

# OSCE (TNTD/SPMU) Initiative in Fighting Economic Crime in Cyberspace

Joint Side Event at the UNCAC COSP  
International Anti-Corruption Academy and Interpol  
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## All businesses are governed by similar principles and fundamentals:

- to achieve profit through recognising or creating a real or imagined need or desire (**societal demand**)
- to offer a product which promises to fulfil this desire, this product then has to be promoted and distributed (**a “market place” is born**)
- to adapt the process to changing legal and economic environments and to ensure an increase in growth rather than stagnation (**innovation pressure**)

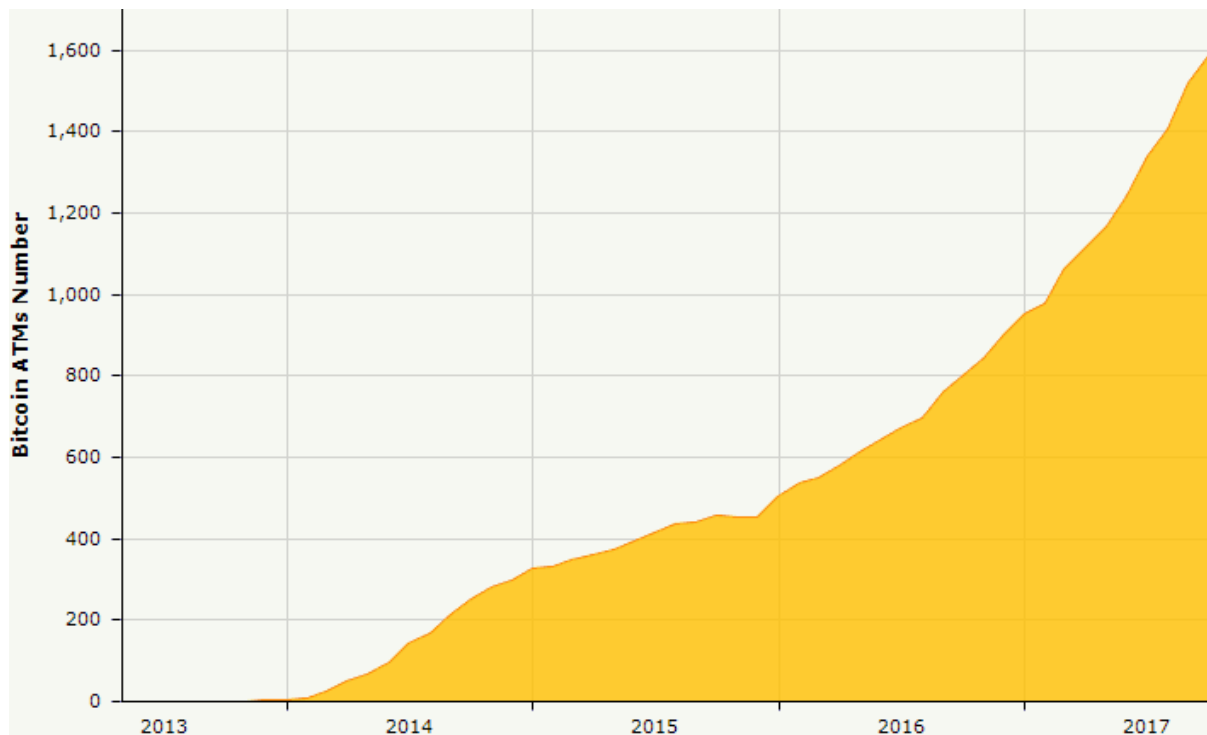


## ***Transnational Organised Crime is extremely profitable and carries comparatively little risk***

- societal factors, such as impoverishment, urbanization, internal conflict, increased mobility
  - political factors, such as failures in state control of territory, entrenched corruption, relaxing or disappearance of border controls
- **economic** factors, such as regional trade groups, integration into global financial markets
  - **technological** factors, such as faster and cheaper air travel, sophisticated communications, electronic fund transfers



# Bitcoin ATMs in United States Near 1,000





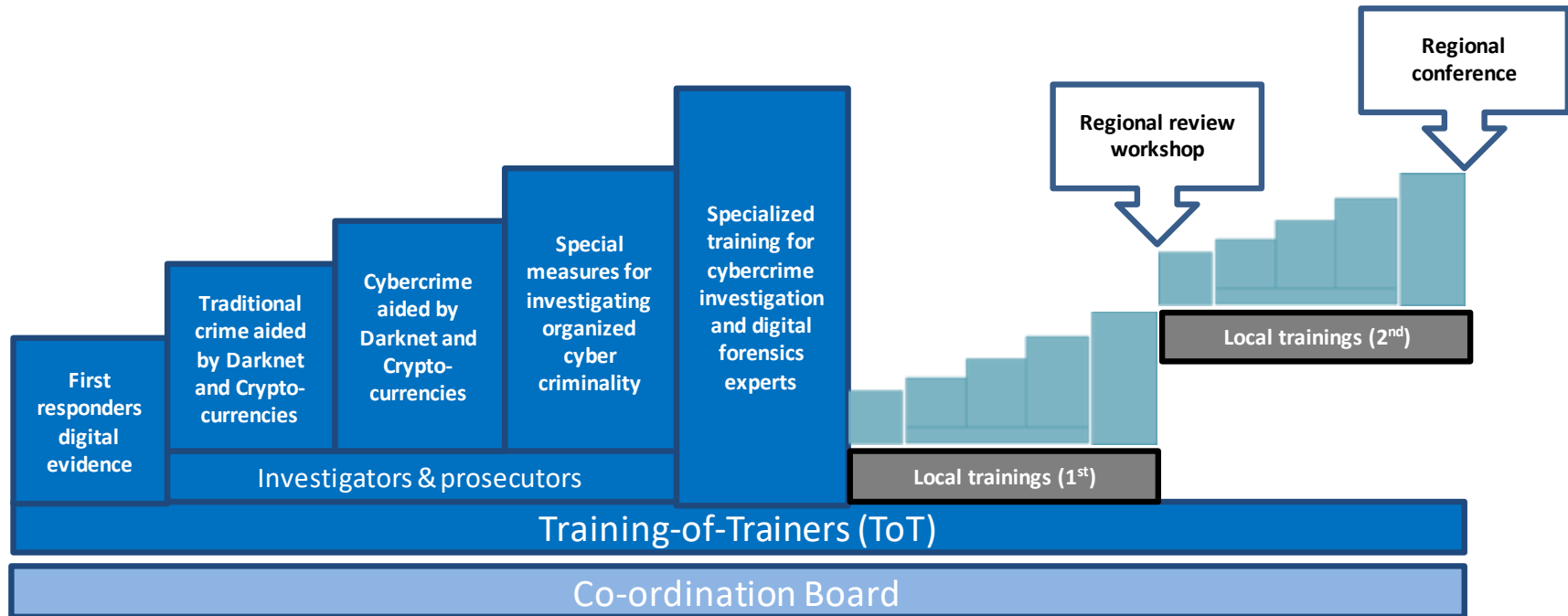
## Challenges to local law enforcement agencies

- insufficient legal basis for intervention
- insufficient resources
- differences in willingness to cooperate on the personal and institutional levels
- Corruption and distrust
- insufficient training and professionalism  
(in general, and in specific areas such as cybercrime)



## Capacity Building for Criminal Justice Practitioners Combating Cybercrime and Cyber-enabled Crime in South-Eastern Europe

- Budget:** approx. EUR 600,000
- Duration:** 1 May 2017 – 30 April 2019
- Activities:** Training-of-Trainers component; regional trainings in SEE jointly with the FOs under supervision of the Co-ordination Board; commitment to implement delivered courses at the national level.





# OSCE's Mandate and Activities in Policing and Police Reform

## OSCE Field Activities





Thank you very much  
for your Attention!

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