

Training Course on Cryptocurrencies

Provided by the International Training Centre – International College of Financial Investigation (ICOFI) in cooperation with the Cybercrime Programme Office of the Council of Europe (C-PROC)

A G E N D A

Budapest, Hungary | 5-7 November 2018

Themes:

- What are cryptocurrencies?
- How to investigate a virtual currency case? (case studies, OSINT techniques, best practices);
- Assets seizure and management;
- New trends and threats:
 - mixers/tumblers
 - new types of virtual currencies (Monero, Zcash, Dash; stable coins)

Target audience:

- Law Enforcement Authorities (LEAs);
- Public Prosecution Service;
- Financial Intelligence Units (FIUs).

Location:

- International Training Centre (ITC)
Budapest, XII. Böszörményi str. 21.

Contributors:

- Mr Vesszős Gergely, expert in virtual currency;
- Mr Ádám Péceli; prosecutor, Prosecutor's General Office;
- Mr Viktor Halász, investigator, Cyber Crime Department in the National Bureau of Investigation;
- Mr István Herédi, investigator, Intelligence Unit of Cyber Crime Department, National Bureau of Investigation
- Mr Endre Bányai, expert of the Hungarian Financial Intelligence Unit (HFIU)

Day 1 (5 November 2018)			
Location: Auditorium, Building D2, second floor			
Time	Topic	Lecturer	Duration
08 ³⁰ -09 ⁰⁰	Opening celebration: - Opening speech - Introducing the training course - Group photo	Head of the Criminal Field Council of Europe	30 min
09 ⁰⁰ -09 ¹⁵	Introducing ICOFI	Ms. Gerda Alpár Head of ICOFI	15 min
09 ¹⁵ -10 ³⁰	Interactive warm up for the participants	Mr. László Kovács City Police Superintendent	75 min
10 ³⁰ -11 ⁰⁰	Coffee break		
11 ⁰⁰ -12 ³⁰	Interactive warm up for the participants	Mr. László Kovács City Police Superintendent	90 min
12 ³⁰ -13 ¹⁵	Lunch break		
13 ¹⁵ -14 ³⁰	Introduction and regulation of virtual currencies	Mr. Gergely Vesszős Mr. Viktor Halász	75min
14 ³⁰ -15 ³⁰	Virtual currency: seizure and confiscation, asset recovery and asset management	Mr. Ádám Péceli	60 min
15 ³⁰ -16 ⁰⁰	Coffee break		
16 ⁰⁰ -17 ⁰⁰	Breakout Session ATMs, How to regulate the exchangers/ATMs, accepting places	Mr. Gergely Vesszős	60 min
17 ⁰⁰ -17 ¹⁵	Sum up of the day	Mr. Gergely Vesszős	15 min
17¹⁵-19⁰⁰ Pastime			
19⁰⁰-21⁰⁰ Welcome dinner at ITC Student Centre			

Day 2 (6 November 2018)			
Location: Auditorium, Building D2, second floor			
Time	Topic	Lecturer	Duration
08 ³⁰ -10 ⁰⁰	Introducing the Dark Web	Mr. István Herédi	90 min
10 ⁰⁰ -10 ¹⁵	Coffee break		
10 ¹⁵ -11 ¹⁵	How to investigate a virtual currency case? (Practical session)	Mr. Gergely Vesszős	60 min
11 ¹⁵ -12 ³⁰	How to investigate a virtual currency case? (Practical session)	Mr. Viktor Halász	75 min
12 ³⁰ -13 ³⁰	Lunch break		
13 ³⁰ -14 ³⁰	FIU's role in the investigations of virtual currency cases	Mr. Endre Bányai	60 min
15.00-19.00 Social programme: Visiting the Parliament, sightseeing in Budapest			

Day 3 (7 November 2018)			
Location: Auditorium, Building D2, second floor			
Time	Topic	Lecturer	Duration
08 ³⁰ -10 ¹⁵	Virtual currency ponzi schemes	Mr. Gergely Vesszős	90 min
10 ¹⁵ -10 ⁴⁵	Coffee break		
10 ⁴⁵ -12 ⁰⁰	Basics of OSINT	Mr. Viktor Halász	75 min
12 ⁰⁰ -13 ⁰⁰	Lunch break		
13 ⁰⁰ -14 ³⁰	How to investigate a virtual currency case? (Practical session)	Mr. Gergely Vesszős Mr. Viktor Halász Mr. István Herédi	90 min
14 ³⁰ -15 ⁰⁰	Coffee break		
15 ⁰⁰ -16 ³⁰	New types of virtual currencies – open discussion	Mr. Gergely Vesszős	90 min
16 ³⁰ -16 ⁴⁵	Sum up of the training course		15 min
Free programme			

Contacts:

ICOFI

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