



STRENGTHEN CYBERSECURITY EDUCATION AND RESEARCH FOR PREVENTING CYBERCRIME

TRAINING	ANALYZING CRYPTOCURRENCIES
Organizer	Romanian Association for Information Security Assurance (RAISA)
Supporting agency	U.S. Embassy in Romania
Date and time	17 February 2022, 17:00-19:00
Place	Online (Microsoft Teams platform)
Aim	The aim of this training is to increase the skills of law enforcement officers and judiciary authorities in the course of criminal investigations to identify the existence of crypto currency wallets, trace transactions on the blockchain and identify the beneficiaries of illegal transactions.
Objectives	The participants will gain knowledge about: <ul style="list-style-type: none"> - The structure behind virtual currencies - Good practices to trace transactions on the blockchain - Obfuscation techniques and the role of the mixers to anonymize transactions
Target Group	Law enforcement, judicial staff, students from Police Academy.
Learning Outcomes	At the end of the training the participant will be able to: <ul style="list-style-type: none"> - Present the evolution of cryptocurrencies - Trace cryptocurrencies - Share good practices on cooperation between private and public sectors in criminal investigations involving cryptocurrencies
Presentation topics	<ul style="list-style-type: none"> - Cryptocurrency basics (legislation, wallets, payments) - Implementation of Know Your Customer policy by Virtual Asset Service Providers - Blockchain analysis - Obfuscation technique Mixing services - Banking system and cryptocurrencies
Trainers	<ul style="list-style-type: none"> - Representatives of public institutions - Representatives of private companies
Educational partners	    
Webpage	https://www.cyberlearning.ro/courses/analyzing-cryptocurrencies/



PROJECT DETAILS

Asociația Română pentru Asigurarea Securității Informației (ARASEC) (RO)

The *Romanian Association for Information Security Assurance (RAISA)* is a professional, non-governmental, non-partisan political, nonprofit, and public benefit association, founded in 2012 as an initiative dedicated to promote the information security.

Websites: www.arasec.ro (RO) www.raisa.org (EN)

Program title: Strengthen Cybersecurity Education and Research for Preventing Cybercrime

Program period: 09/01/2021 – 04/30/2022

Purpose of the program

The project goal is to strengthen the cybersecurity education and to promote and disseminate cybersecurity research in Romania for preventing cybercrime.

The program objectives are:

- Delivering online training activities for enhancing the skills of criminal justice authorities in cybercrime investigations.
- Delivering online training activities for improving the cybersecurity knowledge of high schools and university students.
- Organizing a scientific conference for promoting and disseminating cybersecurity educational and research papers and raising awareness on cybersecurity.
- Developing a conference platform, for indexing the conference proceeding in scientific international databases.
- Promoting international cooperation in fighting cybercrime.

Project website: <https://www.cyberlearning.ro>

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