

CoE/EU Project on Cybercrime in Georgia

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- **CoE/EU Project (June 2009, May 2010) -**
 - Main counterparts - Ministry of Justice and Ministry of Internal Affairs of Georgia.
 - Project aimed at assisting Georgian Government in the following areas:
 1. Developing Cybercrime and Data Protection Legislation;
 2. Institution Building;
 3. Training of law enforcement, prosecutors and judges;
 4. Law enforcement/ISP cooperation.



- **Legislative Developments:**

- Expert opinion on existing cybercrime legislation prepared.
- Working Group on Cybercrime Legislation established under the *Decree of the Minister of Justice.*
- Draft law elaborated by the WG in December 2009.
- Expert opinion on the Draft provided.
- Parliamentary procedure to be initiated in nearest future.



- **Draft Cybercrime Legislation-
Amendments**
 - Criminal Code of Georgia
 - Criminal Procedure Code of Georgia
 - Code of Administrative Offences of Georgia
 - Law on Operative-Investigative Measures
 - Georgian Law on Electronic Communications
 - Georgian draft law on Mutual Legal Assistance in Criminal Matters.
- **Draft Law on Data Protection**



• Institution Building

- Expert opinion on the establishment of High Tech Crime Unit, 24/7 contact point in the Ministry of Internal Affairs.
- Overall needs identified, creation of unit agreed with the relevant authorities.
- 3 persons designated for cybercrime investigations, received trainings within the framework of the project.
- Establishment of Unit will take place after the entry into force of cybercrime legislation. However, it will not be fully operational initially.
 - Equipment, software, trained human resources are not available yet.



- **Training Policies and Modules**
 - Analysis of training needs for investigators, prosecutors and judges made.
 - Concept Paper on cybercrime training translated into Georgian.
 - Training modules designed
 - Training of trainers held for investigators, prosecutors and judges with specially developed training modules.



- **Law Enforcement/ISP Cooperation**

- Workshops held with active participation of LEA/ISP.
- Proposals for the cooperation developed and presented during the workshops.
- CoE Guideline translated.
- WG with the active participation of ISPs prepared Memorandum of Cooperation on Commonly Agreed Principles of Cooperation in Fight Against Cybercrime.



- **Future Challenges and Needs**

- High Tech Crime Unit
 - Equipment;
 - Extensive trainings on practical aspects of cybercrime investigation, computer forensics etc.
 - Digital Forensics Section Capacity Building
- Support to the National Cyber Security Strategy
- Capacity building to assist effective operation of CERT Georgia and many other...



- **Actions to be taken**
 - Initiation of Parliamentary Procedure and adoption of amendments;
 - Ratification of Budapest Convention;
 - Formal establishment of High Tech Crime Unit with 24/7 contact point;
 - Developing Cyber Security Strategy;
 - Seeking Assistance for Capacity Building of High Tech Crime Unit and CERT Georgia;



MINISTRY OF JUSTICE OF GEORGIA



Thank You for Attention!

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