

T.C. İÇİŞLERİ BAKANLIĞI  
EMNİYET GENELMÜDÜRLÜĞÜ



KAÇAKÇILIK VE ORGANİZE  
SUÇLARLA MÜCADELE  
DAİRE BAŞKANLIĞI

# FIGURES OF TURKEY ABOUT COMBATTING CYBER CRIME

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**Superintendent**

Turkish National Police

Anti Smuggling and Organized Crime Department

Cyber Crimes and Systems Unit

# Cyber Crimes Law In Turkey

- ☑ First Law Against Computer Crimes introduced in 1991 in Punishment Law
- ☑ Unauthorized Access and Remained Access (Code 243-1)
- ☑ Hacking 1 (block or sabotage) (Code 244-1)
- ☑ Hacking 2 (Corrupting Services, Erasing, Modifying, Appending or Broadcasting Data (Code 244-2)
- ☑ Theft With Computer (Code 142-e)
- ☑ Fraud With Computer (Code 158-f)
- ☑ Misuse of Bank or Credit Card (Code 245-1)
- ☑ Fake Credit Card (Code 245-2) (Phishing, Scam Page, Pharming, Skimming etc.)
- ☑ Child Pornography (Code 246-1)

# Departments Dealing Against Cyber Crimes in TNP

- ☑ First Computer Crime Unit 1998
- ☑ Rebuilt Under Organized Crime Dpt. 2003
  
- ☑ Organized Crime Department (KOM)
- ☑ Public Order Department
- ☑ Anti Terrorism Department
- ☑ Police Crime Laboratory Department

# Units of KOM for Cyber Crimes

- ☑ 81 Region Cyber Crime Unit (KOM)
- ☑ 15 Regional + 1 National Computer Forensic Labs for KOM



# Experts Profile

- ☑ First Responder
- ☑ Cyber Crime Investigator
- ☑ Computer Forensic Examiner



# Some Numbers of 2009

- ✓ 35 milion Internet Users
- ✓ 110 milion Credit + Debit Card

Type of Arrest	2009	
	Arrest	Suspect
Bank and Credit Card Fraud	1,511	2,176
Interactive Banking Fraud	550	1,113
Cybercrime and Fraud	353	534
Qualified Fraud via Internet	412	731
Other	45	116
Total	2,871	4,670

**Table-1** Number of cyber crime operations and suspects for 2009

# Cooperation Partners

- ✓ Interbank Card Center (BKM)
- ✓ Bank Regulation and Supervision Agency (BDDK)
- ✓ The Banks Association of Turkey
- ✓ CERT - BOME
- ✓ Telecommunication Authority (TIB)
- ✓ Economy Policy Research Foundation Of Turkey (TEPAV)
- ✓ TOBB University Of Economics And Technology



# Problems for Turkey

- ☑ Awareness of Decision Makers
- ☑ Expert Witness at Court
- ☑ Prosecutors, Judges, Police
- ☑ International ISP's
- ☑ Industry Cooperation



# Need to Pay Attention

- If There is no Complainer Conditions
- Think Twice Before Take Action
- Investment Need for Global Neighbours

# WHO CAN UNDERSTAND TODAY, WILL BUILD FUTURE

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