

About the project

This seminar is part of a project on cybercrime sponsored by the European Commission and consisting of a series of six events in Madrid, Lisbon, Vilnius, London, Sofia and Stockholm.

Key topics of the event

- Computer-related fraud: a challenge for the application of traditional fraud provisions
- Online auction fraud (cases, technical solutions and legal responses)
- Challenges in investigating and prosecuting internet fraud: phishing (including also dummy corporations and boiler room ops)
- Online financial crimes and fraud committed with electronic means of payment: experiences in EU Member States
- General involvement of the internet industry in fighting online financial crimes

Who should attend?

Judges, prosecutors, police officers, defence lawyers, civil servants, policymakers and representatives of the internet industry.

Speakers and chairs

Laviero Buono, Head of European Criminal Law, ERA, Trier

Graham Butler, President & CEO of Bitek International, London

Eavan Carroll, YouTube Policy Strategist, Google, Dublin

Frédérique Dalle, International and European Criminal Law Division, Ministry of Justice, Paris

Marco Gercke, Professor, European Criminal Law, University of Cologne; Director, Cybercrime Research Institute, Cologne

Smilena Kostova, Head of Institutional and International Relations Directorate, National Institute of Justice, Sofia

Justin Louman, Public Prosecutor, Cybercrime & Lawful Interception Unit, Amsterdam

John Mearls, Director, Global Asset Protection, eBay/PayPal, Dublin

Dave O'Reilly, Cybercrime Financial Analyst, Dublin

Claire Rush, YouTube Policy Strategist, Google, Dublin

Albena Spasova, President of the International Cyber Investigation Training Academy, Sofia

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ONLINE FINANCIAL CRIMES AND FRAUD COMMITTED WITH ELECTRONIC MEANS OF PAYMENT

Sofia, 27-28 November 2014
National Institute of Justice, 14, Ekzarh Yossif str., 1000 Sofia



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Organiser: ERA (Laviero Buono) in cooperation with the Bulgarian National Institute of Justice (NIJ)

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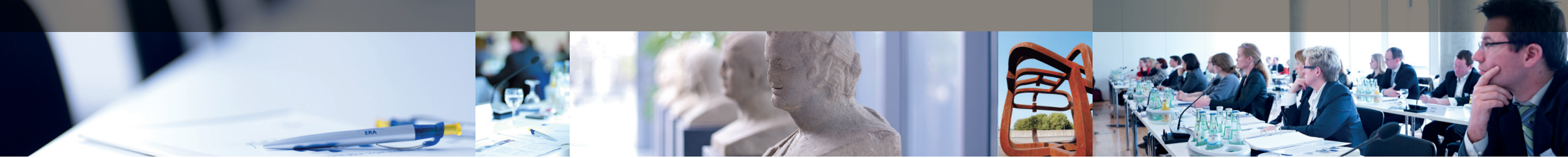
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Thursday, 27 November 2014

- 08:30 Arrival and registration of participants
- 09:00 **Welcome and introduction**
Smilena Kostova
Laviero Buono
- I. ONLINE FRAUD: THE PHENOMENON AND THE LEGAL RESPONSES**
Chair: Laviero Buono
- 09:15 **Online financial crimes and fraud committed with electronic means of payment (part 1)**
- Investigating financial crimes on the internet
 - Computer-related fraud: a challenge for the application of traditional fraud provisions
 - Online auction fraud (cases, technical solutions and legal responses)
- Marco Gercke*
- 10:30 Discussion
- 10:45 Break
- Chair: Laviero Buono*
- 11:15 **Online financial crimes and fraud committed with electronic means of payment (part 2)**
- The involvement of financial services providers in the fight against online crimes
 - Internet-related money laundering
 - Dissemination of false information and online extortion: case studies
- Marco Gercke*
- 12:30 Discussion
- 12:45 Lunch

II. CASE STUDIES ON ONLINE FINANCIAL CRIMES AND INTERNET FRAUD

Chair: Dave O'Reilly

- 14:00 **Case Study 1**
Investigating and prosecuting internet fraud: skimming
Justin Louman
- 14:30 **Case Study 2**
Investigating and prosecuting internet fraud: phishing (including also dummy corporations and boiler room ops)
Justin Louman
- 15:15 Discussion
- 15:30 Break
- III. PRACTICAL EXPERIENCES IN EU MEMBER STATES**
Chair: Laviero Buono
- 16:00 **Dealing with online financial offences and finding the legal solutions: concrete cases of credit card fraud in France**
Frédérique Dalle
- 16:30 **Online financial crimes and fraud committed with electronic means of payment: experiences in Bulgaria**
Albena Spasova
- 16:45 Discussion
- 17:00 End of the first day
- 20:00 Dinner

Friday, 28 November 2014

IV. FUTURE PERSPECTIVES AND POSSIBLE SCENARIOS

Chair: Frédérique Dalle

- 09:00 **The internet industry perspective: the policy of Ebay**
- General involvement of the internet industry in online financial crimes
 - Detection and prevention of internet fraud
 - Ebay policy and concrete case studies
- John Mearls*
- 09:45 **Standards for removals and reporting tools in fighting online frauds: the policy of YouTube and Google**
Eavan Carroll & Claire Rush
- 10:30 Discussion
- 10:45 Break
- 11:15 **Criminal money flows on the internet including recent trends in banking malware and practical examples of skimming**
- ATM skimming
 - POS (point of sale) skimming
- Dave O'Reilly*
- 12:00 **Hiding and trading secretly in the digital world: examples of fraud committed via Voice over Internet Protocols (VoIPs)**
Graham Butler
- 12:45 Discussion
- 13:00 End of seminar and lunch

Programme may be subject to amendment.
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