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| 09:30-10:10 | Welcome message and opening of the conference.   |
| 10:15-10:45 | <b>Wojciech Filipkowski, DSc, ProfTit, University of Bialystok</b><br>The assumptions of the education of strategic analysts – a contribution to the discussion.   |
| 10:50-11:20 | <b>Beata Wiśnicka-Zawierucha, independent expert</b><br>Money laundering in correspondent banking transactions.  |
| 11:20-11:50 | Coffee break   |
| 11:50-12:20 | <b>Paweł Łukaczyk, National Tax Administration</b><br>Spatial analysis as an element of strategic analysis – ways of using it in the decision-making process and activities of special forces.   |
| 12:25-12:55 | <b>Piotr Chlebowicz, Dsc, ProfTit, University of Warmia and Mazury</b><br>Strategic criminal analysis. Implications for the State security.  |
| 13:00-14:30 | Lunch break  |
| 14:30-15:00 | <b>Jerzy Kosiński, DSc, ProfTit, Naval Academy</b><br>Banking frauds – 4 cases.  |
| 15:05-15:35 | <b>Agnieszka Butor-Keler, PhD, Polish Financial Supervision Authority</b><br>Counteracting fraud on the financial market – competences and experience of Polish Financial Supervision Authority.   |
| 15:40-16:10 | Coffee break   |
| 16:10-16:40 | <b>Tomasz Michalak, PhD, Warsaw University</b><br>Security Games and their applications to defend critical infrastructure.   |
| 16:45-17:15 | <b>Rafał Szczepaniak, Customs and Tax Office in Wrocław</b><br>Development of criminal analysis as part of the modernization of National Tax Administration.   |
| 17:20-17:50 | <b>Karol Drąg, Ministry of Finance</b><br>The importance of the cooperation of the GIF with law enforcement authorities for the development of strategic analysis in the area of counteracting money laundering and terrorist financing. |
| 20:00-23:00 | Gala dinner (Forteca – Kręglliccy)   |



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| 09:30–10:00 | <b>Marcin Wojtysiak–Kotlarski, DSc, ProfTit.,<br/>Warsaw School of Economics</b><br>Modern strategic analysis as an opportunity to increase<br>the dynamics of Poland's development.                 |
| 10:05–10:35 | <b>Andrzej Zybertowicz, DSc, ProfTit.</b><br>Spy ring, weaponization of economic interdependence<br>and digital cognitive degradation: Why the West did not<br>prevent Moscow's invasion of Ukraine. |
| 10:35–11:35 | Coffee break   |
| 11:40–12:10 | <b>Radzhami Dzhan, NABU</b><br>Anti-corruption authority analytical department: key<br>points.   |
| 12:15–12:45 | <b>Tetiana Vodopianova, NABU</b><br>OSINT in objectives of freezing, seizure and<br>confiscation of assets: challenges and difficulties.   |
| 12:50–13:20 | <b>Jarosław Wolski, independent expert</b><br>OSINT as a warning tool about an impending armed<br>conflict and as a method of estimating the losses of<br>the parties to the conflict.               |
| 13:20–15:00 | Lunch break  |
| 15:05–15:35 | <b>Giovanni Angelini, Guardia di Finanza</b><br>Legal and regulatory framework on assets freezing<br>linked to sanctions to the Russian Federation and<br>Belarus.                                   |
| 15:40–16:10 | <b>Roberto Ribaudo, Ministero dell' Interno</b><br>Activity of the Italian ARO / CARIN office to<br>implement EU sanctions. Perspectives on a new<br>European legal framework on AROs.               |
| 16:10–16:40 | Coffee break   |
| 16:45–17:15 | <b>Tomasz Michalak, PhD, Warsaw University</b><br>AI-based solutions for combating financial crime.  |
| 17:20–17:50 | <b>Kacper Gradoń, PhD, academic teacher</b><br>Artificial intelligence in hybrid warfare –<br>a double-edged sword.  |
| 18:20–19:00 | Dinner in a hotel.   |



09:30-10:00

**Jacek Dajda, BEng, PhD, AGH University of Science and Technology**

From information analysis to disinformation – contemporary trends in the development of analytical solutions implemented as part of the AGH UST Security Technology Center.

10:05-10:35

**Fryderyk Darnowski, BEng, PhD, CBA**

From floppy disk to "data lab" – changes in forensic computer science.

10:40-11:10

Coffee break

11:10-11:40

**Harm van Beek, PhD, Netherlands Forensic Institute**

Lessons learned from implementing digital forensic as a service.

11:45-12:15

**Joanna Krupa, CBA**

Social trading. Creative methods of bypassing the provisions of the Act on Trading in Financial Instruments

12:20-12:50

**Dominic Maciver, National Crime Agency**

International Anti-Corruption Coordination Centre (IACCC) capabilities to support grand corruption investigations.

12:50-14:30

Lunch break

14:30-15:30

**Matt Caton, Lee Watkins, National Crime Agency**

Data exploitation and biometrics.

15:30-16:00

**Anna Krop, criminal analyst**

The thing on the internet? Or internet of things? A new technologies crime.