COMBATING CYBERCRIME: TOOLS AND CAPACITY BUILDING FOR EMERGING ECONOMIES

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Why combatting cybercrime matters to the World Bank

• Demand for a single source of access to capacity building resources

• Risk of “doing nothing”

• Fiduciary Obligation - financier of essential communications and other critical infrastructure, services and applications in economic development projects; to ensure that our clients appropriately address cyber risks

• Convening power

• Status as an honest broker

The Bank provides millions of dollars in financing on projects across sectors (ICT/telecom infrastructure, transport, urban, energy, health, education, social protection, financial & markets) to ensure that critical infrastructure and systems and the data of government, business and citizen users that flow over those systems are protected.
Now the Broader Context

Chapt 4 - Cybersecurity & Human Rights

Chapt 6 - Internet Governance

Project Introduction

- **Donor**: Republic of Korea through the Korea World Bank Partnership Facility (KWPF)
- **Timing**: Effective Date – 1 July 2014 / Two Years
- **Mission**: To build capacity among policy-makers, legislators, public prosecutors & investigators, and civil society in developing countries in the policy, legal and criminal justice aspects of the enabling environment to combat “cybercrime”; through synthesizing international best practice in these areas in a published tool that enables assessment of and best practice guidance with respect to the legal issues associated with combatting cybercrime; and field testing the tool in selected pilot countries.

It is expected that the tool will be made available as a global public good.
Project Partners

Korea Supreme Prosecutors’ Office
ITU
UN ODC
UN ICRI
UNCTAD
Council of Europe
International Association of Penal Law
Oxford Cyber Security Capacity Building Centre
Project Ethos

• Focus on “legal” (mix of policy, legal, criminal justice)

• Common Portal
  • No duplication
  • Synthesize

• Introduce new, cutting-edge issues

• Validate through field-testing
Project Components / Deliverables

• Portal
  • Toolkit
  • Assessment
  • Library

• In-Country Assessment Pilots
New Emphasis on Combatting Cybercrime: Tools and Capacity Building For Emerging Economies

Substantive Issues

• Safeguards with Privacy & Data Protection
• Intermediary Liability
• “Informal” Collaboration
  • NCFTA
  • Egmont Group
• Financial Sector
• Intellectual Property
• “New” crimes

Features

• Multistakeholder
• Case Study orientation
• Role of the Private Sector
• Maturity model / Self Assessment
• “Future Proofing”
What is the “Assessment Tool”?

- Reference to understand Issues relevant to Cybercrime
- Guide to find commonly discussed Issues need to be considered in your home country
- Map to understand where your are & where you need to go
- “Self” assessment tool to check your country’s progress
How to use this “Assessment Tool”?

Check
• Based on your best knowledge
• Work with Experts in each area

Discuss
• Clarify any uncertain issues
• Choose the most objective answer

Decide
• Relative strengths and weakness
• Prioritize allocation of resources
Thank you

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