



iPROCEEDS

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

Introductory training module on cybercrime, electronic evidence and online crime proceeds

Provided under iPROCEEDS project
in co-operation with the Justice Academy of Turkey

Ankara, Turkey | 14 – 17 May 2019

Outline

Background and Justification

As the use of and reliance on information technology becomes more and more pervasive in society, the targeting and exploitation of computer systems has also become increasingly common. Nowadays, 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. Offences involving new technology products and services have grown rapidly both in number and in sophistication and have created serious challenges for countries in ensuring that these are not misused for money laundering and terrorist financing purposes. Vast amounts of crime proceeds are generated – and often laundered – on the Internet and through the use of new technologies. These provide a range of opportunities to safely cash out, convert or otherwise clean crime proceeds.

Lack of adequate training can be a major obstacle in having judges and prosecutors responding to the threat of cybercrime, online crime proceeds and handling electronic evidence in an effective and efficient way. Hand in hand with these measures is the need to equip key actors in the criminal justice system with the skills and the knowledge to apply them. They need to know and understand the nature and evidential implications of cases of cybercrime and search, seizure and confiscation of online crime proceeds, as well as the available legal instruments and approaches to international cooperation.

The Council of Europe approach to protect societies worldwide in the cyberspace is based on the development and implementation of the Budapest Convention on Cybercrime, through a suitable programme of capacity building for criminal justice authorities. Sustainable Judicial Training programmes on cybercrime, electronic evidence and online crime proceeds are the only effective manner of ensuring that judges and prosecutors have sufficient knowledge to fulfill their roles effectively.

Expected Outcome

Carried out under Result 6 of the iPROCEEDS project – *Judicial training academies are providing training on cybercrime and electronic evidence and related financial investigations and anti-money laundering measures*, the “**Introductory training module on cybercrime, electronic evidence and online crime proceeds**” is expected to provide judges and prosecutors an

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introductory level of knowledge on cybercrime, electronic evidence and search, seizure and confiscation of online crime proceeds. The course includes legal as well as practical information about the subject matters and concentrates on how these issues impact on the day-to-day work of judges and prosecutors.

The Introductory Module on Cybercrime, Electronic Evidence and Online Crime Proceeds will last for three days. By the end of this course, the participants will have basic knowledge of:

- cybercrime and electronic evidence;
- financial investigations of cybercrime proceeds;
- how judges and prosecutors can deal with them;
- what substantive and procedural laws as well as technologies can be applied, and
- how urgent and efficient measures as well as extensive international co-operation can be taken.

Participants

The event will be attended by judges and prosecutors from Turkey as part of their initial training.

Administrative arrangements and location

Swissotel, Istanbul Meeting Room, Ankara, Turkey

Programme

Tuesday, 14 May 2019

08h30	Registration
	Opening
09h00	<ul style="list-style-type: none"> • Muhittin ÖZDEMİR – President of the Justice Academy of Turkey • Michael INGLEDOW – Head of the Council of Europe Office in Turkey
09h15	1.1.1 Course opening and Introductions
10h00	1.1.2 Introduction to Cybercrime Threats, Trends and Challenges <i>Adem Can, Prosecutor, Ankara Courthouse</i>
11h00	Coffee break
11h30	1.1.2 Introduction to Cybercrime Threats, Trends and Challenges <i>Adem Can, Prosecutor, Ankara Courthouse</i>
12h30	Lunch
13h30	1.1.3 Introduction to Technology <i>Mahmut Kaan Yüksel, Prosecutor, Ankara Courthouse</i>
15h00	Coffee break
15h30	1.1.3 Introduction to Technology <i>Mahmut Kaan Yüksel, Prosecutor, Ankara Courthouse</i>
17h00	1.1.4 Identifying Suspects on the Internet <i>Mahmut Kaan Yüksel, Prosecutor, Ankara Courthouse</i>
18h00	End of day 1

Wednesday, 15 May 2019

09h00	1.2.1 Daily Review
09h15	1.2.2 Cybercrime Legislation: Substantive Articles of the Budapest Convention on Cybercrime <i>Adem Galip Dinçtürk, Head of Department, Ankara Regional Court</i>
11h00	Coffee break
11h30	1.2.3 Cybercrime Legislation: Procedural Articles of the Budapest Convention on Cybercrime <i>Adem Galip Dinçtürk, Head of Department, Ankara Regional Court</i>
14h00	Lunch
15h00	1.2.4 National Legislation <i>Adem Can, Prosecutor, Ankara Courthouse</i>
16h00	Coffee break
16h30	1.2.4 National Legislation <i>Adem Can, Prosecutor, Ankara Courthouse</i>
17h30	End of day 2

Thursday, 16 May 2019

9h00	1.3.1 Daily Review
09h15	1.3.2 Electronic Evidence Practice and Procedure <i>Mahmut Kaan Yüksel Prosecutor, Ankara Courthouse</i>
11h00	Coffee break
11h30	1.3.3 Introduction to Financial Investigations <i>Mahmut Kaan Yüksel Prosecutor, Ankara Courthouse</i>
13h00	Lunch
14h00	1.3.4 International Cooperation <i>Adem Can, Prosecutor, Ankara Courthouse</i>
15h30	Coffee break
16h00	1.3.5 Public-Private Cooperation <i>Adem Galip Dinçtürk, Head of Department, Ankara Regional Court</i>
17h00	End of day 3

Friday, 17 May 2019

9h00	1.4.1 Daily Review
09h15	1.4.2 Online Criminal Money Flows and Typologies <i>Mahmut Kaan Yüksel Prosecutor, Ankara Courthouse</i>
10h15	Coffee break
10h30	1.4.2 Online Criminal Money Flows and Typologies <i>Mahmut Kaan Yüksel Prosecutor, Ankara Courthouse</i>
12h30	Lunch
13h30	1.4.3 Feedback from Delegates
14h30	Coffee break
15h00	Course Closure
15h30	End of the training

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