







Implemented by the Council of Europe

E-FIRST (3) Virtual Asset Seizure Webinar 24 September 2020

Co-organized by INTERPOL and the Council of Europe

Date and hour	24/09/2020, 12h00 GMT
Speakers	Dong Uk KIM, INTERPOL GLACY+ Project
	Vincent DANJEAN, Head of Cyberspace & New Technologies Lab, INTERPOL
	Sandi PIRC, Digital Crime Analyst, CNTL, INTERPOL
	Sang-Eun Christine LEE, Sen. Inspector, South Korean Police
Expected duration	1h00
Facilitator	Dong Uk KIM (INTERPOL)
Background	This series of three webinars is organized as part of the E-FIRST Course for law enforcement from 14 to 30 September 2020 provided under the framework of GLACY+ Project. The course is combination of self-paced learning supported by experts during the course period. Some 50 law enforcement officers participates in this course.
	The e-learning package, E-FIRST, is developed by the ECTEG, targeting law enforcement investigators and crime scene responders. The E-FIRST includes various aspects surrounding modern crime scene, such as network, internet, computers, mobile phones, IoT devices, and virtual assets.
	To compensate the weakness of self-paced learning, a series of real-time webinars is prepared. Three important topics were selected from the E-FIRST course. Participants will have opportunities to learn more about the first responder topics from the experts and ask questions. The webinars will be open to observers who are not participating in the course (no certificates are planned).
Objectives	In this webinar, Virtual Asset Seizure, we will focus on the difficult questions arising from seizing virtual assets such as the Bitcoin.

	We aim to present what the virtual assets are, how they work, and what the crime scene responders should focus on at the scene to take control over the funds. Then we will present examples. How the seizure took place, what was
	prepared before seizing, and how the control was maintained.
Expected outcomes	Participants will have increased their knowledge in the subject of search and seizure of the virtual currencies at the crime scene, and the institutions be better prepared for encountering the virtual assets at the crime scene. E-FIRST learners will have chance to learn more and ask questions about the crime scene seizure of virtual currencies.
Participants	The webinar is primarily for the participants to the INTERPOL-ECTEG GLACY+ E-FIRST Course from 14 – 30 September 2020. All participants of this course will be guaranteed to participate in this webinar. Observers outside the E-FIRST Course are welcome to participate. The invitation will be only for the officials working in criminal justice authorities (law enforcement officers, prosecutors and judges).
Relevant resources	Council of Europe, The Budapest Convention and related standards
	Council of Europe, <u>Standard Operating Procedures for the collection</u> , analysis and presentation of electronic evidence
	Council of Europe, <u>Electronic Evidence Guide</u>
	Council of Europe, <u>Digital Forensic Lab Guide</u>
	E-First training pack

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