Cybercrime Digest

Bi-weekly update and global outlook by the

Cybercrime Programme Office of the Council of Europe (C-PROC)

16-31 May 2024

Source: Europol		
Date: 30 May 2024		

Largest ever operation against botnets hits dropper malware ecosystem

"Between 27 and 29 May 2024 Operation Endgame, coordinated from Europol's headquarters, targeted droppers including, IcedID, SystemBC, Pikabot, Smokeloader, Bumblebee and Trickbot. The actions focused on disrupting criminal services through arresting High Value Targets, taking down the criminal infrastructures and freezing illegal proceeds. This approach had a global impact on the dropper ecosystem." <u>READ MORE</u>

RELATED ARTICLE:

Eurojust, <u>Major operation to take down dangerous malware systems</u>, 30 May 2024

Source: European Commission

Date: 29 May 2024

Commission establishes AI Office to strengthen EU leadership in safe and trustworthy Artificial Intelligence

"Today the Commission has unveiled the AI Office, established within the Commission. The AI Office aims at enabling the future development, deployment and use of AI in a way that fosters societal and economic benefits and innovation, while mitigating risks. The Office will play a key role in the implementation of the AI Act, especially in relation to general-purpose AI models. It will also work to foster research and innovation in trustworthy AI and position the EU as a leader in international discussions." <u>READ MORE</u>

Source: Eurojust Date: 31 May 2024

Successful operation against cryptocurrency scam coordinated by Eurojust

"A coordinated operation to uncover an intricate cryptocurrency scam led to the arrest of a suspect in France. The investigations in Portugal, France, Germany, Italy and Romania, supported by Eurojust and Europol, revealed that the suspects were using a scam method known as 'rip deals' that caused losses of EUR 700 000 to Portuguese victims." <u>READ MORE</u>

RELATED ARTICLE:

Europol, <u>Crackdown on money mule service providers laundering over EUR 10</u> <u>million</u>, 31 May 2024

Source: Politico Date: 16 May 2024

EU hits Meta with new probe over 'addictive' algorithms harming children

"Meta was today hit with a new European Union investigation over alleged failure to protect children in part because of Facebook and Instagram's "addictive" algorithms. The European Commission said it suspected the platform was violating the bloc's online content-moderation rulebook, the Digital Services Act (DSA), in its second probe into the company." <u>READ MORE</u>

Source: Eurojust Date: 30 May 2024

Eurojust continues to champion the EU's judicial response to the war in Ukraine, says Agency's Annual Report 2023

"[...] The top three crime types handled by the Agency in 2023 were once again swindling and fraud, drug trafficking and money laundering. A significantly higher number of new cases were referred to the Agency in 2023 compared to 2022 in the areas of environmental crime (64%) and cybercrime (43%), although the overall number of cases referred to Eurojust in the former category remains low. Conversely, the number of new cases referred to Eurojust in 2023 concerning trafficking in human beings decreased by 8% compared to 2022." READ MORE

Source: Europol Date: 24 May 2024

Source: BBC

Date: 30 May 2024

Four victims of child abuse identified following week-long task force at Europol

"Between 29 April and 10 May 2024, over 30 participants from 24 partner countries as well as Europol and INTERPOL took part in the 14 Victim Identification Task Force (VIDTF), hosted at Europol's Headquarters in The Hague, the Netherlands. The operation focused on supporting the identification of victims and perpetrators present in over 68 million media files containing child sexual abuse material seized by various law enforcement authorities and submitted to Europol." <u>READ MORE</u>

'Sextortion guides' sold on social media, BBC finds

"Criminals are selling guides on social media on how to carry out sextortion, BBC News has learned. The guides show people how to pose as young women online, trick a victim into sending sexually explicit material and then blackmail them. On Tuesday, Olamide Shanu appeared in court in London. He is believed to be part of a gang that made £2m from blackmailing adults and children online. Last month the National Crime Agency issued an alert to schools across the UK, warning against the dangers of sextortion." <u>READ MORE</u>

Source: Council of Europe Date:28 May 2024

^{2e} INJT: Fourth practitioner to practitioner webinar tackles OCSEA case scenario

"On 28 May, the GLACY-e project, organised jointly with the other capacity building projects implemented by the Cybercrime Programme Office of the Council of Europe (C-PROC), a new practitioner-to practitioner (P2P) webinar, in the framework of the International Network of National Judicial Trainers (INJT). Two cybercrime professionals from Brazil prepared a fictive judicial case on the theme of Online Child Sexual Exploitation and Abuse (OCSEA), which served as a basis for a meaningful exchange of experience with the other members of the Network. The speakers shared several investigation techniques, including on dark web, and highlighted the use of international cooperation measures included in the Convention on Cybercrime (Budapest Convention." <u>READ MORE</u>

Source: TechCrunch Date: 2 May 2024

Meta, Match, Coinbase and others team up to fight online fraud and crypto scams

"Hosting scams on your platform is bad for business, which is why on Tuesday, a group of major tech companies including Match Group, Meta, Coinbase and others are jointly launching a new coalition to take on online fraud across dating apps, social media and crypto. The new coalition, Tech Against Scams, will work to find ways to fight back against the tools used by scammers and to better educate the public against financial scams." <u>READ MORE</u>

Source: Council of Europe Date: 22 May 2024

GLACY-e and EL PACCTO 2.0: joint workshop on the implementation of the Second Additional Protocol in the LATAM region

"The GLACY-e joint project of the European Union and the Council of Europe teamed up with the EL PACCTO 2.0 programme to facilitate the implementation of the Second Additional Protocol to the Convention on Cybercrime (Budapest Convention) in Latin American countries. The regional workshop was hosted by the Spanish Agency for International Cooperation or Development (AECID), in the Training Center of the Spanish Cooperation in Cartagena de Indias, Colombia, during 20-22 May 2024." READ MORE

Source: Camara dos Deputados, Agência Câmara de Notícias

Date: 20 May 2024

Entra em vigor lei que regulamenta setor de criptomoedas no Brasil

"Entrou em vigor nesta quinta-feira (22) a Lei 14.478/22, que determina as diretrizes para a regulamentação da prestação de serviços de ativos virtuais (criptomoedas). A lei tem origem em projeto (PL 4401/21) do deputado Aureo Ribeiro (Solidariedade-RJ), aprovado na Câmara dos Deputados e no Senado. O texto foi sancionado sem vetos pelo presidente Jair Bolsonaro. A lei considera ativo virtual a representação digital de valor que pode ser negociada ou transferida por meios eletrônicos e utilizada para realização de pagamentos ou com propósito de investimento." <u>READ MORE</u>

RELATED ARTICLES:

Reuters, <u>Brazil central bank plans year-end proposal for crypto regulation</u>, 21 May 2024

Banco central Brasil, <u>Confira os próximos passos da regulação dos criptoativos</u> <u>e dos prestadores de serviços de ativos virtuais</u>, 22 May 2024

Source: El financieroElecciones en México, bajo amenaza deDate: 31 May 2024cibercriminales

"En medio del proceso electoral en México, que se llevará a cabo este 2 de junio y donde estarán en juego más de 20 mil cargos de elección popular, la preocupación entre los expertos de ciberseguridad se mantiene muy alta, debido al gran riesgo que existe de que el Instituto Nacional Electoral (INE) sea víctima de un hackeo que ponga en 'tela de juicio' los resultados de la elección." READ MORE

Source: USS Chile Encuesta Chile Nos Habla: 94,3% de personas ha recibido correos electrónicos o Date: 31 May 2024 mensajes sospechosos de fraude "La encuesta del Centro de Políticas Públicas de la Facultad de Economía y Gobierno de la Universidad San Sebastián, impulsada en conjunto con la Facultad de Ingeniería, Arquitectura y Diseño, se realizó entre 26 de abril y el 15 de mayo de 2024 para medir las percepciones y experiencias de los chilenos en materias relacionadas con la ciberseguridad y las acciones preventivas que realizan las personas en entornos digitales." READ MORE Bermuda: Senate green-lights legislation to help Source: The Royale Gazette combat cybercrime Date: 30 May 2024 The Senate has approved legislation to help battle cybercrime on the island after a vote in the Upper House. The Computer Misuse Act 2024 passed yesterday after senators clashed over a clause giving the Minister of National Security powers to make regulations and amend other legislation. The Reverend Emily Gail Dill, Junior Minister for National Security and Transport, said the legislation was first in a series updating Bermuda's cybercrime laws." **READ MORE** Source: Medi News DGSN "E-Blagh", **Senegal**: La lance une Date: 18 May 2024 plateforme la lutte pour contre la cybercriminalité "Une nouvelle plateforme baptisée "E-Blagh", dédiée à la lutte contre la cybercriminalité, a été lancée lors de la 5ème édition des Journées Portes Ouvertes (JPO) de la Direction Générale de la Sûreté Nationale (DGSN), organisée à l'occasion du 68ème anniversaire de la création de cette Institution. Grâce à cette plateforme, les internautes peuvent désormais signaler tout contenu illicite diffusé sur internet 24 heures sur 24 et 7 jours sur 7, qu'ils soient victimes dudit contenu ou en prennent connaissance, tels que l'escroquerie en ligne, l'exploitation sexuelle des enfants, la sextorsion, le terrorisme ou l'apologie du terrorisme, l'incitation à la discrimination, à la haine et à la violence, ou les menaces de commettre des crimes, entre autres." READ MORE CyberSouth+ Training course on dark web and Source: Council of Europe cryptocurrency for Moroccan law enforcement Date: 21-23 May 2024 agencies "The CyberSouth+ project supported the School of the Gendarmerie Royale of Morocco, in delivering of a specialised training course on dark web and cryptocurrency for officials of the Police (DGSN), General Directorate for Territorial Surveillance (DGST), Prosecution Office and Gendarmerie. The course combined a theoretical part on financial crimes and illegal use of cryptocurrency with practical exercises and simulation of investigations on the dark web." READ MORE

<i>Source: Council of Europe Date: 23 May 2024</i>	CyberSouth+ Workshop on the First Additional Protocol to the Convention on Cybercrime and the amendments to the criminal code of Morocco "The CyberSouth+ project supported the Ministry of Justice of Morocco in organising a workshop on the criminalization of acts of a racist and xenophobic nature committed through computer systems and the proposed amendments to the criminal code of Morocco In line with the First Additional Protocol to the Convention on Cybercrime (Budapest Convention)." READ MORE
Source: Africa News Date: 23 May 2024	Tunisie: 2 journalistes condamnés pour des critiques contre Kaïs Saïed
	"Un tribunal tunisien a condamné mercredi deux journalistes de télévision et de radio à un an de prison pour avoir critiqué le gouvernement dans leurs émissions et sur les réseaux sociaux. Borhane Bsaïs et Mourad Zeghidi ont chacun été condamnés à six mois de prison pour avoir diffusé des "fake news" et à six mois supplémentaires pour avoir "fait de fausses déclarations dans le but de diffamer autrui", en référence au président tunisien Kaïs Saied, a déclaré le porte-parole du tribunal, Mohamed Zitouna. Ces condamnations interviennent moins de deux semaines après l'arrestation des deux journalistes." <u>READ MORE</u>
	RELATED ARTICLE:
	HRW, <u>Tunisie : La répression de la société civile s'intensifie</u> , 17 May 2024
<i>Source: Africa Cybersecurity Magazine Date: 30 May 2024</i>	Nguele ABADA annonce la préparation d'un projet de loi sur la protection des données personnelles au Cameroun "Lors de la journée de l'opérateur Cameroon Telecommunications (Camtel) le 29 mai 2024 à Yaoundé, le professeur Nguele ABADA, Chef de la cellule politique au cabinet du Premier Ministre a annoncé la préparation d'une loi sur la protection des données personnelles. [] Cette initiative intervient alors que le Cameroun fait face à une pénurie de compétences dans le secteur numérique, malgré de nombreuses écoles de formation. » <u>READ MORE</u>
Source: PunchNG	Nigeria: Police unveil upgraded cybercrime
Date: 31 May 2024	reporting platform
	"The Nigeria Police Force has unveiled a platform for reporting cybercrime. NPF says the platform is in its bid to reinforce its commitment to tackling digital threats. The new portal, managed by the NPF National Cybercrime Centre is now accessible with a new site replacing the old site. [] PUNCH Online reports that implementing the Cybercrime Act 2015 has been met with different reactions from various quarters. The Act will provide a unified legal, regulatory, and institutional framework for the prohibition, prevention, detection, investigation, and prosecution of cybercrimes in Nigeria." <u>READ MORE</u>

Source: Dig Watch	Zambia finalizes AI policy to boost copper
Date: 31 May 2024	production
	"The Zambian government has completed drafting a comprehensive AI policy aimed at leveraging modern technologies for the country's development. Felix Mutati, the minister of science and technology, announced that the AI plan will be officially launched within the next two months. The initiative is seen as a crucial step towards achieving Zambia's ambitious goal of producing 3 million tonnes of copper annually, utilising AI to enhance mineral exploration and production processes." <u>READ MORE</u>
Source: Business Times	Online bullies target high profile victims in
Date: 29 May 2024	Kenya
	"Tales of people who have been forced to close down their Facebook and Twitter accounts are commonplace. Many of the victims cite harassment, loss of money to strangers as well as trampling of the privacy of people they met online. According to a recently released report, online criminals are on the prowl in Kenya notwithstanding arrests and convictions that have been reported in the media. The report further adds that the crooks are becoming smarter and choosy, as online bullies only aim for high-profile victims." <u>READ</u> <u>MORE</u>
Source: AfrikInfo	Cameroun-lutte contre la cybercriminalité:
Date: 24 May 2024	L'ANTIC renforce les capacités d'une vingtaine de
	journalistes
	"L'Agence Nationale des technologies de l'information et de la Communication (ANTIC) a organisé du 23 au 24 mai 2024 à Yaoundé, un atelier de renforcement des capacités des journalistes sur le thème, « Comprendre la cybercriminalité pour un reportage efficace.» Pendant deux jours, les professionnels de la collecte, du traitement et de la diffusion de l'information réunis autour de l'association dénommée « Dawn journalist » et sa présidente Tricia Oben, vont recevoir de la part des responsables de l'ANTIC, des formations de renforcement de capacités sur la question cinglante de la lutte contre cybercriminalité afin de réussir un bon reportage. » <u>READ MORE</u>

Source: Africa Cybersecurity Magazine

Date: 27 May 2024

La Guinée s'apprête à lancer une nouvelle plateforme de signalement de la cybercriminalité et son CERT national

"Le Secrétaire Général du Ministère des Postes, Télécommunications et de l'Economie Numérique, M. Nouhan Traoré, a tenu récemment une séance de travail avec plusieurs cadres de l'Agence Nationale de la Sécurité des Systèmes d'Information (ANSSI Guinée), des Services de Modernisation des Systèmes d'Information (SMSI), de la Présidence de la République, ainsi que de certains Ministères et Directions Générales. Cette réunion s'inscrivait dans le cadre des préparatifs du lancement du CERT National et de la Plateforme Nationale de Signalement de la Cybercriminalité. » <u>READ MORE</u>

Source: TogoFirst Date: 27 May 2024

Au Togo, vers la création d'une entité unique de lutte contre la cybercriminalité

"Face à une augmentation notable de la cybercriminalité, le Togo s'apprête à franchir une étape décisive. Au cœur de la nouvelle stratégie nationale de la cybersécurité 2024-2028, Lomé envisage la création d'une entité unique, qui centralisera tous les efforts de lutte contre cette menace moderne. Jusqu'à présent, la lutte s'articulait autour de la Police Nationale, la Gendarmerie Nationale et l'Agence Nationale de la Cybersécurité (ANCy), secondée par Cyber Defense Africa (CDA). Mais cette configuration, fragmentée et peu coordonnée, a souvent été pointée du doigt pour son inefficacité relative. Les investigations laborieuses, le manque de coopération entre les services et les coûts croissants sans économies d'échelle notables ont poussé le gouvernement à repenser son approche. » <u>READ MORE</u>

<i>Source: Radio Mocambique Date: 24 May 2024</i>	Mocambique: PGR-adjunta exige articulação institucional combate à Cibercriminalidade "A Procuradora-geral Adjunta desafia as autoridades policiais e as provedoras dos serviços de telecomunicações a intensificarem a coordenação e articulação, para o combate aos crimes contra a mulher e criança, na Internet. Segundo Amabélia Chuquela, o Ministério Público está preocupado com o registo de casos de abuso e exploração de menores, através de plataformas digitais." <u>READ MORE</u>
<i>Source: La Depeche Date: 16 May 2024</i>	TikTok interdit en Nouvelle-Calédonie: comment le gouvernement a-t-il pu agir contre le réseau social
	"TikTok interdit en France : c'est une première. Pour la première fois sur le territoire national, le réseau social, très utilisé par les émeutiers qui contestent le projet de réforme constitutionnelle, a été interdit sur l'archipel de Nouvelle-Calédonie." <u>READ MORE</u>
	Related articles :
	France24, <u>Pourquoi la France accuse l'Azerbaïdjan d'ingérence en Nouvelle-</u> <u>Calédonie</u> , 17 May 2024
	Le Club des juristes, <u>Blocage de TikTok en Nouvelle-Calédonie : une décision</u> <u>qui fait débat</u> , 27 May 2024
Source: The Mandarin	Australia signs international agreement on
Date: 27 May 2024	artificial intelligence
	"Australia has joined other technologically advanced countries in signing the Seoul Declaration and Seoul Ministerial Statement on Artificial Intelligence (AI). The European Union and 10 other countries have signed the Seoul Declaration, which calls for greater cooperation between countries on the development of artificial intelligence in the public interest. The ministerial statement was signed by 27 countries; it is a non-binding agreement that AI development must be safety-led, with egalitarian principles at the heart of innovation." READ MORE

Source: IWF

Date: 16 May 2024

Biggest telecoms and digital services company in NZ plays its part in securing a safer internet for all

"New Zealand's largest telecommunications and digital services company has joined the Internet Watch Foundation (IWF), helping to keep the internet free from child sexual abuse content. Spark, the first internet service provider in New Zealand to become a Member of the IWF, has adopted the charity's URL List on its network, as part of a range of online protections it has in place to safeguard its mobile and broadband customers. The IWF's dynamic URL list is updated twice daily and blocks sites containing criminal images of child sexual abuse material. All the URLs are individually assessed and confirmed as containing criminal content by an IWF analyst." <u>READ MORE</u>

Source: Fiji Village Date: 23 May 2024

Unanimous support for Fiji's accession of the Budapest Convention

"The motion that Parliament approves the Budapest Convention on Cybercrime was unanimously agreed to in parliament, with both Government and Opposition MPs united in their support. While supporting the motion, Deputy Prime Minister and Minister for Trade Manoa Kamikamica says this convention applies to any crimes committed via the internet and any other computer networks dealing, particularly with infringements of copyrights, computer-related fraud, child pornography and violations of network security." <u>READ MORE</u>

Source: The Register Date: 31 May 2024

FlyingYeti phishing crew grounded after abominable Ukraine attacks

"Cloudflare's threat intel team claims to have thwarted a month-long phishing and espionage attack targeting Ukraine which it has attributed to Russiaaligned gang FlyingYeti. While this crew typically targets the Ukrainian military, this phishing expedition went after financially strapped citizens who had benefited from a government moratorium on evictions and utility disconnections for unpaid debt, which ended in January. It's tough to tell how many victims the criminals intended to phish, according to Blake Darché, head of Cloudforce One, Cloudflare's security crew." <u>READ MORE</u>

Source: Council of Europe Date: 28 May 2024

urope CyberEast+: Moldovan country team discussed cybercrime legislation reforms and strategic priorities in line with the Second Additional Protocol to the Convention on Cybercrime

"The newly launched CyberEast+ (2024-2027), a joint project of the European Union and of the Council of Europe, held on 27 May 2024 a meeting on cybercrime legislation reforms in view of implementation of the Second Additional Protocol, followed by a project coordination meeting with key stakeholders from the Republic of Moldova." <u>READ MORE</u>

Source: Politico Date: 27 May	Danish PM calls for 15+ age limit for social media in EU
	"Danish Prime Minister Mette Frederiksen wants the European Union to impose an age limit of 15 years old to use social media, in an effort to better shield young smartphone users from harmful content and screen addiction. "Today you can create a profile in most places if you are just 13 years old. But when you're 13 years old, you're still a kid. And we have seen that the risk for children on social media is too great," Frederiksen wrote in Danish paper Politiken on Sunday and co-authored with EU lawmaker Christel Schaldemose." <u>READ MORE</u>
Source: BBC	National Records of Scotland data published in
Date: 22 May 2024	NHS cyber attack
	"Hackers accessed and published National Records of Scotland (NRS) data as part of a cyber attack on NHS Dumfries and Galloway earlier this year, it has emerged. The government body holds information on the health board's IT network as it runs an administrative service for them. The service allows the transfer of patient records when people move between health board areas, across borders in the UK or move overseas. NRS said it had identified a "small number of cases" where there was sensitive information held temporarily on the network at the time of the attack." <u>READ MORE</u>
Source: US Department	Former Senior Executive and Former Sales
of Justice	Manager Convicted of Selling Data on Millions of
Date: 31 May 2024	U.S. Consumers to Perpetrators of Mail Fraud
	Schemes
	"The Justice Department announced today that a jury found a former senior executive and a former sales manager of Epsilon Data Management LLC (Epsilon) guilty of federal criminal charges related to the targeting of millions of U.S. consumers for mass-mailing fraud schemes. Robert Reger, 57, of Boulder, Colorado, and David Lytle, 64, of Leawood, Kansas, were found guilty today of conspiracy to commit mail and wire fraud and numerous counts of substantive mail and wire fraud." <u>READ MORE</u>
Source: DigWatch	United States Senate passes resolution urging
Date: 17 May 2024	SEC to repeal rule on cryptocurrency firm deals
	"The United States Senate has passed a joint resolution calling on the Securities and Exchange Commission (SEC) to repeal a rule that affects financial institutions engaged in business with cryptocurrency firms. The resolution, known as H.J.Res. 109, seeks to nullify the SEC's Staff Accounting Bulletin No. 121, which mandates that banks include customers' digital assets on their balance sheets. Critics argue that this rule stifles innovation in the cryptocurrency sector." <u>READ MORE</u>

Latest reports

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- ChathamHouse, Gendered hate speech, data breach and state overreach, 24 May 2024
- Securelist, Message board scams, 27 May 2024
- The Hacker News, <u>Researchers Warn of CatDDoS Botnet and DNSBomb DDoS Attack Technique</u>, 28 May 2024
- Cyjax, Factors Contributing to Threat Actor Unification, 28 May 2024
- ChainAnalysis, <u>In conversation with the world's first and only standalone virtual assets regulator:</u> <u>Dubai's Virtual Assets Regulatory Authority</u>, 28 May 2024
- Check Point Research, <u>Static Unpacking for the Widespread NSIS-Based Malicious Packer Family</u>, 28 May 2024
- Blog Xlab Qianxin, Kiteshield Packer is Being Abused by Linux Cyber Threat Actors, 28 May 2024
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- CyberSecurity News, <u>Hackers Exploiting Arc Browser Popularity with Malicious Google Search Ads</u>, 28 May 2024
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- Eurojust, Main administrator of iSpoof website sentenced to 13 years, 30 May 2024
- Eurojust Annual Report 2023, 30 May 2024
- Jakub Matis, Research Gate, Certain aspects of criminal evidence and digital evidence, May 2024

Upcoming events

- 1-30 June 2024, C-PROC/EGYPT, (online), Legislative review for Egypt, CyberSouth+
- 3 4 June, T-CY/EJCN/THE HAGUE, (in person), 16th Plenary meeting of the European Judicial Cybercrime Network, <u>T-CY</u>
- 3-5 June 2024, C-PROC/COSTA RICA, (in person) Specialized course on international cooperation, <u>GLACY-e</u>
- 4-6 June 2024, C-PROC/ CZECHIA/ ISS World Europe, (in person), ISS World Europe Training seminars for Law Enforcement, Financial Investigators and Cybersecurity Communities fighting against criminal activities over the Internet, Prague, <u>CyberSEE</u> and CyberKOP
- 5 June 2024, C-PROC/ CZECHIA/ ISS World Europe, (in person), International workshops on "cyber investigators essential toolbox" used to collect e-evidence in the investigation of cybercrime and money laundering 5-6 June 2024, C-PROC, EUROPOL AP Twins Annual Expert Meeting on OCSEA, <u>CyberSEE</u> and CyberKOP
- 5-6 June 2024, C-PROC/LEBANON, (online), Workshop on the finalization of the Standard Operating Procedures on e-evidence in Lebanon, <u>CyberSouth+</u>
- 5-6 June 2024, C-PROC/NETHERLANDS/EUROPOL, (in person), AP Twins Annual Expert Meeting on OCSEA, <u>CyberSEE</u> and CyberKOP
- 6 June 2024, C-PROC/CZECHIA/ISS World Europe, (in person), International workshops on data interception, on-scene triage, acquisition and forensics tools such as FTK and Cellebrite, <u>CyberSEE</u> and CyberKOP
- 6 June 2024, C-PROC/NETHERLANDS, (in person), Regional Meeting on trends, tools and challenges in investigation of OCSEA, <u>CyberSEE</u> and CyberKOP
- 6 7 June, T-CY/THE HAGUE, (in person), Working Group meeting of the Network of National Experts on Joint Investigation teams, <u>T-CY</u>
- 6-8 June 2024, C-PROC/MOROCCO, (in person), Basic Judicial Training Course in co-operation with Institut Supérieur de la Magistrature, Tangier, <u>CyberSouth+</u>
- 10 June 2024, C-PROC/RWANDA, (in person), Support for the final round of consultations on the Cybercrime Bill, <u>GLACY-e</u>
- 10 June 2024, C-PROC/FIJI, (in person), Awareness workshop with the Parliament on the Budapest Convention, <u>GLACY-e</u>
- 10-12 June 2024, C-PROC/FIJI, (in person), Introductory course on cybercrime and electronic evidence for prosecutors, <u>GLACY-e</u>
- 10-20 June 2024, -CPROC/BELGIUM/NETHERLANDS, (in person), Study visit to Europe of a delegation of judges from Thailand, <u>GLACY-e</u>
- 11-12 June 2024, C-PROC/FRANCE, (in person), Support for participation in the 3rd International Cyber Offender Prevention Network (InterCOP) Conference, <u>GLACY-e</u>
- 11-12 June 2024, C-PROC/ALGERIA, (in person), Visit to Algeria to discuss with relevant national authorities about the Manual for the judicial training, Algiers, <u>CyberSouth+</u>
- 11-13 June 2024, C-PROC/RWANDA, (in person), Workshop on finalizing the Cybercrime Bill, GLACY-e
- 11-13 June 2024, C-PROC/TUNISIA, (in person), Training of Trainers for national judicial trainers on cybercrime, in Tunis, <u>CyberSouth+</u>

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- 12-14 June 2024, C-PROC/OSCE/SERBIA, (in person), Domestic training on investigation and confiscation of cryptocurrencies, types of wallets and tools to monitor transactions, <u>CyberSEE</u>
- 13 June 2024, C-PROC/OSCE/SERBIA, (in person), Workshop on tracing cryptocurrency transactions and advanced techniques and emerging trends in Blockchain, <u>CyberSEE</u>
- 13-14 June 2024, C-PROC/BELGIUM, (in person), Participation in the Crime week
- 13-14 June 2024, C-PROC/FIJI, (in person), Support for the national conference on cybercrime for prosecutors, <u>GLACY-e</u>

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