

在线调查与检控

2018中国知识产权刑事保护论坛

苏州 2018年7月13日

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欧盟知识产权局 欧洲知识产权侵权观察组织

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深网与暗网

深网与暗网

表层网-
表网
(<10%)

维基-媒体

能被搜索引擎检索到

深网

科学研究

商业秘密

公司数据库

暗网

非法交易

虐待儿童

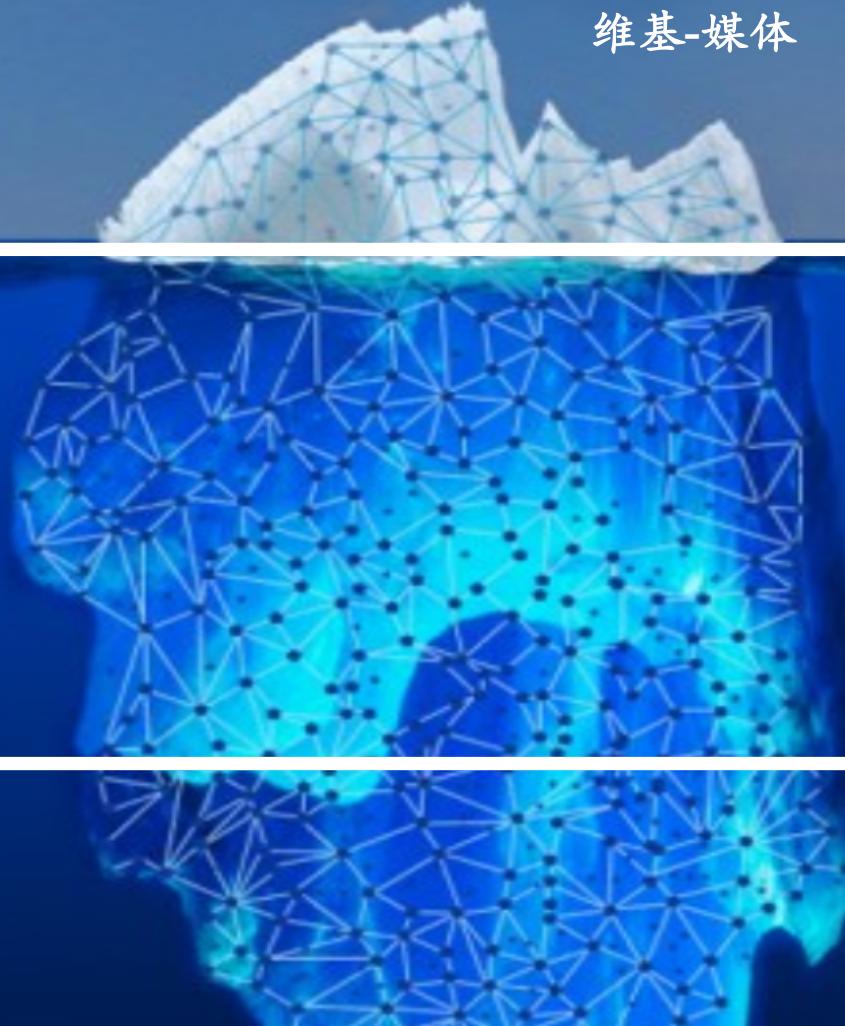
健康档案

政府资源

社交媒体

订购者信息

匿名通讯



暗网、暗网商店与虚拟货币

暗网、暗网商店与虚拟货币

暗网上的知识产权侵权

Silk Road
anonymous market

messages 0 | orders

Search

Shop by Category

- Drugs 13,810
 - Cannabis 2,934
 - Dissociatives 199
 - Ecstasy 1,274
 - Intoxicants 75
 - Opioids 367
 - Other 82
- Precursors 62
- Prescription 4,659
- Psychedelics 1,754
- Stimulants 1,634
- Tobacco 219
- Apparel 767
- Art 15
- Books 1,322
- Collectibles 27
- Computer equipment 101
- Custom Orders 86
- Digital goods 886
- Drug paraphernalia 512
- Electronics 234
- Erotica 584
- Fireworks 35
- Food 10
- Forgeries 152
- Hardware 35
- Home & Garden 27
- Jewelry 104
- Lab Supplies 29
- Lotteries & games 165
- Medical 60
- Money 258
- Musical instruments 6
- Packaging 95
- Services 168
- Sporting goods 4
- Tickets 4
- Writing 8

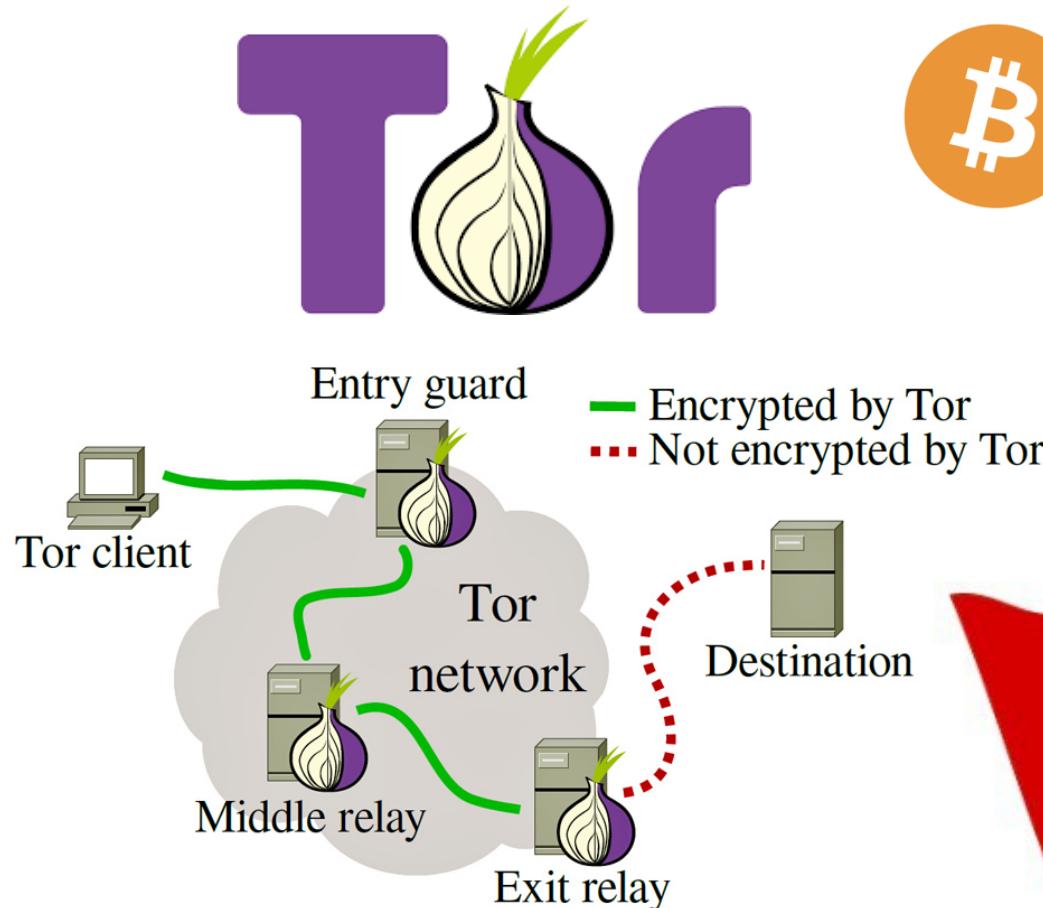
10g Amnesia Haze

Boldabol 200 (B. Dragon),
 10ml, 200mg.ml
 \$66.11

7 grams of PURE MDMA
 Moonrocks.
 \$378.58

10.0g MDA - Reagent
 Tested
 \$550.00

10g Amnesia Haze



暗网、暗网商店与虚拟货币

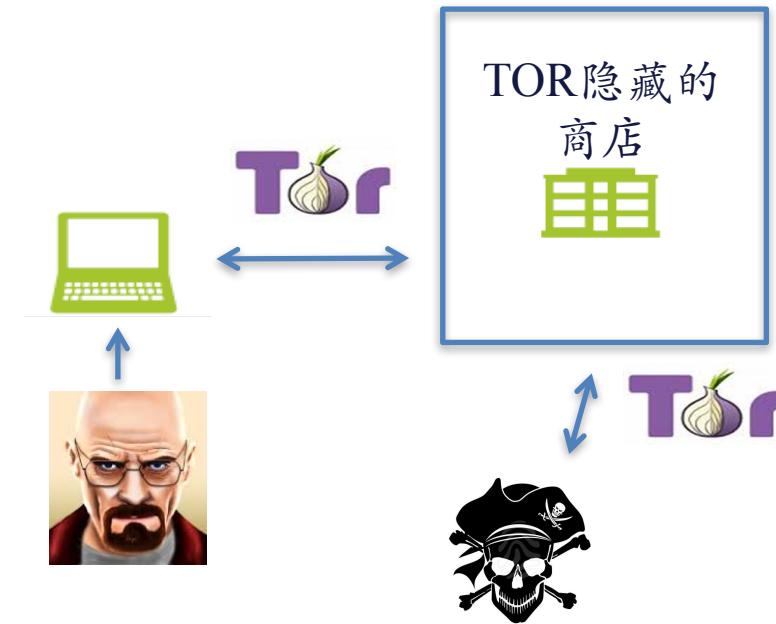
暗网市场业务模式四大要素

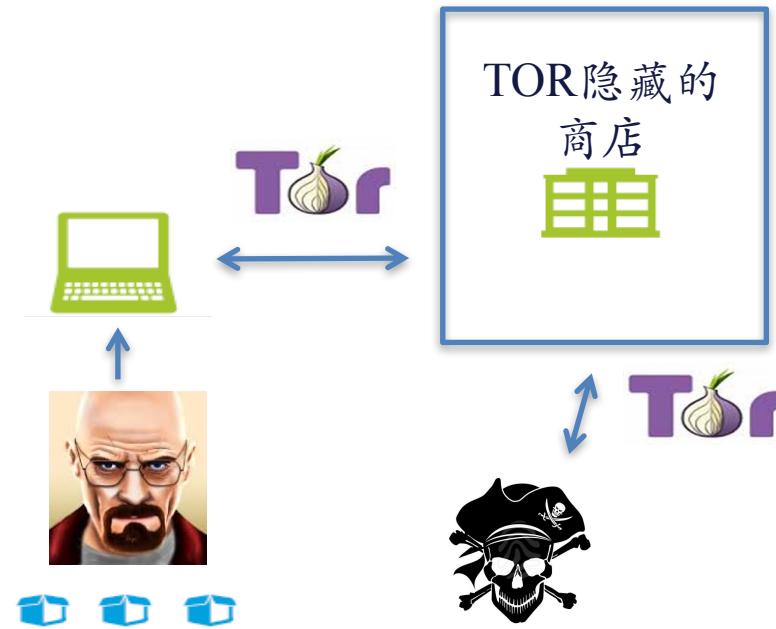
1. TOR（洋葱路由）加密及增强的匿名性
2. 比特币加密和半匿名
3. 良好的产品质量/多样化和良好的客户服务
4. 轻松接入快速邮政、小包裹和快递服务

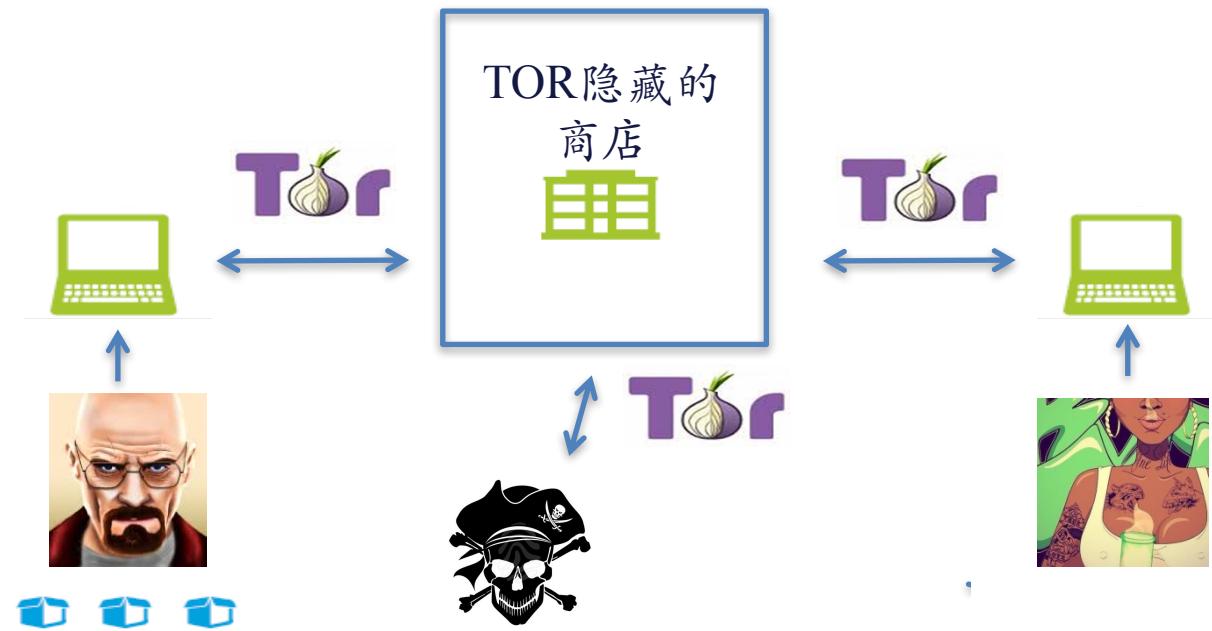
TOR隐藏的
商店

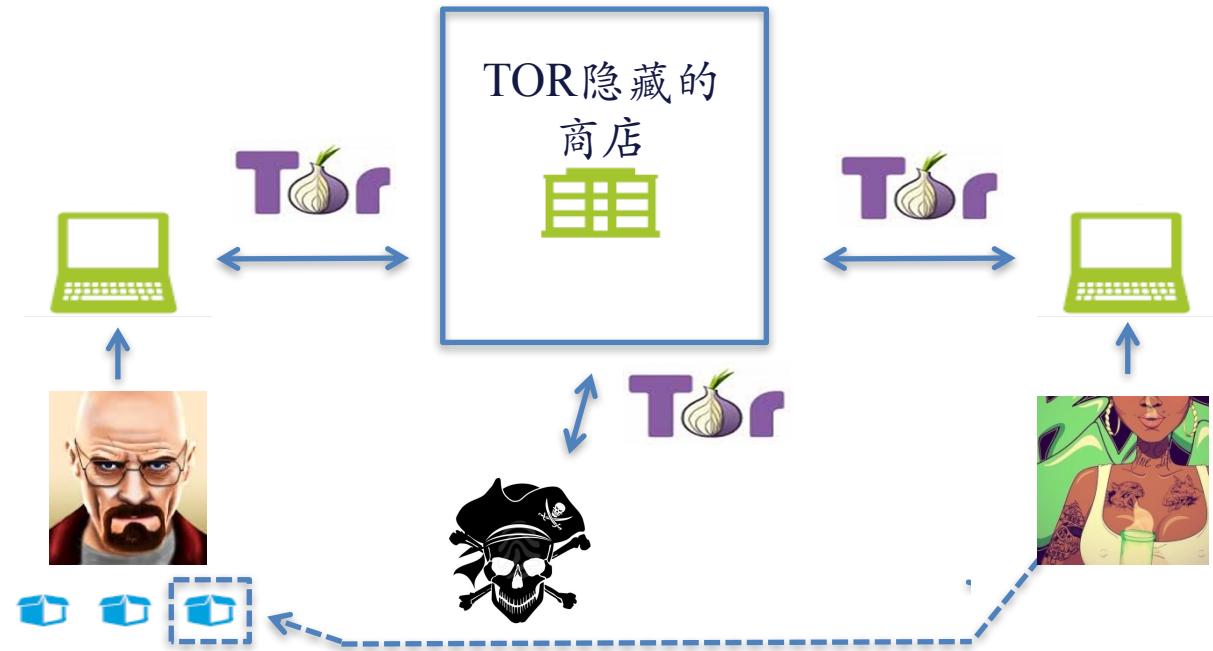
TOR隐藏的
商店

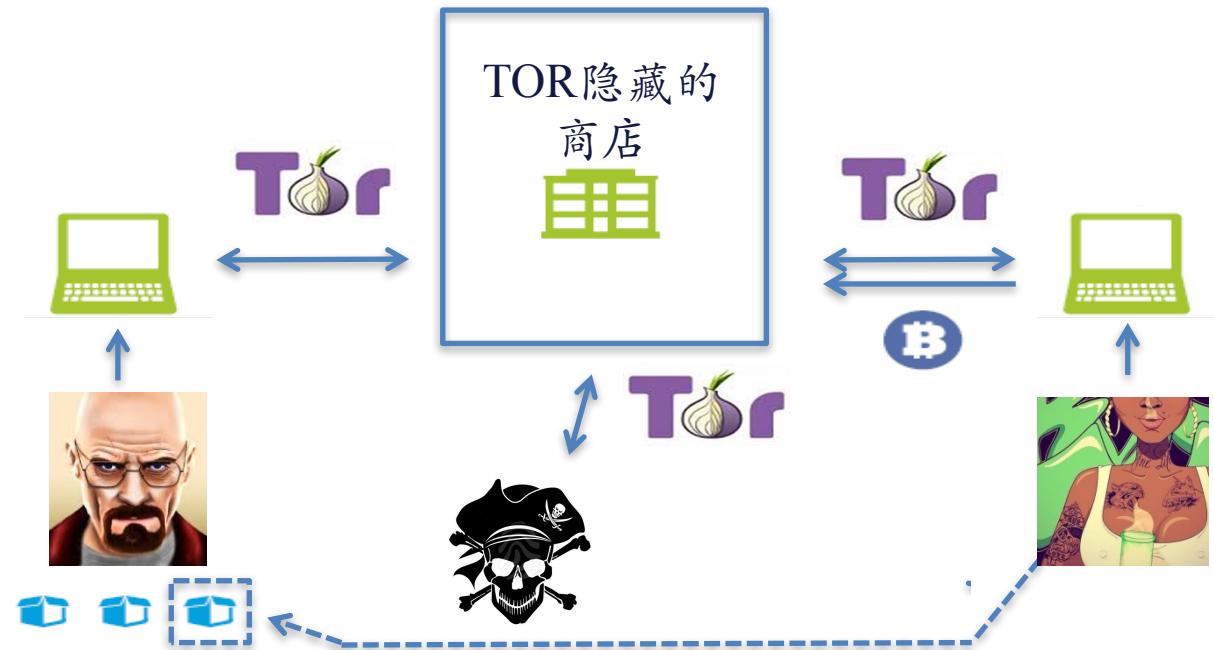


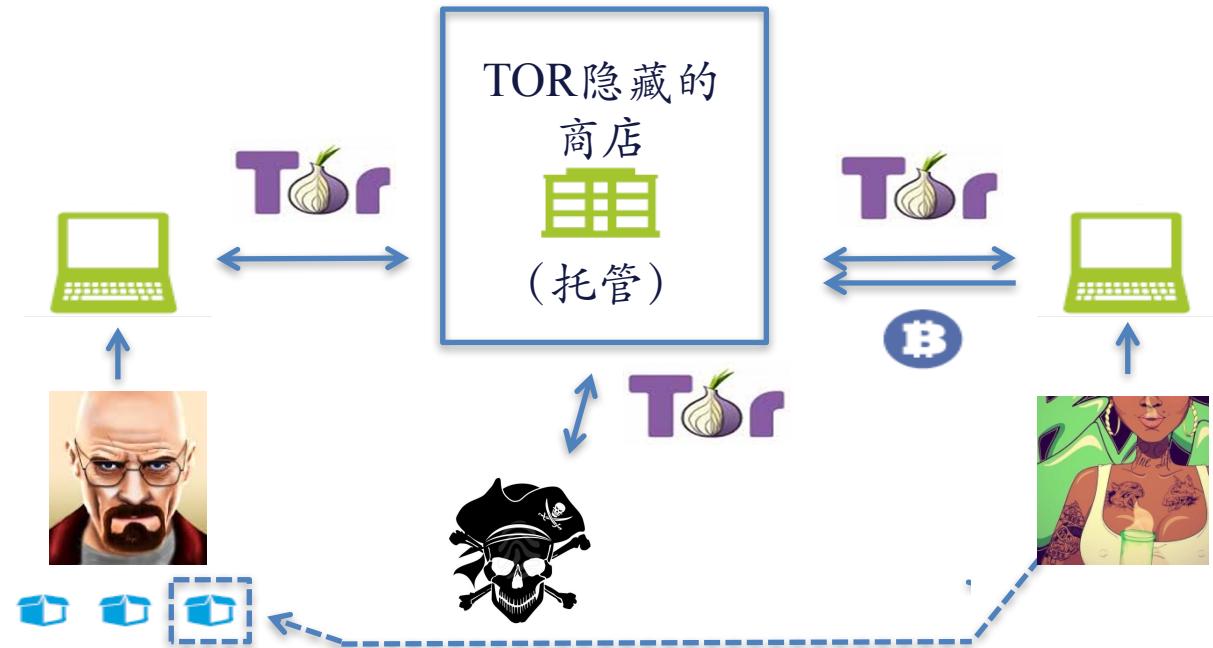


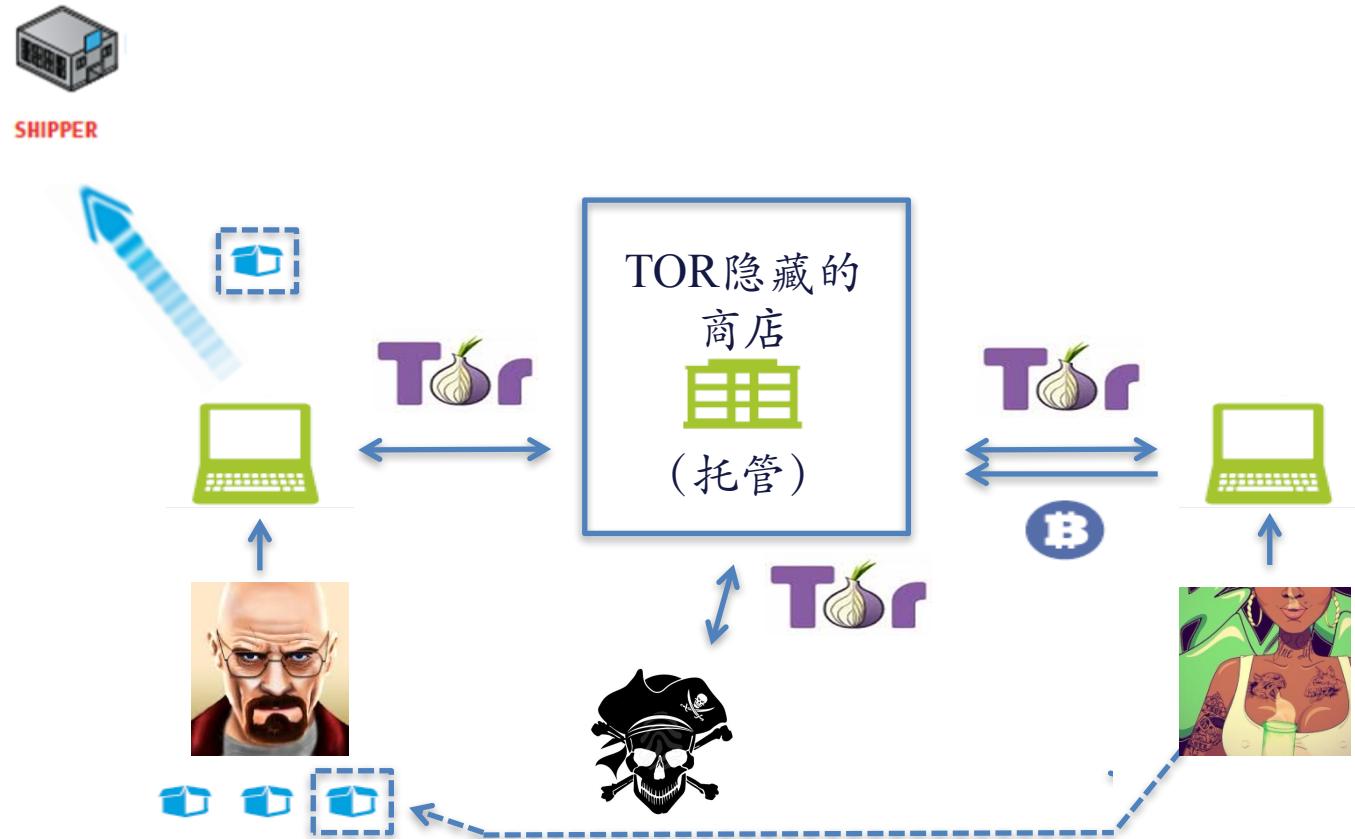


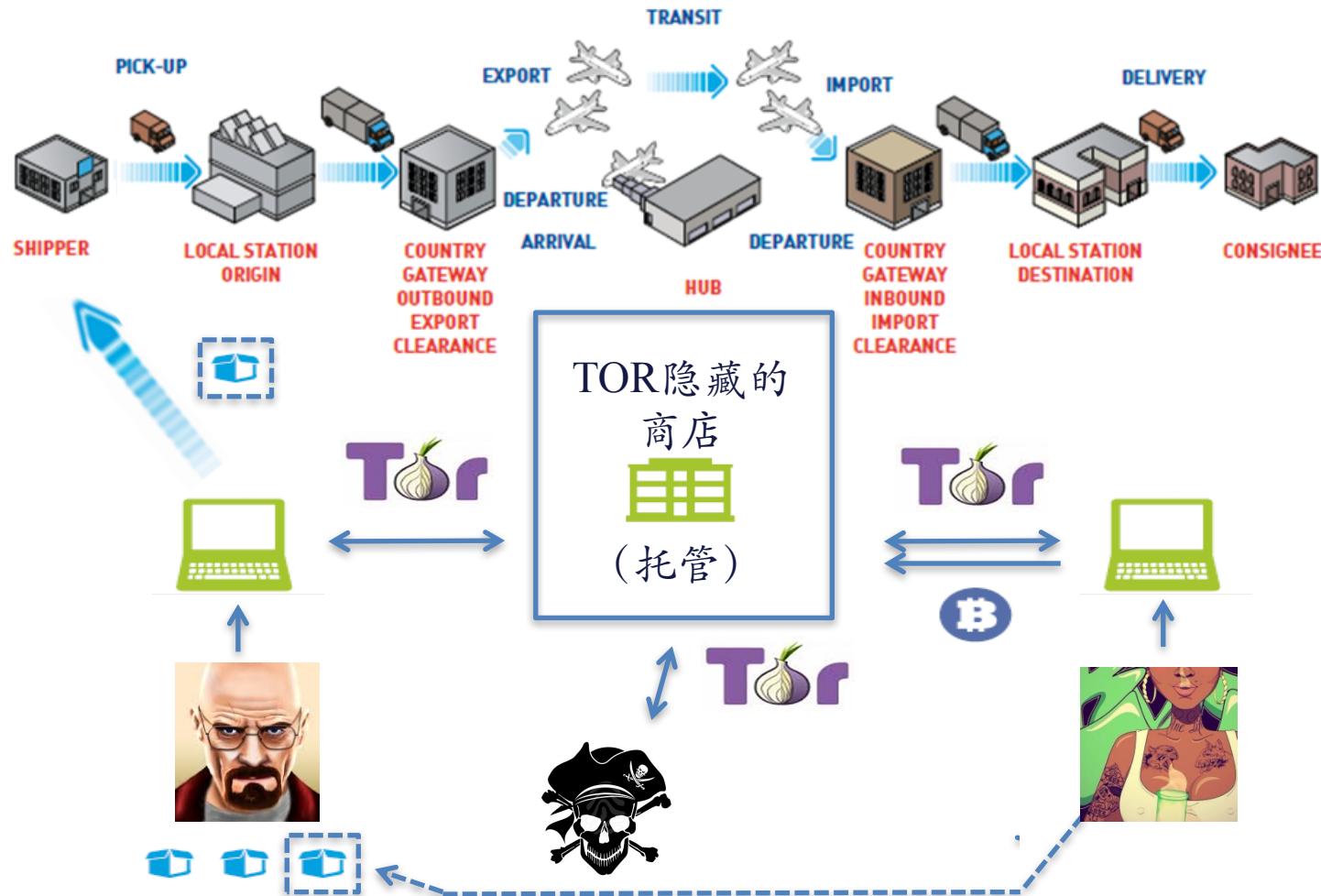


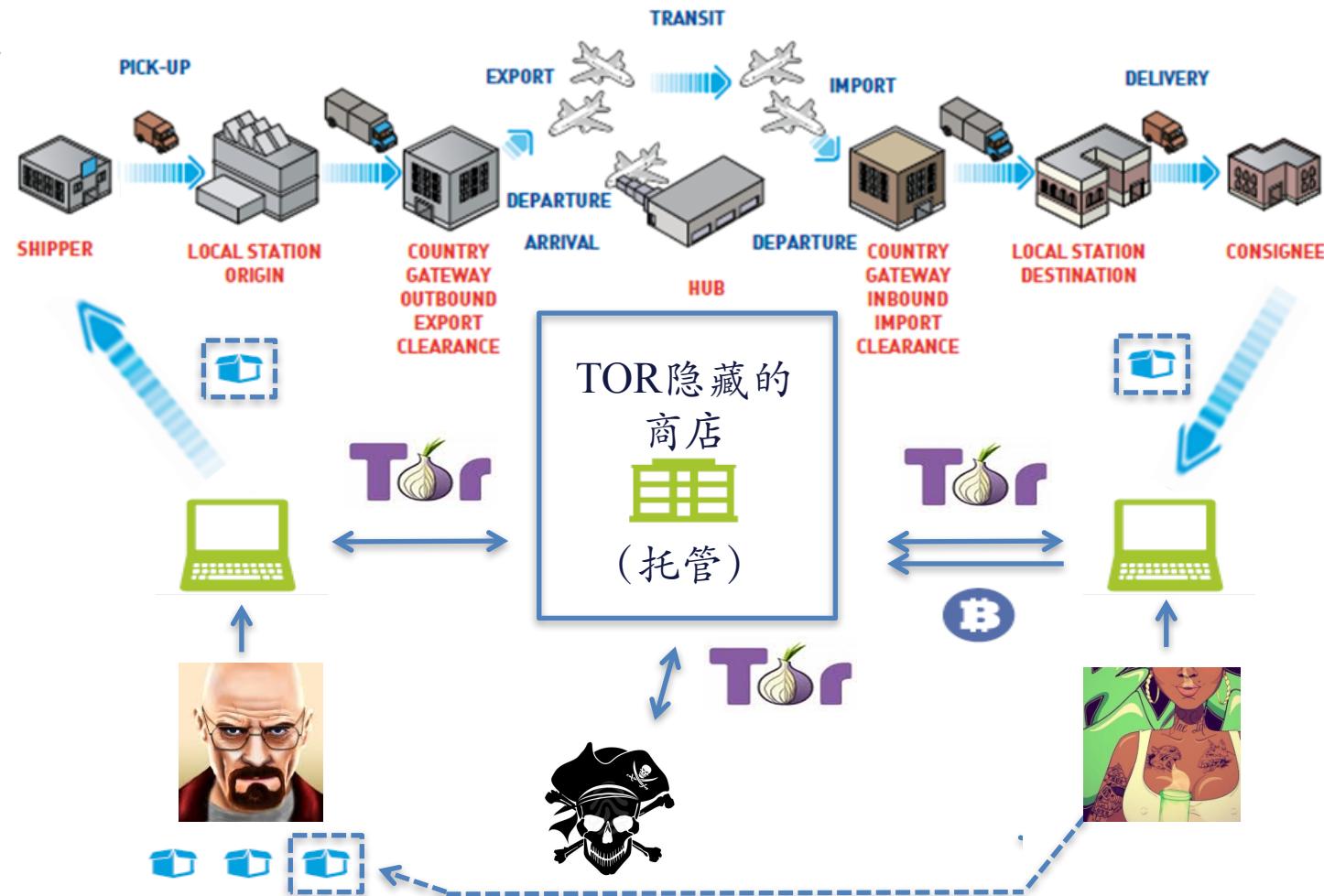


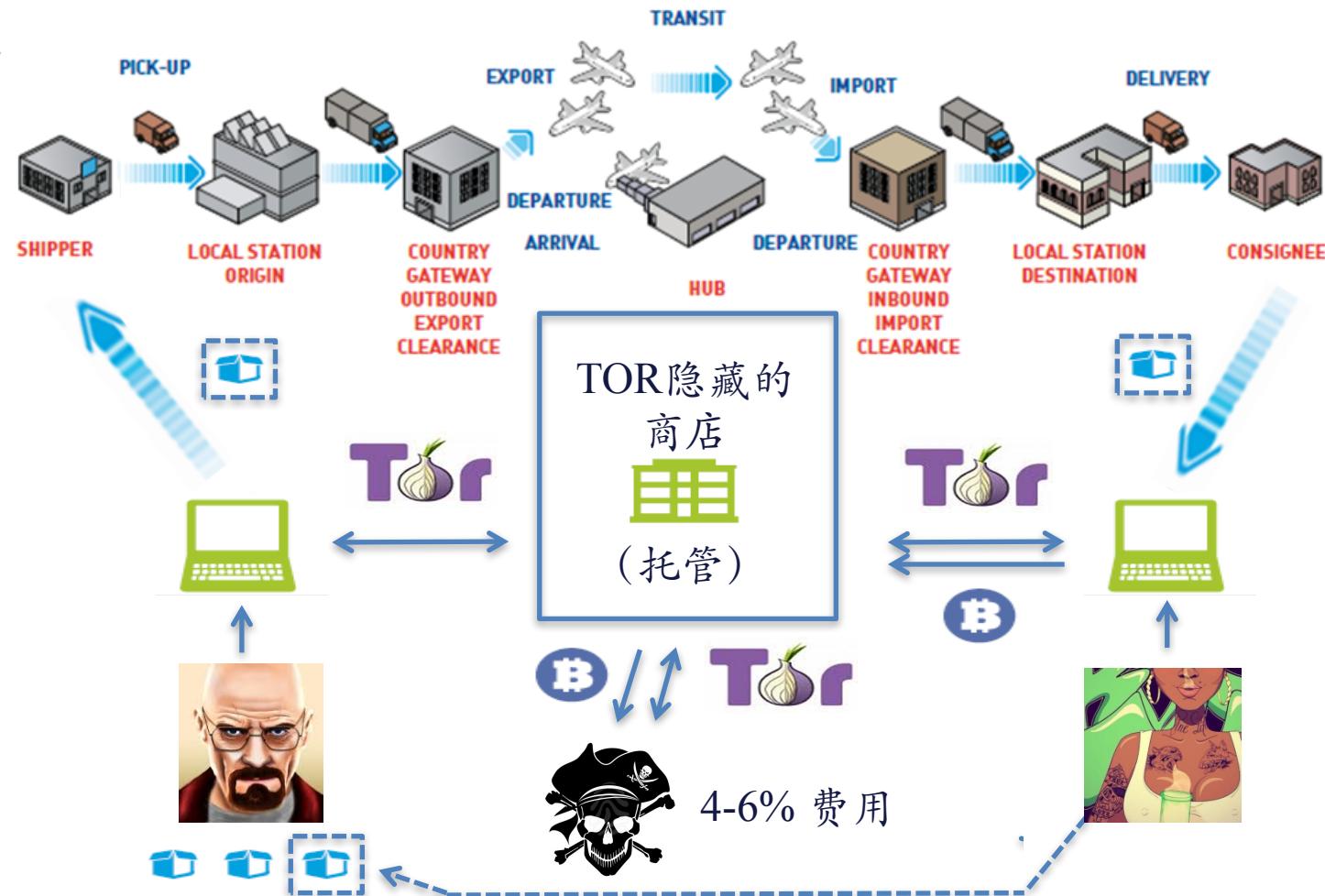


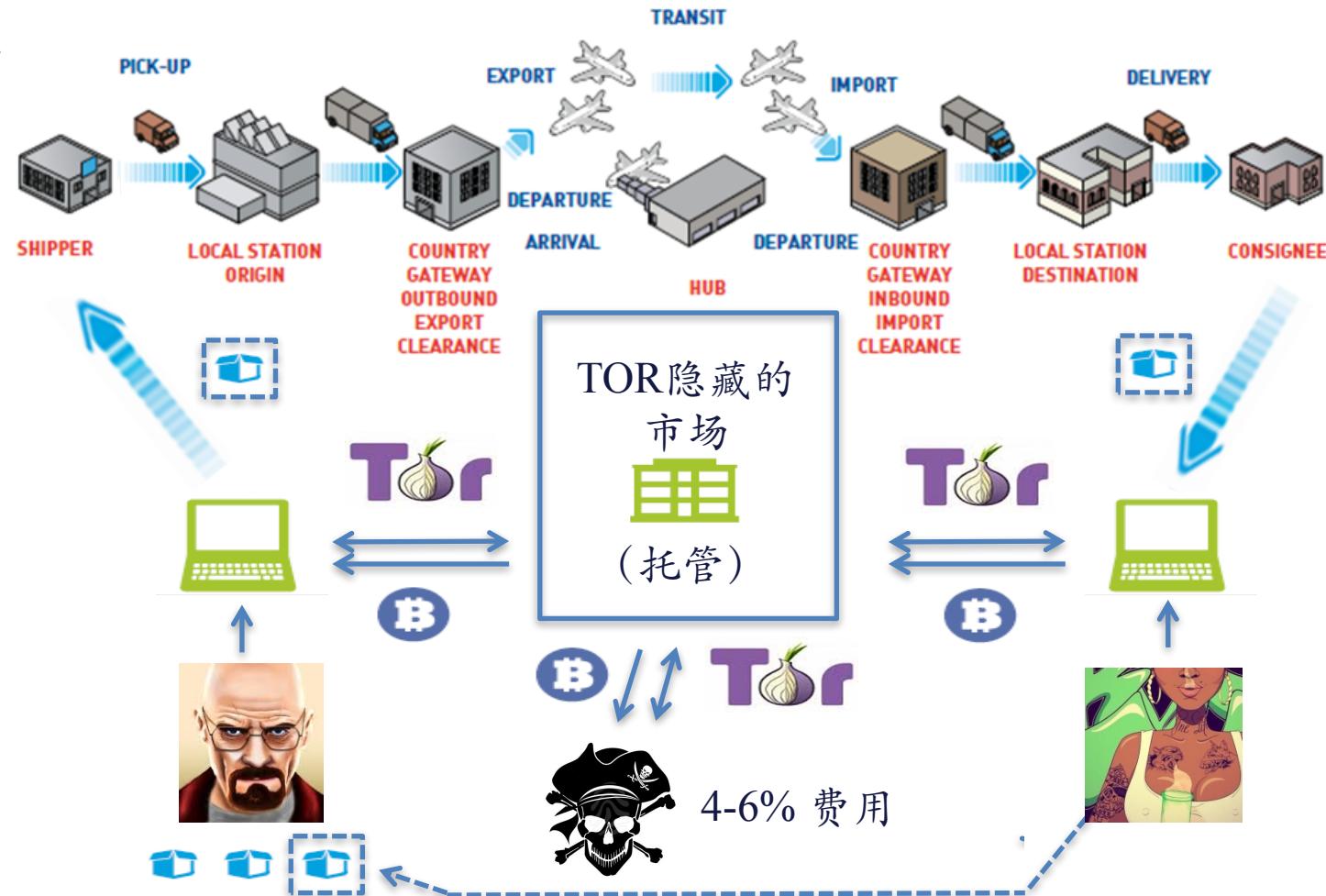


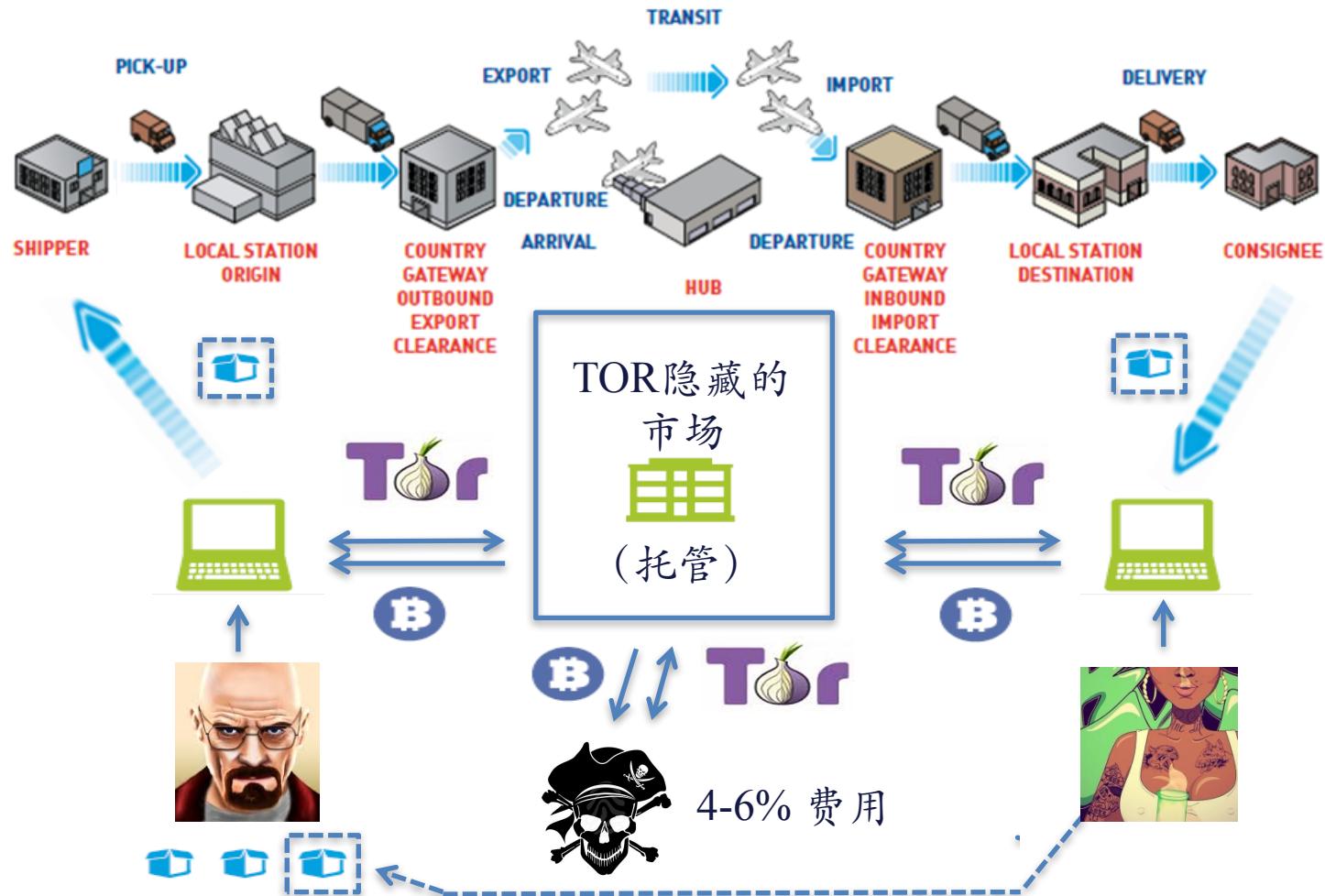


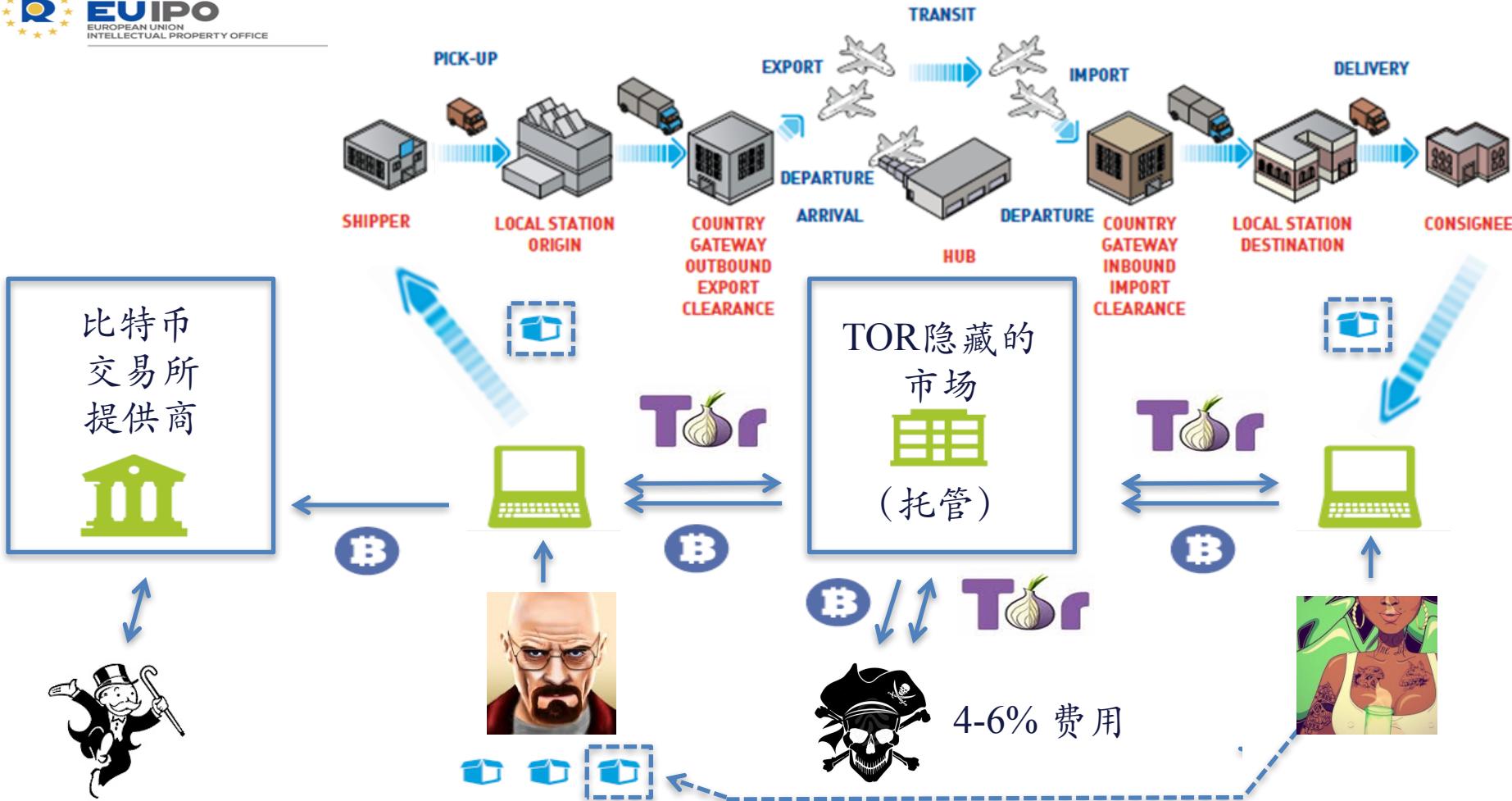


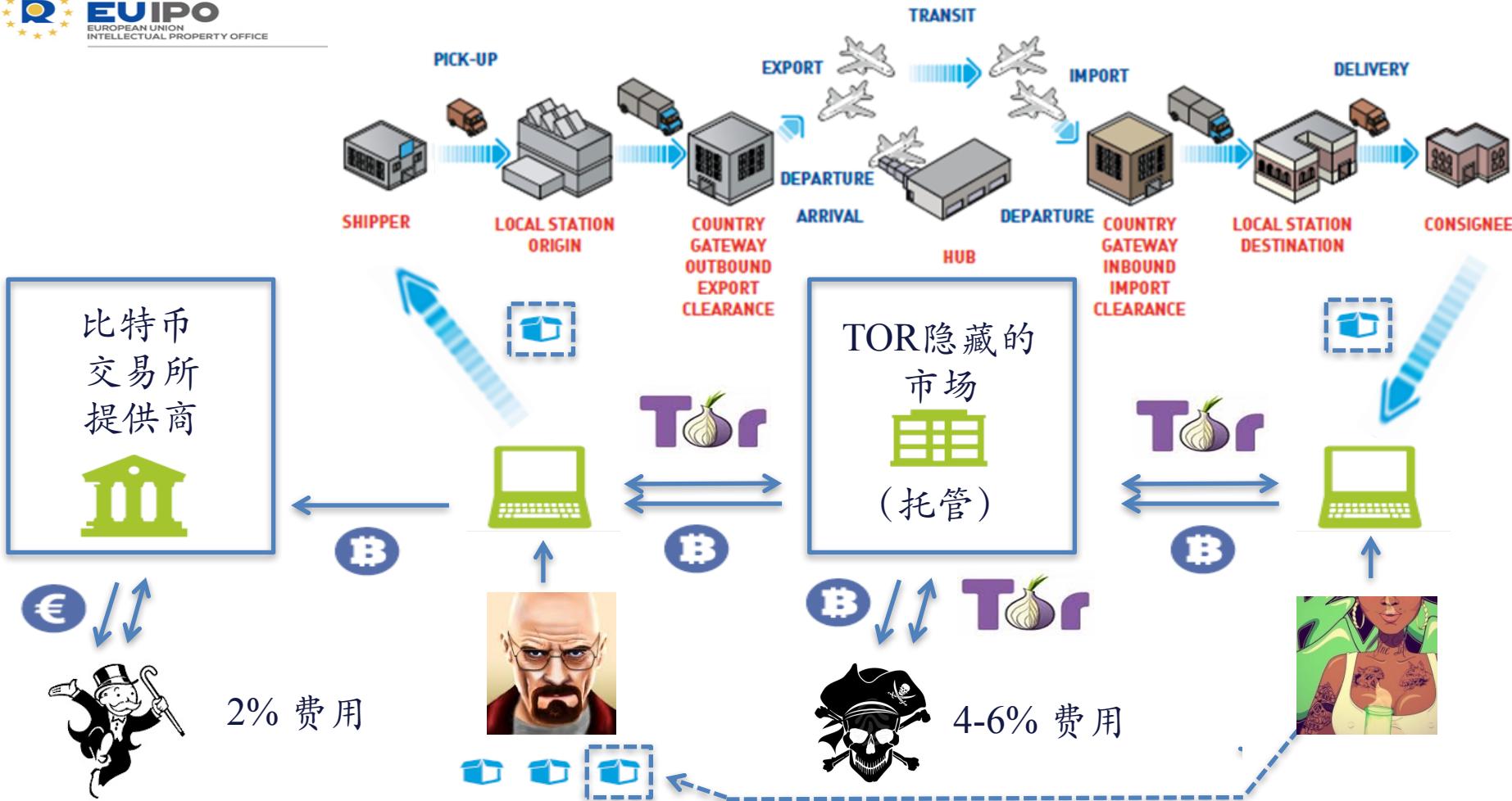


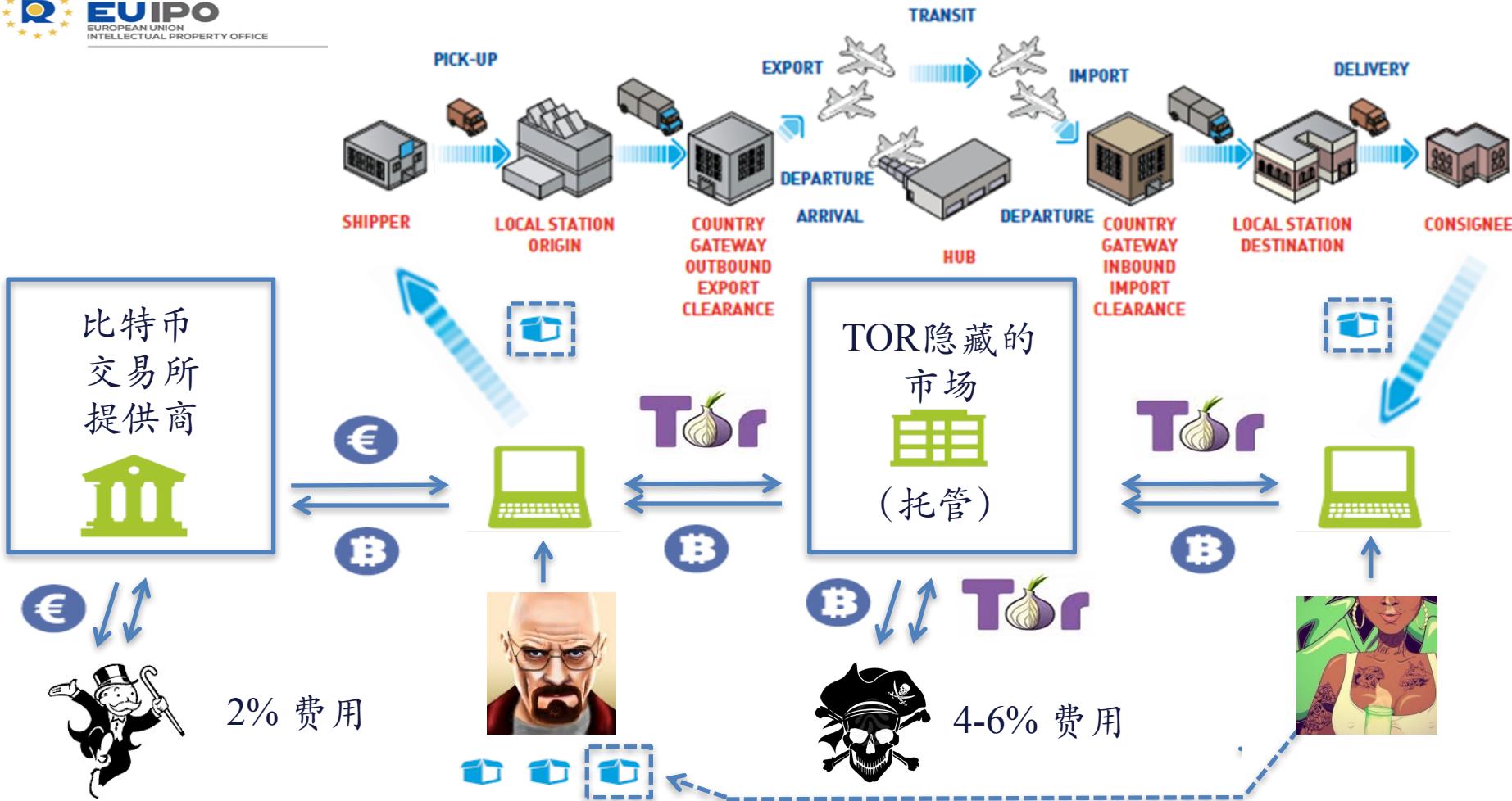












调查和检控

在线调查、收集证据和实施检控

调查和检控

暗网的调查技术

- 利用网站和浏览器本身的弱点
- 大数据和计量文体学（Stylometry）
- 包裹拦截
- 渗透
- 虚拟货币IT工具：Chainalysis（跟踪比特币的动向、监控数字货币使用者），Elliptic（区块链情报公司）等

法人实体的刑事责任

法人实体、公司和中介机构的刑事责任

法人实体的刑事责任

法人实体责任原则

- 追责方式
- 避风港原则
- 从中介机构获取证据



EUIPO
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INTELLECTUAL PROPERTY OFFICE

www.euiipo.europa.eu



#oamitweets



youtube/oamitubes

Thank you

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