



DIRECȚIA DE INVESTIGARE A INFRAȚIUNILOR
DE CRIMINALITATE ORGANIZATĂ ȘI TERORISM

ROMÂNIA

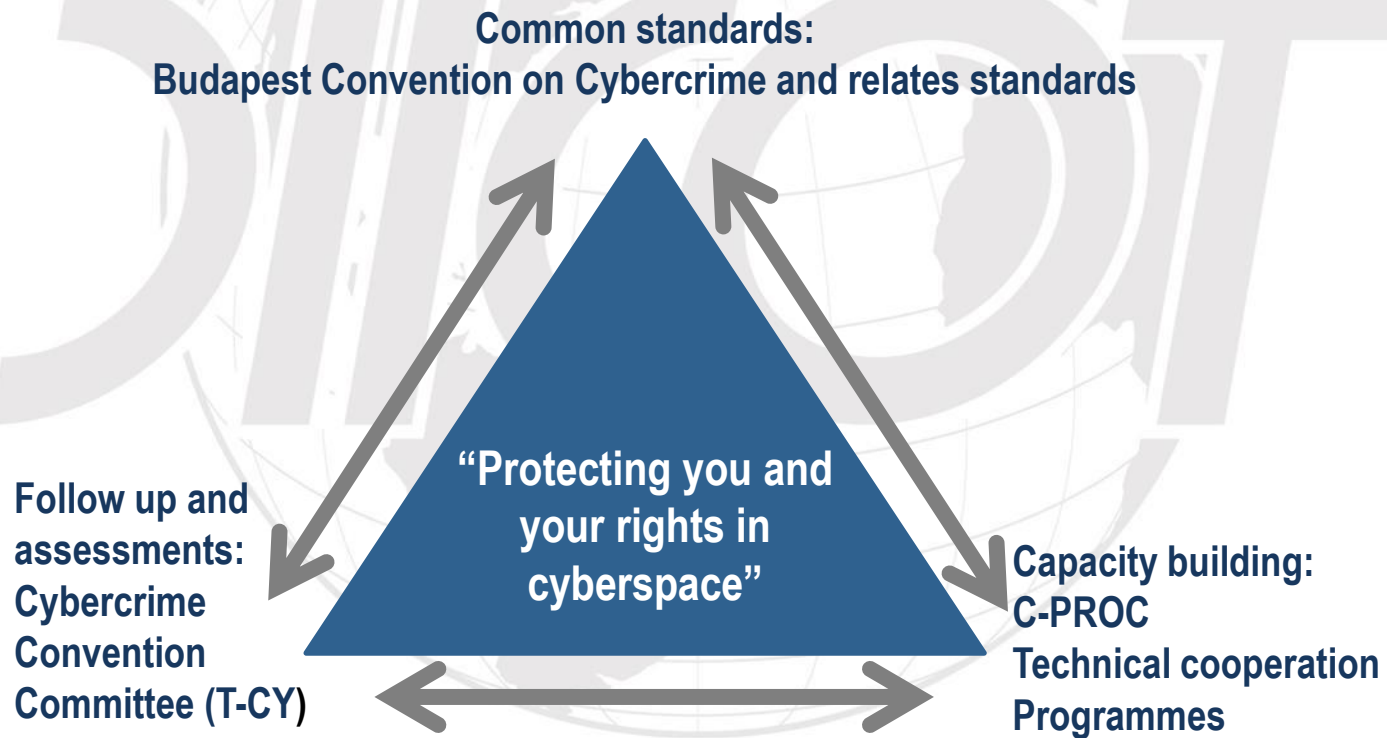
CRIMINAL JUSTICE IN CYBERSPACE

Bucharest
26 February 2019



Are governments able to meet their obligation to protect individuals and their rights in cyberspace?

Council of Europe approach on cybercrime



ROMANIA approach on cybercrime

National legislation based on
common standards:
Budapest Convention on Cybercrime and related standards
Directive 2013/40/EU



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- ✓ **Acknowledgement of the necessity of countering serious forms of crimes: organized crime, including its component - Cybercriminality**

 - ✓ **Harmonization of the Romanian legislation**
 - 2000 Romania signed UNTOC; ratification 2002;
 - 2001 Romania signed the CCC; 2004 ratification;
 - 2003 Law on Cybercrime (substantive and procedural provisions);
 - 2003 Law on Combating Organized Crime.

 - ✓ **Creating specialized structures in countering organized crime**
 - **DIICOT**- Directorate for Investigating Organized Crime and Terrorism (GPO)
 - **DCCO** – Directorate for Combating Organized Crime (NP)

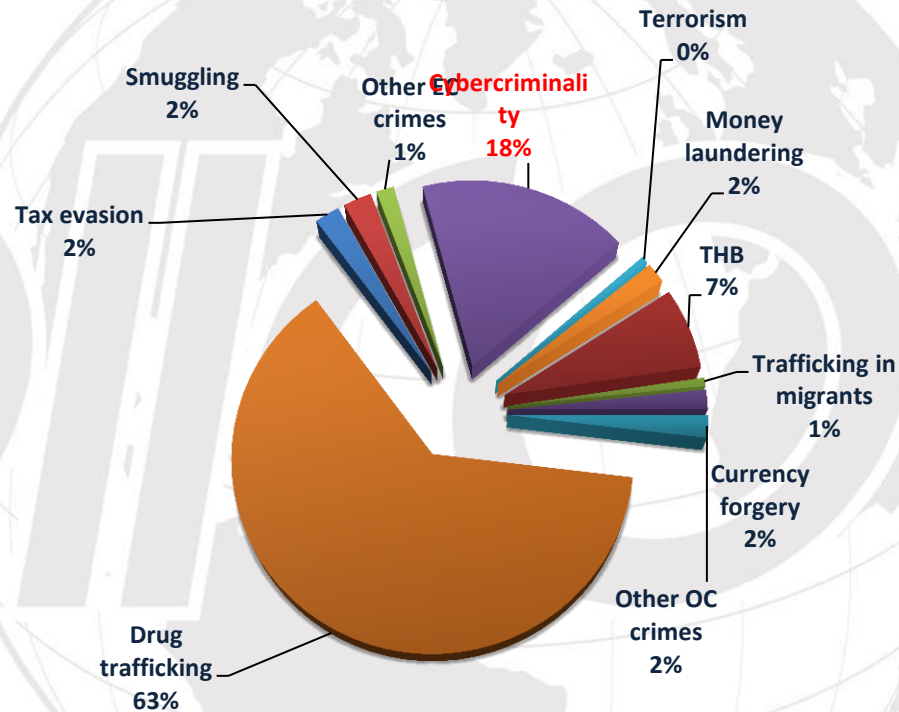
DIRECTORATE FOR INVESTIGATING ORGANIZED CRIME AND TERRORISM (DIICOT)

✓ **DIICOT** was set up in 2004 by Law No. 508/2004, reorganized by EGO no.78/2016

Is the only structure within the Public Ministry specialized in investigating and combating organized crime associated with aggravated offences and terrorism

- has a national wide **structure** and **jurisdiction**;
- has a special legal status, budget that includes special funds for undercover operations;
- has special regulation on its functioning.

2018



+ 10,41%

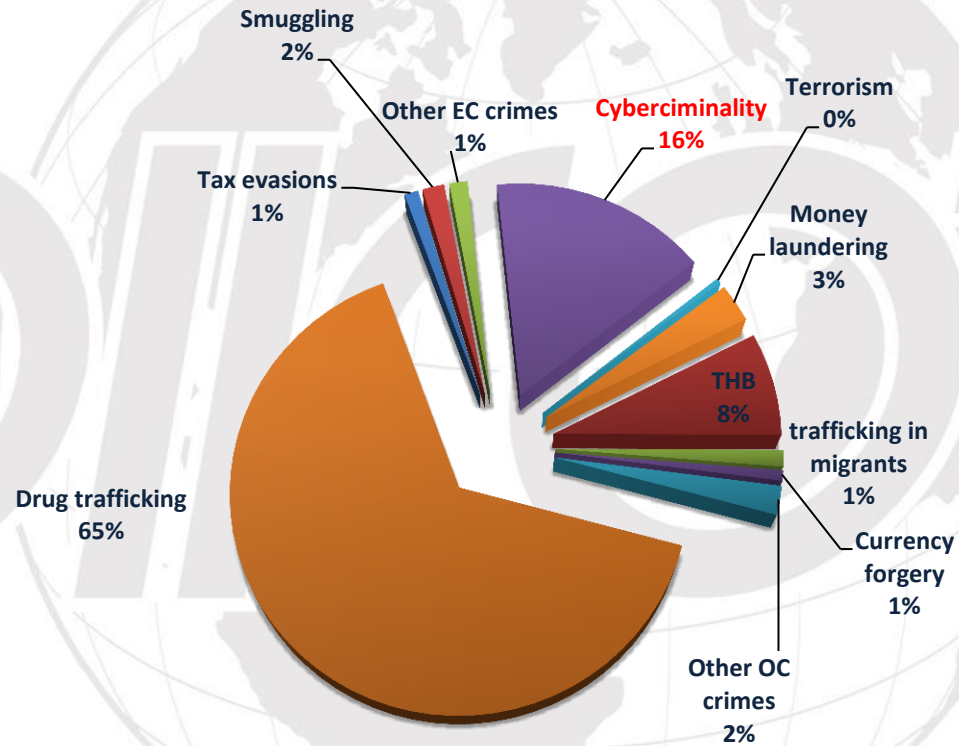
27.280 cases to solve - 24.709 în 2017

102,52/prosecutor

+ 34,39%

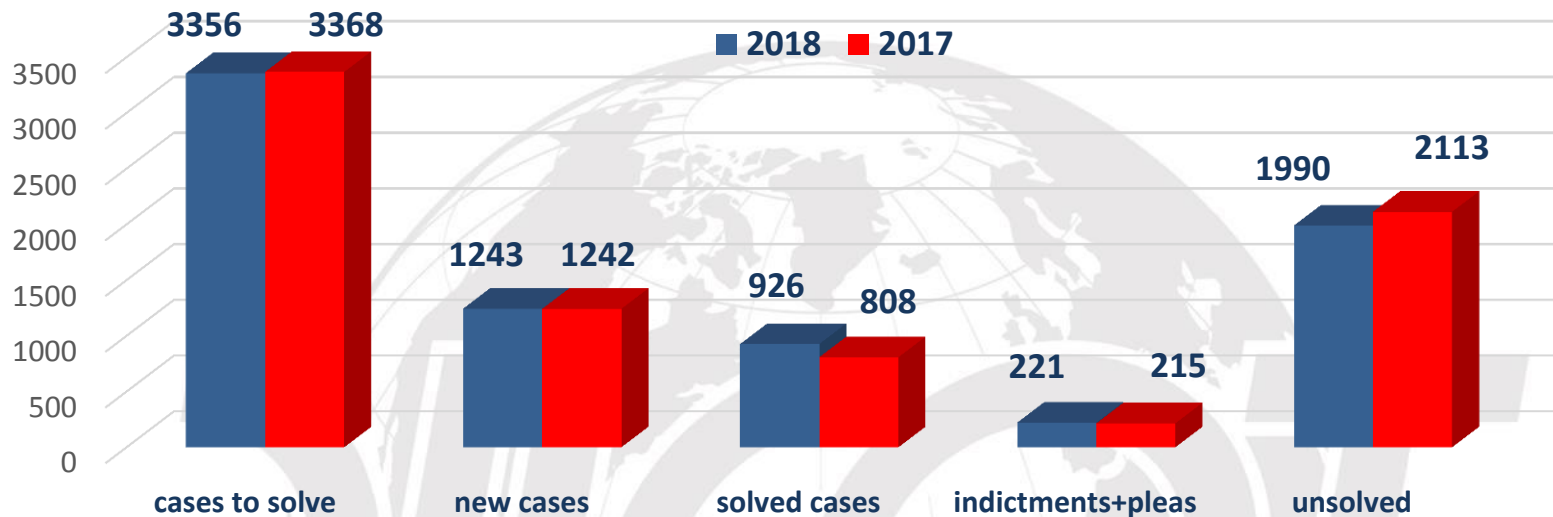
INDICTMENTS

2018

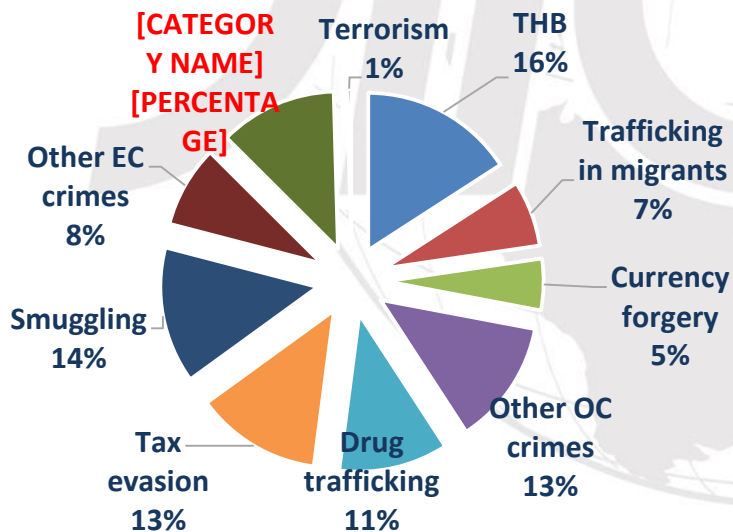


1586 indictments and pleas
3.536 indicted persons
1.267 arrested persons

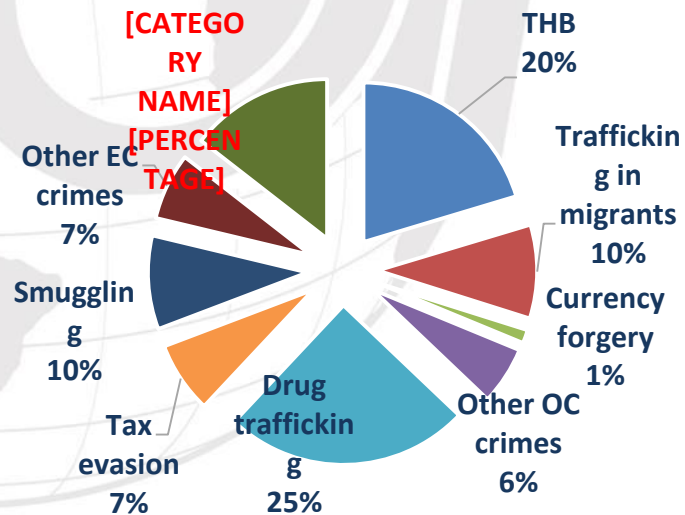
Organized crime



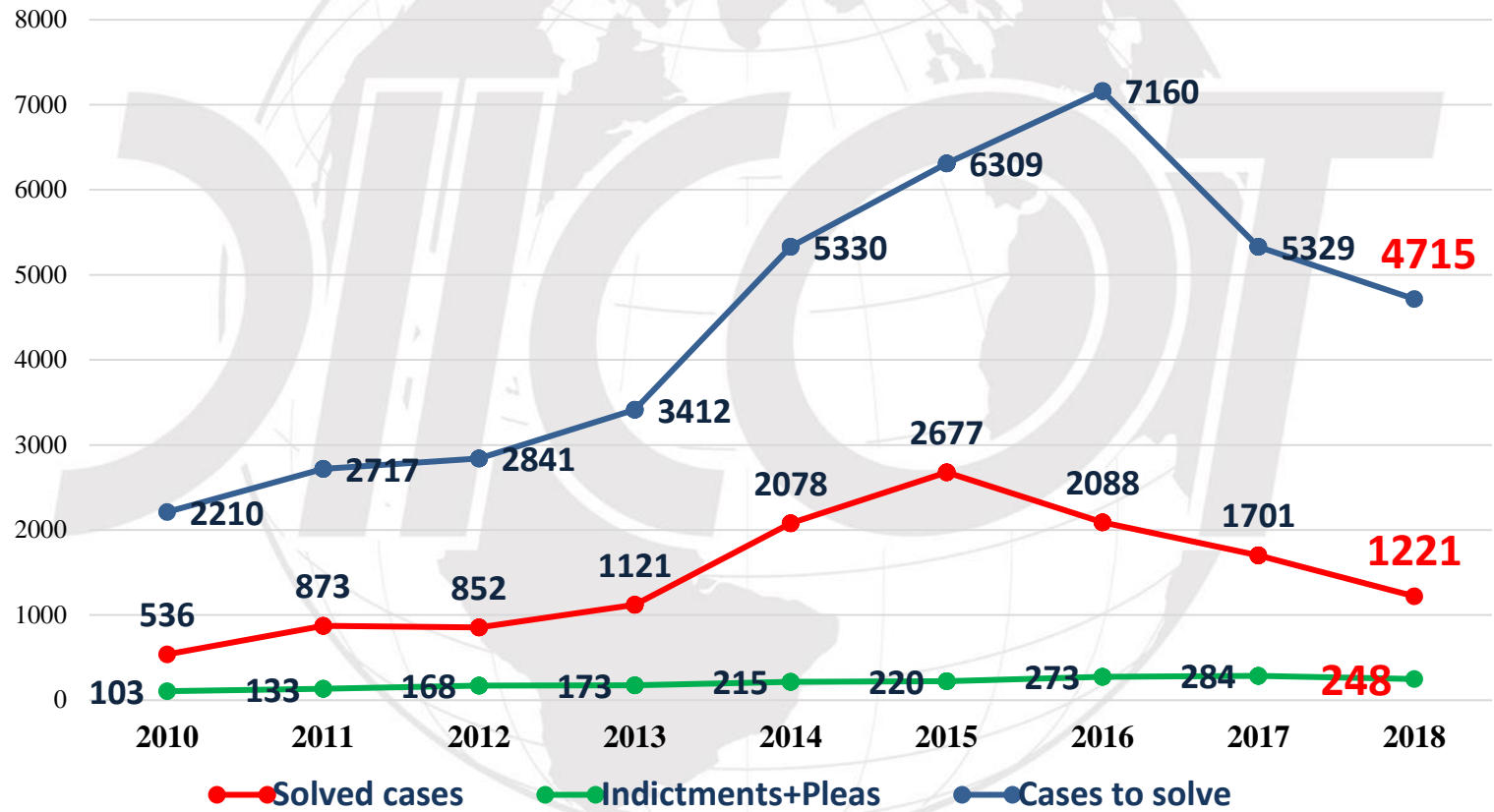
CASES TO SOLVE



INDICTMENTS

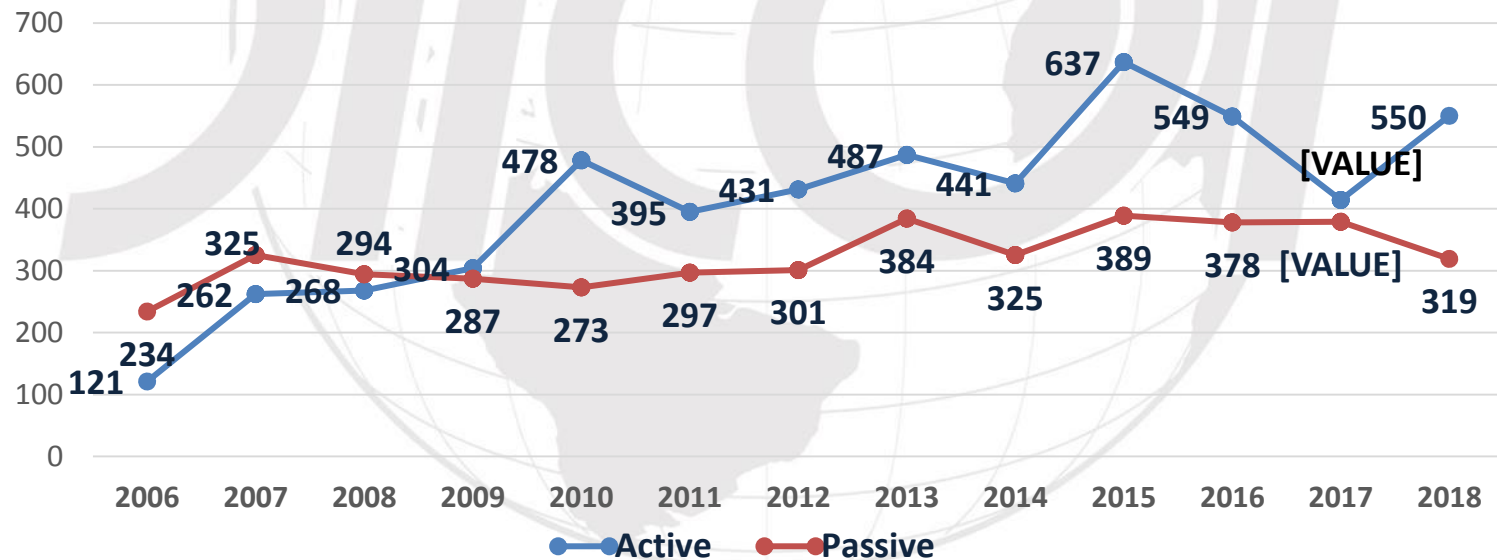


2010-2018 CYBERCRIMINALITY



INTERNATIONAL COOPERATION

- 319 passive, 550 active
- 374 EIO (165 passive)
 - **Cybercriminality -331 (269 active, 62 passive)**
 - THB – 178 (103 active, 75 passive)
 - Drug trafficking – 114 (89 active, 25 passive)
 - Financial and economic crimes, smuggling – 109 (60 active, 49 passive)





Thank you!

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