

ROMANIA

ROMANIAN NATIONAL POLICE

Directorate for Combating Organized Crime



Cyber Crime Unit

Tbilisi 15-16 July, 2009

GENERAL INSPECTORATE OF ROMANIAN POLICE

Directorate for Countering Organized Crime

Trafficking of
Human
Beings

Money
Laundering and
financing the
terrorism

**Cyber
Crime Unit**
29 police officers

Trafficking
of Drugs

**Internet and credit
card
fraud section**

**Computer crimes and
forensic section**

15 BCCO –Cyber Crime Unit
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

2004-2006 increasing the number of the officers assigned to the field offices

2008 –Cyber crime units at the territorial level

2009 -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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