Template breakout session DWVA taxonomy

***At the end of the session, please send your completed template to v.danjean@interpol.int***

**GROUP NUMBER: …**

**GROUP MEMBERS:**

* … (‘chair’)
* … (‘rapporteur’)
* …
* …
* …

**GROUP TOPIC:**

*See appendix to look up which crime / activities are assigned to your group, and check the boxes:*

* Crime/Abuse:

Murder/intentional homicide  
 Assisting suicide/euthanasia   
 Coercion  
 Harassment/stalking (privacy)  
 Invasion of privacy  
 Sexual exploitation of children  
 Theft from a person  
 Unlawful trafficking, cultivation or production of controlled drugs or precursors   
 Financial fraud against natural or legal persons  
 Counterfeiting means of non-cash payment  
 Counterfeit product offences   
 Acts of forgery/counterfeiting documents  
 Money laundering   
 Violations of norms on intolerance and incitement to hatred   
 Trafficking of weapons and explosives

* Activities:

Filing suspicious activity reports  
 Seize or freeze assets  
 Disclosure request (customer information records)  
 Takedown requests  
 Take a case to court  
 Inter-LEA information request / intelligence sharing  
 Finding vulnerabilities  
 Clustering people

**1. SKETCH SCENARIO**

*Example:* Customers place Orders with Suppliers. Suppliers deliver the ordered Items to the Customers. A Customer has access to the Assortment of a Supplier.

*Questions to help you elaborate on your scenario:*

- Who is involved in the activity? How is your organization involved in the activity?  
- Which information does your organization share with who as part of the activity? How do the other organizations handle your information?   
- What happens when this activity does not go according to plan? What are the different ways in which this activity can proceed

**2. DERIVE ENTITIES**

*Which entities (actors, things, observations, services, …) did you find in your scenario?*

**3. COMPARE TO THE TAXONOMY**

*What was already in the taxonomy? Which new entries need to be added?*

The current version of the taxonomy of Entities can be found at:   
[**https://interpol-innovation-centre.github.io/DW-VA-Taxonomy/**](https://interpol-innovation-centre.github.io/DW-VA-Taxonomy/)

|  |  |  |  |
| --- | --- | --- | --- |
| **Entity** | **Comment/Description** | **Exists in the taxonomy** | **Addition to the taxonomy** |
| 1. |  |  |  |
| 2. |  |  |  |
| 3. |  |  |  |
| 4. |  |  |  |
| **…** |  |  |  |
|  |  |  |  |

**Appendix: List of groups and scenario assignments**

1. Look up your group number (first column)
2. Discuss and describe a scenario in which

* the ‘crime’ (second column) is the context. For instance, imagine that you are investigating a Money Laundering case.
* the ‘activities’ (third column) describe what you do. For instance, imagine that you are ‘clustering people’ (to find out which identities belong to the same natural person) and that you then proceed to ‘seize or freeze their assets’

1. *When the ‘crime’ or ‘activities’ do not match your experience, you are free to choose another one. In that case, discuss in your group what alternative you choose.*

|  |  |  |
| --- | --- | --- |
| **group** | **crime** | **Activities** |
| 1 | Murder/intentional homicide | Filing suspicious activity Take case to court |
| 2 | Assisting suicide/euthanasia | Filing suspicious activity Take case to court |
| 3 | Coercion | Filing suspicious activity Take case to court |
| 4 | Harassment/stalking (privacy) | Disclosure request |
| 5 | Invasion of privacy | Filing suspicious activity |
| 6 | Sexual exploitation of children | Takedown request Seize/freeze assets |
| 7 | Theft from a person | Filing suspicious activity Finding vulnerability |
| 8 | Unlawful trafficking, cultivation or production of controlled drugs or precursors not for personal consumption | Inter-LEA info request |
| 9 | Financial fraud against natural or legal persons | Seize/freeze assets Clustering people |
| 10 | Murder/intentional homicide | Filing suspicious activity Take case to court |
| 11 | Coercion | Filing suspicious activity Take case to court |
| 12 | Sexual exploitation of children | Takedown request Seize/freeze assets |
| 13 | Unlawful trafficking, cultivation or production of controlled drugs or precursors not for personal consumption | Inter-LEA info request |
| 14 | Financial fraud against natural or legal persons | Seize/freeze assets Clustering people |
| 15 | Counterfeiting means of non-cash payment | Filing suspicious activity |
| 16 | Counterfeit product offences | Take a case to court |
| 17 | Money laundering | Clustering people  Seize/freeze assets |
| 18 | Violations of norms on intolerance and incitement to hatred | Disclosure request |
| 19 | Money laundering | Clustering people  Seize/freeze assets |
| 20 | Unlawful trafficking, cultivation or production of controlled drugs or precursors not for personal consumption | Inter-LEA info request |
| 21 | Financial fraud against natural or legal persons | Seize/freeze assets Clustering people |
| 22 | Counterfeiting means of non-cash payment | Filing suspicious activity |
| 23 | Money laundering | Clustering people  Seize/freeze assets |
| 24 | Trafficking of weapons and explosives | Takedown request Inter-LEA info sharing |
| 25 | Money laundering | Clustering people  Seize/freeze assets |
| 26 | Unlawful trafficking, cultivation or production of controlled drugs or precursors not for personal consumption | Inter-LEA info request |
| 27 | Trafficking of weapons and explosives | Takedown request Inter-LEA info sharing |
| 28 | Money laundering | Clustering people  Seize/freeze assets |
| 29 | Financial fraud against natural or legal persons | Seize/freeze assets Clustering people |
| 30 | Sexual exploitation of children | Takedown request Seize/freeze assets |
| 31 | Theft from a person | Filing suspicious activity Finding vulnerability |
| 32 | Acts of forgery/counterfeiting documents | Takedown request Take a case to court |
| 33 | Money laundering | Clustering people  Seize/freeze assets |
| 34 | Financial fraud against natural or legal persons | Seize/freeze assets Clustering people |
| 35 | Unlawful trafficking, cultivation or production of controlled drugs or precursors not for personal consumption | Inter-LEA info request |
| 36 | Trafficking of weapons and explosives | Takedown request Inter-LEA info sharing |
| 37 | Counterfeit product offences | Take a case to court |
| 38 | Money laundering | Clustering people  Seize/freeze assets |
| 39 | Financial fraud against natural or legal persons | Seize/freeze assets Clustering people |
| 40 | Unlawful trafficking, cultivation or production of controlled drugs or precursors not for personal consumption | Inter-LEA info request |
| 41 | Trafficking of weapons and explosives | Takedown request Inter-LEA info sharing |
| 42 | Financial fraud against natural or legal persons | Seize/freeze assets Clustering people |
| 43 | Violations of norms on intolerance and incitement to hatred | Disclosure request |
| 44 | Unlawful trafficking, cultivation or production of controlled drugs or precursors not for personal consumption | Inter-LEA info request |
| 45 | Counterfeiting means of non-cash payment | Filing suspicious activity |