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
Manage risks, regulate

- Central Banks
- Supervisors
- Policy Makers
- International Organizations

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

bit.ly/2VSUekM

Course in Vienna

• Next courses in Vienna:
  o 22-24 October (English)
  o 4-6 November (German)
  o 19-21 November (English)

• Contact: unodc-cryptocurrency@un.org

UNODC Cybercrime and Money Laundering Section (CMLS)