

**17** PARTNERSHIPS FOR THE GOALS

#### Date: Nov. 6 - 19, 2024 Application deadline: August 31, 2024

\*Invitation Required: Contact R.O.C (Taiwan) embassies, representative offices or Taiwan technical missions.

#### **Overview:**

Rapid advancement in the internet and other communication technologies has left the door open to cybercrime, challenging the integrity of the private sector, public sector, and even national security. This workshop focuses on combating financial investment fraud, providing a deep dive into Taiwan's investigative strategies and innovative approaches to crime prevention and digital forensics. In addition, it facilitates greater law enforcement cooperation between Taiwan and its global partners to present a united front against emerging cyberthreats.

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### **Objectives:**

- Strengthen the investigative capabilities of participants' home countries through the integration of big data and related detection systems.
- Promote cross-domain integration of investigative resources to address future criminal trends.

### **Contents:**

- Introduce Taiwan's ministries and commissions charged with preventing financial investment fraud, such as the Ministry of the Interior (fraud identification), National Communications Commission (fraud prevention), Financial Supervisory Commission (fraud interception), and Ministry of Justice (fraud punishment).
- Explore how international law enforcement cooperation can combat regional and transnational crimes, and introduce how Taiwan builds networks to fight transnational fraud.
- Gain practical experience with cybersecurity and digital forensics technology.

## Issues this workshop will address:

- How can your country prevent or respond to emerging types of cybercrime?
- How can transnational crime be combated through joint international law enforcement efforts?

# Who may apply:

- Background: Government officials in areas like police administration, legal affairs, finance, and national communications; IoT industry executives and R&D personnel; and members of nongovernmental and international organizations.
- Expertise: Communications monitoring, information security forensics, or big data analysis.







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