C-PROC

Cybercrime Programme Office
Council of Europe, Bucharest, Romania

Regional workshop

Law Enforcement training strategy on cybercrime and electronic evidence

24-25 September, Jordan

Council of Europe Resources (EEG, FLG and SOP)

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Considerations

- Based on the countries needs
- International experts (practitioners)
- International standards
- Primarily to be used by LE
- To be used for training purposes or for developing the national instruments
- To be used when dealing with electronic evidence
- National legislation/regulations/standards to be considered
- The three documents are complementary

Electronic Evidence Guide (EEG)

- Basic guide with general view on electronic evidence (characteristics, admissibility, principles)
- Description of various devices
- Preparation for collection of electronic evidence/authorisations
- Activities to be conducted at the scene
- Collection of evidence from Internet
- Data held by third parties
- Analysing the evidence
- Preparation and presentation of the outcome
- Jurisdiction

Forensic Laboratory Guide (FLG)

- Management of the forensic laboratory (premises, staff, resources, requirements, etc)
- Forensic processes and procedures

Standard Operating Procedures (SOP)

- Collection of computer system, computer data and digital devices

  -preparation

  -activities at the scene (identification, sealing, transportation, live acquisition)

- Forensic analysis of computer system, computer data and digital devices
- Presentation of the findings

  -transmission of the findings to the right authority

  -role of the forensic expert in courts

Rich of the SOP →

- Shorter version of EEG
- To be specifically used when acting on the spot
- Include main steps to be followed
- Practical advices

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