



GLACY+

Global action on Cybercrime Extended Action Globale sur la Cybercriminalité Elargie

Impact of COVID-19 on Financial Crimes

Date and hour	13/05/2020 12h00 (Eastern European Summer Time: GMT +3 hours)
Speakers	Dong Uk KIM, Specialized Officer, GLACY+ project, Cybercrime Directorate, INTERPOL Matteo LUCCHETTI, Project Manager, Council of Europe Cybercrime Programme Office (C-PROC) Muhammad IMRAN, Criminal Intelligence Office, INTERPOL Financial Crimes Unit, INTERPOL Global Complex for Innovation (IGCI) Jung Kee YOU, Criminal Intelligence Office, INTERPOL Financial Crimes Unit
Language	The webinar will be held in ENGLISH. No simultaneous interpretation will be provided.
Objectives	The webinar provides information to understand Modi Operandi of COVID-19 related financial crimes with introducing transnational cases coordinated by INTERPOL Financial Crimes Unit. The webinar participants will be able to identify crime typologies of COVID-19 and to know useful tips overcoming difficulties from international investigative cooperation.
Expected duration	1h30
Participants	Up to 500 participants are expected. Middle and senior management representatives from law enforcement, NCB officers, Front line officers of financial crime or cybercrime investigation unit and financial intelligence bureaus (FIU), Judges and Prosecutors. Each registered participant will receive a confirmation email one day prior to the webinar with instructions on how to connect and rules of engagement.



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<p>Speaker's bio</p>	<p>Muhammad Imran, Criminal Intelligence Officers - INTERPOL Financial Crimes Unit</p> <ul style="list-style-type: none"> • More than 10 years' experience with the Singapore Police Force (SPF), specifically in the field of financial investigation and intelligence at the Commercial Affairs Department (CAD) • Suspicious Transaction Reporting Office (the Financial Intelligence Unit of Singapore) • The International Cooperation Branch and the Inter-Agency Committee for the Financial Action Task Force's Mutual Evaluation of Singapore • A trainer with the Home Team School of Criminal Investigation • Invited to speak at various international fora, including the International Economic Crime Course, the Asset Recovery Interagency Network – Asia Pacific (ARIN-AP), the ASEAN Regional Seminar on Money Laundering and the International Telecommunication Union (ITU)'s Financial Inclusion Global Initiative Security Clinic • Bachelor's degree of Business from the Nanyang Technological University, and a Postgraduate Diploma in Anti-Money Laundering/Counter Financing Terrorism (AML/CFT) from the International Compliance Association (ICA). <p>YOU Jung Kee, Criminal Intelligence Officers - INTERPOL Financial Crimes Unit</p> <ul style="list-style-type: none"> • Joined the Korean National Police in 2003 • Graduated with a Master's degree in Law from the Kyung-Hee University Law School in 2013 • As an attorney-at-law, has been a member of the Korean Bar Association since 2013 • More than 10 years' experience in financial crime and cybercrime investigation • the Head of Cybercrime Investigation team in Seoul Yongsan Police Station 2018 • the Head of International Financial Crime Investigation team in Gyeonggi Provincial Police Agency 2016 • Invited to speak at various international conferences, including the Fraud.Analytics.AI Conference, International Conference on Illegal Gambling (ICIG), the Asia ATM Innovation & Security Congress, and Interpol Match Fixing Task Force conference.
<p>Relevant resources</p>	<p>https://www.interpol.int/News-and-Events/News/2020/INTERPOL-warns-of-financial-fraud-linked-to-COVID-19</p>

www.coe.int/cybercrime