UNODC and the
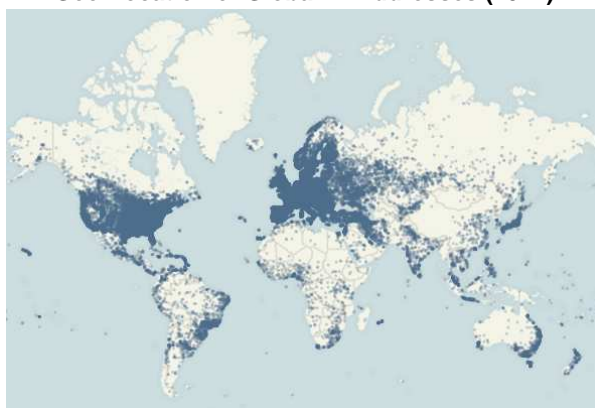# Global Response to Cybercrime

Organized Crime and Illicit Trafficking Branch
Division for Treaty Affairs

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Cybercrime as a Global Challenge
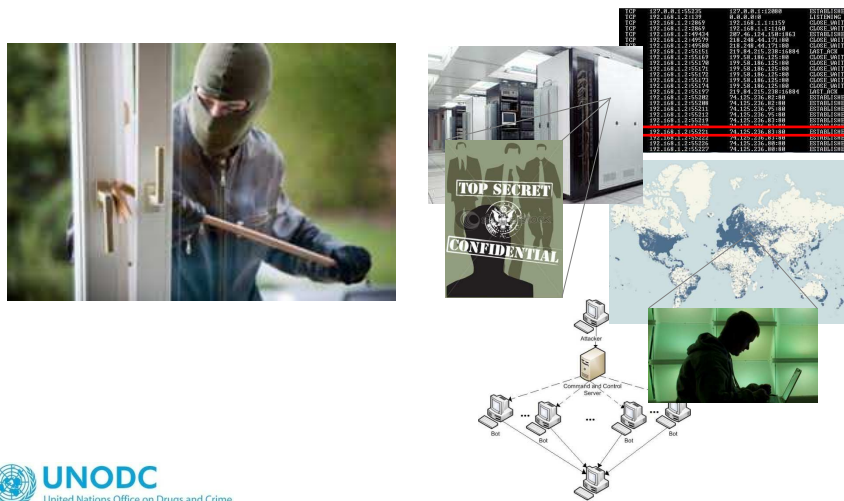
Geo-Location of Global IP Addresses (2012)

Source: UNODC elaboration of data from GeoLiteCity. The boundaries and names shown and the designations
used on the map do not imply any official endorsement or acceptance by the United Nations.
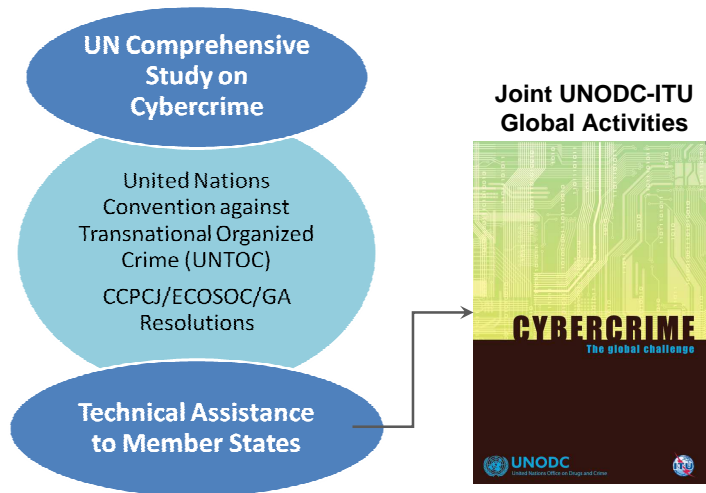
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Analogy with conventional crime

Act - Victim/Target – *Modus Operandi* – Perpetrator - Loss

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A Cybercrime Response:
The Core Elements

1) **Legislation**
- Criminalization
- Procedural powers and electronic evidence
- Jurisdiction
- Responsibility and liability of the private sector
- International cooperation

2) Law enforcement, prosecution and court **capacity**

3) International cooperation **mechanisms**

4) **Prevention**: public-private partnerships and awareness raising

5) In line with **human rights** and the rule of law

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UNODC Mandates in Cybercrime

UN Comprehensive Study on Cybercrime

United Nations Convention against Transnational Organized Crime (UNTOC)

CCPCJ/ECOSOC/GA Resolutions

Technical Assistance to Member States

Joint UNODC-ITU Global Activities

CYBERCRIME
The global challenge

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UNODC Technical Assistance

- **Objective:** to assist developing countries to prevent and combat cybercrime through a global, sustainable and holistic approach

- **Framework:**

  - **Training** for law enforcement personnel, prosecutors and judiciary on cybercrime investigative techniques and criminal justice approaches, including legislative approaches

  - Cybercrime **prevention and awareness raising**, including through law enforcement and private sector partnerships

  - Enhanced **national, regional and international cooperation** through strengthened cross-national communication and coordination

  - **Data collection, research and analysis** on the links between organized crime and cybercrime and on the effects of new information technologies on the abuse and exploitation of children

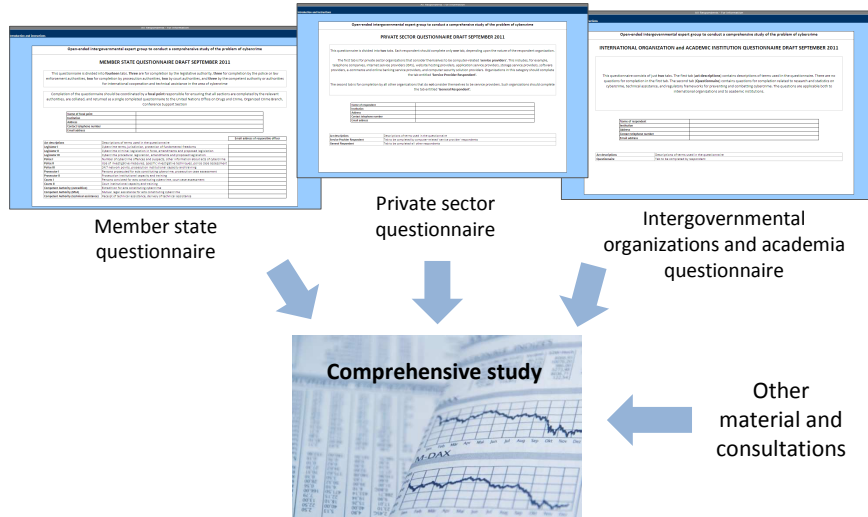UNODC
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The Comprehensive Study on Cybercrime

- Mandated by **General Assembly Resolution** 65/230 and conducted by an open-ended intergovernmental expert group
- Aims to present a comprehensive global picture of:
  - the **problem** of cybercrime
  - **responses** to it by Member States, the international community and the private sector
- Will **examine options** for strengthening existing and proposing new national and international legal or other responses to cybercrime

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The Study Topics

- The phenomenon of cybercrime
- Cybercrime legislation
- Criminalization
- Law enforcement investigation and procedure
- Electronic evidence
- Criminal justice response and capacity
- International cooperation
- Cybercrime prevention
- Cybercrime and human rights

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Comprehensive Study 2011-2013

Member state questionnaire

Private sector questionnaire

Intergovernmental organizations and academia questionnaire

Comprehensive study

Other material and consultations

www.unodc.org/cybercrime-study

Comprehensive Study – Next Steps

February 2012: Finalization of the questionnaire and dissemination to Member States, the private sector, IGOs and academia

April 2012: Regional workshops to support countries in competing the questionnaire. Chair of expert group makes informal presentation to Crime Commission

End May 2012: Deadline for receipt of responses to the questionnaire

November 2012: Second meeting of the Expert Group and presentation of preliminary results

December 2012 – March 2013: Drafting and finalization with a view to presentation of the study to the Crime Commission in April 2013

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Thank you

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