



# Interpol's Role in Fighting High Tech Crime

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**Information Technology Crime**

# Interpol

Interpol with **184 member countries** was set up for globally enhancing and facilitating cross-border criminal police co-operation.





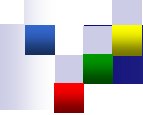
# Core Functions

Interpol provides three core services:

- a unique global police communication system
- a range of criminal databases and analytical services
- proactive support for police operations throughout the world



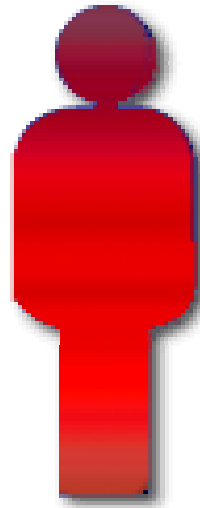




# Nominal

**Stolen Motor  
Vehicles**

**Stolen  
Travel  
Documents**



**Fingerprints**

**D N A**



## Notices/Diffusions



# Cyber Crime: Leveraging Interpol's Strengths

Technological developments shrink the world into a global village and know no national boundaries

With the **escalation of serious transnational crime**, the need for a global police co-operation response has never been more acute.



# Our Current Situation

- ❑ **Heavy increase in the number of cyber crime (i.e. BotNets, Phishing, Organised Criminality)**
- ❑ **Lack of resources and legislation**
- ❑ **The nature of the Internet makes it difficult to investigate**





# Aim

Contribute to develop an international system and structure to improve LE's professionalism and efficacy in combating high tech facilitated criminality

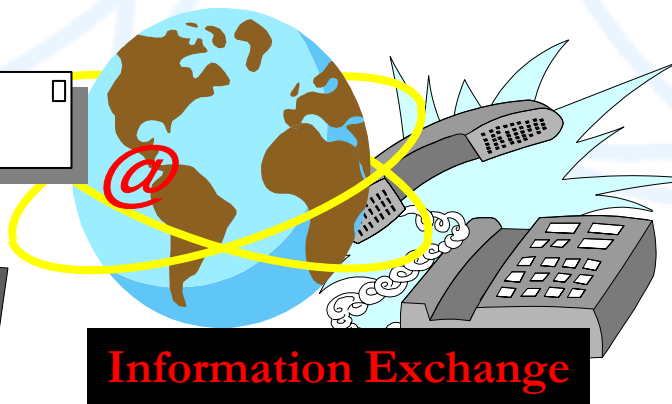


# Activities of Interpol against Cybercrime

**To provide a unique range of essential services for the law enforcement community to optimize the international effort to combat cybercrime/terrorism.**



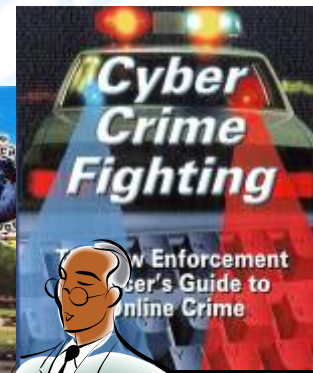
**Regional Working Parties**



**Information Exchange**



**Investigation capability**



# Interpol's Regional Working Parties

## Aims

- ❑ Cooperation, sharing of knowledge and practical experience
- ❑ Promotion of standardization of methods
- ❑ Establish good practice guidelines
- ❑ optimize the international effort to combat cybercrime.

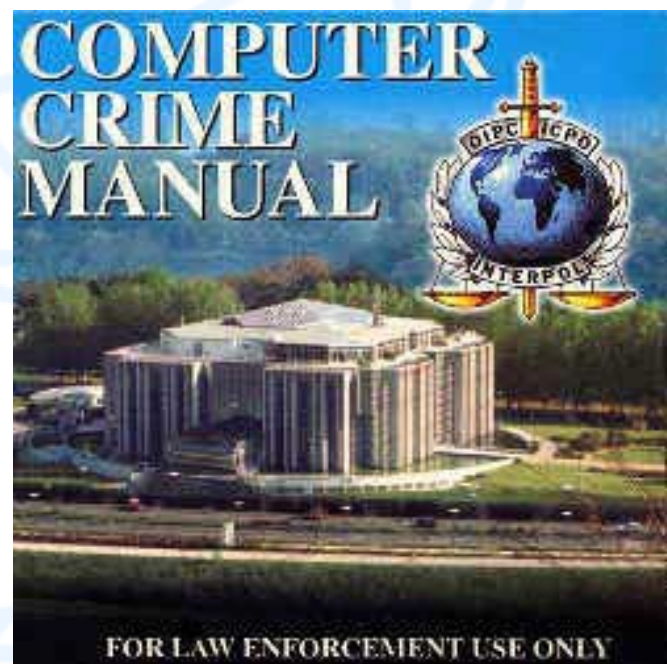
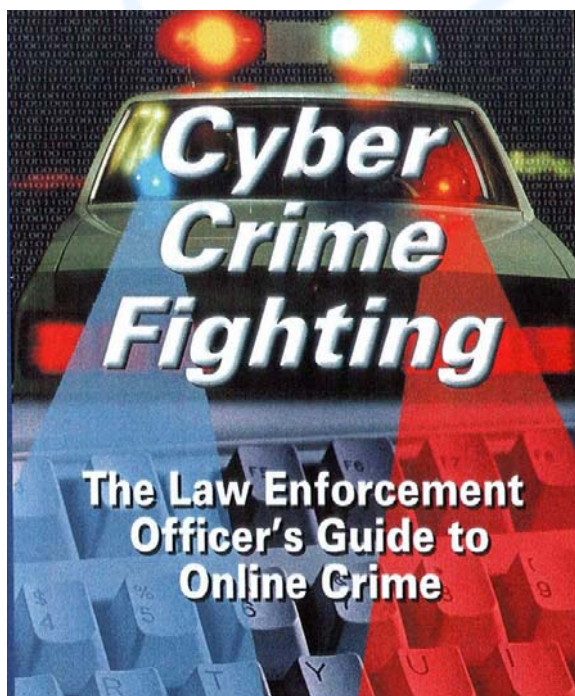
## Areas

- ❑ Europe
- ❑ Asia-South Pacific
- ❑ Africa
- ❑ Latin America
- ❑ Middle East/North Africa (Coming Soon!)



# Building Investigative Capacity

- ❑ Computer Crime Manual
- ❑ Cyber Crime Training Video
- ❑ Regional Training Initiatives
- ❑ Mobile Training Classroom



# Interpol National Central Reference Points

to ensure that the information exchange through the appropriate Interpol channels reaches the specialized police units with the least possible delay on a 24 hour 7day a week

Interpol currently  
has

**89**

reference points.



# National Central Reference Points

Rapid exchange of police information

Specialist units respond

Adoption of layout of the Cybercrime Convention

24/7 contact points

No bypass of legal procedures at international level

G8 High Tech Crime Contact points included



# Interpol Steering Committee on High Tech Crime

To meet and coordinate activities of all the regional working parties

Ensure that we are not “reinventing the wheel,” and duplicating efforts

Share best practices globally

Global points of contact...this is an international game...

# IPSG's Training and Operational Standards Initiative "TOPSI"

- Provide adequately trained high tech crime investigators and prosecutors in every member country.
- Development and harmonisation of training standards and best practices for high tech crime investigation training.
- Provide communication platforms between high-tech crime training providers worldwide.
- Training database
- Personnel exchanges





# Private Public Partnership

- Anti Phishing Project
- Int. Financial Crime Conference
- E-payments



# Co-operation with other int. Organisations

- Regional Police Organisations
- UN Office on Drugs & Crime



# Many Other International Initiatives

•United Nations



•European Union



•OECD



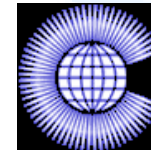
•ASEAN



•APEC



•Commonwealth Secretariat



•GCC



OAS





# International Cybercrime: Making Progress...with a long way to go...

- It is not enough that the G-8 countries have worked together to counter cybercrime or that the Council of Europe has adopted a Convention on Cybercrime that has been signed by 42 countries (though these are a great start!)
- With over 200 countries connected to the Internet, cybercrime has become a global issue that requires the full participation and cooperation of the public and private sectors in *all* countries, including the 180 developing countries around the globe.
- Avoiding global “cyber havens”

# In conclusion...

- Globalisation and technology mean we are all linked together.
- Risks are real and cannot be underestimated
- We will sink or swim together.
- Interpol is available to all member nations to help.
- Many good initiatives are underway, but more work to be done.
- Look forward to working with all participants to help make a difference.

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Thank you!

