

# ROMANIA

## General Inspectorate of Romanian Police

*Countering Organized Crime Directorate*



# CYBERCRIME TRENDS

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# COMPUTER FRAUDS & NCPF

Skimming - there is a decrease in this type of criminal activity.

- some EU countries reported no incidents
- EMV technology
- withdrawals outside EU

Shimming & contactless payment incidents - no reports in Romania

ATM Malware/Black box - there are still incidents/attempts

Fraudulent online transactions

- the number of complaints stable
- different methods of compromising card data (phishing/database breaches, BIN attacks)



# COMPUTER FRAUDS & NCPF

Compromising banking systems – several incidents in Romania

BEC/ Man in the Middle/ CEO fraud/ fake invoice fraud  
– there is an increase in the complaints number

Different types of money laundering – money mules/  
cryptocurrencies

E-commerce frauds



# CYBER ATTACKS

## Ransomware

- continues to be top online threat, with an increase in the number of incidents
- victims companies/ business users/ hospitals
- cryptocurrency

Crime as a Service – ransomware, botnet, DDOS, phishing

IOT – challenging

Good practice – partnership with BITDEFENDER against GANDCRAB

# CA/CSE



Live abuse sessions

Distribution of CA materials

Financial investigation



# How the future will look like

Cybercrime is borderless

Cybercriminals do not lack knowledge, technical support and imagination

Solution : AWARENESS/PREVENTION CAMPAIGNS

law enforcement trainings and technical support

cooperation between law enforcement agencies

cooperation with private sector

**Thank you!**

**QUESTIONS?**