



# iPROCEEDS

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

[www.coe.int/cybercrime](http://www.coe.int/cybercrime)

Version 27 September 2016

## 1.3.1 Advisory mission and workshop on online fraud and other cybercrime reporting mechanisms

29-30 September 2016, Tirana, Albania

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.

Funded  
by the European Union  
and the Council of Europe



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Implemented  
by the Council of Europe

## 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.

## Location

The workshop will take place at the Ministry of Justice in Tirana.

## Programme

<b>29 September 2016</b>		
<b>Time</b>	<b>Agencies</b>	<b>Contact person and venue</b>
9h00-10h40	General Directorate of Police	Hergis Jica Aida Hajnaj  Address: Rr. Bajram Curri
11h00-12h00	Cybercrime unit at General Police Directorate	Hergis Jica Aida Hajnaj  Address: Rr. Bajram Curri
<b>12h00-13h00</b>	<b>Lunch</b>	
13h30-14h30	Digital forensics unit at General Police Directorate	Hergis Jica Aida Hajnaj  Address: Rr. Bajram Curri
15h00-16h00	Prosecutor for Cybercrime cases at General Prosecution Office	Arqile Koça Address: Rr.Qemal Stafa
<b>30 September 2016</b>		
<b>Time</b>	<b>Agencies</b>	<b>Contact person and venue</b>
10h30-11h30	Financial Intelligence Unit	Agim Ismaili Albana Alimemaj  Address: "Ministria e Financave, Bulevardi "Dëshmorët e Kombit", Nr. 3, Tiranë"
12h00-13h00	Albanian Association of Banks	Akil Ndrenika  Address: Zyrrat e Shoqates Sky Tower, Kati 9.

<b>13h00-14h00</b>	<b>Lunch</b>	
14:00-14:30	People's Advocate Institution	Igli Totozani Enio Haxhimihali  Address: Institucioni i Avokatit të Popullit Blvd. "Zhan D'Ark", Nr.2
15h00-18h00	<i>Workshop on online fraud and other cybercrime reporting mechanisms</i> Ministry of Justice	Odeta Fengjilli  Address: Blv "Zogu i I-rë", Tirana

### **Council of Europe experts and staff**

Hein DRIES-ZIEKENHEINER

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### **Interpreters**

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