

FIGHTING CRIME AND TERRORISM

PITCH SESSION

- **Location: Ukraine / Kyiv**
- *- association of scientists and practitioners, promotion of recommendations in the work of law enforcement agencies;*
 - new knowledge and targeted technologies for fighting of crime (cybercrime);*
 - assistance in coordinating the cooperation of practical units of law enforcement agencies of different countries (cross-border cooperation),*
 - organization and holding of trainings for practical law enforcement officers with the involvement of experts*



- **Experience:**

- *2016, USA (Washington, New York, Charlotte, Dallas, Reno) International Visitor Leadership Program (IVLP) "US Experience in Combating Money Laundering and Financial Crimes" The program was initiated and fully funded by the US Department of State. The purpose of the program was to gain an in-depth understanding of US approaches and methods of work on combating money laundering and terrorist financing (Ministry of Finance, FinCEN, IRS, State Department, Ministry of Justice, SEC, DEA, GAP, Federal Reserve, FINRA, International Banking Institute (IIB), Wells Fargo Banks, HSBC, etc.).*

- *2015, Vienna (Austria). Visit with the support of the European Police College (CEPOL): UN meetings (UNODC) and the OSCE; Meetings with representatives of various departments of the Austrian Criminal Police (FIUs), the Federal Ministry of Finance of Austria (Department for Combating Tax and Customs Fraud).*



UASECI

**UKRAINIAN ASSOCIATION OF SCHOLARS
AND EXPERTS IN THE FIELD OF
CRIMINAL INTELLIGENCE**



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Pan-European networks of practitioners and other actors in the field of security in specific area of specialisation:

the handling of hybrid threats



- **classification and assessment of threats a hybrid war;**
- **reducing the risks of manipulating influences by mass media**
- **design of innovative curricula for LEAs training and (joint) exercises;**
- **design of information packages for the wider public and civil society organisations.**

Information-psychological security of human, society and state:

- *building the information-psychological impact models on the human, social groups, society and the state;*
- *development the methods of identification, estimating and security the human from manipulation influences by mass media channel;*
- *monitoring of social networks and their protection from the negative manipulation effects;*
- *development of methods for assessing the state of a stream confrontation in the information warfare aspect;*
- *improving the security of information-psychological attacks and operations;*
- *modeling and forecasting the information warfare development.*