

REGIONAL WORKSHOP ON E-COMMERCE LEGISLATION HARMONIZATION IN THE CARIBBEAN

COMBATING CYBERCRIME: TOOLS AND CAPACITY BUILDING FOR EMERGING ECONOMIES

Port of Spain
30 September 2015



THE WORLD BANK
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Why combatting cybercrime matters to the World Bank

- 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.

Project Introduction

- Donor Republic of Korea
- 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

ITU

UN ODC

UN ICRI

UNCTAD

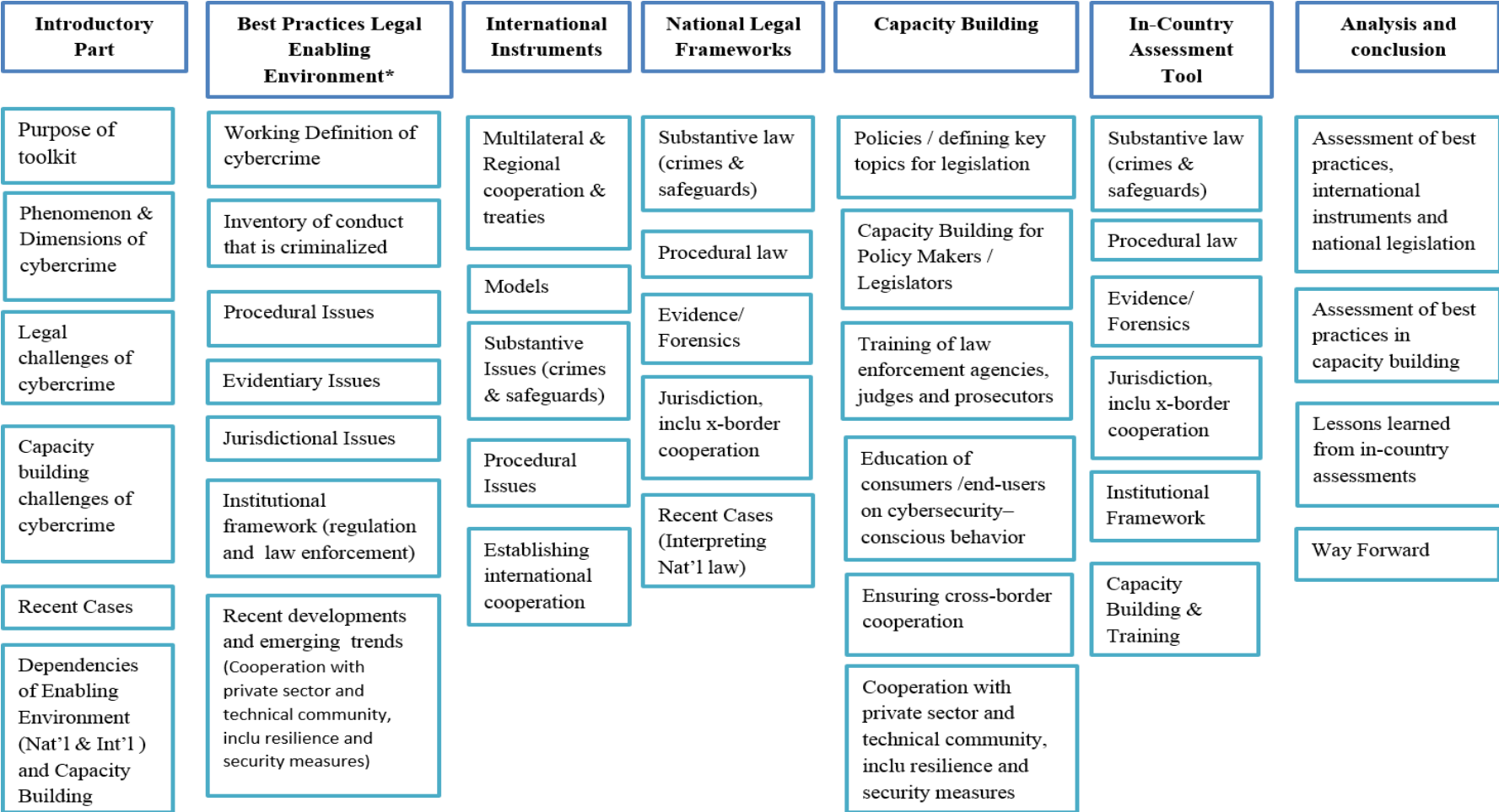
Council of Europe

Korea Supreme Prosecutor's Office

International Association of Penal Law

Oxford Cyber Security Capacity Building Centre

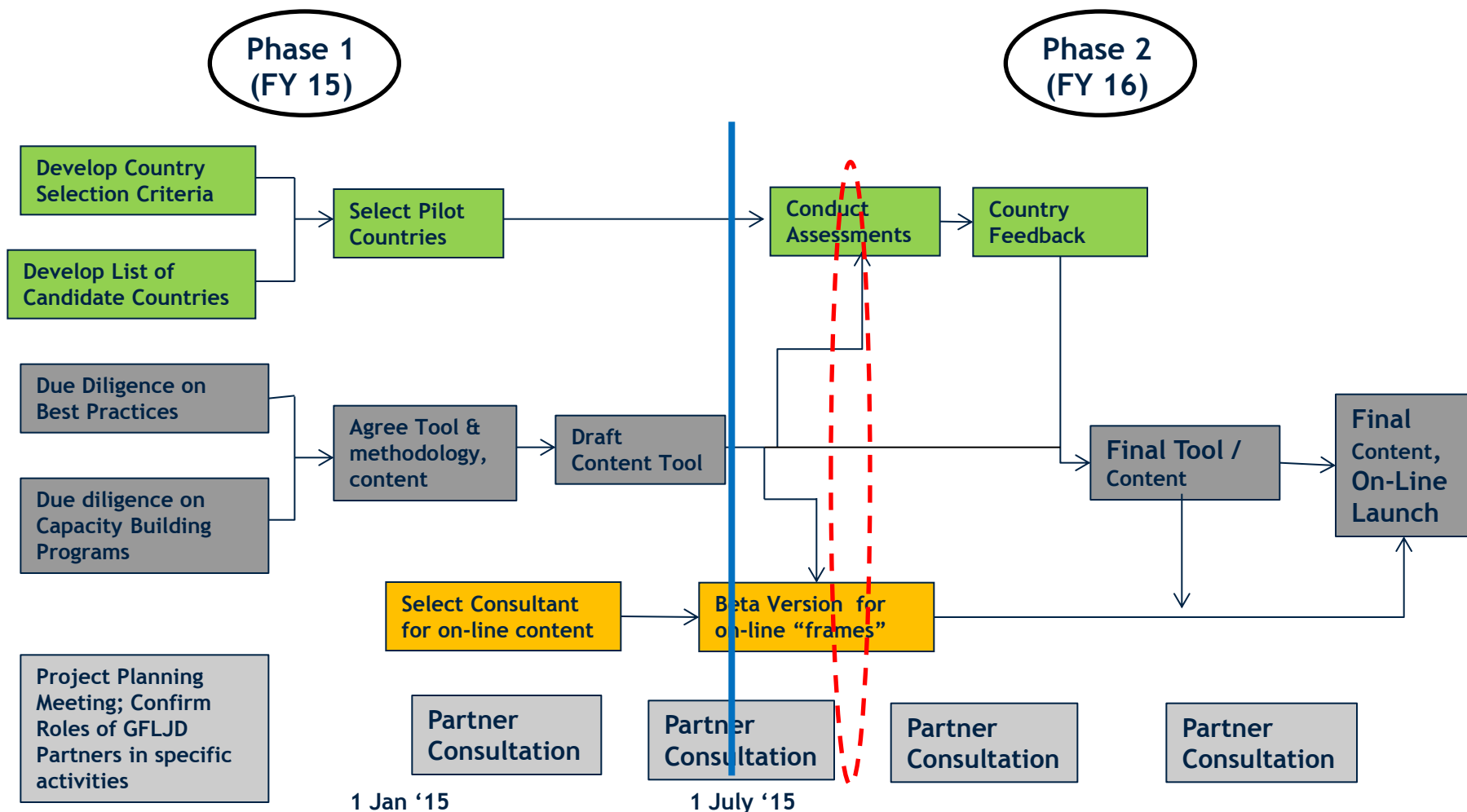
Toolkit Structure



Project Ethos

- Focus on “legal” (mix of policy, legal, criminal justice)
- No duplication
- Synthesize
- Introduce new, cutting-edge issues
- Validate through field-testing

Project Progress



New Emphasis on

Substantive Issues

- Safeguards with Privacy & Data Protection
- Intermediary Liability
- “Informal” Collaboration
- Financial Sector
- “New” crimes

Features

- Multistakeholder Approach
- Case Study orientation
- Role of the Private Sector
- “Future Proofing”
- Maturity model / Self Assessment

Current Status of Project

- Virtual library Established and growing
- Completed mapping of countries with cybercrime laws
- Conducted comparative analysis of existing assessment tools
 - Draft synthetic tool
- Conducting Case Analysis
- Conducting Pilot Countries selection
- Toolkit drafting ongoing

Case Analysis

- Purpose
 - Find out Regional & Industrial Vulnerability, Trends of cybercrime based on stages of countries' level of development
 - Provide Practical Map for policy making, int'l cooperation
- Methods
 - Based on Publicly Available Sources
 - In depth analysis of selected cases
- Current Status & Expectation
 - Cases Search - 70 cases (*growing*)
 - Initial Analysis on types, origins & victim jurisdiction, damage estimate
- Challenges
 - Limited data
 - Govs' cooperation will be critical for in depth analysis

Thank you

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