



STRENGTHEN CYBERSECURITY EDUCATION AND RESEARCH FOR PREVENTING CYBERCRIME

TRAINING	ONLINE MONEY LAUNDERING
Organizer	Romanian Association for Information Security Assurance (RAISA)
Supporting agency	U.S. Embassy in Romania
Date and time	23 February 2022, 17:00-19:00
Place	Online (Microsoft Teams platform)
Aim	The aim of this training is to improve update and share knowledge about detection and investigation techniques of online money laundering.
Objectives	The participants will gain knowledge about: <ul style="list-style-type: none"> - The evolution of money laundering from traditional modus operandi to online money laundering - The main threats associated to online money laundering - Methods to improve cooperation and cross-border exchange of e-evidence in money laundering cases
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"> - Increase their skills and knowledge for investigating online money laundering cases - Acquire general knowledge on the online money laundering techniques and methods - Become aware of the integration of financial investigation into general crime investigations
Presentation topics	<ul style="list-style-type: none"> - Assess money laundering possibilities via the use of virtual currencies - Money mules and online money laundering - Underground online banking methods - Best practices and cooperation in money laundering cases
Trainers	<ul style="list-style-type: none"> - Representatives of public institutions - Representatives of private companies
Educational partners	
Webpage	https://www.cyberlearning.ro/courses/online-money-laundering/



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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