WEDNESDAY, 18 NOVEMBER 2021

Online workshop	Languages: EN/FR/ES

11h00 – 12h50	**Workshop 14 – Cybercrime: Offenders**

Purpose: Cybercrime perpetrators are as diverse and complex as the cybercrime that they commit. For example, they come from different backgrounds and have different (egotistical, technical, monetary, ideological, political, professional, vengeful, sexual or other) motivations. They may or may not be professional criminals, and individuals or part of organised groups or networks (example of Advanced Persistent Threats). Some may commit crime on their own account or make their services available to others, and some may be supported by or be state actors. A better understanding of the types of perpetrators and their motivations and techniques can be instrumental for the prevention of cybercrime and for a more effective criminal justice response. The aim of this workshop is to contribute to such a better understanding and to initiate steps towards a typology of offenders.

Moderator: Dong Uk Kim (Specialized Officer, INTERPOL Cybercrime, GLACY+ Project)

Rapporteur: Silvia Portesi (Cybersecurity Expert, European Union Agency for Cybersecurity, ENISA)

Secretariat: Ana Vlad (Project Assistant, Cybercrime Programme Office of the Council of Europe, Council of Europe) / Giorgi Jokhadze (Project Manager, CyberEast Project, C-PROC, Council of Europe)

► **Introduction and objective of the workshop**

– Giorgi Jokhadze (Project Manager, CyberEast Project, C-PROC, Council of Europe)

► **Who are the perpetrators? Towards a typology**

– Financially motivated cybercriminal networks (Recording: Rutger Leukfeldt, Senior Researcher, Netherlands Institute for the Study of Crime and Law Enforcement (NSCR), and Director, Centre of Expertise Cybersecurity, The Hague University of Applied Sciences)
– Typologies of cybercrime offenders in case studies (Youngjin Song, Professor, International Cybercrime Research Centre, Korean National Police University)
– Findings by EUROPOL (Emmanuel Kessler, Head of Team Prevention and Outreach, EC3, the Cybercrime Centre of Europol)
– Offenders: Key threats for Europe in 2021 (Georgios Chatzichristos, Officer in Cybersecurity, Operational Cooperation Unit, ENISA)
– The view of the private sector (Aisling Kelly, Senior Counsel, Law Enforcement & National Security, Microsoft)
– Q&A and discussion

► **Criminal justice response to state (-supported) perpetrators?**

– State supported cybercrime and the US criminal justice response (Sean Newell, Deputy Chief (Cyber), Counterintelligence and Export Control Section, National Security Division, United States Department of Justice)

	− Private sector view (Aisling Kelly, Senior Counsel, Law Enforcement & National Security, Microsoft)
	   − Discussion
	
	► **An alternative look: prevention**
	
	   − Prevention of cybercrime and work with offenders (Floor Jansen, National High Tech Crime Unit, Dutch Police)
	   − Discussion
	
	► **Conclusions**