

STRATEGIC CRIMINALITY AND TERRORISM – CYBERSPACE PROTECTION

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George C. Marshall Association – Bulgaria

“NATIONAL SECURITY – THE STRATEGIC RANGE OF CRIMINALITY”

05 April, 2011

Sofia, Central Military Club

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RECENT ACTIVITIES OF UN ON TERRORIST ACTS & GLOBAL CRIMES



UNODC

United Nations Office on Drugs and Crime

For information only - not an official document

UNIS/CP/641
16 March 2011

UNODC Brings Victims and Criminal Connections to the Fore of the Fight against Terrorism

VIENNA, 16 March (UN Information Service) - The Executive Director of the United Nations Office on Drugs and Crime (UNODC) Yury Fedotov today called for increased cooperation and a stepping up of efforts in fighting the twinned threats of crime and terrorism.

Speaking at an international meeting to look into the growing connections between terrorist acts and global crime, Mr. Fedotov pointed out that criminal profits are increasingly finding their way to support terrorist acts: "Today, the criminal market spans the planet, and in many instances criminal profits support terrorist groups. Globalization has turned out to be a double-edged sword. Open borders, open markets, and increased ease of travel and communication have benefited both terrorists and criminals. Thanks to advances in technology, communication, finance and transport, loose networks of terrorists and organized criminal groups that operate internationally can easily link with each other. By pooling their resources and expertise, they can significantly increase their capacity to do harm."

The Executive Director's comments come at the opening of the UNODC-organized Terrorism Symposium in Vienna. Attended by more than 250 representatives from nearly 90 countries, the event comes on the back of the ever-evolving modus operandi of terrorists, and their increasing presence in the world of criminality. Drug trafficking, transnational organized crime, the movement of illicit firearms and money laundering have become integral parts of terrorism.

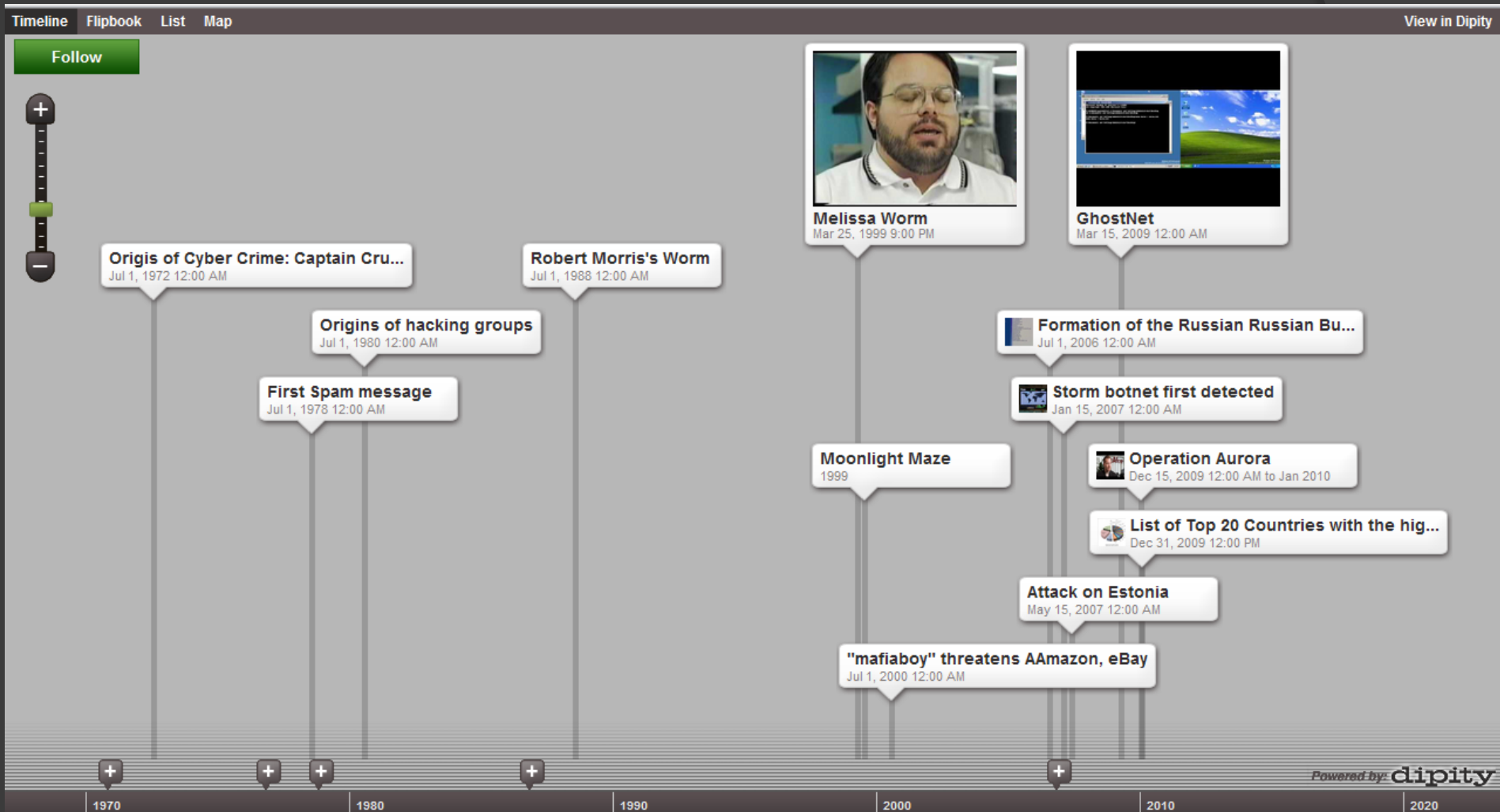
While these criminal components in many cases sustain terrorist groups, they present increased threats and challenges to global security on a number of levels. In Afghanistan, the Taliban's terrorist efforts are boosted through the production of opium - a key cash source; similarly, the Revolutionary Armed Forces of Columbia - FARC - are able to carry on operating through the cultivation and trafficking of cocaine and kidnapping for ransom.

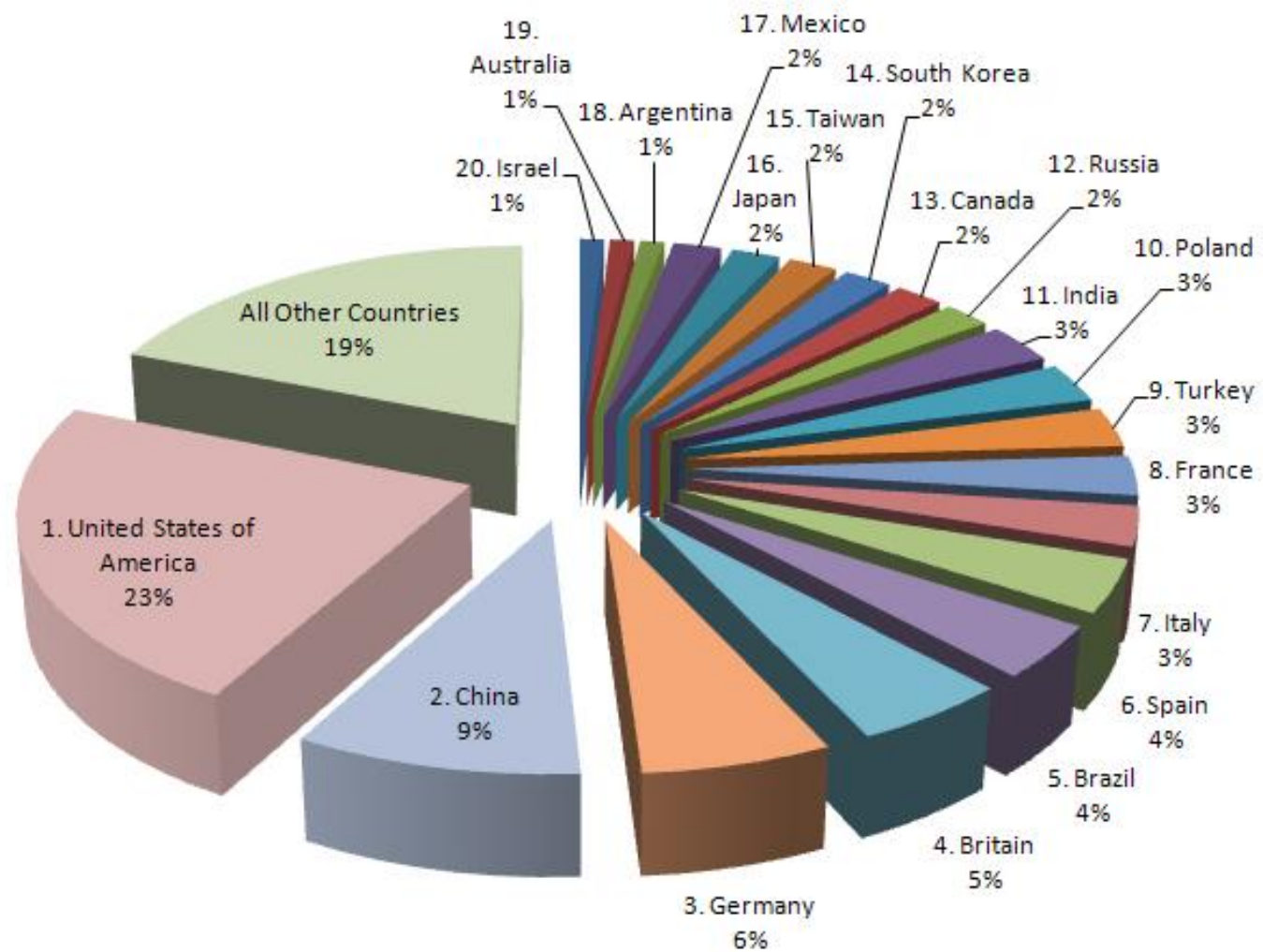
With criminals and terrorists alike exploiting regions and countries weakened by poverty, war and corruption, many already perilous situations are worsening. Acts of terrorist violence endanger the physical security of individuals and communities, sowing fear and panic, and having a devastating impact on economic activities.

A sometimes overlooked aspect in the fight against terrorism is that of the victims. With criminality and terrorism increasingly working in tandem, it is ultimately victims who pay the price.

Representing a network of individuals affected by terrorism, the Symposium was addressed by Carie Lemack, director and co-founder of a survivor-focused NGO, the Global Survivors Network: "The victims of terrorism are so often just seen as figures - numbers which get lost as data. We want to help give the nameless names and project their voices to, and work against the deadly, misguided messaging being spread around the world. In the

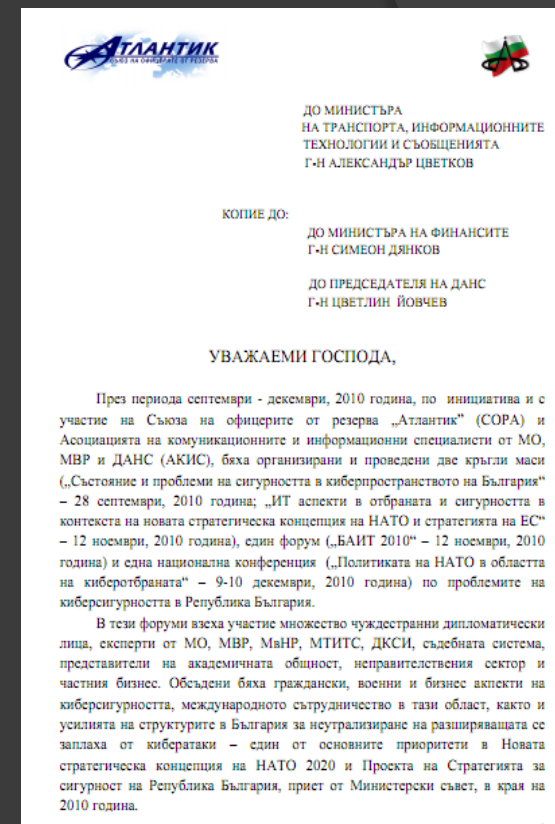
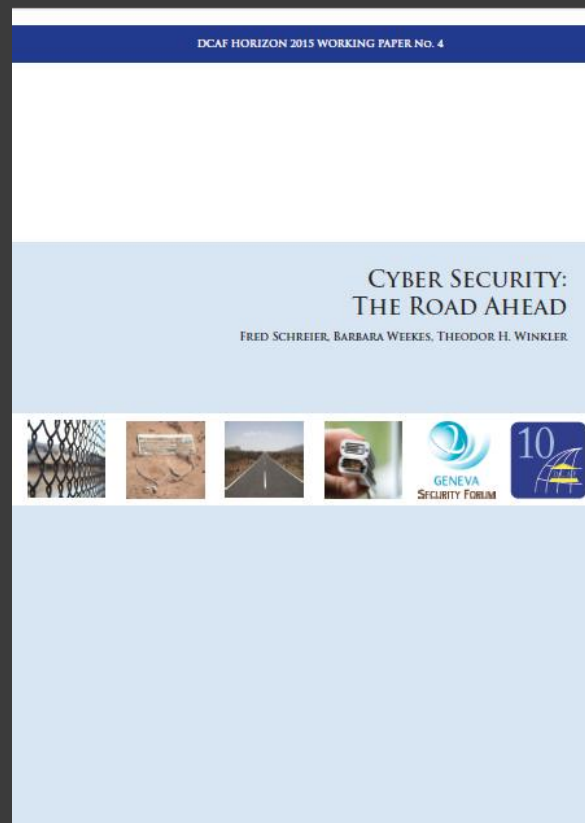
A HISTORY OF CYBER CRIME AND WARFARE





Cybercrime: Top 20 Countries

RECENT ACTIVITIES WITHIN THE TOPIC



- ◎ [NATO's New Strategic Concept, November, 2010](#)
- ◎ [Bulgarian National Security Strategy Project](#) approved from the National Assembly in [February, 2011](#)

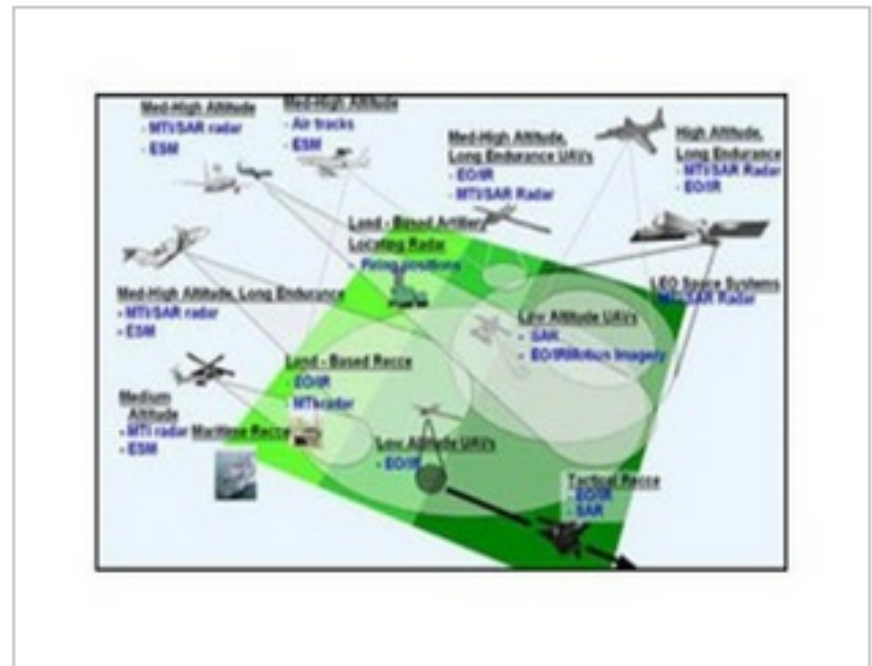
Smart Defence

Published on March 18, 2011 by Mark Lowe · No Comments

NATO nations deepen cooperation on intelligence, surveillance and reconnaissance

In the spirit of "smart defence", nine Nations have launched at the end of February a five-year project that will significantly boost the Alliance's ability to tackle new challenges such as piracy by rapidly sharing imagery and other information from intelligence, surveillance and reconnaissance assets.

Under the agreement, technology that is currently being successfully used in Afghanistan will be further developed and applied in a wider context. This will make it easier and faster for Nations to share imagery from high-priced assets, such as Unmanned Aerial Vehicles, surveillance aircraft and other such assets, as and when necessary. *"These assets – and their deployment – are very expensive,"* said Lieutenant Colonel Arle Brustad of Norway, Chairman of the nine-Nation project team. *"By rapidly sharing imagery, we can avoid having multiple assets deployed in the same location, cover a significantly larger area, or cover a specific area for a longer period. In effect, what we get is more intelligence for our Euro."*



WHAT ELSE THE WORLD IS DOING
ABOUT THIS?

EU CYBERCRIME TASK FORCE

[←](#) [→](#) [↻](#) [www.europol.europa.eu/index.asp?page=news&news=pr100622.htm](#) [☆](#)

bg cs da de el en es et fi fr hu it lt lv mt nl pl pt ro sk sl sv 04 April 2011



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The Hague, 22 June 2010

European Union Cybercrime Task Force

The Hague - The Netherlands.

The creation of a European Union Cybercrime Task Force is the result of a two-day meeting held at Europol Headquarters on 14 and 15 June 2010. The meeting was attended by the Heads of European Union Cybercrime Units and representatives from Eurojust and the European Commission. Under discussion were operational and strategic issues on cybercrime investigations, prosecutions and cross-border cooperation in the fight against cybercrime.

Subjects like cross-border operational info-exchange, cybercrime case studies, new criminal trends, criminal modus operandi, international legal constraints, relationship with private industries, negotiation with non-European Union law enforcement organisations, and training of law enforcement were all discussed during the event.

A specific session was dedicated to the establishment of the so-called European Cybercrime Platform that includes the Internet Crime Reporting Online System (ICROS), the Analysis Work File Cyborg, that is actively working to fight criminal groups operating on the internet, and the Internet & Forensic Expert Forum (IFOREX) to host technical data and training for cybercrime law enforcement. The Platform is a first step towards a more consistent and effective approach to fighting internet criminality at EU level.

Current EU-Presidency:
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USDJ COMPUTER CRIME & IP SECTION



Computer Crime & Intellectual Property Section
United States Department of Justice

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Computer Crime & Intellectual Property Section

Latest Press Releases

- [Former Milford Man Charged with Conspiracy to Commit Copyright Infringement](#) (March 29, 2011)
- [Five Domestic Defendants Linked to International Computer Hacking Ring Guilty of Federal Fraud Charges: 46 People Charged in Operation 'Phish Phry' Have Now Been Convicted](#) (March 25, 2011)
- [Chinese Counterfeit Perfume Importers Indicted for Allegedly Trafficking in Counterfeit Goods](#) (March 23, 2011)
- [Bakersfield Business Owner Indicted for Trafficking in Counterfeit Goods](#) (March 21, 2011)
- [Former Goldman Sachs Computer Programmer Sentenced to 97 Months in Prison for Stealing Firm's Trade Secrets](#) (March 18, 2011)
- [Former Security Guard, Who Hacked into Hospital's Computer System, Is Sentenced to 110 Months in Federal Prison](#) (March 18, 2011)
- [Tyngsboro Company Charged with Selling Counterfeit Computer Equipment](#) (March 18, 2011)
- [Montgomery County Police Officer Charged with Drug Trafficking Conspiracy and Computer Fraud](#) (March 16, 2011)
- [New York Man Pleads Guilty to Federal Copyright Violation for Illegally Uploading Copy of X-Men Movie](#) (March 14, 2011)
- [Former Société Générale Trader Sentenced in Manhattan Federal Court to 36 Months in Prison for Stealing Bank's Trade Secrets](#) (February 28, 2011)
- [International Computer Hacker Sentenced to 82 Months in Prison](#) (February 28, 2011)
- [Lithonia Woman Indicted for Computer Fraud Using IRS Computers](#) (February 28, 2011)
- [Seven Members of Romanian Organized Crime Group Charged in International Wire Fraud Scheme](#) (February 25, 2011)

Hot Documents

- [How to Report Cyber and IP Crime](#)
 - [How to Report Computer- and Internet-Related Crime](#)
 - [How to Report Intellectual Property Crime](#)
- [IP Enforcement Coordinator's 2010 Annual Report](#) (February 2011)
- [PRO IP Act Annual Report 2010 \(PDF\)](#) (December 2010)
- [FBI PRO IP Act Annual Report 2010 \(PDF\)](#) (December 2010)
- [2010 Joint Strategic Plan on Intellectual Property Enforcement\(PDF\)](#) (June 2010)
- [Testimony of Deputy Assistant Attorney General Jason M. Weinstein on Combating IP Crime \(PDF\)](#) (December 2009)
- [USA Bulletin on Economic Espionage and Trade Secrets \(PDF\)](#) (November 2009)
- [CCIPS Manual on Electronic Search and Seizure - Updated 2009](#) (August 24, 2009)
- [New Law Review Article, "Data Breaches: What the Underground World of 'Carding' Reveals"\(PDF\)](#) (May 2008)
- [NPR Interview with CCIPS and FBI: Cyber Sleuths Zero In as Web Fraud Takes Toll](#) (January 20, 2008)
- [Digital Forensic Analysis Methodology Flowchart \(PDF\)](#) (August 22, 2007)
- [CCIPS "Prosecuting Computer Crimes" Manual](#) (March 2007)
- [CCIPS "Prosecuting Intellectual Property Crimes" Manual](#) (October 2006)

BG MI CYBER CRIME PORTAL

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CyberCrime

Официален сайт за борба с компютърните престъпления



Стеник Груп ООД
Официален партньор

[Подай сигнал
за извършено компютърно престъпление](#)



Какво е ФИШИНГ и как да се предпазим от него? Кой са другите дигитални заплахи в ИНТЕРНЕТ, как да ги разпознаваме и неутрализираме? [[Научи повече](#)]

Интернет заплахи



Защитени ли са децата ни в глобалната мрежа? Какво трябва да знаят децата и техните родители за безопасното използване на интернет! [[Научи повече](#)]

Експлоатация на деца

Цели на сайта

Целта на този уебсайт е да предостави полезна информация при борбата с компютърни престъпления, фишинг, сексуална експлоатация на деца, престъпления срещу интелектуалната собственост и незаконен хазарт. Тук можете да откриете отговори как да процедурите ако интернет сайта[...]

[Прочети повече](#)

Новини

Стоките от интернет
23.02.2011

Антимафиоти съветват: Стоките от интернет с куриер, а не с колет "Никога [...]"

[Прочети цялата новина](#)

Последно видео

[Всички клипове](#)

1 2 3

 [Архив новини](#)

SOME ACADEMIC ACTIVITIES

A EUROPEAN NETWORK OF EXCELLENCE IN MANAGING
THREATS AND VULNERABILITIES IN THE FUTURE INTERNET:
EUROPE FOR THE WORLD, EU FP7

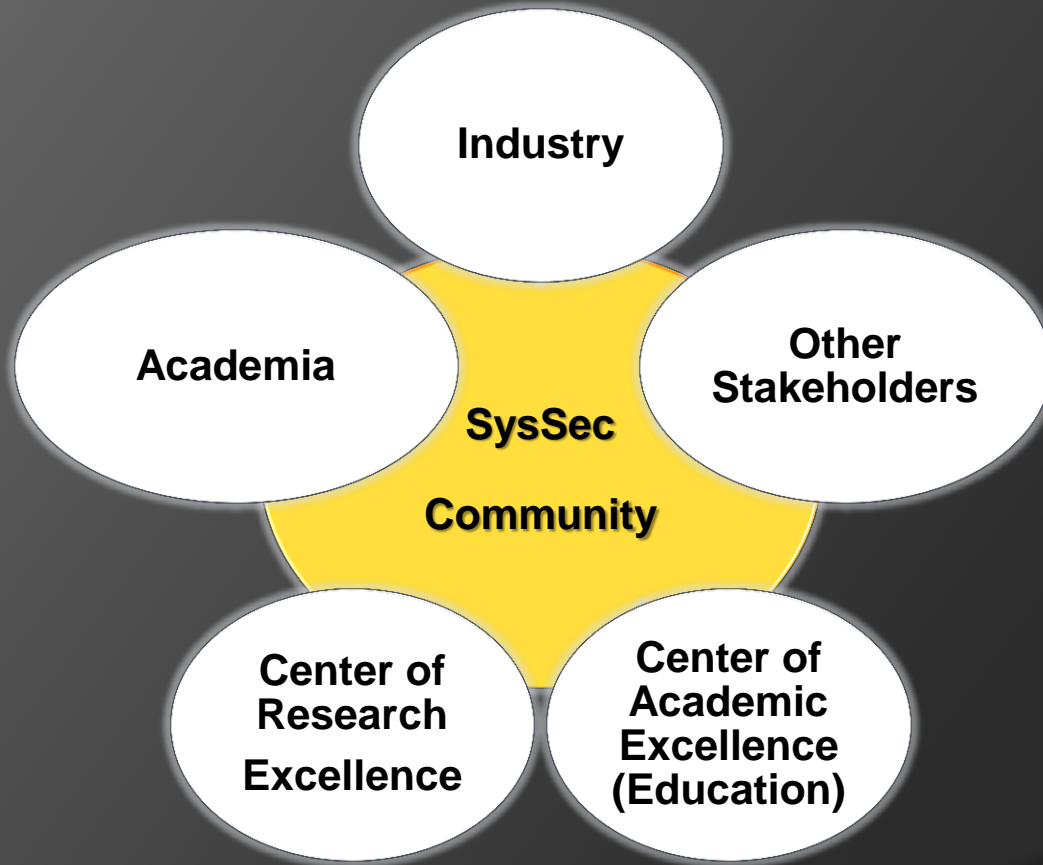
SYSSEC 2010 -2014



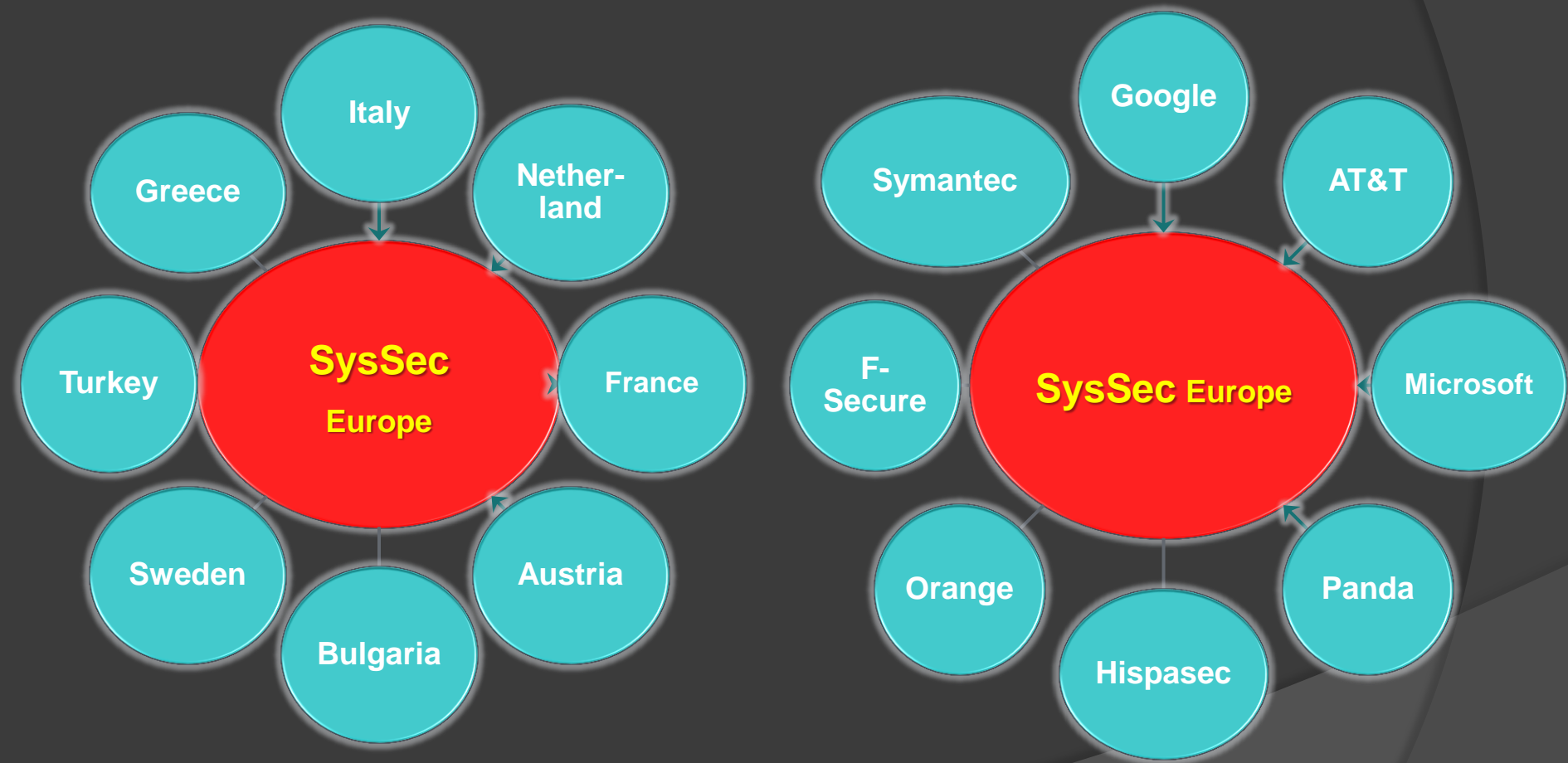
<http://www.syssec-project.eu>

**... Instead of reactively chasing after attackers,
we should start working proactively and think
about emerging threats and vulnerabilities...**

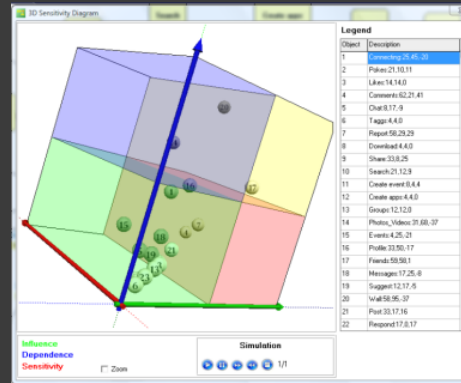
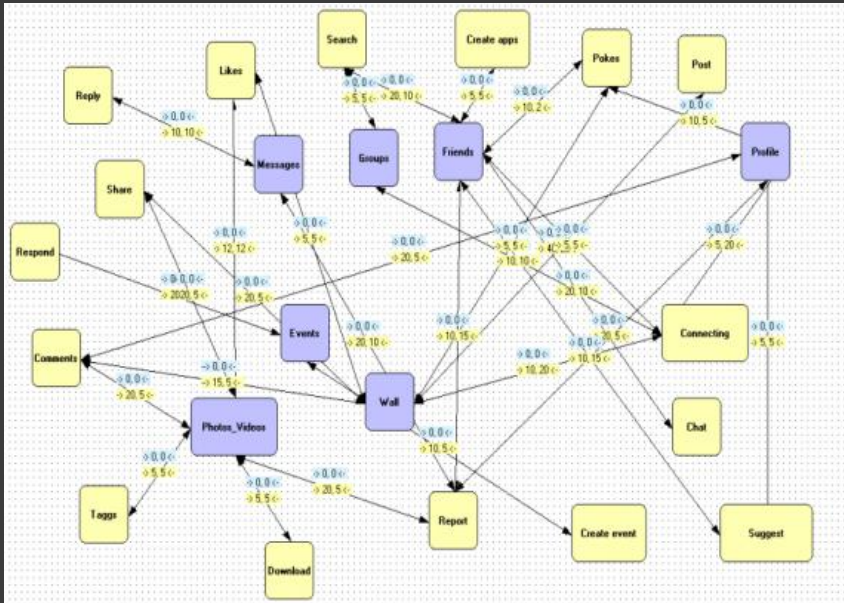
SYSSEC CONSORTIA



PARTICIPANTS



SOME RESULTS & EVENTS



Facebook Threats Model



1st SysSec Workshop
July 6th, 2011 - Amsterdam,
The Netherlands



New Cyber Threats Analysis

Thank you for the attention!