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

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3.4.6 Activity outline

Workshop on online financial fraud and credit card fraud

16-17 January 2017
Belgrade, Serbia

Background

Worldwide, most cybercrime reported and investigated by criminal justice authorities is related to different types of fraud and other offences aimed at obtaining illegal economic benefits. Online financial fraud and credit card fraud are highly profitable criminal activities and generating proceeds often being their primary purpose.

In the past years the world saw an increase in CEO fraud, a crime which affects businesses of all sizes in both the private and public sector with tens of thousands of victims worldwide resulting in the loss of billions.[1]

At the same time payment cards still remain a very popular payment method and therefore a target for criminals. Debit and credit cards skimming still represents a major threat. Card-present and card-not-present fraud is widely spread with forged cards and compromised credit card details being used to commit high volume crime, with tens of thousands of victims.

To respond effectively to these threats, co-operation is crucial between the law enforcement agencies and the industry through enhanced information sharing and public/private partnerships.

Objective

The workshop aims through an increased knowledge of different trends and typologies of online financial fraud and credit card fraud to contribute to strengthening the capacity of the Serbian criminal justice authorities to search, seize and confiscate online crime proceeds generated by such criminal activities.

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[1] FBI, Public Service Announcement, Business E-mail Compromise: The 3.1 Billion Dollar Scam, https://www.ic3.gov/media/2016/160614.aspx, 2016

Participants

Representatives of the Cybercrime Unit, Financial Investigation Unit, Financial Intelligence Unit (FIU), Special Prosecutor's Office for High-Tech Crime, judiciary, as well as the private sector from Serbia.

Location

Hotel Metropole Palace, Conference Hall "Nikola Tesla"- Belgrade, Serbia.

Programme

Monday, 16 January 2017	
9h30	**Opening**
09h50	**Session 1:** **General overview of financial fraud and credit card fraud online in Serbia. Trends, statistics and case studies.** Speaker: Vladimir Urosevic, Chief of Electronic Crime Sector, Chief police inspector (Serbia)
10h30	**Session 2:** **Social engineering, BEC/CEO fraud and Binary Options Fraud - a challenge for investigators and prosecutors.** Speaker: Peter Depuydt, Project Manager FP Apate, Europol
11h30	Coffee break
12h00	**Session 3:** **Focal Point Apate: Europol's initiative against CEO fraud based on social engineering techniques.** Speaker: Peter Depuydt, Project Manager FP Apate, Europol
12h30	Lunch break
14h00	**Session 4:** **FIU aspect – CEO fraud.** Speaker : Max Braun, Premier Substitute, FIU Luxembourg
15h00	Coffee break
15h30	**Session 5:** **Online financial crimes and fraud - e-commerce fraud and online extortion.** Speakers: Del Pillar and Mashreque Meah, National Cyber Crime Unit, National Crime Agency (UK)
16h00	**Session 6:** **Trading secretly on the 'darkmarkets' – encryption, virtual currencies and the Darknet.** Speakers: Del Pillar and Mashreque Meah, National Cyber Crime Unit, National Crime Agency (UK)
16h30	**Session 7:** **Latest trends in credit card fraud. Criminal money flows on the Internet - banking malware and skimming.** Speaker: Dave O'Reilly, Council of Europe expert
17h30	End of day 1

19h30	Social dinner
Wednesday, 17 January 2017	
9h30	**Session 8:** **Serbian national legal framework for financial investigations of online crime proceeds.** Speaker: Dragan Vasilev, Unit for financial investigations of the Service for Combating Organised Crime (Serbia)
10h00	**Session 9:** **General overview of financial investigations of online crime proceeds: international standards; German legal framework and assessment of the Serbian relevant legislation.** Speaker: Roland Baier, State Criminal Police Office Baden-Württemberg Inspection 740, Asset Forfeiture (Germany)
10h30	**Session 10:** **International cooperation for financial investigations of online crime proceeds. Tools, methods, challenges for law enforcement cooperation.** Speaker: Roland Baier, State Criminal Police Office Baden-Württemberg Inspection 740, Asset Forfeiture (Germany)
11h10	Coffee break
11h40	**Session 11:** **Bitcoin investigations: tracing methods to identify the suspect, storage and seizing of Bitcoins.** Speaker: Roland Baier, State Criminal Police Office Baden-Württemberg Inspection 740, Asset Forfeiture (Germany)
12h40	**Closing**
13h00	Lunch break and end of Day 2

Contact

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