



INTERNET FORENSIC PLATFORM FOR TRACKING THE MONEY FLOW OF FINANCIALLY- MOTIVATED MALWARE

Design and develop a holistic, intelligent, scalable and modular platform for Law enforcement agencies to facilitate digital Forensic Investigations.

The system will extract, analyze, link and interpret information extracted from Internet-related financially-motivated malware.

Duration

36 Months (September 2016– August 2019)

Budget:

- ▶ **Total Cost:** 3 803 087 €
- ▶ **EC contribution:** 3 532 000 €

Consortium:

- ▶ **1 Small and medium-sized Enterprise:** TRI
- ▶ **3 public authorities:** MJ, BFP, MI
- ▶ **1 research centre:** RISSC
- ▶ **5 University:** UNIKENT, UCM, POLIMI, ByFHVR, USAAR

(Expected) Results



Methodology Advancement

- Lea's Procedures
- Ethical Implications
- Societal Impact
- Legal Compliance
- Stakeholder Engagement
- Guideline and best practice

RAMSES platform

- Data Privacy and Security
- Advance analytics
- Predictive Engine
- User-oriented tools
- Interoperability

Operational Demonstration

- Pilot Project (3 EU countries)
- Impact assessment
- Social Impact Evaluation
- LEAs Training

