



# Capacity building projects and the Cybercrime Programme Office of the Council of Europe (C-PROC)

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[www.coe.int/cybercrime](http://www.coe.int/cybercrime)

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# The approach of the Council of Europe

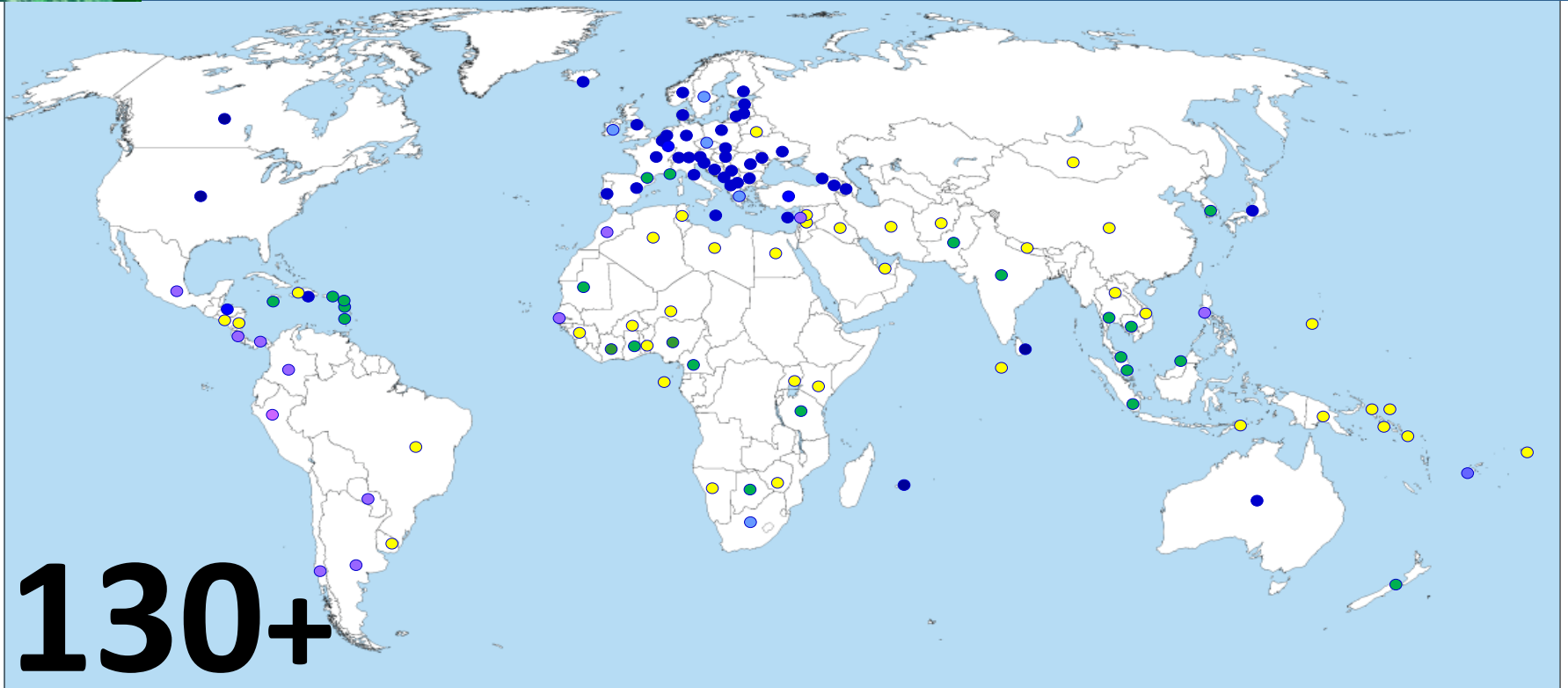
**1 Common standards: Budapest Convention on Cybercrime and relates standards**

**2 Follow up and assessments:  
Cybercrime  
Convention  
Committee (T-CY)**



**3 Capacity building:  
C-PROC ►  
Technical cooperation  
programmes**

# Reach of the Budapest Convention / reach of capacity building



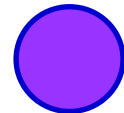
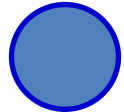
**130+**

Indicative map only

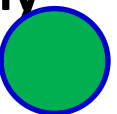
**Budapest Convention  
Ratified/acceded: 50**

**Signed: 5**

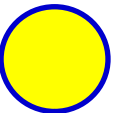
**Invited to accede: 11  
= 66**



**Other States with laws/draft laws largely  
in line with Budapest Convention = 20**



**Further States drawing on Budapest  
Convention for legislation = 45+**





# Cybercrime Programme Office of the Council of Europe (C-PROC) in Romania

- **Committee of Ministers decision October 2013**
- **Operational as from April 2014**
- **Currently 19 staff**
- **Task: Support to countries worldwide to strengthen criminal justice capacities on cybercrime and electronic evidence**

# Current capacity building programmes (Status November 2016)

**GLACY** EU/COE Joint Project on Global Action on Cybercrime (just concluded)

**GLACY+** EU/COE Joint Project on Global Action on Cybercrime

**Cybercrime@EAP II** EU/COE Eastern Partnership

**Cybercrime@EAP III** EU/COE Eastern Partnership

**iPROCEEDS** EU/COE Targeting crime proceeds on the Internet

**Cybercrime@Octopus** (voluntary contribution funded)

Funded  
by the European Union  
and the Council of Europe



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Implemented  
by the Council of Europe

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# GLACY

Global Action on Cybercrime

Action globale sur la cybercriminalité

Funded  
by the European Union  
and the Council of Europe



Implemented  
by the Council of Europe

## GLACY

EU/COE Joint Project on  
Global Action on Cybercrime

To enable criminal justice authorities to engage in international cooperation on cybercrime and electronic evidence on the basis of the Budapest Convention on Cybercrime

<b>Duration</b>	<b>36 months (Nov 2013 – Oct 2016)</b>
<b>Budget</b>	<b>EUR 3.35 million</b>
<b>Funding</b>	<b>European Union (Instrument for Stability, IfS) and Council of Europe</b>
<b>Geo scope</b>	<b>Countries prepared to implement the Budapest Convention – Parties, Signatories or Invitees.</b>
<b>GLACY Priority countries</b>	<ul style="list-style-type: none"><li>• Mauritius</li><li>• Senegal</li><li>• Tonga</li><li>• Morocco</li><li>• South Africa</li><li>• Philippines</li><li>• Sri Lanka</li></ul>

# GLACY

Global Action on Cybercrime  
Action globale sur la cybercriminalité

Funded  
by the European Union  
and the Council of Europe



Implemented  
by the Council of Europe



# GLACY+

Global Action on Cybercrime Extended  
Action globale sur la cybercriminalité Élargie

## GLACY+ EU/COE Joint Project on Global Action on Cybercrime Extended

Funded  
by the European Union  
and the Council of Europe



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Implemented  
by the Council of Europe

GLACY+ is intended **to extend the experience of the GLACY project**, which supports seven priority countries in Africa and the Asia-Pacific region. These **countries may serve as hubs to share their experience within their respective regions**. Moreover, countries of Latin America and the Caribbean may now also benefit from project support.

*GLACY+ vise à prolonger l'expérience du projet GLACY, qui appuie sept pays prioritaires en Afrique et dans la région Asie-Pacifique. Ces pays peuvent servir de Centres Régionales pour partager leur expérience dans leurs régions respectives. En outre, les pays d'Amérique latine et des Caraïbes peuvent maintenant également bénéficier du soutien du projet.*

<b>Duration / Durée</b>	<b>48 months (Mar 2016 – Feb 2020)</b>
<b>Budget / Budget</b>	<b>EUR 10 million</b>
<b>Funding / Financement</b>	<b>European Union (Instrument Contributing to Peace and Stability) and Council of Europe</b>
<b>GLACY+ prospect countries / Pays GLACY+</b>	<ul style="list-style-type: none"><li>• <b>Dom. Republic</b></li><li>• <b>Morocco</b></li><li>• <b>South Africa</b></li><li>• <b>Ghana</b></li><li>• <b>Philippines</b></li><li>• <b>Sri Lanka</b></li><li>• <b>Mauritius</b></li><li>• <b>Senegal</b></li><li>• <b>Tonga</b></li></ul>



**To strengthen the capacities of States worldwide to apply legislation on cybercrime and electronic evidence and enhance their abilities for effective international cooperation in this area.**

**Renforcer les capacités des États dans le monde d'appliquer la législation sur la cybercriminalité et la preuve électronique et d'améliorer leurs capacités pour la coopération internationale efficace dans ce domaine.**

### CYBERCRIME AND CYBERSECURITY POLICIES AND STRATEGIES

#### STRATÉGIES ET POLITIQUES DE LA CYBERCRIMINALITÉ ET CYBERSÉCURITÉ

- To promote consistent cybercrime and cybersecurity policies and strategies.
- Promouvoir des stratégies et des politiques cohérentes en cybercriminalité et en cyber sécurité.

### POLICE AUTHORITIES AND INVESTIGATIONS

#### AUTORITÉS DE POLICE ET ENQUÊTES

- To strengthen the capacity of police authorities to investigate cybercrime and engage in effective police-to-police cooperation with each other as well as with cybercrime units in Europe and other regions.
- Pour renforcer la capacité d'enquêtes des autorités de police sur la cybercriminalité et s'engager dans une coopération de police-à-police efficace entre eux ainsi qu'avec les unités de la cybercriminalité en Europe et autres régions.

### CRIMINAL JUSTICE AND INTERNATIONAL COOPERATION

#### COOPÉRATION INTERNATIONALE ET DE JUSTICE PÉNALE

- To enable criminal justice authorities to apply legislation and prosecute and adjudicate cases of cybercrime and electronic evidence and engage in international cooperation.
- Pour permettre aux autorités de justice pénale d'appliquer la législation, de poursuivre et de juger des cas sur la cybercriminalité et la preuve électronique et de s'engager dans la coopération internationale.

# iPROCEEDS

Targeting crime proceeds on the Internet

Funded  
by the European Union  
and the Council of Europe



Implemented  
by the Council of Europe

<b>Project title / number:</b>	<b>iPROCEEDS (2015/DGI/JP/3156)</b>
<b>Project area:</b>	<b>Albania, Bosnia and Herzegovina, Kosovo*, Montenegro, Serbia, “The former Yugoslav Republic of Macedonia”, Turkey</b>
<b>Duration:</b>	<b>42 months (January 2016 – June 2019)</b>
<b>Budget:</b>	<b>EURO 5.56 million</b>
<b>Funding:</b>	<b>European Union and Council of Europe</b>
<b>Implementation:</b>	<b>Cybercrime Programme Office (C-PROC) of the Council of Europe</b>

# iPROCEEDS

Targeting crime proceeds on the Internet

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## Objective

To strengthen the capacity of authorities in the beneficiaries to search, seize and confiscate cybercrime proceeds and prevent money laundering on the Internet.

## Indicators

Extent of financial investigations and prosecutions related to cybercrime and proceeds from online crime:

- By month 32, measureable increase in domestic, regional and international financial investigations in relation to cybercrime.
- Upon completion of the project, cybercrime investigations are more systematically accompanied by domestic and international financial investigations to search, seize and confiscate proceeds from online crime.

Level of compliance with international standards on cybercrime, money laundering and the search, seizure and confiscation of proceeds from crime (Council of Europe Conventions ETS 185 and 198):

- By month 32, reforms are underway in terms of legislation, institutions and practices and in line with international standards and recommendations.
- Upon completion of the project, beneficiaries are compliant with provisions of ETS 185 and 198 that are relevant for cybercrime proceeds.

# iPROCEEDS

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<b>Expected result 1</b>	<b>Public reporting systems (with preventive functions) on online fraud and other cybercrime established in each beneficiary.</b>
<b>Expected result 2</b>	<b>Legislation strengthened regarding the search, seizure and confiscation of cybercrime proceeds and the prevention of money laundering on the Internet in line with data protection requirements.</b>
<b>Expected result 3</b>	<b>Cybercrime units, financial investigators and financial intelligence units cooperate with each other at the domestic level in the search, seizure and confiscation of online crime proceeds.</b>
<b>Expected result 4</b>	<b>Guidelines on the prevention and control of online fraud and criminal money flows for financial sector entities developed and disseminated, and indicators for the prevention of online money laundering reviewed and updated.</b>
<b>Expected result 5</b>	<b>Public/private information sharing and intelligence exchange mechanisms on cybercrime established or enhanced at domestic and regional levels.</b>
<b>Expected result 6</b>	<b>Judicial training academies are providing training on cybercrime and electronic evidence and related financial investigations and anti-money laundering measures.</b>
<b>Expected result 7</b>	<b>International cooperation and information sharing strengthened between cybercrime units, financial investigation units and financial intelligence units as well as between competent authorities for judicial cooperation.</b>

# Cybercrime@EAP II

International cooperation on cybercrime and electronic evidence in the Eastern Partnership region

Funded  
by the European Union  
and the Council of Europe



Implemented  
by the Council of Europe

- Project title:** Cybercrime@EAP II
- Project area:** Armenia, Azerbaijan, Belarus, Georgia, Moldova, Ukraine
- Duration:** 30 months (1 May 2015 – 30 October 2017)
- Budget:** EURO 800,000
- Funding:** European Union and Council of Europe  
Programmatic Cooperation Framework for Eastern Partnership countries
- Implementation:** Cybercrime Programme Office (C-PROC) of the Council of Europe



# Cybercrime@EAP II: Expected results

## Expected result 1

The authorities responsible for mutual legal assistance in the six EAP countries will have better skills and tools (manual, online resources) for international co-operation on cybercrime and electronic evidence.

## Expected result 2

The role of 24/7 points of contact will have been strengthened in the six EaP countries.

## Expected result 3

Recommendations for amendments to procedures and rules on mutual legal assistance on cybercrime and electronic evidence are available for the six EaP countries.

- Project title:** Cybercrime@EAP III
- Project area:** Armenia, Azerbaijan, Belarus, Georgia, Moldova, Ukraine
- Duration:** 25 months (1 December 2015 – 31 December 2017)
- Budget:** EURO 700,000
- Funding:** European Union and Council of Europe  
Programmatic Cooperation Framework for Eastern Partnership countries
- Implementation:** Cybercrime Programme Office (C-PROC) of the Council of Europe



# Cybercrime@EAP III: Expected results

## Expected result 1

Analysis of current initiatives, challenges and opportunities regarding public/private cooperation in the Eastern Partnership region.

## Expected result 2

A structured process of public/private cooperation on cybercrime underway and agreements concluded.

Establish a platform to:

- Maintain an online resource
- Support meetings and share good practices, information on public/private cooperation and enhance transparency.
- Support advice, training and other assistance

## Expected result 3

Criminal procedure law strengthened.



**Thank you**

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## **Purpose:**

- 1. To ensure the organisation of the annual Octopus conferences.**
- 2. To co-fund and support the functioning of the Cybercrime Convention Committee with its enlarged membership, functions and number of meetings.**
- 3. To provide advice and other assistance to countries which are prepared to implement the Budapest Convention and related instruments on data protection and the protection of children.**

## Examples of recent activities:

- **Technical assistance to Kenya in the elaboration of the first draft of the new “Computer and Cybercrimes” Bill for the country (Mombasa, Kenya, 16-19 February, 2016)**
- **Mission of the Cybercrime Convention Committee (T-CY) to engage in a dialogue with the Government of Nigeria (Abuja, Nigeria, 25-26 February, 2016)**
- **Regional training for prosecutors from ECOWAS countries organised by the Global Prosecutors E-Crime Network (GPEN) (Abuja, Nigeria, 24-26 May 2016)**
- **Support to T-CY 15 (Strasbourg, France, 24-25 May 2016)**

**Duration: 36 months (1 Jan 2014 – 31 Dec 2016)**

**Budget: Up to EURO 1.8 million**

**Funding: Voluntary contributions from**

- **Parties and observers to the Budapest Convention on Cybercrime**
  - ✓ **Estonia, Japan, Monaco, Romania, United Kingdom, USA**
- **Other public and private sector organisations**
  - ✓ **Microsoft**