1.3.3 Advisory mission and workshop on online fraud and other cybercrime reporting mechanisms

3-4 October 2016, Podgorica, Montenegro

Provided under iPROCEEDS project

Outline

Background

As the use of and reliance on information technology becomes ever more pervasive in society, the targeting and exploitation of computer systems has also become increasingly common. Offences involving computers have grown rapidly both in number and in sophistication, but there has been a time lag in developing effective countermeasures.

The timely and efficient reporting of cybercrime to the relevant authorities and ensuring meaningful follow-up of the crime reports through the criminal justice system are perhaps one of the most important countermeasures against offences involving computer systems and data. However, cybercrime reporting remains problematic for a number of reasons, such as fragmented setup of reporting systems across different institutions, overlapping jurisdictions, lack of clear guidelines and rules for reporting, and lack of transparency in following up an initial crime report.

Objective

Carried out under activity 1.3.1 "Advisory mission and workshop for the setting up or improvement of reporting mechanisms" of the iPROCEEDS project, the scoping mission aims to gather specific information regarding online fraud and other types of cybercrime reporting in Albania. The consultants involved will meet various agencies responsible for or affiliated with cybercrime reporting and will draw conclusions and recommendations for the reform of the system, with the aim of improving interagency and, possibly, private-public cooperation in exchanging cybercrime-related information.

A half day workshop at the end of the study visit will serve as immediate follow-up of the scoping mission to share the preliminary findings and observations with the agencies visited, as well as with project counterparts on the performance of the reporting systems (with preventive functions) on online fraud and other cybercrime, as well as interagency cooperation against cybercrime in the context of cybercrime reporting.

Participants

The scoping mission aims to visit investigation and police authorities, communications regulator and/or one or several of the Internet service providers and banking

associations – as well as any other player suggested by the host country – to get an overall view of cybercrime reporting situation from the perspective of different players.

The workshop at the end of the mission will involve representatives of the said agencies and/or companies, and will be also used as an opportunity to talk to the country project team.

Expected results

By the end of the activity, preliminary conclusions and recommendations of experts will be voiced at the workshop.

Programme

3 October 2016		
Time	**Agencies**	**Venue**
9h00-10h30	Police Directorate	Blvd. Svetog Petra Cetinjskog 22
11h00-12h00	Anti-High Tech Crime Unit in Ministry of Interior	Blvd. Svetog Petra Cetinjskog 22
12h00-13h00	**Lunch**	
13h00-14h00	Forensic Centre in Danilovgrad	Bozova glavica bb, 81410, Danilovgrad
14h30-16h00	Supreme State Prosecution	Ulica Slobode 20 81000 Podgorica
4 October 2016		
Time	**Agencies**	**Venue**
8h00-9h00	Ombudsman	Svetlane Kane Radević no 3, Podgorica
9h30-10h30	Financial Intelligence Unit	Novaka Miloševa bb, 8100
11h00-12h00	Banking Association and banks	Novaka Miloševa bb, 81000
12h00-13h00	**Lunch**	
13h30-16h00	*Workshop on online fraud and other cybercrime reporting mechanisms* Centre for Training in Judiciary and State Prosecution	Conference room of the Centre for Training in Judiciary and State Prosecution Address: Jovana Tomaševića 2A, Podgorica