



# INTERPOL

Jürgen Stock

The Secretary General / Le Secrétaire Général / Il Segretario Generale / الأمين العام

## Invitation

Zone 2 (Europe), Zone 7 (Asia), Zone 9  
(Oceania)  
Heads of NCBs  
Heads of Cybercrime Units

Date 28 November 2017

Our Ref. 2017/481/I/IGCI/WGDC/SG/im

Contact EDGCI-CD@interpol.int

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Subject Working Group Meeting on Darknet and Cryptocurrencies, Singapore, 15-16 March 2018

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Dear colleagues,

The International Criminal Police Organization (INTERPOL) and the Bavarian State Ministry of Justice are pleased to announce that the 1<sup>st</sup> Working Group Meeting on Darknet and Cryptocurrencies will be held on 15 and 16 March 2018 at the INTERPOL Global Complex for Innovation (IGCI) in Singapore, hosted by the IGCI Innovation Center.

### Objectives

This working group will focus on establishing ways to:

- Share best practices in online investigations involving Darknet and cryptocurrencies;
- Exchange information on issues pertaining to Darknet and cryptocurrencies that may affect law enforcement during investigations;
- Establish innovative investigation standards and deliver forensic solutions for our member countries.

Please see attached the Terms of Reference for the working group.

### Participants

Participants should have an in-depth Law Enforcement experience in Darknet and Cryptocurrencies, either from an operational or academic perspective. They need to have an extensive knowledge of the technologies leveraged by criminals for facilitating their crimes in these environments. The 1<sup>st</sup> Working Group on Darknet and Cryptocurrencies will only accept a limited number of attendees (i.e. 30) hence all the applications will be screened to identify the most suitable experts to contribute to this workgroup.

Each NCB is kindly requested to extend this invitation to relevant agencies.

### Working languages

The working language of the meeting will be English.

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### Agenda

Please see the draft agenda attached. Please note it is likely this agenda will change. A programme book that includes the final agenda will be provided on the first day of the meeting.

### Registration

Please send the attached registration form to the INTERPOL IGCI Innovation Directorate at [EDGCI-IC@interpol.int](mailto:EDGCI-IC@interpol.int) for registration.

### Pre-Meeting Preparation

Throughout the working group we would like to identify the current state-of-the-art in the methodologies used in the wild for investigations as well as new, innovative ways to enhance the existing methodologies.

In order to do so, we would like to ask participants to provide us with a short description of their hands-on experience on Darknet markets and Cryptocurrencies to identify their suitability for this working group.

### Visa

Participants are advised to verify whether they require a visa to enter Singapore by contacting the Embassy/Consulate of Singapore in their country. The Innovation Centre can provide a letter to confirm participants' registration for the meeting, but cannot assist further with the visa application process.

### Expenses

Participants will be responsible for covering the costs of their own travel to and from the venue, accommodation, meals and any additional or incidental expenditure they incur including any medical costs/insurance.

### Venue and hotel reservations

The meeting will take place at the IGCI located in 18 Napier Road, Singapore 258510. For special INTERPOL conference rates the attendees can book the following hotels: ST REGIS, FOUR SEASONS, REGENT SINGAPORE, SWISSÔTEL THE STAMFORD, HOTEL JEN TANGLIN, ORCHARD PARADE, RAMADA, DAYS HOTEL.

### Security

Participants are kindly asked to bring their passports in order to enter the meeting rooms.

### Dress code

Participants are kindly informed that the attire of this workgroup is smart casual.

INTERNATIONAL CRIMINAL POLICE ORGANIZATION  
ORGANIZACIÓN INTERNACIONAL DE POLICIA CRIMINAL



ORGANISATION INTERNATIONALE DE POLICE CRIMINELLE  
المنظمة الدولية للشرطة الجنائية

INTERPOL

## 1<sup>st</sup> Working Group Meeting on Darknet and Cryptocurrencies

IGCI, Singapore  
15 to 16 March 2018

### REGISTRATION FORM

Each completed registration form must be sent along with a scanned copy of the applicant's passport by e-mail to the INTERPOL Digital Crime: [EDGCI-IC@interpol.int](mailto:EDGCI-IC@interpol.int)

Country	
Police Organization	
Family name	
First name	
Duty Title/Official position/Rank	
Unit in which you work	
Postal address	
Telephone number (office)	
Mobile number	
E-mail address	
Experience with Darknet and Cryptocurrencies	

**Medical Self Declaration (Optional)**

Do you have any physical disability or other health conditions which may need to be taken into consideration by the organizers of the workshop?

No  Yes  If "yes", please give full particulars

**Dietary preference**

No preference  Yes  If "yes", please indicate

**Emergency Contact Person (Optional)**

Please provide the name and contact details of someone we can contact in the case of an emergency.

**Declaration**

*I certify that my answers to the questions in this registration form are true, complete and correct to the best of my knowledge.*

*I hereby confirm my agreement that the INTERPOL General Secretariat may save and use individual data about me, within the scope of my application to the working group meeting, for statistical purposes. If my details are used for statistical purposes, they are to be made anonymous.*

*I may apply to the Cybercrime Directorate of INTERPOL in writing, attaching a copy of my proof of identity, to request that my data be erased.*

*I declare that I shall respect the impartiality and independence of INTERPOL.*

*I declare that I shall refrain from any conduct that would adversely reflect on INTERPOL.*

*I declare that I shall exercise the utmost discretion in all matters of official business of INTERPOL. Unless otherwise authorized by the appropriate INTERPOL official, I shall not communicate at any time to the media, to any person, or other authority external to INTERPOL any information that has not been made public and which has become known to me by reason of my association with INTERPOL. I may not use such information without the written authorization of INTERPOL, nor shall I use such information for private advantage. These obligations do not lapse upon termination of the training session.*

Date: (dd/mm/yyyy)

Signature: