



iPROCEEDS

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

3.4.2 Activity outline

International Workshop

on search, seizure and confiscation of proceeds from crime online

organised in cooperation with Luxembourg Financial Intelligence Unit

Luxembourg, 12-13 June 2017

BACKGROUND

The issues of cybercrime, crime proceeds and money laundering cut across different institutions and involve, in particular, cybercrime units, financial investigation units, Financial Intelligence Units (FIUs) and prosecution services. However, cybercrime investigations are rarely accompanied by financial investigations and vice versa, investigations of financial or other crimes are rarely accompanied by cybercrime investigations. To this end there is a need for more effective inter-agency cooperation between all these institutions, which is expected to have the strongest impact on the search, seizure and confiscation of online crime proceeds.

Cybercrime and the criminal money flows on the Internet do not stop at geographical borders. Therefore, to address these phenomena in a comprehensive way, investigative activities should span across the borders and also operate within different jurisdictions. Therefore, effective international cooperation is also crucial for the search, seizure and confiscation of online crime proceeds.

Cooperation between criminal justice authorities and private sector entities is also essential to protect society against crime. Such cooperation concerns primarily prevention, detection of crime, ensuring necessary evidence for criminal justice purposes, financial investigations and confiscation of proceeds of crime, but also the sharing of information and experience.

EXPECTED OUTCOME

The event is expected to build the capacities of relevant authorities from Albania, Bosnia and Herzegovina, Montenegro, Serbia, "the former Yugoslav Republic of Macedonia", Turkey and Kosovo*¹ in cybercrime and money laundering investigations, online crime proceeds related financial investigations, mutual legal assistance and the recovery of assets through raising awareness on the investigative techniques, latest developments, opportunities and impact of inter-agency cooperation and criminal justice cooperation with the private sector in the search, seizure and confiscation of online crime proceeds and fighting cybercrime in Luxembourg.

¹ *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.

In view of this, the objective of the seminar is to present applicable regulations, best practices and discuss policies and practical approaches related to the following aspects:

- The role of the FIU in detecting and fighting online fraud and other types of cybercrime and search, seizure and confiscation proceeds from crime online;
- Techniques to search, seize and confiscate proceeds from crime online;
- Recent cybercrime trends and threats in Luxembourg and investigative challenges related to search, seizure and confiscation of proceeds from crime online;
- EC3 cooperation with third countries and possible ways and opportunities for cooperation;
- Information on Europol's projects/initiatives on the subject in which South-eastern countries and Turkey can participate;
- Access to data held by private sector for criminal justice authorities for the purpose of cybercrime investigations and search, seizure and confiscation of proceeds from crime online;
- Public-private cooperation and strategic outlook on cooperation.

The main working language will be English.

PARTICIPANTS

The target group of the activity are cybercrime investigators, specialised prosecutors, financial investigators and representatives of the Financial Intelligence Units from Albania, Bosnia and Herzegovina, Montenegro, Serbia, "the former Yugoslav Republic of Macedonia", Turkey and Kosovo.*

LOCATION

Cité judiciaire, Plateau du Saint Esprit, building BC (bâtiment commun), room B.C. 1.38.

PROGRAMME

12 June 2017	
09h00	Registration
09h15	Keynote speech Martine SOLOVIEFF, General Prosecutor
09h30	FIUs and cybercrime - Introduction - AML / TF legislation - FIU powers - Cooperation with the private sector Michel TURK, Head of FIU Luxembourg
10h15	Cooperation between the FIU and the prosecutor's office in detecting and fighting online fraud and other types of cybercrime and search, seizure and confiscation proceeds from crime online. - Respective powers - Case studies Gabriel SEIXAS, Prosecutor

	Jim POLFER, Prosecutor Max BRAUN, Prosecutor, FIU Luxembourg
11h00	Break
11h30	Cybercrime trends and threats in Luxembourg - Cooperation with the private sector entities (Internet service providers and financial sector (banks, Fin Tech, etc.)) - Inter-agency and international cooperation in fighting online fraud and other types of cybercrime and search, seizure and confiscation proceeds from crime online - Case studies. Alain KLEULS, Head of IT division, Judicial Police
12h30 - 14h00	Lunch break
14h00	Cybercrime trends and threats in Luxembourg – perspective from the private sector Michael WEIS, Partner, PwC Luxembourg
14h45	FIU Luxembourg cooperation with the private sector in fighting online fraud and other types of cybercrime and search, seizure and confiscation proceeds from crime online. Max BRAUN, Prosecutor, FIU Luxembourg
15h15	PayPal - Detecting fraudulent transactions - Typologies on PayPal - Child pornography - Cooperation with law enforcement. Presentation by PayPal representative
16h00	Coffee with representatives from PayPal
16h30	End of Day 1
16h30-18h00	3rd Meeting of the Project Steering Committee <i>Only for project team members, EU and Council of Europe</i>
19h30	Dinner (Le Bistrot by Parc Belair)
13 June 2017	
09h00	Challenges related to online crime and new technologies. - BEC/CEO fraud - Cryptocurrencies/Darknet. Max BRAUN, Prosecutor, FIU Luxembourg
09h45	International FIU cooperation in detecting and fighting online fraud and other types of cybercrime – FIU.net cross border

	reporting and EGMONT secure web. Max BRAUN, Prosecutor, FIU Luxembourg
10h15	Bitstamp - Money laundering risks related to bitcoins and their criminal use: AML policy - Cooperation with criminal justice authorities in fighting online fraud and other types of cybercrime - Cyber security policy of the company. Stéphane LELOUP, Head of Compliance, BitStamp
11h00	Coffee break with representatives from Bitstamp and Amazon
11h30	Amazon - Detecting fraudulent transactions - Typologies on Amazon - o Fraud - o MSF - o Stolen credit cards - Cooperation with law enforcement Alejandra ELSEA-BELOUSEK, Director, Compliance Officer, Amazon Payments Europe
12h30 - 14h00	Lunch break
14h00	Techniques to search seize and confiscate proceeds from crime online. - Crimes online as predicate offence generating proceeds - Intelligence gathering and analysis - Asset tracing techniques (including online assets – virtual currencies, etc.) - Financial profiling - Financial investigation - Case and investigation strategy - Inter-agency cooperation, cooperation with the private sector and mutual legal assistance, cross border issues and international cooperation in the search, seizure and confiscation of online crime proceeds. Claude SCHO, Head of economic and financial crimes unit, Judicial Police
15h00	Conclusion Michel TURK, Head of FIU Luxembourg, Prosecutor Max BRAUN, Prosecutor, FIU Luxembourg
15h30	End of Day 2