

Cybercrime Digest

Bi-weekly update and global outlook by the
Cybercrime Programme Office of the Council of Europe (C-PROC)

16-31 May 2016

Source: White House

G7 Ise-Shima Leader's Declaration

Date: 27 May 2016

"We, the leaders of the G7, met in Ise-Shima on 26 and 27 May 2016 to address major global economic and political challenges We endorse the G7 Principles and Actions on Cyber and commit to take decisive actions." [READ MORE](#)

G7 Principles and Actions on Cyber:

"We encourage more states to join the Budapest Convention on Cybercrime and support the important work done by the G7 Roma-Lyon Group's High-Tech Crime Subgroup and its 24/7 Network to improve collaboration to increase the effectiveness of investigations and prosecutions of cybercrime." [READ MORE](#)

Source: Council of Europe

T-CY 15: Evidence in the cloud

Date: 27 May 2016

The 15th plenary session of the Cybercrime Convention Committee (T-CY), held on 24-25 May 2016 in Strasbourg, focused on options for effective criminal justice access to electronic evidence "in the cloud". The plenary was preceded by an exchange of views between the T-CY Cloud Evidence Group and data protection organisations. [READ MORE](#)

Source: Le Mag IT

Cinq scénarios pour le futur proche de la cybersécurité

Date: 27 May 2016

« Imaginer quels seront demain les enjeux de la cybersécurité n'a rien de trivial. Des chercheurs s'y sont toutefois prêtés afin de tenter d'éclairer industrie, décideurs, mais également RSSI sur ce qui les attend. » [READ MORE](#)

Source: El Moujahid

Algérie : Lutter contre la cybercriminalité: Approche globale

Date: 25 May 2016

«Cyber espace : enjeux et défis', c'est le thème d'un séminaire international tenu hier ... Pour sa part, le colonel Djamel Benredjem, directeur du Centre national de lutte contre la cybercriminalité, relevant de la Gendarmerie nationale, a mis l'accent sur la nécessité de promouvoir la coopération internationale en matière de lutte contre ce fléau...» [READ MORE](#)

Source: SC Magazine

Hackers steal \$2M in Bitcoin and other digital currency

Date: 24 May 2016

"Cybercriminals made off with the equivalent of \$2 million in Bitcoin and Ether, a Bitcoin rival, from the Hong Kong-based digital exchange and trading platform Gatecoin. The breach was detected on May 13 and officials believe the incident is linked to a disruption in services that occurred between May 9-12 caused by a server reboot, according to a May 14 Gatecoin statement." [READ MORE](#)

Source:
French.China

Burundi : le ministre de la Sécurité Publique met en garde contre la cybercriminalité

Date: 20 May 2016

"Le ministre burundais de la Sécurité Publique, Alain-Guillaume Bunyoni, a mis en garde jeudi soir contre la cybercriminalité. La police burundaise est au courant du danger mondial que représente la cybercriminalité, a averti le ministre Bunyoni en marge d'une visite effectuée à l'exposition des Technologies de l'Information et de la Communication (TIC) organisée dans la ville de Bujumbura à l'occasion de la semaine dédiée à la Journée Mondiale des Télécommunications." [READ MORE](#)

Source: *Europol*

Europol: Privacy in the Digital Age of Encryption and Anonymity Online

Date: 19 May 2016

"[...] For law enforcement, the key aspect is to define the modalities of lawful access. It is not intended or desired to overrule fundamental freedoms or to engage in any sort of mass surveillance. Privacy and anonymity should not be seen as separate rights but rather in the context of broader legal concepts such as freedom of speech; they are integral elements in multiple human rights. One of law enforcement's core duties is to protect these and other rights. [...] We have to craft rules that will operate in a balanced way by providing the necessary controls while at the same time protecting privacy and anonymity rights." [READ MORE](#)

Source: *Motherboard*

Another Day, Another Hack: 117 Million LinkedIn Emails And Passwords

Date: 18 May 2016

"A hacker is trying to sell the account information, including emails and passwords, of 117 million LinkedIn users. The hacker, who goes by the name "Peace," told Motherboard that the data was stolen during the LinkedIn breach of 2012. At the time, only around 6.5 million encrypted passwords were posted online, and LinkedIn never clarified how many users were affected by that breach." [READ MORE](#)

RELATED ARTICLES

Brian Krebs, [LinkedIn breach affected more than 100 million users, site confirms](#), 19 May 2016

Source: *The Patriot on Sunday*

Botswana: Cybercrime Under Scrutiny

Date: 19 May 2016

"The first ever international Conference on internet, Cyber Security and information system started in Gaborone on Wednesday. The three-day conference brought together stakeholders to discuss problems posed by internet-based systems." The Council of Europe attended the conference presented the main provisions of the Budapest Convention on Cybercrime and the related capacity building programme, currently addressing relevant countries in the area. [READ MORE](#)

Source: Motherboard

Malaysians, using South African cards, steal US\$12.7m in Japan

Date: 18 May 2016

"Carders have made off with US\$12.7 million ripping through 1400 ATMs in a mere two hours last week. The attackers netted ¥1.4 billion in cash from ATMs located in convenience stores across the country using counterfeit credit cards. Sources told local media the 1600 credit cards used in the attacks contained account information from an unnamed South African bank. Tokyo is working with South African police through INTERPOL to investigate the theft and bank breach." [READ MORE](#)

RELATED ARTICLES

SC Magazine UK, [Analysis: Japanese ATM super-raiders bag £9m in 3 hours](#), 24 May

EWN, [Calls for South African Banks To Up Cybersecurity](#), 25 May 2016

Source: International Business Times

Commercial Bank of Ceylon website hit by hackers

Date: 16 May 2016

"The Sri Lanka-based Commercial Bank of Ceylon has released a statement admitting that a "hacking attack" on its website resulted in a successful intrusion - however, it maintained that no customer data has been compromised. The bank [...] claimed to have successfully defended itself and said its systems have now been fully restored." [READ MORE](#)

Source: Reuters

Vietnam bank says interrupted cyber heist using SWIFT messaging

Date: 15 May 2016

"Vietnam's Tien Phong Bank said that it interrupted an attempted cyber heist that involved the use of fraudulent SWIFT messages, the same technique at the heart of February's massive theft from the Bangladesh central bank. Hanoi-based TPBank said in a statement late on Sunday in response to inquiries from Reuters that in the fourth quarter of last year it identified suspicious requests through fraudulent SWIFT messages to transfer more than 1 million euros (\$1.1 million) of funds." [READ MORE](#)

RELATED ARTICLES

Wall Street Journal, [Now It's Three: Ecuador Bank Hacked via Swift](#), 19 May 2016

TechWeek Europe, [Bank Of England Orders SWIFT Security Review](#), 19 May 2016

Nation Daily, [Central Bank of Kenya puts firms on high alert over cyber attacks](#), 25 May 2016

Source: Business World Online

DoJ backs Philippines accession to Cybercrime Convention

Date: 15 May 2016

"The Department of Justice (DoJ) has lent its legal backing to the Philippines' proposed accession to the Budapest Convention on Cybercrime. Responding to a query by Foreign Affairs Assistant Secretary Eduardo Jose A. de Vega, the DoJ in a two-page opinion dated April 27 affirmed the Budapest Convention's provisions are consistent with the country's laws." [READ MORE](#)

Source: New Zealand Kaniva Pacific

90 percent of Tongans vulnerable to cybercrime

Date: 13 May 2016

Cybercrime poses a threat to 90 percent of Tongan households according to the Acting Prime Minister Hon Siaosi Sovaleni. [READ MORE](#)

Source: *The Guardian*

How child sexual abuse became a family business in the Philippines

Date: 31 May 2016

"Tens of thousands of children believed to be victims of live-streaming abuse, some of it being carried out by their own parents. When Philippine police smashed into the one-bedroom house, they found three girls aged 11, seven and three lying naked on a bed. At the other end of the room stood the mother of two of the children – the third was her niece – and her eldest daughter, aged 13, who was typing on a keyboard. A live webcam feed on the computer screen showed the faces of three white men glaring out." [READ MORE](#)

Latest reports

- Council of Europe, [AGENDA of the 16th T-CY, Strasbourg, 24-25 May 2016](#)
- Europol, [Europol Strategy 2016-2020](#), 19 May 2016
- Europol and ENISA, [on lawful criminal investigation that respects 21st Century data protection. Europol and ENISA Joint Statement](#), 20 May 2016
- APWG, [Anti Phishing Working Group Q1 2016 Report](#), May 2016
- PWC, [Global Economic Crime Survey 2016](#), May 2016
- Ipsos MORI/ University of Portsmouth, [UK Cyber Security Breaches Survey](#), May 2016

Upcoming events

- 1 June 2016, Dakar, Senegal – In-country workshop on law enforcement training strategies, [GLACY](#)
- 1 – 3 June 2016, Nuku'alofa, Tonga – Progress review meetings under [GLACY](#) and Initial Assessment mission under [GLACY+](#)
- 2 – 3 June 2016, Dakar, Senegal – Awareness raising on CY issues for the national police, [GLACY Project](#)
- 8 – 10 June 2016 – Baku, Azerbaijan – Country assessment visit on Public/Private Cooperation, [EAP III](#)
- 13 – 14 June 2016 – Ohrid, "the former Yugoslav Republic of Macedonia" – Launching Conference and Workshops on public/private information sharing and international cooperation, [iPROCEEDS](#)
- 15 – 17 June 2016 – Yerevan, Armenia – Workshop on international cooperation on cybercrime and electronic evidence: example of country inputs to the Online Resource on International Cooperation, [EAP II](#)
- 15 – 17 June 2016, Manila, Philippines – Support to national delivery of introductory judicial course, [GLACY](#)
- 15 – 17 June 2016, Manila, Philippines – Digital data forensics for LE and CERT (Basic course), [GLACY](#)

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