



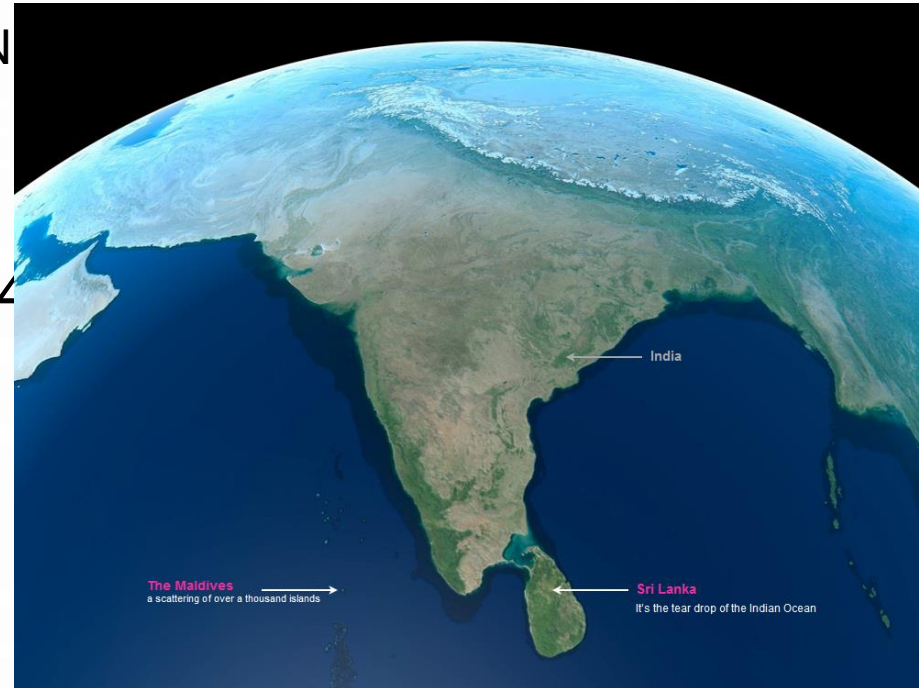
ACT 2.3.1 INTERNATIONAL WORKSHOP ON CYBERCRIME TRAINING STRATEGIES FOR LAW ENFORCEMENT AGENCIES
AND ACCESS TO ECTEG MATERIALS

CRIMINAL INVESTIGATION DEPARTMENT

SRI LANKA

SRI LANKA, AN ISLAND IN THE INDIAN OCEAN IS GEOGRAPHICALLY SITUATED TOWARDS TO THE SOUTH OF THE INDIAN

- Population (2014 est.): 21,866,44
- Establishing Police station
of Sri Lanka: 480



TRAINING CENTERS IN SRI LANKA

- **Digital Forensics Laboratory & Training Centre In CID**
- **National Police Academy**
- **Natonal Police College**
- **Police In-service Center**

CID established New Forensic Training Centre. Digital Forensic training has been designed under the following categories.

Con. No.	Course	Duration	Participants	Target trainers per year
1.	Diploma in Digital Forensics	90 Days 2 sessions per year	20	40
2.	Role of First Responder on Digital Crime Scene Certificate Course	05 Days 24 Sessions	30	720

Tools for Digital Forensics & Analysis

- Encase workstation - 02
- Encase Portable Dongles - 10
- Cellebrite Toolkit & Dongle - 01
- Write Blockers - 20
- Disk Duplicators - 02

Software for Digital Forensics & Analysis

- ✓ Encase
- ✓ i-2 Notebook
- ✓ Cellebrite
- ✓ Hash Cal
- ✓ MD5 Checker
- ✓ Wireshark
- ✓ GIMP
- ✓ Exif Tool
- ✓ FTK
- ✓ NodeXL Basic
- ✓ Helix
- ✓ WinHex (Hex Edit)
- ✓ Ark GIS
- ✓ Octave

Cyber Crime and Electronic evidence Training programs.

- Diploma in Digital Forensics (CID)
- Diploma in Cyber Crime (National Police Academy)
- Role of First Responder on Digital Crime Scene Certificate Course
- Certificate course on Cyber crimes
- Certificate Course on Basic Cyber Security
- Certificate Course on Information Technology based law enforcement

Types of Cyber Crime Reported in Sri Lanka

- HACKING
- EMAIL - SPOOFING & PHISHING
- IP SPOOFING
- SOFTWARE PIRACY
- SOCIAL MEDIA RELATED CRIMES
- CHILD AND WOMEN PHONOGRAPHY
- RANSOM THROUGH INTERNET
- CYBER DEFORMATION
- CREDIT CARD FRAUD
- CYBER STALKING
- CYBER DEFAMATION
- THREATENING
- SALAMI ATTACK
- NET EXTORTION



THE REPORTED CYBER/COMPUTER CRIME

Year	Reported Cases				Total	Pending in Courts
	Social media	Cyber crime		Others		
		Internet Frauds	Hacking			
2015	55	50	10	07	122	74
2016	40	26	12	08	86	40
2017	80	12	25	15	132	50

Related Legislations

- ✓ The Computer Crime Act No: 24 of 2007
- ✓ The Payment Devices Frauds Act No: 30 of 2006
- ✓ The Electronic Transaction Act No: 19 of 2006
- ✓ Intellectual Property act No 36 of 2003
- ✓ The Evidence (special provisions) Act No: 14 of 1995
- ✓ Obscene publications Act No: 22 of 1983
- ✓ Penal code & Criminal Procedure Code



OTHER SUPPORTING AGENCIES

- **Universities (Colombo, Moratuwa, ect.)**
- **Sri Lanka Computer Emergency Response Team (CERT)**
- **Information and communication Technology Agency (ICTA)**
- **Telecommunications Regulatory Commission(TRC)**
- **Ministries (Justice, Home affairs, Foreign)**
- **National centre bureau (Colombo)**

CASE STUDIES

(1) Case

Date of complain:-2012/05/17

Offence:-Cheating cash china 12,661,000.00

Complainer:-Shan wekan, (China international Police)

Suspects:-11 men and 06 women(Chinese national)

Description:- 17 of Chinese people had been involved to this fraud in Sri Lanka. They had taken information of bank accounts by unauthorized access to the data base of china bank. Account holder was **Sha Liven**. The suspects were arrested by the CID and deported to China. The investigation had been done using IP addresses what they used in Sri Lanka.

(2) Case

Date of complain:-2012/09/07

Offence:-Cheating cash Chinese RMB 2.98

Complainer:-Shan Wo, China international Police

Suspects:-96 Taiwan and 04 Chinese(Men and Women)

Description:- 100 of Chinese and Taiwan people had been involved to this fraud in Sri Lanka. They have done this fraud by pretending that they are officers of financial investigation unit of china giving them data calls through the internet. The information of victims had been collected through unauthorized access to their data base using internet. The suspects were arrested by the CID and deported to their country for their further investigation. The investigation had been done using IP addresses what they used in Sri Lanka.

The image features a light gray background with a subtle pattern of concentric circles. In the four corners, there are decorative circuit-like lines in a light blue color, consisting of straight lines and small circles, resembling a stylized electronic board.

*THANK
YOU ...*