



UNODC

United Nations Office on Drugs and Crime

Cryptocurrencies & Darknet



December 2018



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Today

- Risks & Threats
- How it works – 3 main concepts
- Is it possible to investigate?
- What UNODC is doing
- Future plans



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Darknet - drugs

Register

Dream Market

6khhxwj7viwe5xjm.onion

Search

BTC 1.0

mBTC 1000.0

BCH 34.8

USD 3340.1

EUR 2953.1

GBP 2610.5

CAD 4429.6

AUD 4624.5

mBCH 34886.0

BRL 12778.1

DKK 22033.1

NOK 28783.9

SEK 30419.9

TRY 17703.8

CNH 23258.6

HKD 26199.9

RUB 221719.4

INR 236620.8

JPY 378204.7


Onion mirrors

6khhxwj7viwe5xjm.onion

verified

jd6yhuwcivehvd4.onion

(168 tablets)3 Boxes of Morphine® 20mg



ESCROW

B0.215


ASDApharmacy (50) (5.00★)

GB → GB, WW

Order

1000 PILLS DOLPHINS XTC/MOLLY

180MG/200MG MDMA



ESCROW


B0.467

TheRoyalMail (80) (4.72★)

NL → WW

Order

100 grams malana hash A++++



ESCROW


B0.342

himalayanhunter (3) (5.00★)

WW → WW

Order

5 Gr Mephedrone AAA+



ESCROW

B0.0088

DutchPassion (310) (4.61★)

EU → EU, WW

Order



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Concept 1 - Addresses



Open Source JavaScript Client-Side Bitcoin Wallet Generator

Single Wallet

Paper Wallet

Bulk Wallet

Brain Wallet

Vanity Wallet


Split Wallet

Wallet Details

Generate New Address

Print


Bitcoin Address



SHARE

1NekkeEYExEC35nG6uSUxReZr8DRZq7ApLr

Private Key



SECRET

KxfdDNgywRSG22ZcvXFoJVUhcF7sir7ScXLHomWSvaG5q37i8GbB

A **Bitcoin wallet** is as simple as a single pairing of a Bitcoin address with its corresponding Bitcoin private key. Such a wallet has been generated for you in your web browser and is displayed above.

Features

- Fast
 - Anonymous
 - Cheap
-
- Do criminals use it?



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Criminal misuse

- Drugs

1000 PILLS DOLPHINS XTC/MOLLY 180MG/200MG MDMA



฿0.467

\$1560

Vendor

[TheRoyalMail](#) (80) (4.72★)

Ships to Worldwide

Ships from Netherlands

Escrow Yes

[View offer](#)



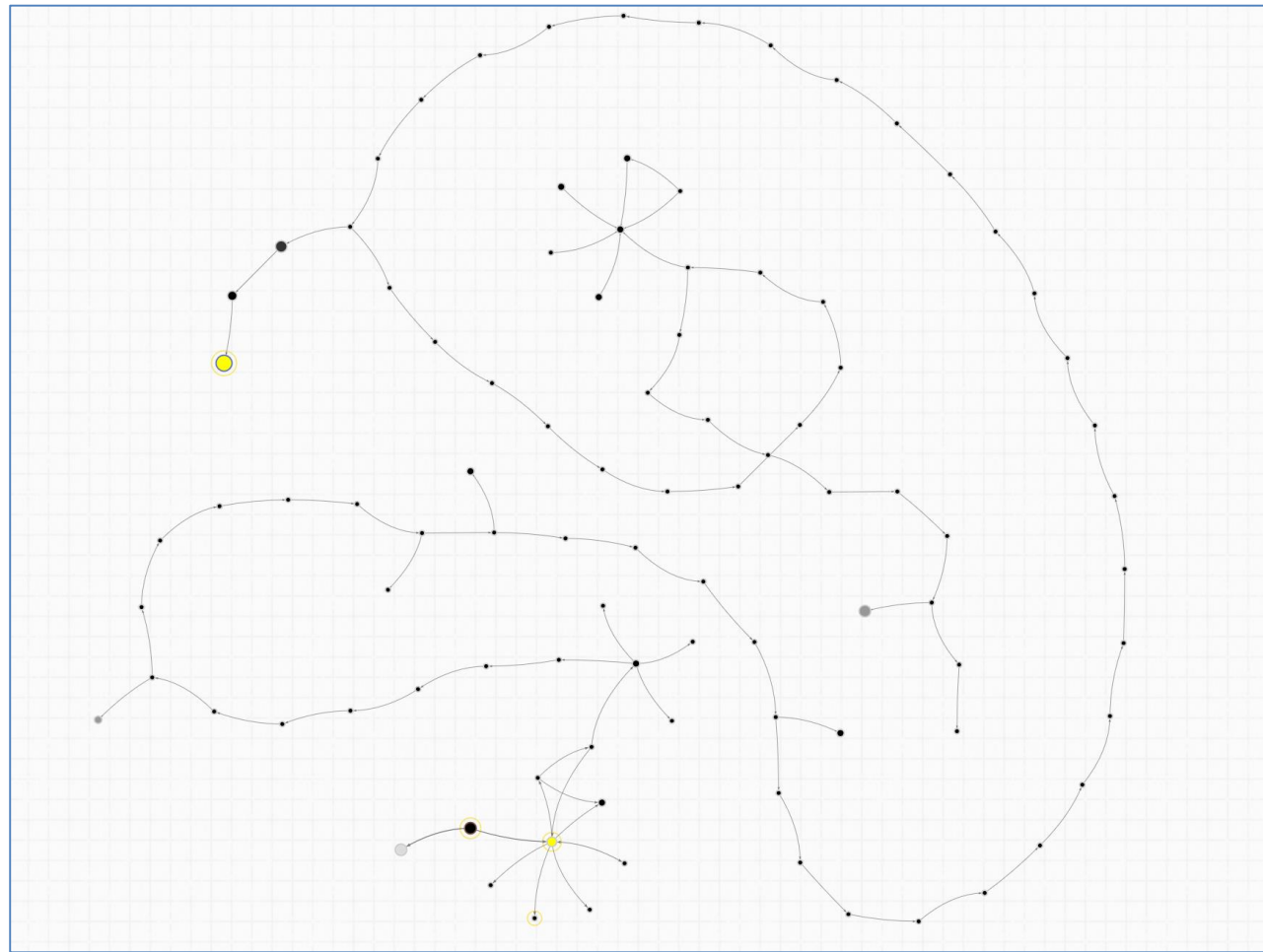
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Criminal misuse

- Money laundering



Terror Financing

- Campaigns

حملة جهزونا

في صحيح مسلم عن عقبة بن عامر ان رسول الله ﷺ قال: (واعدوا لهم ما استطعتم من قوة؛ الا ان القوة الرمي، الا ان القوة الرمي، الا ان القوة الرمي)

صاروخ "جراد" 40 دولي	صاروخ "جراد" 20 دولي	صاروخ "كتيوشا" 107 دولي	صاروخ "كتيوشا" 107 محلي
			
42Km	21 Km	8 Km	4.5 Km
574.072	155.477	31.590	6.083
20+	20+	21	15
7	3	1	0
كبيرة	كبيرة	متوسطة	متوسطة
85%	90%	95%	75%
الثمن = 5000 دولار	الثمن = 2700 دولار	الثمن = 950 دولار	التكلفة = 200 دولار

المدى
يهود تحت النيران
عدد المستوطنات
عدد المدن الكبرى
القوة التدميرية
دقة الإصابة

للتواصل معنا: @jahezona1 تليغرام: #حملة_جهزونا تويتر: jahezona@tutanota.com إيميل:  bitcoin

- Transfers

JUSTICE NEWS

Department of Justice

Office of Public Affairs

FOR IMMEDIATE RELEASE

Monday, November 26, 2018

New York Woman Pleads Guilty to Providing Material Support to ISIS

Zoobia Shahnaz, 27, of Brentwood, New York, pleaded guilty to providing material support to the Islamic State of Iraq and al-Sham (ISIS), a designated foreign terrorist organization.

Assistant Attorney General for National Security John C. Demers, U.S. Attorney Richard P. Donoghue for the Eastern District of New York, Assistant Director in Charge William F. Sweeney, Jr. for the FBI's New York Field Office, and



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Can it be used for corruption?

Скриншот на веб-страница за декларация на имущество (declarations.com.ua). Върху страницата са изброени три актива:

Тип права	Прізвище	Ім'я	По батькові	Інше	Валюта	Вартість
Власність	[Застосовується]	Дмитро	Іванович	Криптовалюта Біткойн 4376 одиниць (в гривні на дату набуття 22.11.2012 вартість складала 402088 грн.)	UAH	1726189692
Власність	[Застосовується]	Дмитро	Іванович	Криптовалюта Біткойн Кеш 4376 одиниць (в гривні на дату набуття 01.08.2017 вартість складала 32804684 грн.)	UAH	296784783
Власність	[Застосовується]	Дмитро	Іванович	Криптовалюта Біткойн Голд 4376 одиниць (в гривні на дату набуття 10.12.2017 вартість складала 24462198 грн.)	UAH	28855781

Далі на екрані са показани разділи 13. ФІНАНСОВІ ЗОБОВ'ЯЗАННЯ (інформація відсутня) та 14. ВИДАТКИ ТА ПРАВОЧИНИ СУБ'ЄКТА ДЕКЛАРУВАННЯ (інформація відсутня).

ПОДКУПИ В БИТКОЙНИ: Шефът на Агенцията за българите в чужбина остава в ареста



Таня Иванова

01 ноември 2018 13:16 · Обновена в 19:18

f 0



ПОСЛЕДНИ

10:13

Кой е най-популярният влогър в България? (ВИДЕО)



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Ransomware





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Ponzi schemes, fraud

HOWEYCOINS

[ABOUT](#) [INVESTMENT LADDER](#) [MEET THE TEAM](#) [TESTIMONIALS](#) [CONTACT](#)

PRE-ICO SALE IS LIVE

15% BONUS ENDS IN

14 : 22 : 25 : 16

Day(s)

Hours(s)

Minute(s)

Second(s)











TOKEN SALE!

[Learn More](#)

Is it real?

- Market cap

Top 100 Cryptocurrencies by Market Capitalization

Cryptocurrencies ▾							
Exchanges ▾ Watchlist							
USD ▾ Next 100 → View All							
#	Name	Market Cap	Price	Volume (24h)	Circulating Supply	Change (24h)	Price Graph (7d)
1	 Bitcoin	\$59 741 829 186	\$3 429,77	\$4 707 305 941	17 418 625 BTC	-1,91%	
2	 XRP	\$12 430 420 576	\$0,303722	\$362 226 655	40 926 963 305 XRP *	-1,39%	
3	 Ethereum	\$9 249 763 665	\$89,16	\$1 736 394 235	103 746 155 ETH	-3,25%	
4	 Stellar	\$2 165 960 869	\$0,113014	\$193 388 636	19 165 374 391 XLM *	-4,65%	
5	 Tether	\$1 878 900 267	\$1,01	\$2 928 816 902	1 856 421 736 USDT *	-0,21%	

Is it real?

- Transactions

Cryptocurrency statistics
[Prices](#) | [Charts](#) | [Correlations](#)

Layout: [Horizontal](#) / [Vertical](#)

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[btc](#) [xrp](#) [eth](#) [bch](#) [ltc](#) [xmr](#) [dash](#) [etc](#) [zec](#) [doge](#) [btg](#) [rdd](#) [ppc](#) [vtc](#) [nmc](#) [blk](#) [ftc](#) [aur](#) [nvc](#) [bat](#) [btg](#) [dgb](#) [kore](#) [sc](#) [hot](#) [via](#) [cloak](#) [nav](#) [sys](#) [spc](#) [mrs](#) [pxc](#) [vrc](#) [soc](#) [emc2](#) [bcc](#) [pot](#) [uno](#) [icn](#)

	Bitcoin (explorer, top100)	XRP	Ethereum	Bitcoin Cash (explorer, top100)	Litecoin (explorer, top100)	Monero
Total	17,418,554 BTC	40,926,963,305 XRP	103,746,225 ETH	33,475,083 BCH	59,546,446 LTC	16,638,603 XMR
Price	1 BTC = \$ 3,433.99 USD hitbtc: 3,525.9 USD bitfinex: 3,437.1 USD gdax: 3,349.98 USD bitstamp: 3,345.33 USD kraken: 3,345.9 USD 1 USD = 0.00029 BTC	1 XRP = \$ 0.304 USD bitfinex: 0.306 USD bitstamp: 0.298 USD kraken: 0.298 USD exmo: 0.312 USD bittrex: 0.298 USD 1 USD = 3.29 XRP	1 ETH = \$ 89.12 USD bitfinex: 89.39 USD ethfinex: 89.39 USD gdax: 87.06 USD kraken: 86.93 USD hitbtc: 91.59 USD 1 USD = 0.011 ETH	1 BCH = \$ 104.13 USD hitbtc: 100.88 USD gdax: 96.33 USD hitbtc: 192.51 USD kraken: 95.6 USD bitstamp: 95.69 USD 1 USD = 0.0096 BCH	1 LTC = \$ 24.04 USD hitbtc: 24.68 USD gdax: 23.45 USD bitfinex: 24.06 USD bitstamp: 23.5 USD kraken: 23.43 USD 1 USD = 0.042 LTC	1 XMR = \$ 43.18 USD bitfinex: 43.37 USD hitbtc: 44.5 USD kraken: 42.01 USD exmo: 44.25 USD livecoin: 41.83 USD 1 USD = 0.023 XMR
Market Capitalization	\$59,815,218,119 USD	\$12,455,829,425 USD	\$9,245,385,876 USD	\$3,485,888,254 USD	\$1,431,385,015 USD	\$718,515,552 USD
Transactions last 24h	257,404	36,845	528,828	6,774	22,052	3,888
Transactions avg. per hour	10,725	1,535	22,035	282	919	162



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Where is it?

- Everywhere

GLOBAL BITCOIN NODES DISTRIBUTION

Reachable nodes as of Wed Dec 12 2018
06:58:35 GMT+0100 (за
центральноевропейским стандартным
часом).

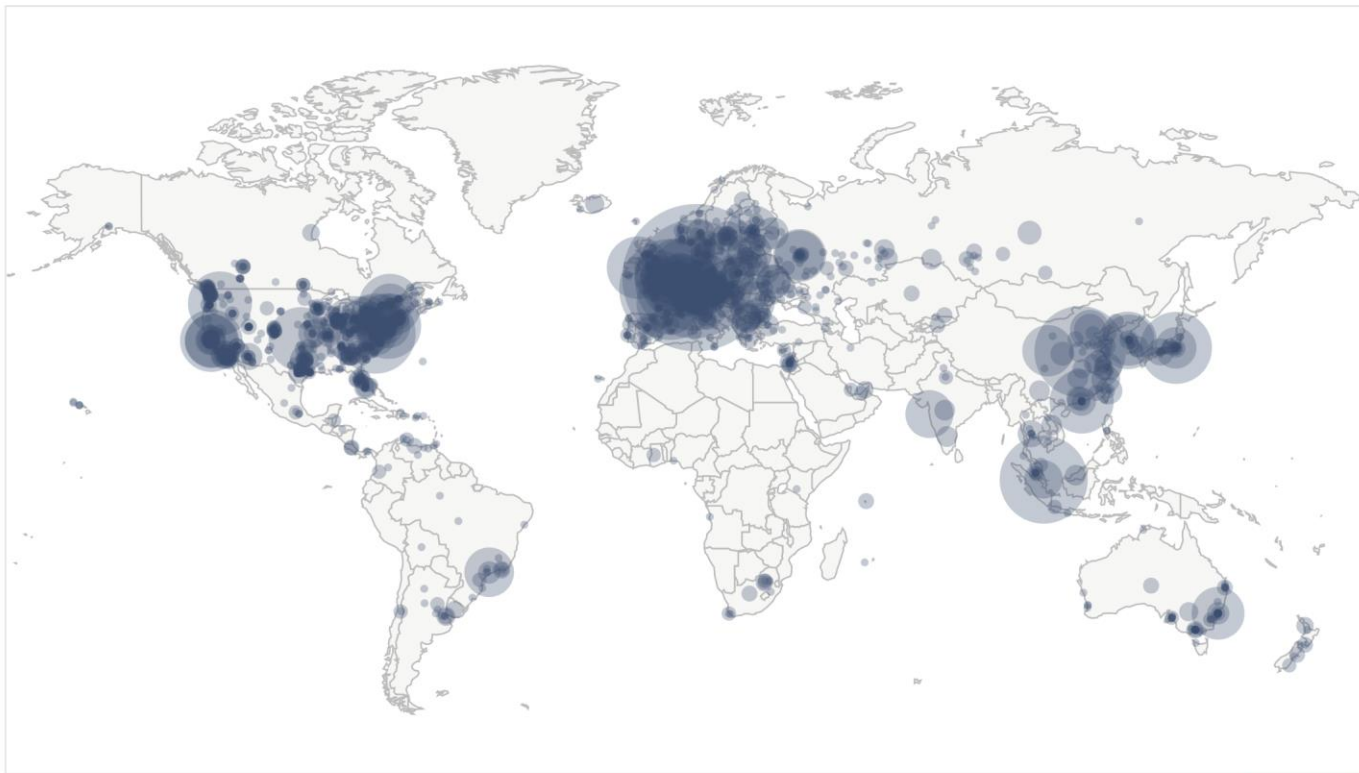
9687 NODES

24-hour charts »

Top 10 countries with their respective number of
reachable nodes are as follow.

RANK	COUNTRY	NODES
1	United States	2389 (24.66%)
2	Germany	1858 (19.18%)
3	France	673 (6.95%)
4	China	489 (5.05%)
5	Netherlands	468 (4.83%)
6	Canada	382 (3.94%)
7	United Kingdom	322 (3.32%)
8	Singapore	275 (2.84%)
9	Russian Federation	267 (2.76%)
10	Japan	247 (2.55%)

[More \(103\) »](#)



Map shows concentration of reachable Bitcoin nodes found in countries around the world.

[LIVE MAP](#)

Want to buy/sell?

- Exchangers


← → ↺ 🏠

🔒 https://localbitcoins.com/instant-bitcoins/?action=buy&country_code=AT&

⋮ 📌 ☆

🔍 bitcoin nodes map →

☰ 🌐

 LocalBitcoins.com

Купить биткоины

Продать биткоины

Разместить объявление

Форумы

Справка ▾

🔖 Зарегистрироваться

👤 Войти

БЫСТРАЯ ПОКУПКА

БЫСТРАЯ ПРОДАЖА

EUR

▾

▾▾

Поиск

Результаты поиска: купить биткоины онлайн

Треjder	Способ оплаты	Цена / BTC	Ограничения	
nesaso (30+; 100%) ●	Денежный перевод RIA	2,999.52 EUR	600 - 1,116 EUR	Купить
equipomiguel (100+; 99%) ●	Western Union	3,043.85 EUR	150 - 262 EUR	Купить
gomesdm (3000+; 100%) ●	SEPA (EC) банковский перевод	3,045.32 EUR	50 - 91 EUR	Купить
GreekCoin (30+; 97%) ●	SEPA (EC) банковский перевод	3,046.25 EUR	30 - 772 EUR	Купить
riclas (15 000+; 100%) ●	SEPA (EC) банковский перевод	3,054.19 EUR	40 - 611 EUR	Купить



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ATMs

Bitcoin ATM Map.

Use our map to find bitcoin or other cryptocurrency ATM locations as well as various alternative crypto-cash exchange services.


4045
Crypto ATMs


141831
Other services


74
Countries


40
Producers


520
Operators

Submit new ATM

Submit business to host ATM

Search by cryptocurrency:



Bitcoin (BTC)
ATMs



Bitcoin Cash
(BCH) ATMs



Ether (ETH)
ATMs

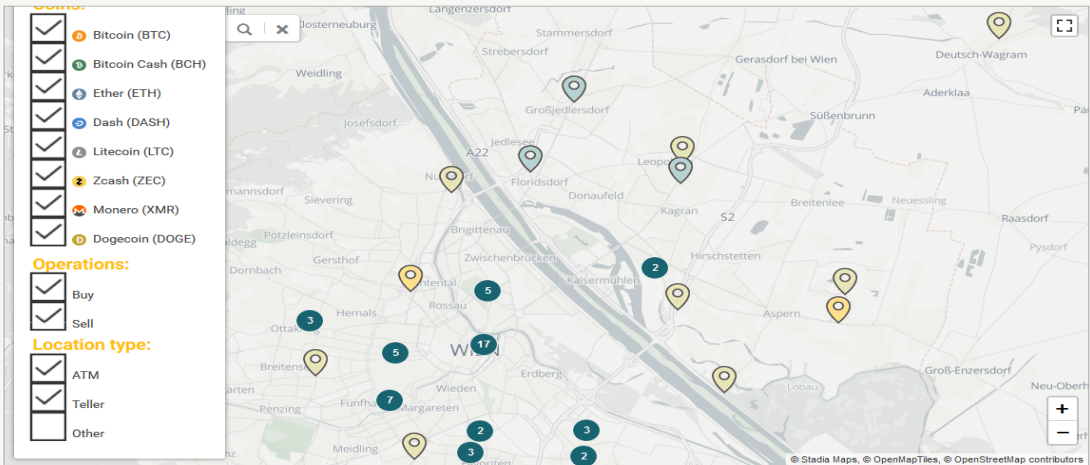


Dash (DASH)
ATMs



Litecoin (LTC)
ATMs

Or use general map:





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How to investigate?

- Just another financial tool
- Need to know 3 major concepts



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Concept 1 - addresses



Open Source JavaScript Client-Side Bitcoin Wallet Generator

Single Wallet

Paper Wallet

Bulk Wallet

Brain Wallet

Vanity Wallet

Split Wallet

Wallet Details

Generate New Address

Print

Bitcoin Address



SHARE

1NekkeYExEC35nG6uSUxReZr8DRZq7ApLr

Private Key



SECRET

KxfDNGyWRSG22ZcvXFoJVUhcF7sir7ScXLHomWSvaG5q37i8GbB

A **Bitcoin wallet** is as simple as a single pairing of a Bitcoin address with its corresponding Bitcoin private key. Such a wallet has been generated for you in your web browser and is displayed above.



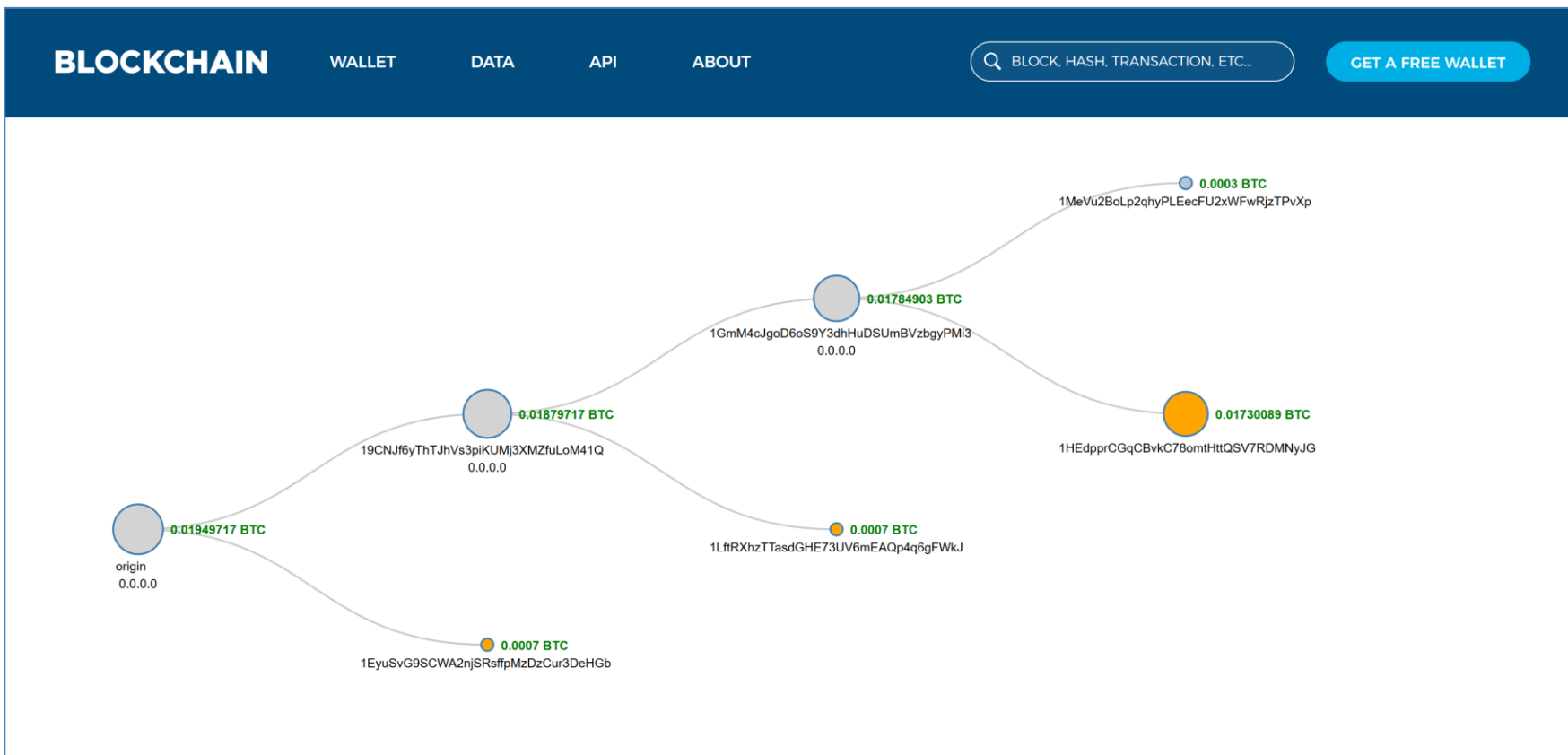
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Concept 2

- All transactions are in a blockchain





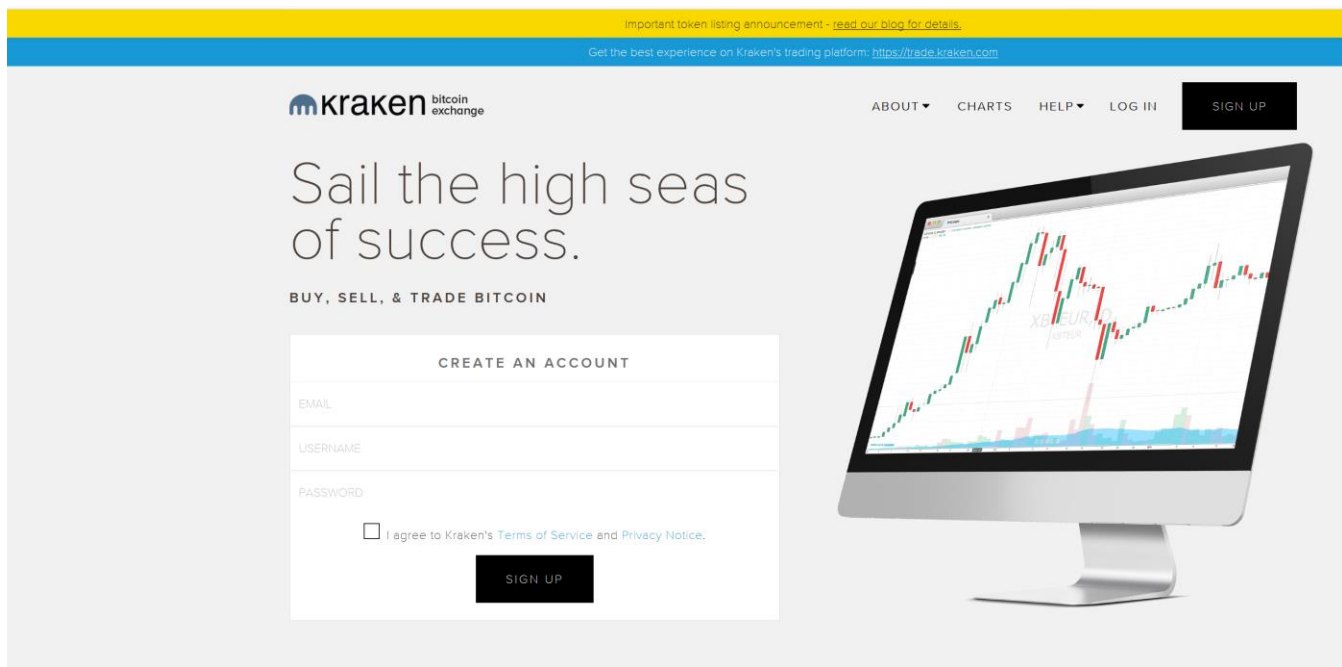
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Concept 3

- Links to the real world - exchanges





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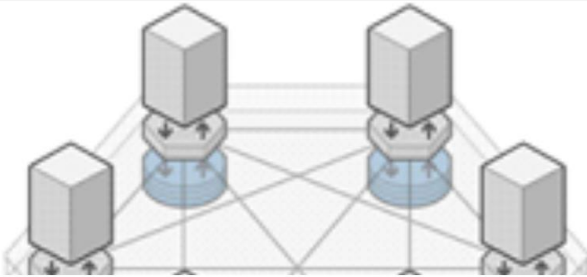
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UNODC Training Course

- Training on Cryptocurrencies
- Focus on Bitcoins
- Altcoins included

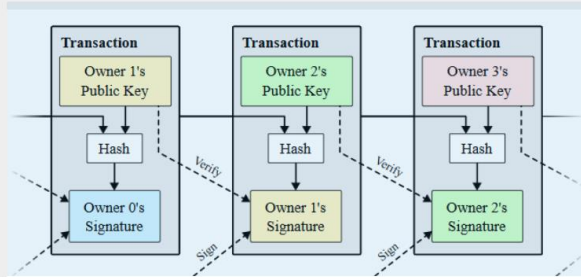


Course Contents



Introduction

10 min



How Bitcoin Works

30 min



Bitcoin Ecosystem

20 min



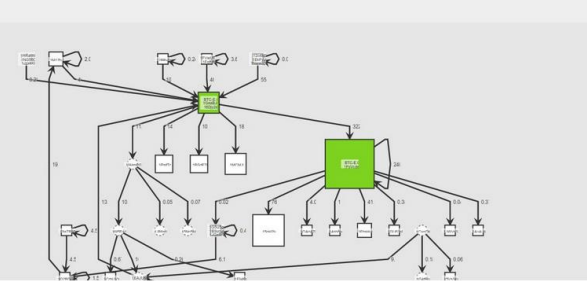
Altcoins

15 min



Bitcoin Regulation

15 min



Investigations

15 min





Cryptocurrencies Course

- eLearning course
- Classroom training (2 or 3 days)
- Real-life exercises
- Trainers – practitioners
(industry, FinCEN, DHS, FIUs)



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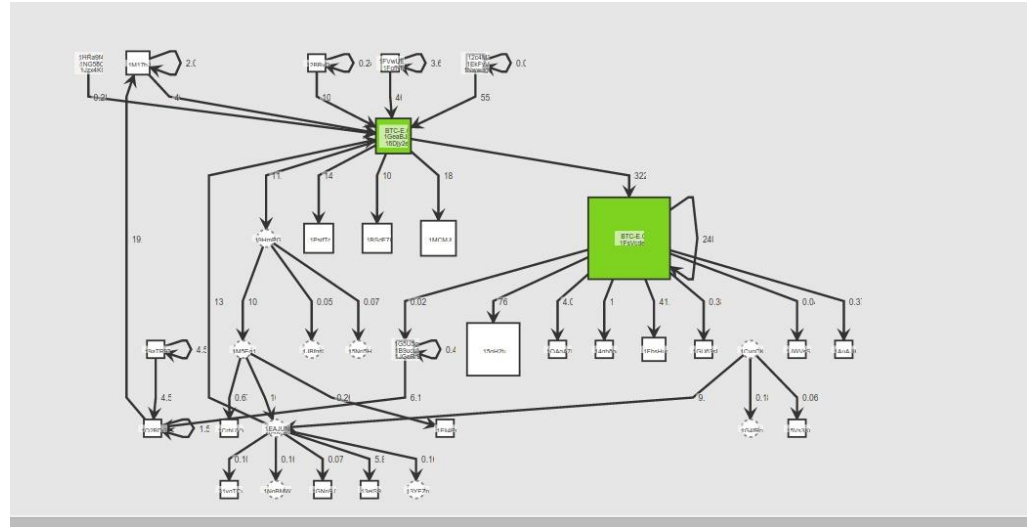
Audience

- FIU
- Cybercrime
- Law Enforcement
- Prosecutors
- Supervisors
- Policy Makers



Results

- In 2-3 days you will:
- Understand how cryptocurrencies work
- Know where to find information
- Can track and investigate bitcoins
- Able to train others
- Know the major risks of cryptocurrencies and ways to mitigate risks





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So far

- Train-the-trainers: 4 events, 98 trainers
- Total: 20 trainings 2016-2018, 534 participants
 - Egypt
 - Thailand
 - South East Asia
 - West Central Asia
 - Latin America
 - Africa
 - Balkans
 - Belarus, Ukraine, Moldova
 - ...



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e-Learning

- www.imolin.org
- 7 languages
- Free access
- Over 10 000 users



How to get it

- eLearning: just go to <http://www.imolin.org/>
- Classroom: contact UNODC
 - Up to 25 people
 - Internet connection
 - Computers – minimum one per 2 persons
 - English - ideally



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Partnerships

- OSCE
- UNODC – RP for Afghanistan and neighbour countries
- UNODC – CrimJust/Cocaine Route



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Plans for future

- Trainings and awareness raising – still a drop in the ocean, much more is needed
- Train-the-trainers
- Supervision/regulation
- Cooperate with FATF on AML/CFT standards



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Thank you!



www.imolin.org

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