

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:**

- Starting from 2015, by the UASECI initiative and with the support of UNODC and EUAM, trainers are being instructed in the field of Intelligence-led policing, which is confirmed by the corresponding certificates for the programs "trainings for trainers". At present, national training on the basic level of analysts' training for the police has been completed and implemented. There are no other professional trainers in the National Police of Ukraine.

- 2017, The Hague (the Netherlands). EUROPOL - Study of SOCTA Methodology. Further development and implementation in the Ministry of Internal Affairs of Ukraine of Methodology SOCTA-Ukraine-2017.



UASECI

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



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Information and data stream management to combat (cyber)crime and terrorism



- **implementation of new methods and tools Criminal Intelligence**
- **predictive analytics based on data compilation from open source intelligence gathering, social network and darknet data analysis, and allow for resource-efficient, effective and proactive law enforcement**
- **new means of preventing and countering new kinds of crime, building on the comprehensive trend analysis of emerging cybercrime activities based on past of (cyber)criminal activities, on technological developments, and on trends in the society**
- **design of innovative curricula for LEAs training and (joint) exercises**

- *Cyber Intelligence based on active forms of information analysis in cyberspace;*
- *harmonisation of information formats at international level, improved cross-border acceptance and exchange of court-proof evidence, standardised evidence collection and harmonised procedures in investigation of trans-border crimes in full compliance with applicable legislation on protection of personal data;*
- *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.;*
- *quantum cryptography systems and protocols; newest methods and means of information resources cryptographic security; new methods and means of stegano-graphic data protection; effective methods and tools to optimize and secure wireless sensor networks; software and hardware information security, based on neural networks*