

Global Action on Cybercrime Extended Action Globale sur la Cybercriminalité Élargie

# Metadata matters

# communications metadata in law enforcement

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Funded by the European Union and the Council of Europe



**EUROPEAN UNION** 

COUNCIL OF EUROPE

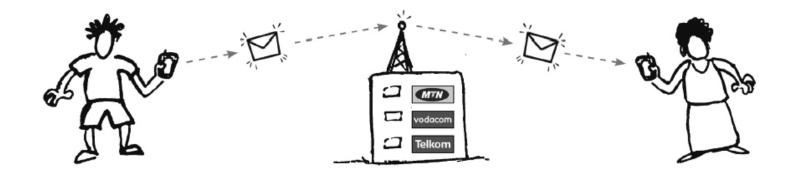


Implemented by the Council of Europe

www.coe.int/cybercrime

www.coe.int/dataprotection 1

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User's previous composition data), they must get a warrant i manistrate or both court ludge



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GLACY+

# Is it "content" or "metadata"?

#### Classified as "content":

• What person A said to person B in a text message / phone call

#### **Classified as "metadata":**

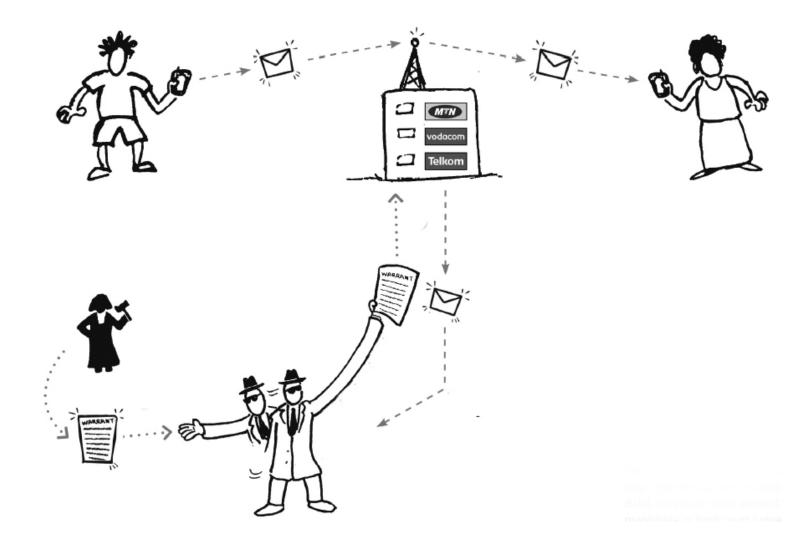
- The identities of person A and person B
- The time that the message was sent
- Their locations
- Their unique device ID



## Metadata... "may give an insight into an individual's behaviour, social relationships, private preferences and identity that go beyond even that conveyed by accessing the content of a private communication."

– UN High Commissioner on Human Rights. 'The Right to Privacy in the Digital Age', 2014

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#### Accessing `content' of communication

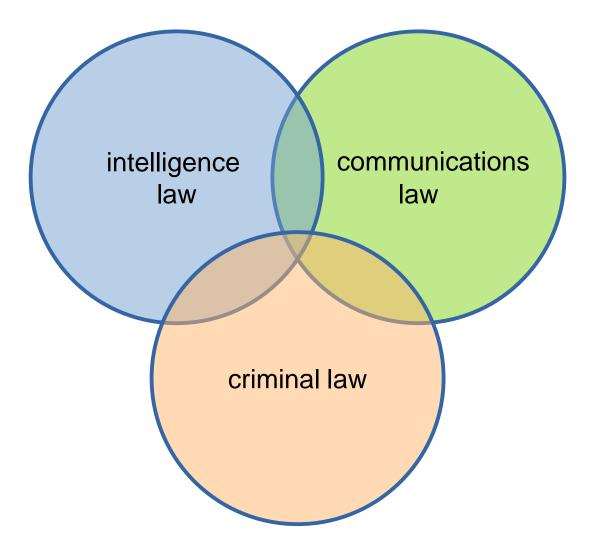
- Limited number of officials
- For very serious offences
- With permission of a senior judge

#### Accessing metadata of communication

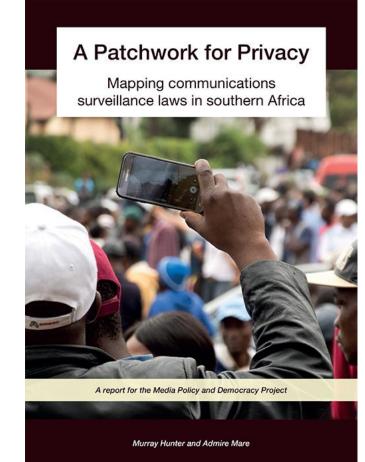
- Most officials
- Any offence
- Any judge if that

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	Is there a law?	Is there judicial oversight?		ls it restricted to serious	Is there user notification?	Are metadata and content	Does law require metadata to be	SIM registration?
		Police	Intel	offences?	nounication?	given equal protection?	retained?	registration:
Angola								
Botswana								
DRC								
eSwatini								
Lesotho								
Malawi								
Mozambique								
Namibia								
South Africa								
Tanzania								
Zambia								
Zimbabwe								

#### South Africa: metadata loophole in surveillance reform



Court rules in favour of amaBhungane and declares sections of Rica unlawful





#### Zimbabwe: Access to phone records without a warrant?



Section 50 of Criminal Procedure and Evidence Act

#### Malawi: All call-related data collected?

'Spy machine' roll out in September, says Malawi regulator



Consolidated ICT Regulatory Management System (CIRMS) ... the "Spy Machine"

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# **Questions going forward**