

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 against 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 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).



- 2015, **supported by the OSCE textbooks:** "Anti-Money Laundering: International Standards, Foreign Experience, Administrative, Legal, Criminological, Criminal Law, Criminalistics Principles and Financial Monitoring System in Ukraine";
- 2014, London, UK. Scientific and Practical Conference: "Cooperation of the Financial and Law Enforcement Sector in the Area of Prevention of Money Laundering and Fraud: New Challenges";
- 2013, Amsterdam, Copenhagen, The Hague. Visit with the support of the OSCE: Eurojust, FIU of Denmark (Coordination of anti-money laundering activities, Support for national justice systems, Overview of training programs, Presentations of individual units of the FIU of Denmark);
- 2007 – 2009. Participation in project of the Council of Europe MOLI.UA-2;
- 2007 **monographs:** "Money Laundering: Theoretical and Legal Principles of Counteraction and Prevention in Ukraine".



UASECI

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



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Open sub-topic
Any project helping to combat crime and terrorism



- **Study and improvements to the National System for Assessing the Risk of Money Laundering and Terrorist Financing (strengthening the law enforcement aspect);**
- **tracking and monitoring technologies, including automated prevention of uploading terrorism-related content; capabilities to detect the widest possible range of threats and concealments;**
- **design of innovative curricula for LEAs training and (joint) exercises;**
- **design of information packages for the wider public and civil society organizations.**

- *information security risk analysis and assessment: development of methods and tools for analyzing and assessing the risk of losing critical information resources (including in fuzziness conditions); development of flexible, adaptive tools for quantitative and qualitative assessment of risks on statistical data basis, expert evaluation, public database of vulnerabilities, etc.;*
- *harmonisation of information formats at international level, improved cross-border acceptance and exchange of court-proof evidence, standardised evidence collection and harmonised procedures in the investigation of trans-border crimes in full compliance with applicable legislation on protection of personal data.*