Guides and tools

Development, implementation and benefits

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Existing guides

Disclaimer:
- Brief overview
- Focus on
  – Guidance documents, <u>not</u> newsletters, reports, software, training, webpages
  – Council of Europe, Interpol and UNODC
  – Cybercrime, Electronic Evidence, Digital Forensics
- There are more national, regional and international resources available.

Council of Europe documents

Electronic Evidence Guide
15 languages
March 2020
(2013 - currently updated)

Standard Operating Procedures
for the collection, analysis
and presentation
of electronic evidence
3 languages
September 2019

A basic guide for the
management and procedures
of a **Digital Forensics Laboratory**
June 2017

Guide for **first responders to
cybercrime investigations**
October 2021

Guide on Seizing
Cryptocurrencies
9 Languages
February 2021

Council of Europe documents (cont.)

Guidelines for the **delivery of Council of Europe judicial training courses** on cybercrime and electronic evidence
September 2014

Law Enforcement Training Strategy Project area specific strategies
August 2014

Judicial training strategies on cybercrime and electronic evidence
October 2014

Cybercrime training for judges and prosecutors: a concept
12 languages
October 2009

Study on **Co-operation between LE, Industry and Academia** to deliver long term sustainable training to key cybercrime personnel
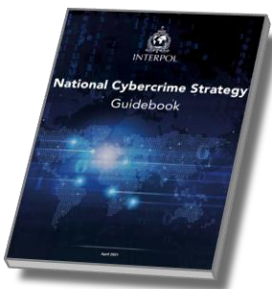March 2009

Interpol documents

Guidelines for digital forensics first responders
March 2021

National Cybercrime Strategy Guidebook
April 2021

Global Guidelines for Digital Forensics Laboratories
May 2019

Framework for Responding to a Drone Incident
for First Responders and Digital Forensics Practitioners
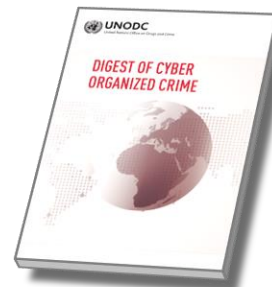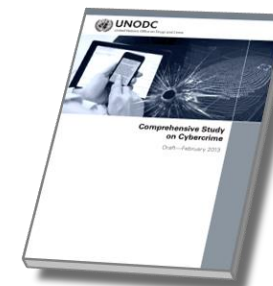January 2020

UNODC documents

Data Disclosure Framework
August 2021

Digest of Cyber Organized Crime
October 2021

Draft Comprehensive Study on Cybercrime
6 languages
February 2013

Practical Guide for Requesting Electronic Evidence Across Borders
2018 / 2021

Joint documents

Guide for **criminal justice statistics** on Cybercrime and Electronic Evidence
October 2020

Guide for **Developing Training Strategies** on Cybercrime and Electronic Evidence for Law Enforcement*

* work in progress

Key messages

1. Guides and tools are helpful and important, not just on strategic but also on operational level

2. Guides and tools help countries to…

    - develop and implement national guidelines, strategies and procedures, and

    - align their domestic procedures with international best practice.

3. Plenty of guides already exist, a central repository is missing

4. Coordination between different organisations is needed

Questions?

Let's discuss!

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https://commons.wikimedia.org/wiki/File:Chat_coffee_technic_icon.png