

# **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 enforcement agencies of different countries (cross-border cooperation),*
  - organization and holding of trainings for practical law enforcement officers with the involvement of experts*



**UASECI**

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



- **Experience:**

- Starting from 2015, by UASECI initiative and with support of UNODC and EUAM, trainers are being instructed in the field of Intelligence-led policing, which is confirmed by corresponding certificates for 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 the SOCTA Methodology. Further development and implementation in the Ministry of Internal Affairs of Ukraine of Methodology SOCTA-Ukraine-2017.

- 2017, Mons (Belgium) NIAS'17 is NATO's number one Cyber Defense Conference that brings together key security players involved in ensuring effective Information Assurance and Cyber Security policies and practices in the 28 NATO Nations



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Understanding the drivers of cybercrimes, new methods of investigating and mitigation of cybercrimes



- **Study and implementation in the National Police of Ukraine of EUROPOL Methodology IOCTA.**
- **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 combating 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 tendencies in society**
- **design of innovative curricula for LEAs training and (joint) exercises**



- *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.;*
- *information security incidents management systems: full works cycle of introduction the management information security incidents system (determination the operational environment and potential clients, list of services, methods of interaction with customers, financial model, organizational structure, development of information security policy); creating Computer Emergency Response Teams step by step; development of instrumental monitoring tools, registration and incident management, and also evaluation of the Computer Emergency Response Teams (management system) effectiveness; development of tools for investigating incidents, control means for communication channels and web-recourses.*

