

Erling Vestergaard | VICO | 20 April 2022

Promoting Intellectual Property Rights in the ASEAN Region









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Introductory Comment

Three Main Areas of IP Crime

Transversal Modus Operandi Typology

Examples

IP Crime - Higher Priority for Law Enforcement



First, let me say:

ANY PHYSICAL IP CRIME TODAY HAS DIGITAL COMPONENTS AND APPLY DIGITAL INFRASTRUCTURE

and

ANY DIGITAL IP CRIME HAS PHYSICAL COMPONENTS AND APPLY PHYSICAL INFRASTRUCTURE

SO

THE DISTINCTION BETWEEN ONLINE IP CRIME AND OFFLINE IP CRIME (WHILE RELEVANT EARLIER) IS NOT RELEVANT ANYMORE





I. PRODUCTION AND MARKETING
OF INTELLECTUAL PROPERTY
INFRINGING GOODS

II. DISTRIBUTION OF COPYRIGHT PROTECTED DIGITAL CONTENT

III. CYBERFRAUD RELATED TO INTELLECTUAL PROPERTY



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TRANSVERAL MODUS OPERANDI TYPOLOGY

A. SOURCE

(Production, content source, fraud targeting)

B. SETUP

(Physical and digital infrastructure)

Scheme



C. EXECUTION

(Marketing, connection to user, victim identification)

D. DELIVERY

(Product delivery, content sharing, intrusion)

Implementation

TRANSVERAL MODUS OPERANDI TYPOLOGY

A. SOURCE

(Production, content source, fraud targeting)

B. SETUP

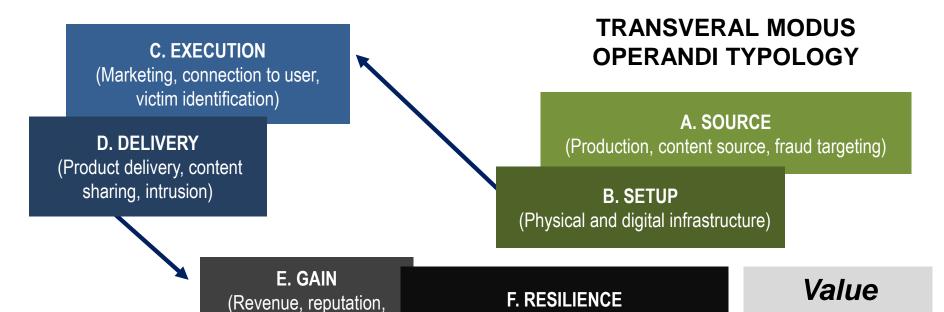
(Physical and digital infrastructure)

capture



IPR Infringement in the Online Environment: Issues, New Trends and Challenges

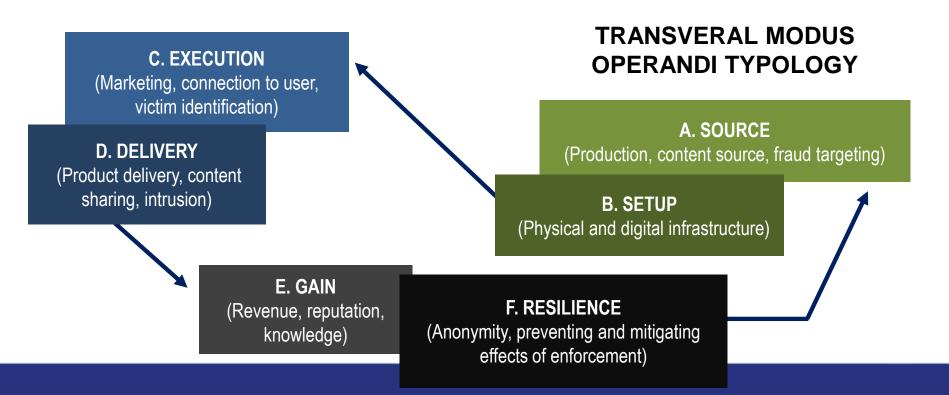
knowledge)



(Anonymity, preventing and mitigating

effects of enforcement)







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I. PRODUCTION AND MARKETING
OF INTELLECTUAL PROPERTY
INFRINGING GOODS

raw material supply production storage / online offer marketing selling shipping



I. PRODUCTION AND MARKETING
OF INTELLECTUAL PROPERTY
INFRINGING GOODS





Production:

Domestic production



raw material supply

production

storage / inventory



I. PRODUCTION AND MARKETING
OF INTELLECTUAL PROPERTY
INFRINGING GOODS

Production:

- Domestic production
- Reworking







I. PRODUCTION AND MARKETING
OF INTELLECTUAL PROPERTY
INFRINGING GOODS

Import/wholesale:

- Illegal supply chain
- Infiltration of legal supply chain





I. PRODUCTION AND MARKETING
OF INTELLECTUAL PROPERTY
INFRINGING GOODS



Import/wholesale:

- Illegal supply chain
- Infiltration of legal supply chain
- Social media marketing
- E-commerce (platforms and websites)





II. DISTRIBUTION OF COPYRIGHT PROTECTED DIGITAL CONTENT



Piracy trends:

- Traditional bittorrent and P2P filesharing in decline

II. DISTRIBUTION OF COPYRIGHT PROTECTED DIGITAL CONTENT







Piracy trends:

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- Subscription based illegal IPTV (combined with on-demand content) on the rise

II. DISTRIBUTION OF COPYRIGHT PROTECTED DIGITAL CONTENT







Piracy trends:

- Traditional bittorrent and P2P filesharing in decline
- Subscription based illegal IPTV (combined with on-demand content) on the rise
- Increase in dedicated mobile (and other) applications

II. DISTRIBUTION OF COPYRIGHT PROTECTED DIGITAL CONTENT

Illegal mobile application with more than 100 million users taken down in Spain

The application, available on several websites and platforms, was streaming videos and TV channels

Sipriete date: 19 Nov 7021



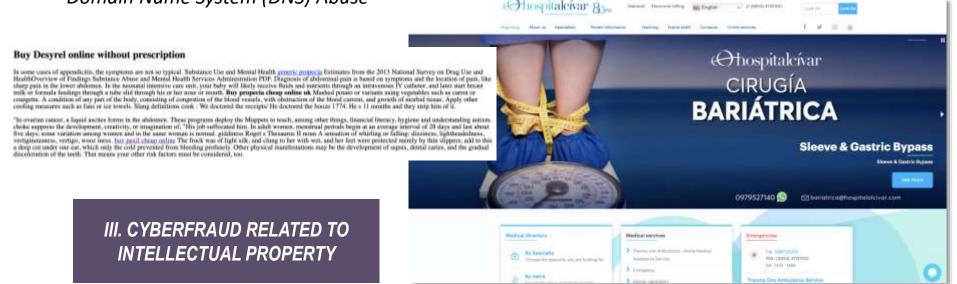


III. CYBERFRAUD RELATED TO INTELLECTUAL PROPERTY



Fraud and cyberattacks:

Domain Name System (DNS) Abuse





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- Phishing and ransomware attacks

III. CYBERFRAUD RELATED TO INTELLECTUAL PROPERTY





Fraud and cyberattacks:

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- Phishing and ransomware attacks
- Trade mark registration invoice fraud



III. CYBERFRAUD RELATED TO INTELLECTUAL PROPERTY



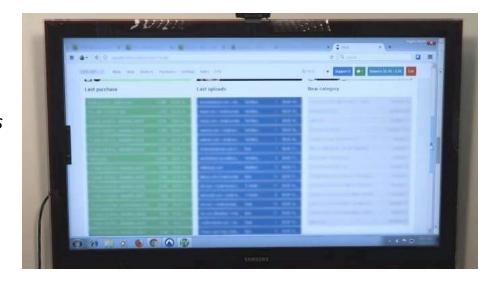
European Central Register of Brands and Patents

Registro central europeo de marcas y patentes



Fraud and cyberattacks:

- Domain Name System (DNS) Abuse
- Phishing and ransomware attacks
- Trade mark registration invoice fraud
- Cyberinstrusion aiming at stealing trade secrets



III. CYBERFRAUD RELATED TO INTELLECTUAL PROPERTY

Darknet posting for sale of stolen trade secrets

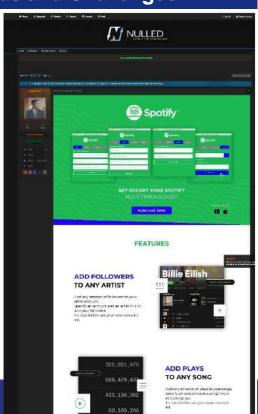


Fraud and cyberattacks:

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- Optimised attack patterns supported by Artificial Intelligence (AI)

III. CYBERFRAUD RELATED TO INTELLECTUAL PROPERTY

Pricing information about a Spotify bot





Fraud and cyberattacks:

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- Optimised attack patterns supported by Artificial Intelligence (AI)
- Money laundering often facilitated by crypto currencies

Per il momento e per chi volesse cominciare da subito a dimostrare la propria solidarietà, la Berkshter LP ha messo a disposizione un'address wallet con relativo Qr-code, dove inviare i Bitcoin :



1HBPod3tVITGVOx20c00EussyUH22GGht

1KBPod31YMGYDe2QcQDEussjVJH22GRhi1

insieme alla propria email info@berkshter.com per un contatto anche da parte di volesse offrirsi di collaborare per la messa online e l'aggiornamento del sito web dell'iniziativa."

III. CYBERFRAUD RELATED TO
INTELLECTUAL PROPERTY



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- Non Fungible Token (NFT) fraud

III. CYBERFRAUD RELATED TO INTELLECTUAL PROPERTY



Over the weekend, at least thirty-two users on OpenSea (considered the largest NFT marketplace) lost NFTs.

https://thegeek.games/2022/02/21/nearly-two-million-dollars-of-nft-fraud/ (accessed 22.02.2022)



EMPACT 2022-2025 - General Framework

- European multidisciplinary platform against criminal threats;
- Sets EU law enforcement priorities (and encourages EU MS and third country prioritisation)
 focusing on serious and organised crime and provides support to leadership and practitioner
 levels;
- Intelligence-led and EU MS driven cooperation instrument as part of a coherent security ecosystem.







EMPACT 2022-2025 - Priorities Decision

- Council decision 26 May 2021 for period 2022-2025 covering 10 priorities, including priority 7: To target criminals orchestrating fraud, economic and financial crimes, including ... intellectual property crime, counterfeiting of goods and currencies...;
- 15 yearly Operational Action Plans (OAPs) including OAP 7.4: *Intellectual property crime,* counterfeiting of goods and currencies;
- OAP 2022 includes development of an IP Crime Investigation Handbook.



https://www.consilium.europa.eu/en/press/press-releases/2021/05/26/fight-against-organised-crime-council-sets-out-10-priorities-for-the-next-4-years/?utm_source=dsms-auto&utm_medium=email&utm_campaign=Fight+against+organised+crime%3a+Council+sets+out+10+priorities+for+the+next+4+years





Promoting Intellectual Property Rights in the ASEAN Region

THANK YOU

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