ROMANIA

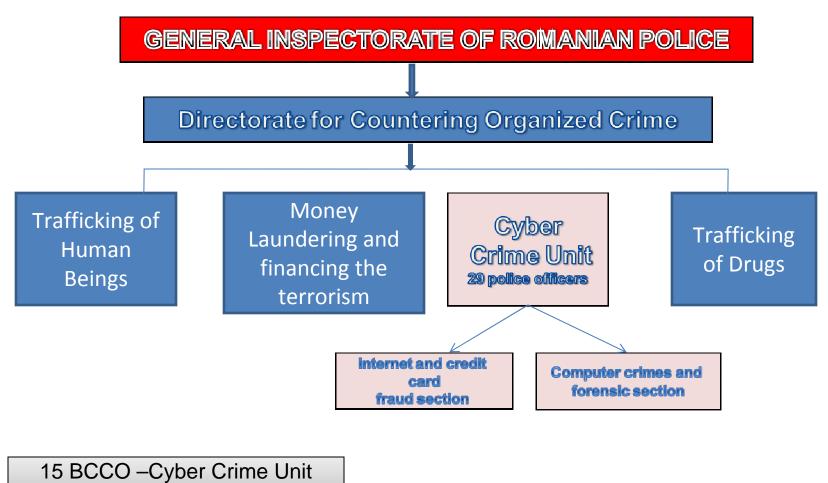
ROMANIAN NATIONAL POLICE

Directorate for Combating Organized Crime



Cyber Crime Unit

Tbilisi 15-16 July, 2009



7 police officers

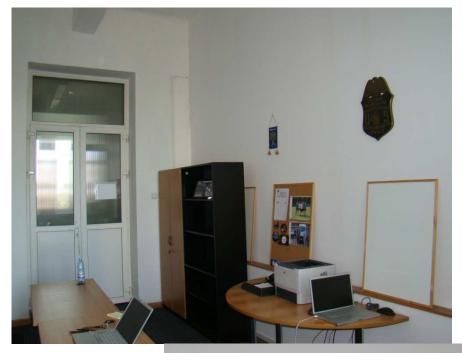
26 County Offices 1-4 police officers















Legislation

≻Law no. 365/2002 for electronic commerce

-first provisions on internet crimes

≻Law no. 161/2003 Title III for preventing and combating computer crime

- Computer crime offences
- Computer related offences
- -Incentives:
 - -computer access
 - -internet interception
 - -computer search
 - -data preservation
- -International cooperation
- -Cyber Crime Unit –General Prosecutor's Office

Legislation

Law 39/2003 for preventing and combating organize crime

- Art 7. "organize crime offence"
- Monitor the bank accounts
- Undercover officers

Cyber Crime Strategy

1. Institutional developments

2003 – was establish the Cyber Crime Unit (central level/8 police officers)

2004 – was establish a technical section (computer searches and internet interception)/ 4 additional officers

2005 - was establish a child pornography on the internet section

- was establish a credit card fraud section /6 additional officers **2008** -was establish a Directorate for Cyber Crime -34 police officers **2003**-officers assigned to the field offices

<u>2004-2006</u> increasing the number of the officers assigned to the field offices

<u>2008</u> – Cyber crime units at the territorial level

<u>2009</u> -160 police officers

2. Selection and training of the personnel

Romanian Police Academy – specialized classes on cyber crime starting with 2006

Cyber Crime Strategy

2. Selection and training of the personnel

-trainings on credit card frauds/internet frauds
-trainings on internet hacking tools/cyber attacks
-trainings on computer forensic
-trainings on Child Pornography

3. Equipment

-computers -applications software for computer searches and internet interception -undercover internet connection -www.efrauda.ro

4. Private – Public partnership

5. International Cooperation

Cyber Crime Unit

- •Establishing the strategies, policies, evolutions, evaluations, etc
- •Coordination of the field offices
- •Develop the internal standard procedures (10 cyber crime procedures
- •Investigations/technical activities/undercover activities
- •Establish the national training program/ implementation of the new methods
- •Coordination of the International Cooperation

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