

# PRESIDENT'S COMMUNIQUÉ

August 2019



**CRIME  
STOPPERS  
INTERNATIONAL**

## 40<sup>TH</sup> CSI ANNUAL CONFERENCE

HILTON SINGAPORE

14-16 OCTOBER 2019

**Cybercrime – partnerships  
to mitigate cyber threats**

This year's program is really taking shape and we continue to secure an impressive line-up of expert speakers.

To register, visit:

[www.csiworldconference.org](http://www.csiworldconference.org)

Places are limited.



*President, Sharon Hanlon*

### IN THIS EDITION

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### 2019 CONFERENCE TO TACKLE CYBERCRIME

Transnational and serious organised crime involves groups and networks of individuals working across the globe, planning and executing illegal businesses and profiting in the order of hundreds of millions of dollars.

These groups and networks are becoming much more diversified by engaging in highly sophisticated, technology-supported endeavours that involve money laundering, human trafficking, smuggling and kidnapping, trafficking of drugs, weapons, endangered species, body parts, toxic waste and nuclear material, and illicit goods.

CSI's principal areas of focus are transnational crime and criminal activity linked to illicit trade, human trafficking, environmental and wildlife crime, cybercrime and international fugitives. This year's Conference will explore cybercrime and the role it plays in these areas.

It is the first time that CSI has staged its Annual Conference in Asia and Singapore has been chosen to as host city in recognition of its status as a major international hub, home to INTERPOL's Global Complex for Innovation, the SE-Asian headquarters for many leading, global corporations and agencies and, importantly, to emphasise CSI's intention to expand its footprint in the Region.

The following outline of the three days of the Conference provides a high-level overview of structure, content and speakers. For more information, check out <https://csiworldconference.org/>

#### Day One

Two keynote presentations will set the scene for the remainder of the Conference. A world leader in the field of cyber security, risk and privacy, Paul C Dwyer, CEO of Cyber Risk International and President of the International Cyber Threat Task Force, will speak to the evolution of cybercrime and how established threats are being delivered in a new way in his presentation, *Disrupters – shift happens!*; while one of the UK's foremost criminologists, Professor Julia Davidson will share her extensive research insights.

A moderated panel session and concurrent workshops will debate perspectives on the global cyber threat, what cyber threats represent for Crime Stoppers programmes, understanding the future of AI and community safety, how organisations create a culture of cybersecurity, and the critical nature of secure data management.

The Conference Organising Committee is pleased to announce a unique invitation has been extended for delegates to visit INTERPOL's Global Complex for Innovation. The centre facilitates R&D to enhance forensics and database capabilities, particularly in the identification of crimes and criminals; addresses technology and innovation-based training and capacity building; and enhances operational support.

Day One concludes with a networking Welcome Reception for delegates and accompanying partners.

### Day Two

We take a deeper dive into the future of cyber security; GDPR and data privacy implications for Crime Stoppers programmes; and models for information sharing and analysis via several keynote presentations and a moderated panel session.

Our line-up of outstanding speakers includes Matt Freidman, CEO of Mekong Club; Jon Godson, Assistant Director Wildlife, IATA; and Marina Khaustova, CEO of Crystal Blockchain Analytics (Bitfury) – to name a few!

The afternoon involves a discourse on APAC illicit financial flows; exploration of how to coordinate our defences against cyber-enabled illicit trade and concurrent workshops examining issues such as financial crimes in Asia's Free Trade Zones; the advantages of blockchain; and what digital transformation means for Crime Stoppers.

### Day Three

Another morning huddle re-caps the previous day's take-outs and an exclusive Crime Stoppers delegates session will announce CSI's Annual Award winners. Day Three will focus on drawing together learnings and outlining forward plans and commitments.

James Tan, INTERPOL Assistant Director Strategy & Capability Development and Head of the ASEAN Cyber Capability Desk for the Cybercrime Directorate will deliver his keynote *Transforming Intelligence into Action* and a second keynote by the National Crime Prevention Council of Singapore will showcase Singapore's best practice in community safety.

Moderated panel sessions will build on these presentations by exploring law enforcement's response



to cybercrime; and discussing public-private regional cooperation. Wrap-up sessions will involve signing of formal agreements, a recap key points and announcement of the 2020 CSI Annual Conference.

### SPEAKER IN THE SPOTLIGHT

Paul C Dwyer is considered one of the world's foremost experts on cyber security, risk and privacy. His career spans over 25 years working with military, law enforcement and the commercial sector globally.

As CEO of Cyber Risk International, Paul is responsible for the protection of trillions of Euros in global money movement, and critical infrastructure technologies that protect hundreds of thousands of companies' and governments' interests in more than 100 countries.

He is a prolific contributor to the industry and media, a professional public speaker, an industry evangelist and author of a number of industry works including, *The Art of Cyber Risk Oversight*, a book for boards of directors.



Following his opening keynote, Paul will lead a workshop, *All Aboard the Cyber Ship* to tackle the cyber challenge facing all of us – effective leadership.

Every ship has a captain and every business requires a cyber-captain who understands the dynamic threat landscape to strategically navigate their organisation.

Get ready to grab your life jackets ... Paul will review 10 cyber lessons that can be learned from the ill-fated *Titantic!*

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***“Cybercrime has surpassed drug trafficking as the number one global crime.”***

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*Devrol Dupigny  
Chairman of the Management  
Committee and COO*



*Michael Ellis  
Director, Law Enforcement  
Engagement & Capacity Building*



*Dmitrii Demydov  
Director, Digital Transformation &  
Knowledge Management*

## CSI ORGANISATIONAL UPDATE

Incorporated in the Netherlands, Crime Stoppers International is governed by its Supervisory Board, comprising representatives from the geographic regions, headed by the President and Vice President and supported by a number of sub-committees.

The Supervisory Board appoints and supervises the Management Committee in the general course of affairs and business of the organisation, including approvals for major contractual obligations and financial commitments.

Based out of our global headquarters in The Hague – the city of peace and justice – the Management Committee is responsible for execution of corporate strategy, all day-to-day operations and representing the organisation to third parties.

We've recently restructured to serve the global community in a way that helps focus our resources on progressing anonymous reporting using a modern and digital approach. The relationships we share with key stakeholders – partners, agencies, donors and affiliated Crime Stoppers programmes – are valued, so I am pleased to formally introduce our Management Team, each of whom is working hard to ensure CSI delivers on its promises.

**Devrol Dupigny** – has held several leadership roles in the Crime Stoppers organisation over the past 15 years. In his role as Chairman of the Management Committee, he is responsible for strategy implementation including thought leadership and implementing new approaches to address transnational crimes. Devrol is principal liaison for our strategic multi-national partnerships and leads our global expansion efforts.

**Michael Ellis** – was appointed as a Director to the Management Committee in December 2018. Mike brings over 40 years' experience in enforcement in both the public and private sector. Coming from an operational policing background, he was formally a Detective with Scotland Yard in London, served with the Metropolitan Police fighting against serious international and organised crime for 20 years, and is the former Assistant Director of Police Services at INTERPOL, where he was also Head of the INTERPOL Traffic in Illicit Goods and Counterfeit program.

**Dmitrii Demydov** – has recently accepted the newly-created role of Director Digital Transformation & Knowledge Management, to deliver Crime Stoppers' ever-evolving strategy for its digital footprint. Dmitrii will be responsible for the leadership of several important pillars of the strategy, including policy, digital transformation, expansion and knowledge management. Dmitrii brings a rich and diverse background that includes experience in executive leadership, strategic planning, production and supply chain management, engineering for a space program, and project management.

**Dalia Littlewood** – has been a non-executive director of Crime Stoppers Barbados since 2013 and, following our 2016 Annual Conference in Trinidad, led a CSI Cyber Strategy Committee. Dalia's background includes a financial services career in banking and as CEO of two international banks. She is an entrepreneur and founding member of a company delivering online regulatory training for the prevention of money laundering & terrorist financing. On a pro-bono basis, Dalia will provide a range of executive and project support services to the Management Committee, including strategic advice, managing communications and implementing strategies to support the achievement of CSI's strategic and operational objectives.



## WHO WE ARE

*Crime Stoppers International is a global non-profit organisation.*

*We are committed to being the most trusted global resource for the reporting of transnational crime, especially criminal activity linked to:*

- *illicit trade*
- *human trafficking*
- *enviro & wildlife crime*
- *cybercrime; and*
- *international fugitives*

*In conjunction with our CSI-affiliated programmes around the world, we mobilise communities to anonymously report any type of illegal activity.*

*Information received is passed to our law enforcement partners to take action.*

## RECOGNISING EXCELLENCE

Each year, CSI recognises a number of individuals, programs, activities and campaigns from around the world for excellence and for their contribution in helping to stop, solve and prevent crime – locally, nationally and internationally.

Entries are currently open to accredited Crime Stoppers programs but need to be completed before 31 August. Head to the CSI [website](#) to make a submission to be in the running. Winners will be announced in Singapore on Wednesday 16 October, the final day of the 40<sup>th</sup> Annual CSI Conference.

## CONNECT WITH US



## SUBSCRIBE

Want to receive news direct to your inbox from Crime Stoppers International about our latest initiatives and developments?

Great! To be compliant with GDPR (privacy) requirements, we need you to send us an email to [connect@csiworld.org](mailto:connect@csiworld.org) with the word SUBSCRIBE in the subject line.

Thanks and we promise not to overburden your mailbox.

## FORWARD TO A COLLEAGUE

Know someone who's likely to be interested in CSI developments? Feel free to pass this newsletter on, and encourage them to Subscribe.



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