



European Funds
for Migration,
Borders and Security



Republic
of Poland

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European Union



Building the capabilities and resources of the Internal Security Agency in investigative analytics of cryptocurrency transactions and blockchain technology

Project title: Building the capabilities and resources of the Internal Security Agency in investigative analytics of cryptocurrency transactions and blockchain technology.

Project value: The total value of the project is PLN 1 395 280,00, including co-financing from the European Union's Internal Security Fund for 2021-2027 (75%) – PLN 1 046 460,00 and national budget funds (25%) – PLN 348 820,00.

Grant Agreement: Financial Agreement No. FBWP.03.01-IZ.00-0004/24, concluded on November 21, 2024.

Project implementation period: from January 1, 2025 to December 31, 2026.

Project Activities:

Activity No. 1-4 – Organization of training on investigative analytics of cryptocurrency transactions and blockchain technology. Trainings will be conducted in the form of workshops, experience exchange, and observation of working methods, both in individual and group settings.

Activity No. 5 – Purchase of an annual license for specialized software to conduct exercises, test solutions and consolidate knowledge gained during the project implementation.

Project Objective: The objective of the project is to enhance the effectiveness of the Internal Security Agency in preventing and combating crime by improving the skills of officers and employees performing analytical, informational and investigative tasks related to the use of cryptocurrencies in the illegal activities of organized criminal groups.

Project result: The aim is to enhance the qualifications of officers and employees of the Internal Security Agency in the effective, efficient, and secure execution of analytical and informational tasks, adequate to the complexity and scale of the problem posed by cryptocurrency-related crime.