

cybercrime networks are different from traditional crime networks

criminals need to work together because they have a need for different skills

for international crime networks, you need to be introduced to other countries / parts of the world

online, everybody works with everybody

not all cybercrime networks form online - only!

a cybercriminal network only needs a single technical person to work

TAN/OTP obtained via phone call with victim (after login, can see transactions, use that to build trust)

other idea: malware splits large transfer between intended recipient and money mules

cybercriminals often work with people with whom they have connections

only a very limited number of participants in forum-market review

for e.g. drug sales, online sales can be used to expand existing local markets

cybercriminal networks are international and local

last long

have dependency relations

know each other based on offline and online social ties

are mostly not specialists

local dimension: money laundering

money mules are needed