Greece and BiH, Trg BiH 1, Sarajevo

### **Council of Europe Team**

Zlatka MITREVA – Project Officer, Cybercrime Programme Office of the Council of Europe (C-PROC)

Alin TORTOLEA – Project Officer, Cybercrime Programme Office of the Council of Europe (C-PROC)

### **Experts**

Cormac CALLANAN

Hein DRIES-ZIEKENHEINER

### **Interpreters**

Ulvija TANOVIĆ

Amir ĐULIMAN