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Best Practices | Co-Creation | Research

European Network of Law Enforcement Technology Services



Financial Investigation



This project has received funding from the European Union's Internal Security Fund – Police Programme

Key Information



Financial investigation

The group was co-founded with ENFIN - the European Network Financial Investigations - and brings together practitioners from around Europe to work on Financial Investigation-related topics. The sessions organised through this TIG are broad, covering several key aspects related to modern financial crimes; including cryptocurrencies and digital forensics.



TIG Chair

Jack de Kort



Group Members

110+



TIG Support

Bartosz Kożuch



Countries

20

Priorities 2021/2022

- Multi disciplinary cooperation (combination ENFIN/ENLETS)
- Data access (Multi party computation)
- Cryptocurrency/Assets (NFT)
- OSINT



Benefits of Joining



Learn new technologies and investigation methods



Identify means and methods of **money flows** in criminal activities



Join the newly established **cryptocurrencies** subgroup



Gain access to **knowledge database** from both ENLETS and ENFIN



Collaborate on **common challenges**



Gain insight about **blockchain**



Contribute to the Financial Investigations ecosystem



Express your views and opinions on the European stage



Gain access to Industry and Research partners through ENLETS



Provide inputs to policy recommendations submitted to the EU