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United Nations Office on Drugs and Crime

The UNODC Global Programme on Cybercrime
Alexandru Caciuloiu
CYBERCRIME COORDINATOR
SOUTHEAST ASIA AND THE PACIFIC



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UNODC is mandated to assist Member States in their struggle against illicit drugs, crime and terrorism.

The three pillars of the UNODC work programme are:

- Field-based technical cooperation projects to enhance the capacity of Member States to counteract illicit drugs, crime and terrorism
- Research and analytical work
- Normative work to assist States in the ratification and implementation of the relevant international treaties and the development of domestic legislation



Origins

- UNODC tasked by UN Member States via the Commission on Crime Prevention and Criminal Justice in 2010.
- Established an Open-Ended Intergovernmental Expert Group on Cybercrime in 2011.
- Published, in draft, a Comprehensive Study on Cybercrime in 2013.
- Established a Global Programme also in 2013.

Global reach, Local delivery



Central America



Eastern Africa



South East Asia



Vienna HQ



MENA

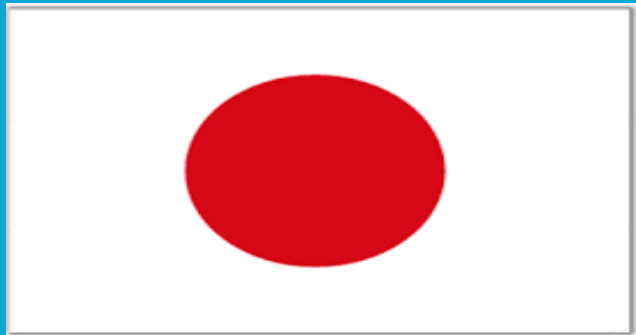
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Building a cross-government response

Diplomacy: working with Permanent Missions to the UN and Ministries.

Policy: Ministries of Justice, Communication, Foreign Affairs, Home Affairs, National Security, Education...

Law Enforcement: National Police, National Security, Local Police, International Law Enforcement and Intelligence.

Prosecution / Judiciary: State & National Prosecutors and Judges.

Prevention: Ministry of Education, NGOs, Faith Groups, Private Sector and more.

#WePROTECT National Model Response

El Salvador and Guatemala

- El Salvador since 2014, Guatemala since 2016.
- El Salvador now has a proactive National Cyber Crime Unit within the National Civil Police.
- Regular, ongoing training and mentoring.
- Smartphone App public outreach.
- 4000+ children sensitized





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The Programme in South East Asia



Beneficiary agencies: Specialized units of the Law Enforcement Agencies, Prosecution and Judiciary of ASEAN Countries

The objective of the Southeast Asian Programme on Cybercrime is to respond to identified needs in developing countries by supporting Member States to prevent and combat cybercrime in a holistic manner through the delivery of crime prevention and criminal justice technical support, based on UNODC assessment protocols and technical assistance tools.



Major focus:

1. Framework: Assessments of capabilities including legal framework and threat situation
2. Capacity building:
 - A. Cybercrime - Addressing new and emergent threats: darknets, cryptocurrencies, combatting terrorism online/cyberterrorism
 - B. Child Sexual Exploitation - Strengthen capabilities of law enforcement and prosecution to investigate OCSE
 - C. Digital evidence - Establish regional capabilities in digital forensics
3. Cooperation
4. Raise awareness on cybercrime on several levels: Government officials, crim-just apparatus, industry and civil society

MAJOR CYBERCRIME THREATS IN THE REGION



ADDRESSING THE THREATS

Upcoming activities:

- Cryptocurrencies trainings throughout the region (how to trace bitcoin transactions and identify traces of money laundering and terrorist financing)
- Workshop on law enforcement use of social media
- Study on Darknet penetration and impact in Southeast Asia
- Conference on Online Child Sexual Exploitation
- Training for judges and prosecutors on basic cybercrime and digital evidence



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Thank-you

The UNODC Global Programme on Cybercrime

Alexandru Caciuloiu

alexandru.caciuloiu@unodc.org

+66 614 128584

<https://www.linkedin.com/in/alexandru-caciuloiu-22928543/>

[@alex_c_unodc](#)