

# **A case for capacity building**

**Why technical cooperation is the most effective way ahead for worldwide cooperation against cybercrime**

**Workshop on effective international cooperation**

**Cybercrime investigation and prosecution**

**Hosted by the Government of Japan**

**Tokyo, 20-21 May 2013**

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**[www.coe.int/cybercrime](http://www.coe.int/cybercrime)**

# Context

- **Budapest Convention on Cybercrime in place**
- **Much international disagreement/division between States on new agreements**
- **Broad consensus on capacity building**

# Why capacity building?

- ▶ **International consensus**
- ▶ **Legal reforms in 140+ countries**
- ▶ **Immediate impact on capacities to enforce**
- ▶ **Tools and benchmarks available**
- ▶ **Budapest Convention used by 125+ countries**
- ▶ **Allows for multi-stakeholder cooperation and trust**
- ▶ **Allows for protecting people and their rights**
- ▶ **Can help overcome political divisions**
- ▶ **Make use of ICT as a development opportunity**

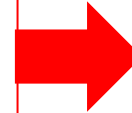
# Why capacity building?

## World Summit on the Information Society (Geneva 2003) Declaration of Principles

**1. We, the representatives of the peoples of the world, assembled in Geneva from 10-12 December 2003 for the first phase of the World Summit on the Information Society,** declare our common desire and commitment to build a people-centred, inclusive and development-oriented Information Society, where everyone can create, access, utilize and share information and knowledge, enabling individuals, communities and peoples to achieve their full potential in promoting their sustainable development and improving their quality of life, premised on the purposes and principles of the Charter of the United Nations and respecting fully and upholding the Universal Declaration of Human Rights.

# Why capacity building?

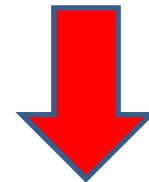
- **Fraud**
- **1.5 million victims of consumer) cybercrime daily**
- **Global “price tag” of consumer cybercrime: US\$ 110 billion/year (Symantec)**
- **50,000+ unique phishing attack/month**
- **Malware**
- **Online child sexual violence**
- **Criminal money flows**
- **Terrorist use of ICT**
- **DDOS and CCIP attacks**
- **Organising for cybercrime**
- **Botnets**



**Cybercrime undermines**



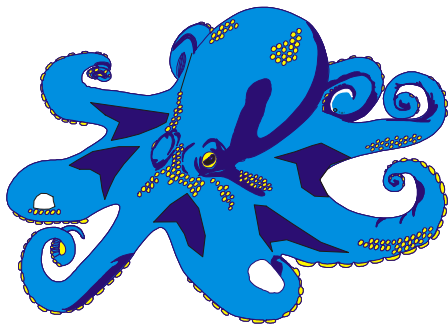
**Trust, confidence and security in ICT**



**ICT as a development opportunity**

# How?

## Council of Europe experience



**2004 = cooperate**

- ▶ **Global Project on Cybercrime** (since 2006 with Estonia, Japan, Monaco, Romania, UK and Microsoft)
  - ▶ **Project on Cybercrime in Georgia** (2009-10 EU/COE)
  - ▶ **CyberCrime@IPA** (2010-13 EU/COE)
  - ▶ **CyberCrime@EAP** (2011-13 EU/COE)
- = 500+ activities with 130+ countries and 120+ private sector organisations and academia**

# How?

## Example of CyberCrime@IPA

### 1 Analysis of situation

### 2 Activities on

- Legislation
- Safeguards
- Specialised units
- LEA training
- Judicial training
- LEA/ISP cooperation and PP info sharing
- Financial investigations
- International cooperation

### 3 Assessment of progress

### 4 Engagement of decision-makers / strategic priorities



# How?

**New CoE/EU joint project**

## **Global Action against Cybercrime**

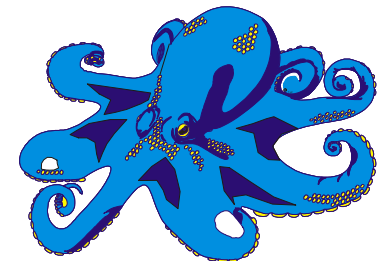
**To be launched in October 2013:**

- **Cybercrime policies**
- **Legislation**
- **Judicial and law enforcement training**
- **International cooperation**
- **Information sharing**
- **Assessment of progress**

**Focus on countries that have requested accession to  
Budapest Convention**

# What next?

- ▶ **Make resources available. A worthwhile investment!**
- ▶ **More organisations to launch more projects**
- ▶ **More private sector engagement. Common interest makes business sense**
- ▶ **Make it an issue of development cooperation. A topic for the Korea Cyberspace Conference?**
- ▶ **New joint EU/COE project on Global Action on Cybercrime**
- ▶ **Better cooperation between international organisations**
- ▶ **Octopus Conference (Strasbourg, 4-6 December 2013 to share ideas).**



# Contact for follow up

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