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CyberCrime@IPA

Conference on strategic priorities in the cooperation against cybercrime  
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**Tools: Typology study on criminal money flows**



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## Typology study: Criminal money flows

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- Research and other measures to prevent/mitigate AML/TF and cybercrime risks
  - AML/CTF and anti-cybercrime strategies
  - Legislation (harmonised with Budapest Convention and Convention 198)
  - Reporting mechanisms
  - Guidance and typologies for financial and non-financial institutions
  - Specialised cybercrime units
  - **Inter-agency cooperation and parallel financial investigations when pursuing cybercrime and money laundering**
  - Public-private cooperation and information exchange on criminal money flows on the Internet
  - Training of criminal justice and AML authorities in cybercrime and electronic evidence matters
  - International cooperation between FIUs and Cybercrime Units
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