

COMBATTING CYBERCRIME ASSESSMENT TOOL

AFRICAN FORUM ON CYBERCRIME

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October 10, 2018

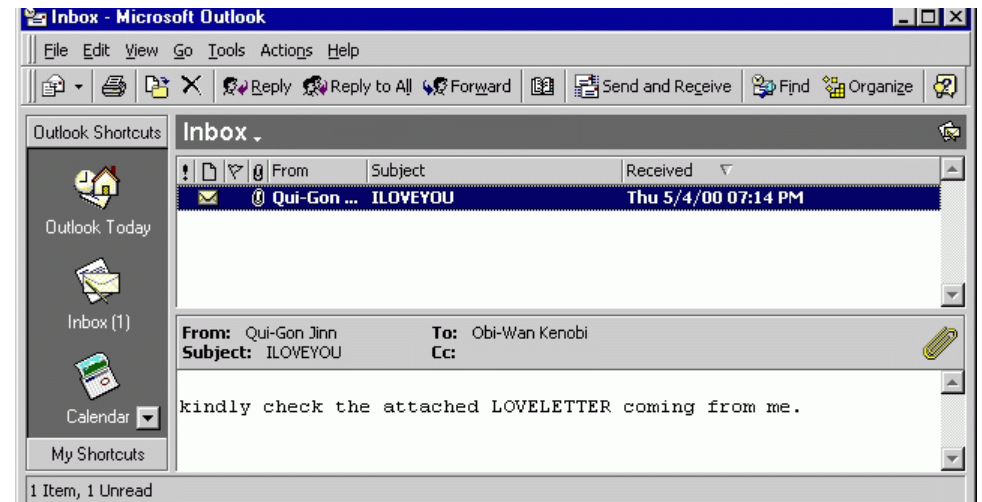


Inability to Prosecute: Love Bug Virus

Spread by opening an email bearing
the title of “ILOVEYOU”

Spread all across the world, 50
million people

Suspect located in the Philippines,
prosecution & extradition failed due to
“dual criminality”



Demand for Assessment Tool

- Identify Key Areas
- Articulate and Define Different Dimensions
- Simplify



Robust Cybercrime Framework

- Strong leadership and plan
- Strong Prescriptive, Adjudicative, and Enforcement Authority
- Formal and Informal Relationships
- Defined Jurisdiction
- Procedural and Substantive laws




Development of the Assessment Tool



Assessment Tool

Combating Cybercrime

- Overview
- Toolkit
- Assessment Tool
- Virtual Library
- Partners
- Download Toolkit 

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priority areas in directing capacity-building Assessment Tool will provide a basis for ice among a range of answers. Nine subject n from left to right in each subject matter which is either asked in level 3 or further are for the benefit of the user downloading

Submit ✓

Reset ↺

	Level 4	Response
ctors?	Binding Public & Private	<input type="radio"/> Yes <input type="radio"/> No
	Binding Public	<input type="radio"/> Yes <input type="radio"/> No
	No binding Force	<input type="radio"/> Yes <input type="radio"/> No
	Longer than 5 years	<input type="radio"/> Longer than 5 years

amework

for this section contains five sub-subject matter areas, which correspond to Level 2 criteria in the Assessment a spider chart. As with the Overall Assessment, in this section, results that reach the outermost frontier represent closer to the center represent lower capacity. For additional information and discussion on the issues raised in sult Chapters 1, 5 and 6 of the Toolkit.

Level 2
Non-Legal Framework

ASSESSMENT TOOL

The Assessment Tool – available here for downloading – is organized along the same nine dimensions as the Toolkit.

The Assessment Tool is also included with an explanatory chapter in the Toolkit. The purpose of the Assessment Tool is to enable a user to determine gaps in capacity and highlight priority areas to direct capacity-building resources. The first use of the Assessment Tool will provide a baseline. Periodic updating using the Assessment Tool will provide a basis to monitor progress. Use and results of the Assessment Tool are for the benefit of the user downloading it. Workflow remains solely with the user and there is no tracking, ranking or reporting back of results.



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9 Dimensions of Assessment tool

- Non-Legal Framework
- Legal Framework
- Substantive Law
- Procedural Law
- e-Evidence
- Jurisdiction
- Safeguards
- International Cooperation
- Capacity-building

How to Use?

Check
Based on your best knowledge
Work with Experts in each area



Discuss
Clarify any uncertain issues
Choose the most objective answer

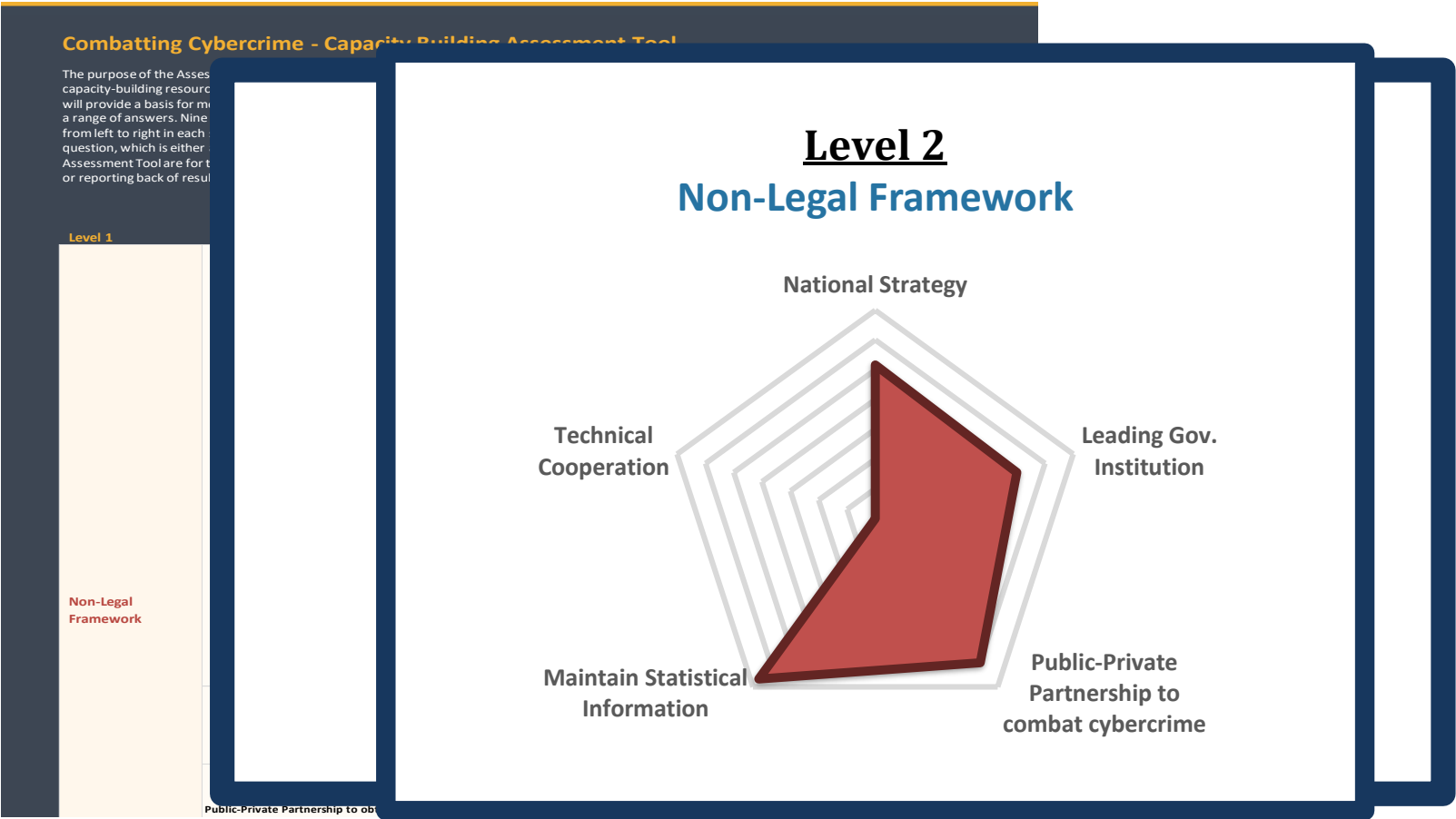


Decide
Relative strengths and weaknesses
Prioritize allocation of resources



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Graphic Representation of Assessment Tool





THE WORLD BANK GROUP GOALS

**END EXTREME POVERTY AND
PROMOTE SHARED PROSPERITY**

Thank you

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