

## **Zambia**

## Cybercrime legislation

Domestic equivalent to the provisions of the Budapest Convention

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[reference to the provisions of the Budapest Convention]

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State:	
Signature of the Budapest Convention:	N/A
Ratification/accession:	

#### DOMESTIC LEGISLATION

## **Chapter I – Use of terms**

## Article 1 - "Computer system", "computer data", "service provider", "traffic data":

For the purposes of this Convention:

- a "computer system" means any device or a group of interconnected or related devices, one or more of which, pursuant to a program, performs automatic processing of data;
- b "computer data" means any representation of facts, information or concepts in a form suitable for processing in a computer system, including a program suitable to cause a computer system to perform a function;
- c "service provider" means:
- i any public or private entity that provides to users of its service the ability to communicate by means of a computer system, and
- ii any other entity that processes or stores computer data on behalf of such communication service or users of such service:
- d "traffic data" means any computer data relating to a communication by means of a computer system, generated by a computer system that formed a part in the chain of communication, indicating the communication's origin, destination, route, time, date, size, duration, or type of underlying service

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- " computer " means an electronic, optical, electrochemical or a magnetic, or other data processing device, or a group of such interconnected or related devices, performing logical, arithmetic, or storage functions, and includes any data storage facility or communications facility directly related to or operating in conjunction with such device or group of such interconnection or related devices, or such other equipment or device as the Minister may, by statutory instrument prescribe, taking into consideration developments in technology, but does not include (a) an automated typewriter or typesetter; (b) a portable hand held calculator; or (c) a similar device which is non-programmable or which does not contain any data storage facility
- " data " means representations of information or of concepts that are being prepared or have been prepared in a form suitable for use in a computer,
- " program or computer program " means data representing instructions or statements that, when executed in a computer, causes the computer to perform a function.

## **Chapter II – Measures to be taken at the national level**

## Section 1 - Substantive criminal law

Title 1 - Offences against the confidentiality, integrity and availability of computer data and systems

## Article 2 - Illegal access

Each Party shall adopt such legislative and other measures as may be

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necessary to establish as criminal offences under its domestic law, when committed intentionally, the access to the whole or any part of a computer system without right. A Party may require that the offence be committed by infringing security measures, with the intent of obtaining computer data or other dishonest intent, or in relation to a computer system that is connected to another computer system.

## Unauthorised access to computer program or data

- 4. (1) A person who knowingly and without authority causes a computer to perform any function for the purpose of securing access to any program or data held in that computer or in any other computer commits an offence and is liable on conviction for a first offence to a fine not exceeding fifty thousand penalty units or to imprisonment for a term not exceeding two years or to both and, in the case of a subsequent offence, to a fine not exceeding sixty thousand penalty units or to imprisonment for a term not exceeding five years or to both.
- (2) For the purposes of this section and this Act, access of any kind by any person to any program or data held in a computer is unauthorised or done without authority if the person— (a) is not entitled to control access of the kind in question to the program or data; and (b) does not have consent to access the kind of program or data in question from the person who is entitled to control access.
- (3) For the purpose of this section, a person secures or gains access to any program or data held in a computer if by causing the computer to perform any function the person— (a) alters or erases the program or data; (b) copies or moves it to any storage medium other than that in which it is held or to a different location in the storage medium in which it is held; (c) uses it; or (d) causes it to be output from the computer in which it is held, whether by having it displayed or in any other manner, and references to access to a program or data and to an intent to secure such access shall be construed accordingly.
- (4) For the purpose of paragraph (c) of subsection (3), a person uses a program if the function the person causes the computer to perform— (a) causes the program to be executed; or (b) is itself a function of the program.
- (5) For the purpose of paragraph (d) of subsection (3), the form in which any program or data is output, and in particular whether or not it represents a form in which, in the case of a program, it is capable of being executed or, in the case of data, it is capable of being processed by a computer, is immaterial.
- (6) For the purpose of this section, it is immaterial that the act in question is not directed at— (a) any particular program or data; (b) a program or data of any kind; or (c) a program or data held in any particular computer.
- (7) A reference in this section and Act to a program or data in a computer

## **BUDAPEST CONVENTION DOMESTIC LEGISLATION** includes a reference to any program or data held in any removable storage medium which is for the time being in the computer; and a computer is to be regarded as containing any program or data held in any such medium. (8) Areference in this Act to a program includes a reference to part of a program. (9) For the purpose of this Act— (a) a program or data held in a computer or in any storage medium capable of being accessed and printed into readable form through a computer is a document; and (b) it is immaterial that access to a program or data held in a computer is achieved through the use of that or any other computer or by any other means. The Computer Misuse and Crimes Act Article 3 - Illegal interception Each Party shall adopt such legislative and other measures as may be Unauthorised use or interception of computer service necessary to establish as criminal offences under its domestic law, when committed intentionally, the interception without right, made by technical 7. A person who knowingly and without authority— (a) secures access to a means, of non-public transmissions of computer data to, from or within a computer for the purpose of obtaining, directly or indirectly, any computer computer system, including electromagnetic emissions from a computer service; (b) intercepts or causes to be intercepted directly or indirectly, any system carrying such computer data. A Party may require that the offence function of any computer by means of an electromagnetic, acoustic, be committed with dishonest intent, or in relation to a computer system that mechanical or other device; or (c) uses or causes to be used, directly or is connected to another computer system. indirectly, a computer, or any other device for the purpose of committing an offence under paragraph (a) or (b), commits an offence and is liable on conviction— (i) in the case of the first offence to a fine not exceeding two thousand penalty units or to imprisonment for a term not exceeding five years, or to both; and (ii) in the case of a subsequent offence, to a fine not exceeding three hundred thousand penalty units or to imprisonment for seven years. (2) For the purpose of this section, it is immaterial that the unauthorised access or interception is not directed at— (a) any particular program or data;

particular computer.

(b) a program or data of any kind; or (c) a program or data held in any

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#### Article 4 - Data interference

- 1 Each Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences under its domestic law, when committed intentionally, the damaging, deletion, deterioration, alteration or suppression of computer data without right.
- 2 A Party may reserve the right to require that the conduct described in paragraph 1 result in serious harm.

## **Article 5 - System interference**

Each Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences under its domestic law, when committed intentionally, the serious hindering without right of the functioning of a computer system by inputting, transmitting, damaging, deleting, deteriorating, altering or suppressing computer data

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## Unauthorised modification of computer program or data

- **6.** (1) A person who does a direct or an indirect act without authority which the person knows will cause an unauthorised modification of any program or data held in any computer commits an offence and is liable on conviction for a first offence to a fine not exceeding fifty thousand penalty units or to imprisonment for a term not exceeding three years, or to both, and, in the case of a subsequent offence, to a fine not exceeding one hundred thousand penalty units or to imprisonment for a term not exceeding six years, or to both.
- (2) For the purpose of this section (a) it is immaterial that the act in question is not directed at— (i) any particular program or data; (ii) a program or data of any kind; or (iii) a program or data held in any particular computer; (b) it is immaterial whether an unauthorised modification is, or is intended to be, permanent or merely temporary; (c) a modification of any program or data held in any computer takes place if, by the operation of any function of the computer concerned or any other computer— (i) any program or data held in any computer is altered or erased; (ii) any program or data is added to or removed from any program or data held in any computer; or (iii) any act occurs which impairs the normal operation of any computer; and any act which contributes towards causing such a modification shall be regarded as causing it.

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## Unauthorised obstruction of use of computer

8. A person who knowingly and without authority— (a) interferes with, interrupts, or obstructs the lawful use of a computer; or (b) impedes, prevents access to, or impairs the usefulness or effectiveness of any program or data held in a computer; (c) causes direct or indirectly, a degradation, failure, or other impairment of function of a computerised system or any part therefor. commits an offence and is liable on conviction to a fine not exceeding five hundred thousand penalty units or to imprisonment for a term not exceeding ten years, or to both.

## Causing a computer to cease to function

12. (1) A person who with requisite knowledge and intent engages in conduct

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# Article 6 - Misuse of devices

- 1 Each Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences under its domestic law, when committed intentionally and without right:
- a the production, sale, procurement for use, import, distribution or otherwise making available of:
- i a device, including a computer program, designed or adapted primarily for the purpose of committing any of the offences established in accordance with the above Articles 2 through 5;
- ii a computer password, access code, or similar data by which the whole or any part of a computer system is capable of being accessed, with intent that it be used for the purpose of committing any of the offences established in Articles 2 through 5; and
- b the possession of an item referred to in paragraphs a.i or ii above, with intent that it be used for the purpose of committing any of the offences established in Articles 2 through 5. A Party may require by law that a number of such items be possessed before criminal liability attaches.
- 2 This article shall not be interpreted as imposing criminal liability where the production, sale, procurement for use, import, distribution or otherwise making available or possession referred to in paragraph 1 of this article is not for the purpose of committing an offence established in accordance with Articles 2 through 5 of this Convention, such as for the authorised testing or protection of a computer system.

3 Each Party may reserve the right not to apply paragraph 1 of this article,

which causes a computer to cease to function permanently of temporarily and at the time the person engages in that conduct has knowledge that the conduct is unauthorised commits an offence and is liable on conviction to a fine not exceeding two hundred thousand penalty units or to imprisonment for a term not exceeding five years, or to both.

(2) For the purpose of subsection (1)— (a) " requisite knowledge " means knowledge that the conduct would or would be likely to cause a computer to cease to function permanently or temporarily; and (b) " requisite intent" means intent to cause a computer to cease to function and by so doing— (i) prevents or hinders access to the computer; or (ii) impair the operation of the computer, but the intent need not be directed at a particular computer.

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#### Unauthorised disclosure of access code

- 9.(1) A person who knowingly and without authority discloses any password, access code or any other means of gaining access to any program or data held in a computer commits an offence and is liable on conviction— (a) in the case of a first offence to a fine not exceeding two hundred thousand penalty units or to imprisonment for a term not exceeding five years, or to both; and (b) in the case of a second or subsequent offence, to a fine not exceeding three hundred thousand penalty units or imprisonment for a term not exceeding seven years, or to both.
- (2) A person who knowingly and without authority discloses any password, access code or any other means of gaining access to any program or data held in a computer commits an offence if the person did so— (a) for any unlawful gain, whether to oneself or to another person; (b) for any unlawful purpose; or (c) knowing that it is likely to cause unlawful damage, and is liable on conviction (i) in the case of a first offence to a fine not exceeding two hundred thousand penalty units or to imprisonment for a term not exceeding five years; and (ii) in the case of a subsequent offence to a fine not exceeding three hundred thousand penalty units or to imprisonment for a term not exceeding seven years or to both.

## The Electronic Communications and Transactions Act 2009

## Section 99

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provided that the reservation does not concern the sale, distribution or otherwise making available of the items referred to in paragraph 1 a.ii of this article.	
Title 2 – Compu	ter-related offences
Article 7 – Computer-related forgery Each Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences under its domestic law, when committed intentionally and without right, the input, alteration, deletion, or suppression of computer data, resulting in inauthentic data with the intent that it be considered or acted upon for legal purposes as if it were authentic, regardless whether or not the data is directly readable and intelligible. A Party may require an intent to defraud, or similar dishonest intent, before criminal liability attaches.	
Article 8 – Computer-related fraud  Each Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences under its domestic law, when committed intentionally and without right, the causing of a loss of property to another person by:  a any input, alteration, deletion or suppression of computer data;  b any interference with the functioning of a computer system,	The Electronic Communications and Transactions Act 2009 Section 100 Section 106
with fraudulent or dishonest intent of procuring, without right, an economic benefit for oneself or for another person.	
Title 3 – Conte	nt-related offences
Article 9 – Offences related to child pornography  1 Each Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences under its domestic law, when committed intentionally and without right, the following conduct:  a producing child pornography for the purpose of its distribution through a computer system;  b offering or making available child pornography through a computer system;	The Electronic Communications and Transactions Act 2009  Section 102 (Only general pornography offences)

## **BUDAPEST CONVENTION** DOMESTIC LEGISLATION distributing or transmitting child pornography through a computer system: procuring child pornography through a computer system for oneself or for another person; possessing child pornography in a computer system or on a computer-data storage medium. 2 For the purpose of paragraph 1 above, the term "child pornography" shall include pornographic material that visually depicts: a minor engaged in sexually explicit conduct; a person appearing to be a minor engaged in sexually explicit conduct: realistic images representing a minor engaged in sexually explicit conduct 3 For the purpose of paragraph 2 above, the term "minor" shall include all persons under 18 years of age. A Party may, however, require a lower agelimit, which shall be not less than 16 years. 4 Each Party may reserve the right not to apply, in whole or in part, paragraphs 1, sub-paragraphs d. and e, and 2, sub-paragraphs b. and c. Title 4 - Offences related to infringements of copyright and related rights Article 10 - Offences related to infringements of copyright and related rights Each Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences under its domestic law the infringement of copyright, as defined under the law of that Party, pursuant to the obligations it has undertaken under the Paris Act of 24 July 1971 revising the Bern Convention for the Protection of Literary and Artistic Works, the Agreement on Trade-Related Aspects of Intellectual Property Rights and the WIPO Copyright Treaty, with the exception of any moral rights conferred by such conventions, where such acts are committed wilfully, on a commercial scale and by means of a computer system.

2 Each Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences under its domestic law the

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infringement of related rights, as defined under the law of that Party, pursuant to the obligations it has undertaken under the International Convention for the Protection of Performers, Producers of Phonograms and Broadcasting Organisations (Rome Convention), the Agreement on Trade-Related Aspects of Intellectual Property Rights and the WIPO Performances and Phonograms Treaty, with the exception of any moral rights conferred by such conventions, where such acts are committed wilfully, on a commercial scale and by means of a computer system.  3 A Party may reserve the right not to impose criminal liability under paragraphs 1 and 2 of this article in limited circumstances, provided that other effective remedies are available and that such reservation does not derogate from the Party's international obligations set forth in the international instruments referred to in paragraphs 1 and 2 of this article.	
Title 5 – Ancillary	liability and sanctions
Article 11 – Attempt and aiding or abetting  1 Each Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences under its domestic law, when committed intentionally, aiding or abetting the commission of any of the offences established in accordance with Articles 2 through 10 of the present Convention with intent that such offence be committed.  2 Each Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences under its domestic law, when committed intentionally, an attempt to commit any of the offences established in accordance with Articles 3 through 5, 7, 8, and 9.1.a and c. of this Convention.  3 Each Party may reserve the right not to apply, in whole or in part, paragraph 2 of this article.	
Article 12 - Corporate liability	The Electronic Communications and Transactions Act 2009
1 Each Party shall adopt such legislative and other measures as may be necessary to ensure that legal persons can be held liable for a criminal offence established in accordance with this Convention, committed for their benefit by any natural person, acting either individually or as part of an organ of the legal person, who has a leading position within it, based on:  a power of representation of the legal person;	Section 108

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<ul> <li>b an authority to take decisions on behalf of the legal person;</li> <li>c an authority to exercise control within the legal person.</li> <li>2 In addition to the cases already provided for in paragraph 1 of this article,</li> </ul>	
each Party shall take the measures necessary to ensure that a legal person	
can be held liable where the lack of supervision or control by a natural person referred to in paragraph 1 has made possible the commission of a	
criminal offence established in accordance with this Convention for the	
benefit of that legal person by a natural person acting under its authority.	
3 Subject to the legal principles of the Party, the liability of a legal person may be criminal, civil or administrative.	
4 Such liability shall be without prejudice to the criminal liability of the	
natural persons who have committed the offence.	
Article 13 – Sanctions and measures	
1 Each Party shall adopt such legislative and other measures as may be necessary to ensure that the criminal offences established in accordance	
with Articles 2 through 11 are punishable by effective, proportionate and	
dissuasive sanctions, which include deprivation of liberty.	
2 Each Party shall ensure that legal persons held liable in accordance	
with Article 12 shall be subject to effective, proportionate and dissuasive criminal or non-criminal sanctions or measures, including monetary	
sanctions.	
Section 2 – Procedural law	
Article 14 - Scope of procedural provisions	
1 Each Party shall adopt such legislative and other measures as may be	
necessary to establish the powers and procedures provided for in this section for the purpose of specific criminal investigations or proceedings.	
2 Except as specifically provided otherwise in Article 21, each Party shall	
apply the powers and procedures referred to in paragraph 1 of this article	
to:	
a the criminal offences established in accordance with Articles 2 through 11 of this Convention;	
b other criminal offences committed by means of a computer	
system; and	
c the collection of evidence in electronic form of a criminal	

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scope and the duration of such power or procedure.

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3 To the extent that it is consistent with the public interest, in particular the sound administration of justice, each Party shall consider the impact of the powers and procedures in this section upon the rights, responsibilities and legitimate interests of third parties.	
Article 16 – Expedited preservation of stored computer data  1 Each Party shall adopt such legislative and other measures as may be necessary to enable its competent authorities to order or similarly obtain the expeditious preservation of specified computer data, including traffic data, that has been stored by means of a computer system, in particular where there are grounds to believe that the computer data is particularly vulnerable to loss or modification.	
2 Where a Party gives effect to paragraph 1 above by means of an order to a person to preserve specified stored computer data in the person's possession or control, the Party shall adopt such legislative and other measures as may be necessary to oblige that person to preserve and maintain the integrity of that computer data for a period of time as long as necessary, up to a maximum of ninety days, to enable the competent authorities to seek its disclosure. A Party may provide for such an order to be subsequently renewed.	
3 Each Party shall adopt such legislative and other measures as may be necessary to oblige the custodian or other person who is to preserve the computer data to keep confidential the undertaking of such procedures for the period of time provided for by its domestic law.	
4 The powers and procedures referred to in this article shall be subject to Articles 14 and 15.	
Article 17 – Expedited preservation and partial disclosure of traffic data  1 Each Party shall adopt, in respect of traffic data that is to be preserved under Article 16, such legislative and other measures as may be necessary to:  a ensure that such expeditious preservation of traffic data is available	

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regardless of whether one or more service providers were involved in the transmission of that communication; and b ensure the expeditious disclosure to the Party's competent authority, or a person designated by that authority, of a sufficient amount of traffic data to enable the Party to identify the service providers and the path through which the communication was transmitted.	
2 The powers and procedures referred to in this article shall be subject to Articles 14 and 15.	
Article 18 – Production order  1 Each Party shall adopt such legislative and other measures as may be necessary to empower its competent authorities to order:  a a person in its territory to submit specified computer data in that person's possession or control, which is stored in a computer system or a computer-data storage medium; and  b a service provider offering its services in the territory of the Party to submit subscriber information relating to such services in that service provider's possession or control.	
2 The powers and procedures referred to in this article shall be subject to Articles 14 and 15. 3 For the purpose of this article, the term "subscriber information" means any information contained in the form of computer data or any other form that is held by a service provider, relating to subscribers of its services other than traffic or content data and by which can be established: <ul> <li>a the type of communication service used, the technical provisions taken thereto and the period of service;</li> <li>b the subscriber's identity, postal or geographic address, telephone and other access number, billing and payment information, available on the basis of the service agreement or arrangement;</li> <li>c any other information on the site of the installation of communication equipment, available on the basis of the service agreement or arrangement.</li> </ul>	
Article 19 – Search and seizure of stored computer data 1 Each Party shall adopt such legislative and other measures as may be	The Computer Misuse and Crimes Act Search and seizure warrants

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necessary to empower its competent authorities to search or similarly access:

- a computer system or part of it and computer data stored therein: and
- a computer-data storage medium in which computer data may be stored

in its territory.

- 2 Each Party shall adopt such legislative and other measures as may be necessary to ensure that where its authorities search or similarly access a specific computer system or part of it, pursuant to paragraph 1.a, and have grounds to believe that the data sought is stored in another computer system or part of it in its territory, and such data is lawfully accessible from or available to the initial system, the authorities shall be able to expeditiously extend the search or similar accessing to the other system.
- 3 Each Party shall adopt such legislative and other measures as may be necessary to empower its competent authorities to seize or similarly secure computer data accessed according to paragraphs 1 or 2. These measures shall include the power to:
- seize or similarly secure a computer system or part of it or a computer-data storage medium:
  - make and retain a copy of those computer data;
  - maintain the integrity of the relevant stored computer data;
  - render inaccessible or remove those computer data in the accessed computer system.
- 4 Each Party shall adopt such legislative and other measures as may be necessary to empower its competent authorities to order any person who has knowledge about the functioning of the computer system or measures applied to protect the computer data therein to provide, as is reasonable, the necessary information, to enable the undertaking of the measures referred to in paragraphs 1 and 2.
- 5 The powers and procedures referred to in this article shall be subject to Articles 14 and 15.

- 16. (1) Where a Magistrate is satisfied by information on oath given by a police officer that there are reasonable grounds for believing that an offence under this Act has been or is about to be committed in any place and that evidence that such an offence has been or is about to be committed is in that place, the Magistrate may issue a warrant authorising any police officer to enter and search that place, including any computer, using such reasonable force as is necessary.
- (2) A warrant issued under this section may also direct an authorised person to accompany any police officer executing the warrant and remains in force for twenty-eight days from the date of its issue.
- (3) In executing a warrant under this section, a police officer may seize any computer, data, program, information, document or thing if the police officer reasonably believes that it is evidence that an offence under this Act has been or is about to be committed.
- (4) A police officer executing a warrant may be accompanied by an authorised person and is— (a) entitled, with the assistance of that person, to— (i) have access to and inspect and check the operation of any computer to which this section applies; (ii) use or cause to be used any such computer to search any program or data held in or available to such computer; (hi) have access to any information, code or technology which has the capability of retransforming or unscrambling encrypted program or data held in or available to such computer into readable and comprehensible format or text for the purpose of investigating any offence under this Act or any other offence which has been disclosed in the course of the lawful exercise of the powers under this section; and (iv) to make and take away a copy of any program or data held in the computer or data held in the computer as specified in the search warrant and any other program or data held in that or any other computer which the police officer has reasonable grounds to believe is evidence of the commission of any other offence; (&)entitled to require— (i) the person by whom or on whose behalf, the police officer has reasonable cause to suspect, any computer to which this section applies is or has been used; or (ii) anyperson having charge of, or otherwise concerned with the operation of, such computer, to provide the police officer or any authorised person with such reasonable technical and other assistance as me police officer or authorised person may require for the purposes of paragraph (a); and (c) entitled to require any person in possession of decryption information to grant the police officer or the authorised person access to such decryption information necessary to decrypt data required for the

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	purpose of investigating an offence.
	(5) A person who obstructs a police officer in the execution of duty under this section or who fails to comply with a request under this section commits an offence and is liable on conviction to a fine not exceeding thirty thousand penalty units or to imprisonment for a term not exceeding two years, or to both.
	(6) For the purposes of this section— " decryption information " means information or technology that enables a person to readily retransform or unscramble encrypted program or data from its unreasonable and incomprehensible format to its plain text version; " encrypted program or data " means a program or data which has been transformed or scrambled from its plain text version to an unreadable or incomprehensible format, regardless of the technique utilised for such transformation or scrambling and irrespective of the medium in which such program or data occur or can be found for the purpose of protecting the content of such program or data; and " plain text version " means a program or original data before it has been transformed or scrambled to an unreadable or incomprehensible format.
Article 20 – Real-time collection of traffic data	
1 Each Party shall adopt such legislative and other measures as may be	
necessary to empower its competent authorities to:	
a collect or record through the application of technical means on	
the territory of that Party, and	
b compel a service provider, within its existing technical	
capability:	
i to collect or record through the application of technical means on the territory of that Party; or	
ii to co-operate and assist the competent authorities in the	
collection or recording of,	
traffic data, in real-time, associated with specified	
communications in its territory transmitted by means of a	
computer system.	
Where a Party, due to the established principles of its domestic legal	
system, cannot adopt the measures referred to in paragraph 1.a, it may	
instead adopt legislative and other measures as may be necessary to ensure	
the real-time collection or recording of traffic data associated with specified	
communications transmitted in its territory, through the application of	
technical means on that territory.	
3 Each Party shall adopt such legislative and other measures as may be	

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necessary to oblige a service provider to keep confidential the fact of the execution of any power provided for in this article and any information relating to it.  4 The powers and procedures referred to in this article shall be subject to Articles 14 and 15.	
Article 21 – Interception of content data  1 Each Party shall adopt such legislative and other measures as may be necessary, in relation to a range of serious offences to be determined by domestic law, to empower its competent authorities to:  a collect or record through the application of technical means on the territory of that Party, and  b compel a service provider, within its existing technical capability:  ito collect or record through the application of technical means on the territory of that Party, or  it to co-operate and assist the competent authorities in the collection or recording of, content data, in real-time, of specified communications in its territory transmitted by means of a computer system.  2 Where a Party, due to the established principles of its domestic legal system, cannot adopt the measures referred to in paragraph 1.a, it may instead adopt legislative and other measures as may be necessary to ensure the real-time collection or recording of content data on specified communications in its territory through the application of technical means on that territory.  3 Each Party shall adopt such legislative and other measures as may be necessary to oblige a service provider to keep confidential the fact of the execution of any power provided for in this article and any information relating to it.  4 The powers and procedures referred to in this article shall be subject to Articles 14 and 15.	The Electronic Communications and Transactions Act 2009 Section 67
Article 22 – Jurisdiction  1 Each Party shall adopt such legislative and other measures as may be necessary to establish jurisdiction over any offence established in accordance with Articles 2 through 11 of this Convention, when the offence	The Computer Misuse and Crimes Act  3. (1) Subject to subsection (2), this Act shall have effect in relation to any person, whatever the person's nationality or citizenship, outside as well as

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#### is committed:

- a in its territory; or
- b on board a ship flying the flag of that Party; or
- c on board an aircraft registered under the laws of that Party; or
- d by one of its nationals, if the offence is punishable under criminal law where it was committed or if the offence is committed outside the territorial jurisdiction of any State.
- 2 Each Party may reserve the right not to apply or to apply only in specific cases or conditions the jurisdiction rules laid down in paragraphs 1.b through 1.d of this article or any part thereof.
- 3 Each Party shall adopt such measures as may be necessary to establish jurisdiction over the offences referred to in Article 24, paragraph 1, of this Convention, in cases where an alleged offender is present in its territory and it does not extradite him or her to another Party, solely on the basis of his or her nationality, after a request for extradition.
- 4 This Convention does not exclude any criminal jurisdiction exercised by a Party in accordance with its domestic law.

When more than one Party claims jurisdiction over an alleged offence established in accordance with this Convention, the Parties involved shall, where appropriate, consult with a view to determining the most appropriate jurisdiction for prosecution.

within Zambia, and where an offence under this Act is committed by a person in any place outside Zambia, the person may be dealt with as if the offence had been committed within Zambia. (2) For the purposes of subsection (1), this Act shall apply if, for the offence in question — (a) the accused was in Zambia at the material time; (b) the computer, program or data was in Zambia at the material time; or (c) the damage occurred within Zambia whether or not paragraph (a) or (b) applies. i

#### Article 24 - Extradition

- 1 a This article applies to extradition between Parties for the criminal offences established in accordance with Articles 2 through 11 of this Convention, provided that they are punishable under the laws of both Parties concerned by deprivation of liberty for a maximum period of at least one year, or by a more severe penalty.
- b Where a different minimum penalty is to be applied under an arrangement agreed on the basis of uniform or reciprocal legislation or an extradition treaty, including the European Convention on Extradition (ETS No. 24), applicable between two or more parties, the minimum penalty provided for under such arrangement or treaty shall apply.
- 2 The criminal offences described in paragraph 1 of this article shall be deemed to be included as extraditable offences in any extradition treaty

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existing between or among the Parties. The Parties undertake to include	
such offences as extraditable offences in any extradition treaty to be	
concluded between or among them.	
3 If a Party that makes extradition conditional on the existence of a treaty	
receives a request for extradition from another Party with which it does not	
have an extradition treaty, it may consider this Convention as the legal basis	
for extradition with respect to any criminal offence referred to in paragraph 1 of this article.	
4 Parties that do not make extradition conditional on the existence of a	
treaty shall recognise the criminal offences referred to in paragraph 1 of this	
article as extraditable offences between themselves.	
5 Extradition shall be subject to the conditions provided for by the law of the	
requested Party or by applicable extradition treaties, including the grounds	
on which the requested Party may refuse extradition.	
6 If extradition for a criminal offence referred to in paragraph 1 of this article	
is refused solely on the basis of the nationality of the person sought, or	
because the requested Party deems that it has jurisdiction over the offence,	
the requested Party shall submit the case at the request of the requesting	
Party to its competent authorities for the purpose of prosecution and shall	
report the final outcome to the requesting Party in due course. Those	
authorities shall take their decision and conduct their investigations and	
proceedings in the same manner as for any other offence of a comparable	
nature under the law of that Party.	
7 a Each Party shall, at the time of signature or when depositing its	
instrument of ratification, acceptance, approval or accession, communicate	
to the Secretary General of the Council of Europe the name and address of	
each authority responsible for making or receiving requests for extradition or provisional arrest in the absence of a treaty.	
provisional arrest in the absence of a treaty.	
b The Secretary General of the Council of Europe shall set up and keep	
updated a register of authorities so designated by the Parties. Each Party	
shall ensure	
Article 25 - General principles relating to mutual assistance	
1 The Parties shall afford one another mutual assistance to the widest extent	
possible for the purpose of investigations or proceedings concerning criminal	
offences related to computer systems and data, or for the collection of	

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evidence in electronic form of a criminal offence.	
2 Each Party shall also adopt such legislative and other measures as may be necessary to carry out the obligations set forth in Articles 27 through 35.	
3 Each Party may, in urgent circumstances, make requests for mutual assistance or communications related thereto by expedited means of communication, including fax or e-mail, to the extent that such means provide appropriate levels of security and authentication (including the use of encryption, where necessary), with formal confirmation to follow, where required by the requested Party. The requested Party shall accept and respond to the request by any such expedited means of communication.	
4 Except as otherwise specifically provided in articles in this chapter, mutual assistance shall be subject to the conditions provided for by the law of the requested Party or by applicable mutual assistance treaties, including the grounds on which the requested Party may refuse co-operation. The requested Party shall not exercise the right to refuse mutual assistance in relation to the offences referred to in Articles 2 through 11 solely on the ground that the request concerns an offence which it considers a fiscal offence.	
5 Where, in accordance with the provisions of this chapter, the requested Party is permitted to make mutual assistance conditional upon the existence of dual criminality, that condition shall be deemed fulfilled, irrespective of whether its laws place the offence within the same category of offence or denominate the offence by the same terminology as the requesting Party, if the conduct underlying the offence for which assistance is sought is a criminal offence under its laws.	
Article 26 – Spontaneous information  1 A Party may, within the limits of its domestic law and without prior request, forward to another Party information obtained within the framework of its own investigations when it considers that the disclosure of such information might assist the receiving Party in initiating or carrying out investigations or proceedings concerning criminal offences established in accordance with this Convention or might lead to a request for co-operation	

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by that Party under this chapter.	
2 Prior to providing such information, the providing Party may request that it be kept confidential or only used subject to conditions. If the receiving Party cannot comply with such request, it shall notify the providing Party, which shall then determine whether the information should nevertheless be provided. If the receiving Party accepts the information subject to the conditions, it shall be bound by them.	
Article 27 – Procedures pertaining to mutual assistance requests in the absence of applicable international agreements	
1 Where there is no mutual assistance treaty or arrangement on the basis of	
uniform or reciprocal legislation in force between the requesting and	
requested Parties, the provisions of paragraphs 2 through 9 of this article	
shall apply. The provisions of this article shall not apply where such treaty,	
arrangement or legislation exists, unless the Parties concerned agree to	
apply any or all of the remainder of this article in lieu thereof.	
2 a Each Party shall designate a central authority or authorities	
responsible for sending and answering requests for mutual assistance, the	
execution of such requests or their transmission to the authorities competent	
for their execution.	
b The central authorities shall communicate directly with each other;	
c Each Party shall, at the time of signature or when depositing its	
instrument of ratification, acceptance, approval or accession, communicate	
to the Secretary General of the Council of Europe the names and addresses	
of the authorities designated in pursuance of this paragraph;	
d The Secretary General of the Council of Europe shall set up and keep	
updated a register of central authorities designated by the Parties. Each	
Party shall ensure that the details held on the register are correct at all times.	
3 Mutual assistance requests under this article shall be executed in	
accordance with the procedures specified by the requesting Party, except	
where incompatible with the law of the requested Party.	
4 The requested Party may, in addition to the grounds for refusal	
established in Article 25, paragraph 4, refuse assistance if:	
a the request concerns an offence which the requested Party considers a	
political offence or an offence connected with a political offence, or	

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- b it considers that execution of the request is likely to prejudice its sovereignty, security, *ordre public* or other essential interests.
- 5 The requested Party may postpone action on a request if such action would prejudice criminal investigations or proceedings conducted by its authorities.
- 6 Before refusing or postponing assistance, the requested Party shall, where appropriate after having consulted with the requesting Party, consider whether the request may be granted partially or subject to such conditions as it deems necessary.
- 7 The requested Party shall promptly inform the requesting Party of the outcome of the execution of a request for assistance. Reasons shall be given for any refusal or postponement of the request. The requested Party shall also inform the requesting Party of any reasons that render impossible the execution of the request or are likely to delay it significantly.
- 8 The requesting Party may request that the requested Party keep confidential the fact of any request made under this chapter as well as its subject, except to the extent necessary for its execution. If the requested Party cannot comply with the request for confidentiality, it shall promptly inform the requesting Party, which shall then determine whether the request should nevertheless be executed.
- 9 a In the event of urgency, requests for mutual assistance or communications related thereto may be sent directly by judicial authorities of the requesting Party to such authorities of the requested Party. In any such cases, a copy shall be sent at the same time to the central authority of the requested Party through the central authority of the requesting Party.
- b Any request or communication under this paragraph may be made through the International Criminal Police Organisation (Interpol).
- c Where a request is made pursuant to sub-paragraph a. of this article and the authority is not competent to deal with the request, it shall refer the request to the competent national authority and inform directly the requesting Party that it has done so.
- d Requests or communications made under this paragraph that do not involve coercive action may be directly transmitted by the competent authorities of the requesting Party to the competent authorities of the requested Party.
- e Each Party may, at the time of signature or when depositing its instrument of ratification, acceptance, approval or accession, inform the

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Secretary General of the Council of Europe that, for reasons of efficiency, requests made under this paragraph are to be addressed to its central authority.	
Article 28 – Confidentiality and limitation on use  1 When there is no mutual assistance treaty or arrangement on the basis of uniform or reciprocal legislation in force between the requesting and the requested Parties, the provisions of this article shall apply. The provisions of this article shall not apply where such treaty, arrangement or legislation exists, unless the Parties concerned agree to apply any or all of the remainder of this article in lieu thereof.  2 The requested Party may make the supply of information or material in response to a request dependent on the condition that it is:  a kept confidential where the request for mutual legal assistance could not be complied with in the absence of such condition, or  b not used for investigations or proceedings other than those stated in the request.  3 If the requesting Party cannot comply with a condition referred to in paragraph 2, it shall promptly inform the other Party, which shall then determine whether the information should nevertheless be provided. When the requesting Party accepts the condition, it shall be bound by it.  4 Any Party that supplies information or material subject to a condition referred to in paragraph 2 may require the other Party to explain, in relation to that condition, the use made of such information or material.	
Article 29 – Expedited preservation of stored computer data  1 A Party may request another Party to order or otherwise obtain the expeditious preservation of data stored by means of a computer system, located within the territory of that other Party and in respect of which the requesting Party intends to submit a request for mutual assistance for the search or similar access, seizure or similar securing, or disclosure of the data.  2 A request for preservation made under paragraph 1 shall specify:  a the authority seeking the preservation;  b the offence that is the subject of a criminal investigation or proceedings and a brief summary of the related facts;  c the stored computer data to be preserved and its relationship to	

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the offence;

- d any available information identifying the custodian of the stored computer data or the location of the computer system;
  - e the necessity of the preservation; and
- f that the Party intends to submit a request for mutual assistance for the search or similar access, seizure or similar securing, or disclosure of the stored computer data.
- 3 Upon receiving the request from another Party, the requested Party shall take all appropriate measures to preserve expeditiously the specified data in accordance with its domestic law. For the purposes of responding to a request, dual criminality shall not be required as a condition to providing such preservation.
- A Party that requires dual criminality as a condition for responding to a request for mutual assistance for the search or similar access, seizure or similar securing, or disclosure of stored data may, in respect of offences other than those established in accordance with Articles 2 through 11 of this Convention, reserve the right to refuse the request for preservation under this article in cases where it has reasons to believe that at the time of disclosure the condition of dual criminality cannot be fulfilled.
- 5 In addition, a request for preservation may only be refused if:
- a the request concerns an offence which the requested Party considers a political offence or an offence connected with a political offence, or
- b the requested Party considers that execution of the request is likely to prejudice its sovereignty, security, *ordre public* or other essential interests.
- 6 Where the requested Party believes that preservation will not ensure the future availability of the data or will threaten the confidentiality of or otherwise prejudice the requesting Party's investigation, it shall promptly so inform the requesting Party, which shall then determine whether the request should nevertheless be executed.
- 4 Any preservation effected in response to the request referred to in paragraph 1 shall be for a period not less than sixty days, in order to enable the requesting Party to submit a request for the search or similar access, seizure or similar securing, or disclosure of the data. Following the receipt of such a request, the data shall continue to be preserved pending a decision on that request.

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Article 30 – Expedited disclosure of preserved traffic data	
1 Where, in the course of the execution of a request made pursuant to Article 29 to preserve traffic data concerning a specific communication, the requested Party discovers that a service provider in another State was involved in the transmission of the communication, the requested Party shall expeditiously disclose to the requesting Party a sufficient amount of traffic data to identify that service provider and the path through which the communication was transmitted.  2 Disclosure of traffic data under paragraph 1 may only be withheld if: a the request concerns an offence which the requested Party considers a political offence or an offence connected with a political offence; or b the requested Party considers that execution of the request is likely to prejudice its sovereignty, security, ordre public or other essential interests.	
Article 31 – Mutual assistance regarding accessing of stored computer data  1 A Party may request another Party to search or similarly access, seize or similarly secure, and disclose data stored by means of a computer system located within the territory of the requested Party, including data that has been preserved pursuant to Article 29.  2 The requested Party shall respond to the request through the application of international instruments, arrangements and laws referred to in Article 23, and in accordance with other relevant provisions of this chapter.  3 The request shall be responded to on an expedited basis where:  a there are grounds to believe that relevant data is particularly vulnerable to loss or modification; or  b the instruments, arrangements and laws referred to in paragraph 2 otherwise provide for expedited co-operation.	
Article 32 – Trans-border access to stored computer data with consent or where publicly available  A Party may, without the authorisation of another Party:  a access publicly available (open source) stored computer data, regardless of where the data is located geographically; or  b access or receive, through a computer system in its territory, stored computer data located in another Party, if the Party obtains the lawful and	

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voluntary consent of the person who has the lawful authority to disclose the data to the Party through that computer system.	
Article 33 – Mutual assistance in the real-time collection of traffic data  1 The Parties shall provide mutual assistance to each other in the real-time collection of traffic data associated with specified communications in their territory transmitted by means of a computer system. Subject to the provisions of paragraph 2, this assistance shall be governed by the conditions and procedures provided for under domestic law.  2 Each Party shall provide such assistance at least with respect to criminal offences for which real-time collection of traffic data would be available in a similar domestic case.	
Article 34 – Mutual assistance regarding the interception of content data  The Parties shall provide mutual assistance to each other in the real-time collection or recording of content data of specified communications transmitted by means of a computer system to the extent permitted under their applicable treaties and domestic laws.	
Article 35 – 24/7 Network  1 Each Party shall designate a point of contact available on a twenty-four hour, seven-day-a-week basis, in order to ensure the provision of immediate assistance for the purpose of investigations or proceedings concerning criminal offences related to computer systems and data, or for the collection of evidence in electronic form of a criminal offence. Such assistance shall include facilitating, or, if permitted by its domestic law and practice, directly carrying out the following measures:  a the provision of technical advice; b the preservation of data pursuant to Articles 29 and 30; c the collection of evidence, the provision of legal information, and locating of suspects.  2 a A Party's point of contact shall have the capacity to carry out communications with the point of contact of another Party on an expedited basis.	

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b If the point of contact designated by a Party is not part of that Party's	
authority or authorities responsible for international mutual assistance or	
extradition, the point of contact shall ensure that it is able to co-ordinate	
with such authority or authorities on an expedited basis.	
3 Each Party shall ensure that trained and equipped personnel are available,	
in order to facilitate the operation of the network.	
Article 42 – Reservations	
By a written notification addressed to the Secretary General of the Council of	
Europe, any State may, at the time of signature or when depositing its	
instrument of ratification, acceptance, approval or accession, declare that it	
avails itself of the reservation(s) provided for in Article 4, paragraph 2,	
Article 6, paragraph 3, Article 9, paragraph 4, Article 10, paragraph 3,	
Article 11, paragraph 3, Article 14, paragraph 3, Article 22, paragraph 2,	
Article 29, paragraph 4, and Article 41, paragraph 1. No other reservation	
may be made.	