



**UNODC**  
United Nations Office on Drugs and Crime

Good and transparent  
governance in the development  
of digital economies and  
societies



**Cryptocurrencies**



**\$1bn** hacked  
exchanges



**\$600m** darknet  
drugs sales

**Real Threat**

**29** trainings

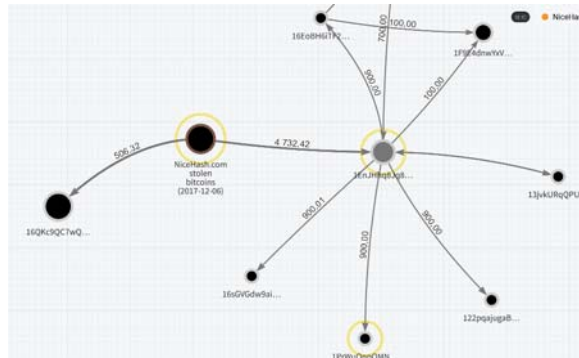
**970** officers



**In cooperation with OSCE**  
**UNODC – 3 years of experience**

**New Demands**

- FIUs
- Analysts
- Intelligence



- Banks
- Exchanges
- Financial companies

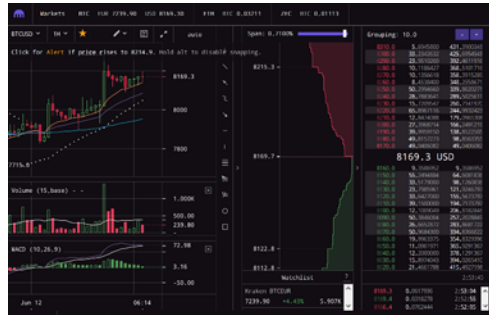
## Trace coins, analyse risks

- Police
- Drug Agencies
- Cybercrime
- Asset Recovery
- Tax Services
- Prosecutors



## Investigate, seize coins

- Central Banks
- Supervisors
- Policy Makers
- International Organizations



**Manage risks, regulate**

## Solutions

- Regulation
- Supervision
- Law enforcement presence in the cyberspace
- Protection of investors
- Cooperation with the private sector

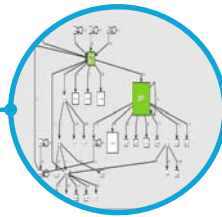
# UNODC action

## Training course v2

### Course structure



**1. How it works**



**2.1. Tracing**



**2.2. Seizure**



**2.3. Regulation**

## Training design

- Minimum theory - many exercises
- All real: bitcoins, artifacts, transactions
- Professional software
- Work in small groups
- Use smartphones and computers

## Kit for each participant



## For whom?

Law Enforcement

International Organizations

Judiciary

Financial Companies

Analysts

Market Supervisors

FIUs

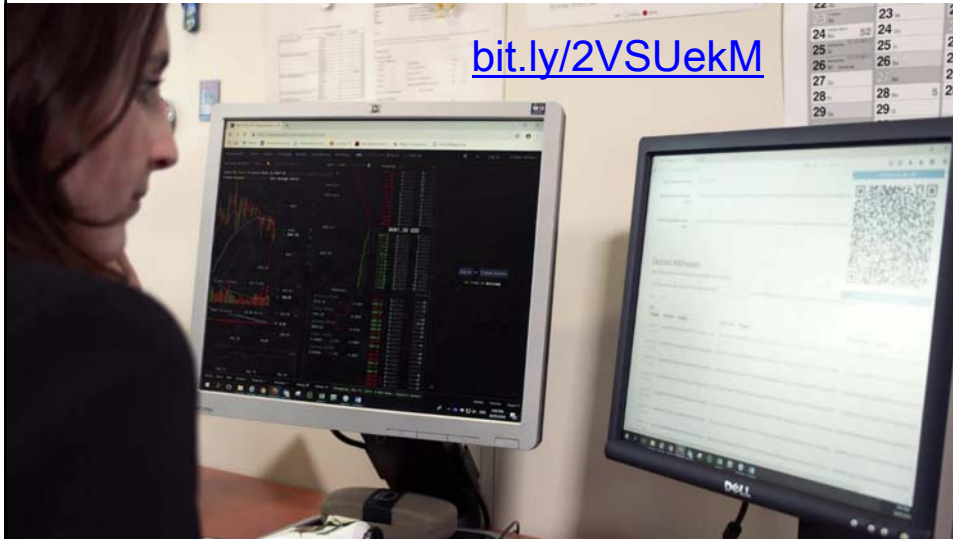
Policy Makers



**No special tech skills needed!**

## Practical Details

- 3 days
- Up to 30 people
- Computers and WiFi provided
- Access to investigative software
- Training kits
- In UN Vienna or at your premises



**Seize bitcoins in 45 sec**

## Course in Vienna

- Next courses in Vienna:
  - 22-24 October (English)
  - 4-6 November (German)
  - 19-21 November (English)
- Contact: [unodc-cryptocurrency@un.org](mailto:unodc-cryptocurrency@un.org)

UNODC Cybercrime and Money Laundering Section  
(CMLS)