

Session 7

CyberSPEX: Templates for international and direct co-operation

Draft for CyberSPEX
With comments from January and February (Baltic) 2025

DRAFT version 21 February 2025

[Add logo or use letter head of requesting organization if necessary]

Request to an entity for domain name registration information according to Article 6 of the Second Additional Protocol to the Budapest Convention on Cybercrime

1 DATE OF THE REQUEST¹

DD/MM/YYYY

2 REFERENCE / CASE NUMBER

3 STATEMENT²

This request is issued pursuant to Art. 6 of the Second Additional Protocol to the Budapest Convention on Cybercrime, that the need for the information arises because of its relevance to a specific criminal investigation or proceeding and that the information will only be used for that specific criminal investigation or proceeding.

4 REQUESTED ENTITY (DOMAIN NAME REGISTRATION SERVICE)

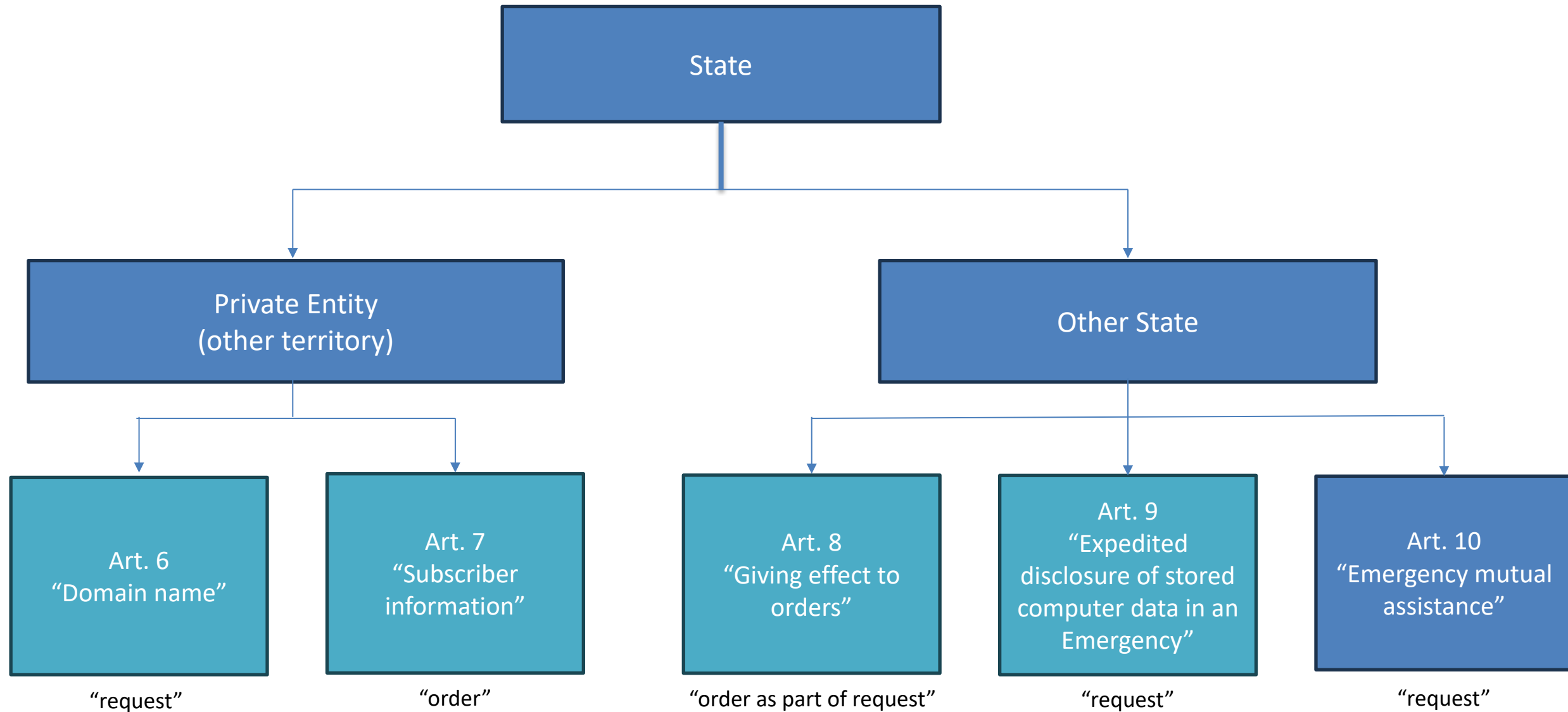
CyberSPEX: Templates for international and direct co-operation

Goal:

Developing a non-binding but acceptable template for requests according to Article 6-9 of the Second Protocol.

Similar to already existing templates for co-operation under the Convention.

CyberSPEX: Draft templates 2AP



- CyberSPEX: Workshop for practitioners on the procedures for co-operation under the Second Additional Protocol
 - In co-operation with the European Judicial Cybercrime Network (EUROJUST) and CyberSEE project
 - Participants: 27 EU Member States, and representatives of EJCEN, EUROPOL, EUROJUST, SIRIUS Project, Western Balkan Project and observer states
- CyberSPEX: Regional Meetings
- Support from EU Member States and feedback on the templates



Article 7 – Draft template for Orders

Draft for CyberSPEX
With comments from January and February (Baltic) 2025

DRAFT version 17 March 2025

[Add logo or use letter head of requesting organization if necessary]

Order to a service provider for disclosure of subscriber information according to Article 7 of the [Second Additional Protocol](#) to the [Budapest Convention on Cybercrime](#)

1 DATE

DD/MM/YYYY

2 REFERENCE / CASE NUMBER(S)

3 STATEMENT¹

The order is issued pursuant to Article 7 of the Second Additional Protocol to the Budapest Convention on Cybercrime.

4 STATUS

- ☐ New order
- ☐ Follow up to previous order (details in [section 13](#) below)
- ☐ Follow up to previous preservation request (details in [section 14](#) below)

5 SERVICE PROVIDER TO BE SERVED²

Name

Address

Additional Information
(e.g. registration
numbers)

6 SUBSCRIBER INFORMATION TO BE DISCLOSED³

Subscriber information related to the
following IP addresses requested:

Subscriber information related to
following accounts requested:

Period of interest

Start date: DD/MM/YYYY
(and time zone):

Start time

End date: DD/MM/YYYY
End time (and time zone):

Differing data retention periods

Start date: DD/MM/YYYY
(and time zone):

Start time

End date: DD/MM/YYYY
End time (and time zone):

7 TIME FRAME AND MANNER

Response expected by: DD/MM/YYYY

MANNER, IN WHICH TO DISCLOSE THE INFORMATION (ELECTRONIC MEANS PREFERRED)

- ☐ email
- ☐ mail
- ☐ fax
- ☐ other:

BRIEF DETAILS

8 ISSUING COMPETENT AUTHORITY⁴

Organisation

Date of issuance

Person in charge of the
request

Address

Authority website

Phone number

E-mail address

Fax number

¹ Art. 7 para. 3.b SAP

² Art. 7 para. 3.c SAP

³ Use ANNEX for details.

⁴ Art. 7 para. 3.a SAP

CyberSPEX: Templates for international and direct co-operation

- Presentation to the Bureau
- Presentation and discussion during the T-CY Plenary in November 2025
- Dissemination and feedback from T-CY November 2025 – February 2026
 - Minor editorial change in Art.8

TODAY:

Adoption of consolidated versions during T-CY Plenary June 2026

Questions?