

**Ad Hoc Committee to Elaborate a
Comprehensive International Convention
on Countering the Use of Information and
Communications Technologies for
Criminal Purposes**

Fourth session

Vienna, 9–20 January 2023

**Consolidated negotiating document on the general
provisions and the provisions on criminalization and on
procedural measures and law enforcement of a
comprehensive international convention on countering the
use of information and communications technologies for
criminal purposes**

Status as of 21 January 2023

Clusters, articles and paragraphs under informal consultations are indicated below.

Country abbreviations follow the ISO-3116 standard, with the following exceptions:

UK = United Kingdom of Great Britain and Northern Ireland;

EU & mS = European Union and its member States; HS = Holy See.

**Chapter I
General provisions**

Article 1. Statement of purpose

The purposes of this Convention are to:

[retain original – CA, PK, UK, PE]

(a) ~~[Promote and: YE]~~ strengthen measures to prevent and combat [to detect, prevent, suppress and investigate: RU, KZ, TJ, IN] [and investigate: ZA, EG] [the use of information and communications technologies for criminal purposes] [cybercrime], [while protecting users of ICT from offences established in accordance with: CARICOM, NA] [more efficiently and effectively: IR, IN] ~~[while protecting users (as well as victims: TH, ER) of information and communications technologies from such crime (criminal activity: GT): delete – US, DO, CARICOM, TZ, EU & mS, CA, NZ, CR, IN, AU, NG, NE, NA, CH, TO; retain – IQ, DZ] [retain original – PK];~~

[(a) alt Promote and strengthen measures for the (e criminalization: AU), prevention, detection, investigation, prosecution, and punishment of cybercrime.: NG, AU, KE; delete – CA, PK]

(b) Promote, facilitate and strengthen [procedural measures, law enforcement and: IN] international cooperation [, including, in particular, through transfer of technology: IR] in ~~preventing and combating [and investigate: ZA]~~ [the use of information and communications technologies for criminal purposes] [cybercrime] [and the collection of electronic evidence: MA] [and the collection and sharing of electronic and digital information/evidence: IN]; and

[(b) alt. Encourage, facilitate, and strengthen international cooperation in the field of detection, prevention, suppression, and investigation of the use of information and communication technologies for criminal purposes.: RU, KZ, TJ, PK, EG, IN, BY; against – US, CA];

[(b) alt Promote, facilitate, and strengthen international cooperation for the prohibition, prevention, detection, investigation, prosecution, and punishment of cybercrimes.: NG, KE; against – US, CA, PK]

[(c) ~~(Promote, facilitate, support and:~~ IR) ~~(Promote the provision of:~~ EU & mS, AU, FJ, UK, NZ) Provide ~~(practical measures (IR, ID) (support: AU) to enhance (the necessary: IR) (cooperation and: MZ) technical assistance (including required material support: IR) among States Parties, (building: EU & mS) the capacity enabling: IR) of national authorities to (build capacity.: IR) prevent and combat [the use of information and communications technologies for criminal purposes] [cybercrime], in particular for the benefit of developing countries [and landlocked developing countries: PY, MN, UG], and strengthen and promote the exchange of information, [specialized technical: BF] knowledge, (forensic devices for accusation of digital evidence: IR) experiences and good practice.: delete – US, DO CH; retain – IR, BR, MY, DZ, IN, CO, NG, HS, CL, EC, AR, ML, FJ, NE, NA, ZA, UY, BF, MA, GT, MZ, UG, ID, EG, SG, VN]~~

[(c bis) To ensure a proper balance between the interests of law enforcement and the respect for fundamental human rights.: MY, HN, SG; delete – PK, US, CA, IR, EG]

Article 2. Use of terms

[Under informal consultations]

[On the basis of the statements made by many Member States during the second session of the Ad Hoc Committee, this provision should be addressed after the main substantive articles of the convention are defined.]

Article 3. Scope of application

[retain original – CA, PK, IN, VE]

1. This Convention shall apply, in accordance with its terms, to the prevention [and combatting and prohibition of: SY], [~~detection: JP~~] [~~suppression: RU, TJ, BY~~] investigation and prosecution of [the use of information and communications technologies for criminal purposes] [cybercrime], [the offences established in accordance with this Convention: UK] [~~including and to: IR~~] [~~the freezing, seizure, confiscation and return of the proceeds of offences (crime: NG)-(proceeds of crime: KE) (retain – RU) established in accordance with this Convention: delete – EU & mS, BF, YE; retain – ER~~] [and rendering the criminal content inaccessible: IR].

[2. This Convention shall also apply to the collecting, obtaining, preserving and sharing of (information or: IN) (admissible: UG) evidence (including: IN) in electronic form of (cyber-dependent crimes under this Convention and any other cyber-enabled crime to be defined under article 2 of this Convention: AO) [offences set forth in this Convention: NA, CA, PH, GT, IL, PK, US, EG] [any criminal offence: CARICOM, BF, KR, RU, KZ, TJ, BR, DZ, SN, CL, UK, IN, TO, AR] [in the presence of double criminality: DO] [serious crimes: EG, TZ, ID (when such offences are committed through the use of information and communications technologies: TZ)] [and any other criminal conduct involving the use of or directed against information and communication technologies: GT, AO].: MA]

[3. ~~For the purposes of implementing this Convention, it shall not be necessary, except as otherwise stated herein, for the offences set forth in it to result in damage or harm to persons (or State property: JP), including legal persons, property and the State.: delete – EU & mS, NZ, JP, AU, UK, AR, IQ, ZA, MZ, PE, CH, US, SY, US, KR; retain – KE, PK, IR, TO, IN]~~

Article 4. [Respect and: IR] Protection of sovereignty

[retain original – GT, FJ, OM, EU & mS, US, PH, RU, CARICOM, BF, NG, SY, PE, CL, HN, PK, JP, VE, ER, HS, TH, ZA, EC, NG, NI, AR, BY, ZW, NA, CN, IN, TO, VN, UK, KE, KR, HS]

1. States Parties shall [ensure that implementation of their obligations under this convention is in full conformity with the fundamental principles of international law and the Charter of United Nations, in particular: IR] [carry out their obligations under this Convention in a manner consistent with: IR] the principles of sovereign equality and territorial integrity of States and that of non-intervention in the domestic affairs of other States.

[2. Nothing in this Convention shall entitle a State Party to undertake in the territory of another State the exercise of jurisdiction and performance of functions that are reserved exclusively for the authorities of that other State by its domestic law.: ~~delete – NE, AU, IL]~~

[2 bis. Unless otherwise stated in the Convention, this does not allow a State Party to use its competence in the territory of another, only when the latter has the right to do that under domestic legislation.: SN; against – PK]

[2 ter. Territorial sovereignty and national jurisdiction apply over cyberspace *a fortiori* all its elements.: IR; against – PK]

Article 5. Respect for human rights

[delete – IN, CN, SY, RU, CN, IR, TO; retain – US]

1. States Parties shall ensure that the implementation [and application: UK] of their obligations under this Convention is [are: UK] in accordance with [applicable (CH, AU, UK) their respective: CO] international human rights [law obligations: CO] [to which they are party to: MY] [and taking into account the provisions of international treaties and domestic law: YE]. [retain original – PK]

[1 alt. States Parties shall carry out their obligations under this Convention in accordance with their obligations under international human rights law, including but not limited to the International Covenant on Civil and Political Rights (and with full respect for human rights and fundamental freedoms and the rule of law: LI, NO): LL, EU & mS, NO, PK, CH, EC, US, CA, NZ]

[1 alt. States Parties shall ensure that the implementation of their obligations under this Convention is in accordance with international conventions on human rights to which they are a party.: IQ, HS]

[1 alt. States Parties shall carry out their obligations under this Convention with full respect for human rights and fundamental freedoms and in accordance with relevant international human rights law, including but not limited to the International Covenant on Civil and Political Rights, as applicable.: US, TO]

[1 alt. States Parties shall carry out their obligations under this Convention in accordance with their obligations under international human rights law, including but not limited to the International Covenant on Civil and Political Rights, the Convention on the Rights of the Child, the Convention against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment, Convention on the Elimination of All Forms of Discrimination against Women, (the International Covenant on Economic, Social, and Cultural Rights: PH) and additional protocols and other applicable international human rights instruments to which they are a party.: AU, CA]

[1 alt. States Parties shall carry out their implementation of this Convention in accordance with their obligations under applicable international human rights law.: PH, TO, HS]

[2. States Parties shall make efforts to mainstream a gender perspective and to take into consideration the ~~(special circumstances and needs of vulnerable groups, persons and groups who are vulnerable to cybercrimes: EG)~~ [in particular including: UK] women, children [legally incapable persons: IQ] and the elderly, in measures undertaken to prevent and combat [the use of information and communications technologies for criminal purposes] [cybercrime].: ~~delete – CARICOM, RU, HS, BF, BY, ZW, PK, TO]~~

[2. States Parties shall make efforts to mainstream a gender perspective and to take into consideration the special circumstances and needs ~~of vulnerable groups, in particular including those of~~ women, children and the elderly, in measures undertaken to prevent and combat [the use of information and communications technologies for criminal purposes] [cybercrime].: FJ]

[2. States Parties shall make efforts to mainstream a gender perspective and to take into consideration the special circumstances and needs of all vulnerable groups, ~~in particular women, children and the elderly,~~ in measures undertaken to prevent and combat [the use of information and communications technologies for criminal purposes] [cybercrime].: GT, PE, ER, BF, CR, AR, NA]

[2. States Parties shall ~~make consider making~~ efforts, where appropriate, to take into account mainstreaming a gender perspective and to take into consideration the special circumstances and needs of vulnerable groups, in particular women, children and the elderly, in measures undertaken to prevent and combat [the use of information and communications technologies for criminal purposes] [cybercrime].: SG]

[2. States Parties shall make efforts to mainstream a gender perspective and to take into consideration the special circumstances and needs of groups in situation of vulnerability~~vulnerable groups,~~ in particular women, children and the elderly, in measures undertaken to prevent and combat [the use of information and communications technologies for criminal purposes] [cybercrime].: UY, PY]

[2. States Parties shall make efforts to mainstream a gender perspective and ~~to take into consideration the address~~ special circumstances and needs of [groups experiencing particular cybercrime risks\groups in vulnerable situations] ~~vulnerable groups, in particular~~ women, children, people of diverse gender identities, expressions, and sexual orientations~~and the elderly,~~ in measures undertaken to prevent and combat [the use of information and communications technologies for criminal purposes] [cybercrime].: NO]

[2. States Parties shall make efforts to mainstream a gender perspective and to take into consideration the special circumstances of women and needs of vulnerable groups~~persons in vulnerable situations, in particular women, children and the elderly, (older persons)~~ in measures undertaken to prevent and combat [the use of information and communications technologies for criminal purposes] [cybercrime].: CL]

[2. States Parties shall make efforts to ~~mainstream a gender perspective and to~~ take into consideration the special circumstances and needs of vulnerable groups, in particular women, children and the elderly, in measures undertaken to prevent and combat [the use of information and communications technologies for criminal purposes] [cybercrime].: SN]

[2. States Parties shall make efforts to mainstream a gender perspective, and to take into consideration the special circumstances and needs of vulnerable women and persons and groups in vulnerable situation, in particular ~~women, children, older persons and digital illiterates~~~~and the elderly,~~ in measures undertaken to prevent and combat the acts covered by this Convention~~[the use of information and communications technologies for criminal purposes]~~ [cybercrime].: MX]

[2. States Parties shall make efforts to mainstream a gender perspective and to take into consideration the special circumstances and needs of vulnerable groups that can find themselves in vulnerable situation, ~~in particular women, children and the elderly,~~

in measures undertaken to prevent and combat [the use of information and communications technologies for criminal purposes] [cybercrime].: EU & mS, NE

[2. States Parties shall ~~make efforts to mainstream a gender perspective and to take into consideration the special circumstances and needs of~~ take necessary measures to protect vulnerable groups, in particular women, children and the elderly, in ~~measures undertaken~~ order to prevent and combat [the use of information and communications technologies for criminal purposes] [cybercrime].: MY

[2. States Parties shall ~~make efforts to~~ mainstream a gender perspective and to empower women, girls and take into consideration the special circumstances and needs of persons and groups in vulnerable ~~situations~~ groups, in particular women, children and the elderly, in measures undertaken to prevent and combat [the use of information and communications technologies for criminal purposes] [cybercrime].: CO

[2. States Parties shall make efforts to mainstream a gender perspective and to take into consideration the special circumstances and needs of vulnerable groups, ~~in particular women, children and the elderly, in measures undertaken to prevent and combat [the use of information and communications technologies for criminal purposes]~~ [cybercrime].: VE, NI

[2. States Parties shall make efforts to mainstream a gender perspective and to take into consideration the special circumstances and needs of persons in vulnerable situations, vulnerable groups, in particular women, children and the elderly, migrants and persons with disabilities in measures undertaken to prevent and combat [the use of information and communications technologies for criminal purposes] [cybercrime].: PH

[2. States Parties shall make efforts to mainstream a gender perspective and to take into consideration the special circumstances and needs of vulnerable groups, subject to domestic law, in particular women, children and the elderly, in measures undertaken to prevent and combat [the use of information and communications technologies for criminal purposes] [cybercrime].: NG

[2. States Parties shall make efforts to mainstream a gender perspective and to take into consideration the special circumstances and needs of people in vulnerable ~~groups~~ situations, in particular women, children and the elderly, in measures undertaken to prevent and combat [the use of information and communications technologies for criminal purposes] [cybercrime].: MZ

[2. States Parties shall make efforts to mainstream a gender perspective and to take into consideration the special circumstances and needs of members of vulnerable groups, in particular women, children and the elderly, in measures undertaken to prevent and combat [the use of information and communications technologies for criminal purposes] [cybercrime].: US

[2. States Parties shall make strong efforts to protect human rights in their criminal justice responses ~~mainstream a gender perspective and to take into consideration the special circumstances and needs of vulnerable groups, in particular women, children and the elderly, in measures undertaken to prevent and combat [the use of information and communications technologies for criminal purposes]~~ [cybercrime].: YE

[2. States Parties shall make efforts to mainstream a gender perspective and to take into consideration the special circumstances and needs of vulnerable groups, in particular women, children and the elderly, and persons with disabilities in measures undertaken to prevent and combat [the use of information and communications technologies for criminal purposes] [cybercrime].: CV

[2. States Parties shall make efforts to mainstream a gender perspective and to take into consideration the special circumstances and needs of vulnerable groups, ~~in particular women, children and the elderly~~, in measures undertaken to prevent and

combat [the use of information and communications technologies for criminal purposes] [cybercrime].: TR

[2 alt. States Parties shall make efforts to promote gender equality and the empowerment of women and girls in all their diversity, including through gender mainstreaming, in the development, implementation, and application of its policies, programmes, and legislation under this Convention.: CA, AU, UK, ZA, EU & mS, NZ; against – HS]

[2 bis. States Parties shall address the particular impacts of cybercrime on members of diverse (vulnerable: EU & mS) groups (including women, children, older persons, and those affected by multiple and intersecting forms of discrimination.: EU & mS) in measures undertaken to prevent and combat cybercrime.: CA, AU, UK, ZA, EU & mS, NZ; against – HS]

[2 ter or bis alt. States Parties shall address the particular impacts of cybercrime on diverse groups in vulnerable situations, including women, children, older persons, Indigenous Peoples, people of diverse gender identities, expressions, and sexual orientations, people with disabilities, people living in poverty, and minority groups, and those affected by multiple and intersecting forms of discrimination, in measures undertaken to prevent and combat cybercrime.: AU, CA, NZ; against – HS]

[Article 5 alt. Respect for human rights]

1. States Parties shall implement their obligations and perform the provisions contained in this Convention in accordance with their obligations under international human rights law, and with full respect for the rule of law.

2. States Parties shall(:

(a) mainstream a gender perspective and to empower women and girls, and shall

(b) take into consideration the special circumstances and needs of persons and groups.: UK, AU)

in vulnerable situations in measures undertaken to prevent and combat [the use of information and communications technologies for criminal purposes] [cybercrime].: AR, BR, CO, CL, MX, HN, DO, PY, UY, NZ, UK]

Chapter II Criminalization

CLUSTER 1¹

Article 6. Illegal access

[to a system for the electronic processing of data: YE]

1. Each State Party shall adopt, in accordance with its domestic legal system, [IR, PK, DZ, IN, SY; against – MX] such legislative and other measures as may be necessary to establish as criminal offences [under its domestic law: UK, PK, PL, TO, MY, AR, IR], when committed intentionally [and unlawfully: CARICOM, EG] [and without right: EU & mS, NZ, LI, PH, NO, JP, GE, EC, UK, CH, PS, AU, SN, PK, BF, CL, TO, UY, AL, KR, CO, TR, CR; against – RU, SY], the unlawful [GT; retain: RU, BY] [unauthorized: SG, PH, PK, MY, EG, KE, VE, SD, US, TO, DZ, CR] [beyond permitted right: KR, CR] [in excess of such authorization or right: NG] [illegitimate: PE] access to the whole or any part of [a computer system] [an information and communications technology system/device] [or data: IR] [without or exceeding

¹ The organization by clusters is only meant to structure discussions held during the formal sessions.

authorization, or otherwise in violation of applicable legal provisions: GT] [without right: US, EU & mS].

2. A State Party may require that the offence be committed [with the criminal intent: IN] by infringing [IN] systems that are protected with [IR] security measures [IN], [exploiting vulnerabilities of a system or: GT] with the intent of obtaining [computer data] [electronic/digital information] or other criminal [dishonest: EU & mS, NZ, NO, JP, GE, UK, CH, AU, NG, US, TO; retain original – DZ, RU] [and/or malicious: NG] intent [or result in (serious: UG, IN, KE) harm: CN, PK], or in relation to [a computer system] [an information and communications technology system/device] that is connected to another [computer system] [information and communications technology system/device]. [integrate into par. 1 – JP]

[2 bis. A State Party may include within the definition of illegal access any such conduct committed in relation to an information and communications technology system or device that is connected to another information and communications technology system or device.: GT; against – CL, UK, NO, RU, LI, SG, AU, CO, CL, US]

3. Each State Party [may shall consider adopting such legislative and other measures as may be necessary to impose [in accordance with domestic law: PH] an aggravation of (enhanced: CARICOM, PH) –penalty establish as aggravating circumstances to the offence established in accordance with this article.: BR] where such access: [delete par. – EU & mS, NZ, LI, PH, NO, JP, GE, UK, CH, CO, AU, MX, KR, NG, US, PL, TO; retain – YE, SG, BR, SN, PK, MY, EG, DZ, AR]

(a) Results in [serious: IL; against – UG, IN] harm [as well as or damage: KZ] to users and [or: PS] [beneficiaries administrators: CO];

(b) Results in the obtaining [and/or unlawful transfer: IN] [or transfer: PS] of confidential [PS] government information;

(c) Involves [and/: PE] or affects [physical or digital: VE] critical infrastructure [retain – YE, SG] [and data IR] [and/or infrastructure of national importance: IN, VE].

[(d) Results in the obtaining of intimate images of another person, or personal information that is comparably private.: GT; against – US]

[delete par. 3 – EU & mS, CL, NO, NZ; retain original – EG]

[3 alt. Each State Party may determine aggravating factors in accordance with their own domestic law.: NZ, TO, CA, KE; against – SG]

[Article 6 bis. Unlawful access to digital information

Each State party shall adopt such legislative and other measures as are necessary to establish as an offence under its domestic law intentional unlawful access to digital information that has resulted in its destruction, blocking, modification or copying.: RU]

Article 7. Illegal interception

1. Each State Party shall adopt, [in accordance with its domestic legal system.: IR, PK, DZ, IN, SY; against – MX] such legislative and other measures as may be necessary to establish as criminal offences [under its domestic law: UK, PK, PL, TO, MY, AR, IR], when committed intentionally [and unlawfully: CARICOM, EG] [and without right: EU & mS, NZ, LI, PH, NO, JP, GE, EC, UK, CH, PS, AU, SN, PK, CL, TO, UY, AL, KR, CO, TR, CR; against – RU, SY], the unlawful [GT, EU & mS] [unauthorized: SG, PH, PK, MY, EG, KE, VE, SD, US, TO, DZ, CR] [beyond permitted right: KR, CR] [in excess of such authorization or right: NG] [illegitimate: PE] interception [without right: US, EU & mS], made by technical means, of ~~non-public~~ [IN] transmissions of [computer data] [electronic/digital information] to, from

or within [a computer system] [an information and communications technology system/device], including [physical or: GT] [electromagnetic emissions: magnetic, optical, biometric, electrochemical, electromechanical, wireless, or electromagnetic technology: PK, EG] from [a computer system] [an information and communications technology system/device] carrying such [computer data] [electronic/digital information] [digital and electronic data: IN] [without or exceeding consent, proper permissions or authority of law: GT].

2. A State Party may require that the offence be [is: CARICOM] committed with [criminal AO] [dishonest: EU & mS, NZ, NO, JP, GE, UK, CH, AU, NG, US, TO; against – RU] intent [intentionally and unlawfully: CARICOM], [or result in (serious: UG, IN, KE) harm: CN, PK] or in relation to [a computer system] [an information and communications technology system/device] that is connected to another [computer system] [information and communications technology system/device]. [delete par. – AO, PE, PS, MX, PE; retain - CL, DZ] [integrate into par. 1 – JP, MX]

[Article 7 bis. Unlawful interception]

Each State party shall adopt such legislative and other measures as are necessary to establish as an offence under its domestic law the intentional interception of digital information, carried out without appropriate authorization and/or in violation of established rules, including that involving the use of technical means to intercept traffic data and data processed by means of ICT that are not intended for public use.: RU]

Article 8. Interference with [computer data] [or: GT] [electronic: delete – GT/digital information] [Data interference: EU & mS, TR]

1. Each State Party shall adopt, [in accordance with its domestic legal system.: IR, PK, DZ, IN, SY; against – MX] such legislative and other measures as may be necessary to establish as criminal offences [under its domestic law: UK, PK, PL, TO, MY, AR, IR], when committed intentionally and unlawfully [US; retain – CARICOM, EG] [and without right: EU & mS, NZ, LI, PH, NO, JP, GE, EC, UK, CH, PS, AU, SN, PK, CL, TO, UY, AL, KR, CO, TR, CR; against – RU, SY], the [unauthorized: SG, PH, PK, MY, EG, KE, VE, SD, US, DZ, CR] [beyond permitted right: KR, CR] [in excess of such authorization or right: NG] [illegitimate: PE] [inputting: EU & mS, JP, AU, KR, TH, US], [downloading: EU & mS, IR, IL, CARICOM, PH, SN, IN, JP, UK, AU, KR, TH, NG, US, BY, RU], [copying: EU & mS, IR, IL, CARICOM, PH, SN, IN, JP, UK, AU, KR, KZ, TH, NG, US], [damaging, [disruption: EU & mS, JP, KZ], [denial.: IN] [deletion: KZ, US], [deterioration: CO, BY, RU], [capture: SD] alteration or suppression [or any other means of interference: CN] [without right: US] [manipulation: AO] [blocking/encryption: RU] of [computer data] [electronic/digital information] [the functioning of the Information and Communication Technology System/device: AO].

2. A State Party may require that the conduct described in paragraph 1 result in [serious: PE, MY, UG, IN] harm [or computer data described in paragraph 1 is the equivalent of a public or private document, which has legal effects: JP]. [delete par – IR, PS, KR, NO, ZA]

3. Each State Party may impose [in accordance with domestic law: PH] an aggravation [enhanced: CARICOM, PH] of penalty where the actions described in paragraph 1 involves or affects [physical or digital: VE] critical infrastructure [and data: IR] [or government information: GT] [and/or infrastructure of national importance: IN, VE]. [delete par. – EU & mS, NZ, LI, PH, NO, JP, GE, UK, CH, CO, AU, MX, KR, NG, US, PL, TO, CI, UG; retain – YE, SG, BR, SN, PK, MY, EG, DZ]

[3 alt. Each State Party may impose an aggravation of penalty, when critical infrastructure is involved or affected by actions described in paragraph 1 without actual harm being done to that system or digital information.: PK, SG; against: CO, US]

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[3 alt. Each State Party may determine aggravating factors in accordance with their own domestic law.: NZ, KE; against – SG, CO]

Article 9. [System: EU & mS] Interference with a [computer system] [information and communications technology system/ (or: GT) device] [Intentional attack on electronic processing systems: YE]

1. Each State Party shall adopt, [in accordance with its domestic legal system: IR, PK, DZ, IN, SY; against – MX] such legislative and other measures as may be necessary to establish as criminal offences [under its domestic law: UK, PK, PL, TO, MY, AR, IR], when committed intentionally [and unlawfully: CARICOM, EG] [and without right: EU & mS, NZ, LI, PH, NO, JP, GE, EC, UK, CH, PS, AU, SN, CL, TO, UY, AL, KR, CO, TR, CR; against – RU, SY], the [unauthorized: SG, PH, PK, MY, EG, KE, VE, SD, US, TO, DZ, CR] [beyond permitted right: KR, CR] [in excess of such authorization or right: NG] [illegitimate: PE] serious [CARICOM, SN, PS, MY, KE; retain: AU] and unlawful [AU] [without right: EU & mS, NZ, LI, PH, NO, JP] [unauthorized: SG] [intentional: KE] hindering [without right: US, EU & mS] of the functioning of [a computer system] [an information and communications technology system/device] by inputting, transmitting, damaging, deleting, deteriorating, altering, ~~disrupting~~ [EU & mS, PK, US, JP] or suppressing [computer data] [electronic/digital information].

[1 bis. A State Party may require that the conduct described in paragraph 1 result in (serious: UG, IN) harm.: DZ, CA; against – AU, CO, US]

2. Each State Party may impose [in accordance with domestic law: PH] an aggravation [enhanced: CARICOM, PH] of penalty where the actions described in paragraph 1 involve or affect [physical or digital: VE] critical infrastructure [and data IR] [or target government systems or devices: GT] [and/or infrastructure of national importance: IN, VE]. [delete par. – EU & mS, NZ, LI, PH, NO, JP, GE, UK, CH, CO, AU, MX, KR, NG, US, PL, TO; retain – YE, SG, BR, SN, PK, MY, EG, DZ]

[2 alt. Each State Party may determine aggravating factors in accordance with their own domestic law.: NZ, KE]

[Article 9 bis. Disruption of information and communications networks]

Each State party shall adopt such legislative and other measures as are necessary to establish as an offence under its domestic law an intentional and unlawful act, aimed at disrupting information and communication networks, that causes or threatens to cause serious consequences.: RU]

Article 10. Misuse of [access: US, CL] devices [and (or: ID) programs: delete – EU & mS, SG, IL, NE, US; retain – ID]

1. Each State Party shall adopt, [in accordance with its domestic legal system: IR, PK, DZ, IN, SY; against – MX] such legislative and other measures as may be necessary to establish as criminal offences [under its domestic law: UK, PK, PL, TO, MY, AR, IR], when committed intentionally and unlawfully [SG, UK, IQ, KR, LB, US, JP] [and without right: EU & mS, NZ, LI, e, SN, PK, US, JP, TO, UY, AL, KR, CO, CR; against – RU, SY] [without authorization: PH, PK, MY, EG, KE, VE, NE, TO] [beyond permitted right: KR] [in excess of such authorization or right: NG]:

(a) The production, ~~sale~~ [supply or offer to supply: UK; original – BR], procurement for use, import, distribution [, export: GT] [facilitation: US] or otherwise making available of:

(i) A device, including a [computer: EU & mS, US] program [article: UK], designed or adapted [primarily: CN] for the purpose of committing [any of the offences established in accordance with [articles 6 through 9: EU & mS, JP, SG, TR, UK] this Convention: articles 6 to 9: KR] [or hiding the identity of its users: IR]; or

(ii) A [computer: EU & mS] ~~[password: MZ]~~, access credentials or similar [data] [or: GT] ~~[digital information: PK]~~ [data: US] by which the whole or any part of [a computer system: US] [an information and communications technology system~~^~~(or: GT) device] is capable of being accessed;

[(iii) Information about vulnerabilities in the software and hardware of computer systems: RU, BY / against – EU & mS, UK, NZ, NO, CA, SG, AU, US]

[with intent that such device, [computer: EU & mS] password, access credentials or similar [data] [or: GT] [information] be used for the purpose of committing any of the offences established [in article 6 on illegal access, article 7 on illegal interception, article 8 on interference with [computer data] [electronic/digital information] and article 9 on interference [with a [computer system] [information and communications technology system/device]: EU & mS] of this Convention: IL, JP, UK, AT, KR, US, EU & mS] [in accordance with this Convention: SG, US]; and: delete – IR]

(b) The [wilful: IR] possession of [acquisition: IR] an item referred to in paragraph 1 (a) (i) or (ii) of this article, with intent that it be used for the purpose of committing any of the offences established [in article 6 on illegal access, article 7 on illegal interception, article 8 on interference with [computer data] [electronic/digital information] and article 9 on interference with a [computer system] [information and communications technology system/device] of this Convention: IL, JP, UK, AT, SG, EU & mS] [in accordance with this Convention: GT, US]. [A State Party may require by law that a number of such items be possessed before criminal liability attaches.: delete – IR]

2. This article shall not be interpreted as imposing criminal liability where the production, [sale supply or offer to supply: UK], procurement for use, import, distribution or otherwise making available, or possession referred to in paragraph 1 of this article is [with right and: PK; against – EU & mS] not for the purpose of committing an offence established in [accordance with: PK; against – EU & mS] [preceding articles in: GT; retain – US; against – EU & mS] [articles 6 through 9: EU & mS, SG, JP, UK] the Convention, ~~such as for the authorized testing or protection of: PK, IR, IN; retain – EU & mS~~ [a computer system] [an information and communications technology system/device] [when accomplished in accordance with the provisions of relevant domestic legislation of States: IR, RU; against – EU & mS, NZ].

[2 bis. _____ Designing, producing and promoting malicious programs (viruses) for the purpose of committing any of the criminal acts in this agreement, or through which damage or access to a computer system or technology system/device is possible.: SY]

[3. Each State Party may reserve the right not to apply paragraph 1 of this article, provided that the reservation does not concern the sale, distribution [facilitation: US] or otherwise making available of the items referred to in paragraph 1 (a) (ii) of this article.: delete – IR, CU, IQ, BF; retain – AR]

[Article 10 bis. Infringement of website design]

_____ Each State party shall adopt such legislative and other measures as may be necessary to establish as criminal offences, when committed intentionally and without authorization the damaging, disruption, slowing, distortion, concealment or modification of the design of a website belongs to a national or a legal person of that state party.: EG; against – EU & mS, CL, KR, UK, NZ, MX, NO, CA, AL, CARICOM, AU, PE, CI, US, AR]

[Article 10 ter. Unlawful interference with
critical information infrastructure

1. Each State party shall adopt such legislative and other measures as are necessary to establish as an offence under its domestic law the intentional creation, distribution and/or use of software or other digital information knowingly designed to interfere unlawfully with critical information infrastructure, including software or other digital information for the destruction, blocking, modification, copying of information contained therein, or for the neutralization of security features.

2. Each State party shall adopt such legislative and other measures as are necessary to establish as an offence under its domestic law the violation of the rules of operation of media designed for storage, processing and transfer of protected digital information contained in critical information infrastructure or information systems or information and communication networks that belong to critical information infrastructure, or the violation of the rules of access to them, if such violation damages the critical information infrastructure.: RU]

[Article 10 quater. Illegal trafficking in devices

Each State party shall adopt such legislative and other measures as are necessary to establish as an offence or other illegal act under its domestic law the illegal manufacture, sale, purchase for use, import, export or other form of transfer for use of devices designed or adapted primarily for the purpose of committing any of the offences established under articles 6–10 of this Convention.: RU]

CLUSTER 2

*Article 11. [Computer-related] [Information and communications
technology-related] forgery*

1. Each State Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences, when committed intentionally and [unlawfully: SG] without right: AU, LB, NG, MY, EU & mS, SN, JP, NZ, US, UK, NO, TO, AL] [unauthorized: NG] [beyond permitted right: KR], the input, alteration, [or: SG] deletion, or [suppression: SG] [or concealment: SG] of [computer data] [electronic/digital information], resulting in inauthentic [tampered or forged: IN, MY] [data] [information] with the intent that it be considered or acted upon for legal purposes as if it were authentic, ~~regardless whether or not the [data are] [information is] directly readable and intelligible.~~ ID; retain – US] [in a way that could cause harm: CARICOM, IR, IL, MY, EU & mS, JP, CH, KR, US, TO, IQ].

[1 bis. Any use of forged data which is subject to paragraph 1, knowing that the data is forged.: IR; against – AU, NO, EU & mS, CARICOM, CH, KR, US, UK]

2. For the purpose of this article, a State Party may require an intent to defraud, or similar ~~criminal~~ dishonest: AU, EU & mS, JP, NZ, US, UK, TO, TR; against – RU] intent [to use (or utilize, utter): KR], before criminal liability attaches [regardless of whether or not the data is directly readable and intelligible: PE].

[2 bis. A State party may also adopt such legislative and other measures as may be necessary to establish as a criminal offence, the use of computer data or digital information forged in accordance with paragraph 1 of this article, with knowledge of the forgery and with the intent that it be deemed authentic.: GT; against –AU, NO, CARICOM, CH, KR, US, UK]

*Article 12. [Computer-related] [Information and communications
technology-related] fraud*

1. Each State Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences, when committed intentionally ~~[and: KR]~~ ~~[unlawfully: SG, KR]~~ ~~[and without right: AU, LB, NG, MY, EU & mS, SN, JP, NZ, US, UK, NO, TO, AL; against – RU, SY]~~, ~~[acts of fraud committed: US]~~ ~~[in whole or in part online: CARICOM, LB, EU & mS, JP, US, AU, TO; retain: MY, IR]~~ ~~[when: CARICOM]~~ ~~[potentially: ZA]~~ ~~[the: EU & mS]~~ causing a ~~[loss harm: PY]~~ of property to another person ~~[or an entity: UK, US, JP, EU & mS]~~ ~~[legal person: IN]~~ by ~~[means of: US]:~~

(a) Any input, alteration, deletion, ~~[or: SG]~~ ~~[blocking: EU & mS, JP, US, UK, TO]~~ or ~~[suppression: SG]~~ ~~[or concealment: SG]~~ of computer data;

(b) Any interference with the functioning of [a computer system] [an information and communications technology system/device];

(c) Any use of [a computer system] [an information and communications technology system/device] to deceive or induce another person ~~[(an entity: IN)]~~ or an entity to do or omit to do anything which the ~~(person user: GT)~~ or entity would not otherwise do or omit to do.; ~~delete – AU, IL, MY, EU & mS, JP, US; retain – SG, UK]~~

with fraudulent or ~~[criminal dishonest: AU, EU & mS, JP, NZ, US, UK, TR; against – RU]~~ intent of ~~[unlawfully: without right: EU & mS, UK]~~ procuring ~~[without right: AU, US]~~ ~~[an economic benefit: JP]~~ for oneself or for another person ~~[an entity: IN]~~ ~~[a gain in money or other property: UK]~~ ~~[with fraudulent or criminal intent of unlawfully procuring for oneself or for another person: SG]~~ ~~[without right: JP]:~~

~~[(i) An economic [or other material: GT] benefit [or any financial privilege: IR] [or to obtain property: AU]; or: delete – UK, JP, EU & mS]~~

~~[(ii) [Computer data] [Electronic/Digital information] including personal [data] [information] that would not otherwise be made available to the perpetrator.: delete – EU & mS, JP, US, UK, KR]~~

2. Acts of fraud ~~[include, but are not limited to mean: JP; retain – IR]~~, activity committed ~~[domestically or across borders: AU]~~ through ~~[the Internet or other: AU]~~ [cyber dependent] [digital] means, by the following methods:

(a) Fraud by false representation;

(b) Fraud by failing to disclose information;

(c) Fraud by abuse of position, with fraudulent or ~~[criminal dishonest: AU, TR]~~ intent to cause a ~~[loss harm: PY]~~ to another or make a gain in money or other property for another person ~~[an entity: IN].: delete – AR, EU & mS, CH, KR, US, US, YE; retain – UK]~~ ~~[where the person occupying the position is expected to safeguard, or not to act against, the financial interests of another person.: SG]~~

Article 13. [Computer-related] [Information and communications technology-related] theft [Theft with the use of information and communications technologies: RU]

~~[delete article: CARICOM, CO, BR, LB, IL, EC, PE, NG, MY, SG, EU & mS, ZA, SN, NE, JP, CH, TR, KR, NZ, US, BF, UK, CL, CA, NO, TO, AL, TZ; retain – RU, IR, SY]~~

1. Each State Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences, the theft of property or the illegal acquisition of rights over it, through the destruction, blocking, ~~[transfer: IN]~~ modification or copying of [computer data] [electronic/digital information] or other interference with [computer] [information and communications technologies] operations.

2. Each State Party may consider [computer-related] [information and communications technology-related] theft of property, or the illegitimate acquisition

of rights over it, to be an aggravating circumstance of the offence of theft as defined in the domestic law of the State Party.

[3. Each State Shall adopt such laws, measures, and regulations as may be necessary under domestic law to establish as criminal offence, when committed intentionally and without right, copying, downloading and transfer of data with intent to deprive owner of the very data or its associated interests regardless of the fact that the data remains under possession of the owner or its recoverability.: IR; against – AU, CA, KR, UK]

*[Article 13 bis. Theft with the use of
information and communications technologies]*

1. Each State party shall adopt such legislative and other measures as are necessary to establish as an offence under its domestic law the theft of property or the illegal acquisition of rights over it, including by means of fraud through destruction, blocking, modification or copying of digital information or other interference with ICT operations.

2. Each State party may reserve the right to consider ICT-related theft of property or the illegitimate acquisition of rights over it, including by means of fraud, to be an aggravating circumstance when such theft is committed in such forms as are defined in its domestic law.: RU]

Article 14. Illicit use of electronic payment instruments

[delete: CARICOM, AU, CO, LB, IL, PE, NG, SG, EU & mS, ZA, SN, NE, JP, CH, TR, NZ, US, BF, UK, CL, CA, NO, TO, AL, TZ; retain – RU, IR, SY]

Each State Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences, [when committed intentionally: KR] the following acts:

[(a) alt The forgery or fabrication of any electronic payment instrument: KR]

(a) The [forging, fabrication or installation production, sale, procurement: KR] of any device or materials that facilitate the forgery or imitation of any electronic payment instrument by any means;

[(a bis) The acquisition, transferring, borrowing, lending, keeping, conveying, distributing to others of the [data] [information] of any payment instrument:: KR]

(b) The appropriation, [collection: KZ] [unauthorized or illegal: AR] use or provision to others of the [data] [information] of any payment instrument, or the facilitation of the obtainment of such [data] [information] by others;

(c) The use of [an [internal (private) or external (public): GT] information network or information technology] [a computer system] to gain unauthorized access to the [data] [information] pertaining to any payment instrument;

[(c bis) The forging, fabrication, alteration of any electronic payment instruments and use of such instruments;

(c ter) The illegal use of any electronic payment instrument without authorization

(c quater)er Illegal sale, use or otherwise making available of electronic payment instrument.: CN]

[(d) The knowing acceptance of a forged payment instrument.: delete – KR]

[(d bis) Each State Party may reserve the right not to apply paragraph 1 of this article: CN]

CLUSTER 3 [Under informal consultations]

Article 15. Violation of personal information

Each State Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences, when committed intentionally and unlawfully, the accessing, sale, provision or otherwise making available of any material containing personal information about a person, including information related to a person's bank account, with the intent of obtaining a financial benefit, and subsequent disclosure, without the consent of the person concerned, of such material to any other person.

Article 16. Identity-related offences

Each State Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences, when committed intentionally:

(a) The obtaining, receiving or distribution of passwords or credentials for access to [a computer system] [computer data] without right; and

(b) The fraudulent or dishonest use of the electronic signature, password or any other unique identification feature of any other person.

CLUSTER 4 [Under informal consultations]

Article 17. Infringement of copyright

1. Each State Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences, when committed intentionally, the infringement of copyright, as defined by the legislation of that State Party, by means of [a computer system] [an information and communications technology system/device], including the unlawful use of computer programs and databases that are protected by copyright, and plagiarism, pursuant to the obligations it has undertaken under relevant and applicable conventions, with the exception of any moral rights conferred by such conventions, where such acts are committed wilfully and on a commercial scale.

2. Each State party shall adopt such legislative and other measures as may be necessary to establish as criminal offences, when committed intentionally, the infringement of rights related to copyright, as defined by the legislation of that State Party, by means of [a computer system] [an information and communications technology system/device], pursuant to the obligations it has undertaken under relevant and applicable conventions, 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 [a computer system] [an information and communications technology system/device].

3. A State Party may reserve the right not to impose criminal liability under paragraphs 1 and 2 in limited circumstances, provided that other effective remedies are available and that such reservation does not derogate from the State Party's international obligations.

CLUSTER 5

Article 18. Offences related to

[the content of child sexual abuse, including: YE] [trafficking in persons, especially of children and: PH, BY, MZ] online child [pornography,: BR, HS, NA, NE, SN; against – ZA, UY, PE, CL, US, EU & mS, NZ, NO. GH, CO, LI, UK, PK, CI, NG, EC, BF, CARICOM, AR] sexual abuse or [child sexual: EU & mS, CARICOM, AR] exploitation material [Cyber offences affecting the child: MX] [retain original – IQ, CARICOM]

[merge with 19: RU]

1. Each State Party shall adopt such legislative and other measures as may be necessary to [inter alia: MX; against – CARICOM] establish as criminal offences [regardless of the consent of the child: PH, CARICOM] [under its domestic law: CA, UK; against – CARICOM], [when committed intentionally: MX] [and unlawfully: CU, IR, HS, SG, MX, US, NZ, NO, PA, KE, KR, NA, EU & mS, LB, LI, UK, PK, CI, OM, NG, VE, NE, MZ, BF, SD] [without right: EU & mS, LB, LI, UK, CI, CA] [without lawful excuse: AU, PY] [and through a computer system: UK], the following conduct [, in addition to the production and distribution of any representation, by whatever means, of a child engaged in real or simulated explicit sexual activities or any representation of the sexual parts of a child for primarily sexual purposes: MX]: [retain original – CARICOM]

[(a) Producing [or reproducing: EU & mS, NO, JP, KR, LI] [directing, manufacturing, facilitating, or creating any form of: PH] [storing: EC] child sexual abuse or [child sexual: EU & mS] exploitation material [for the purpose of its distribution: US, NZ, EC] [through [a computer system] [an information and communications technology system/device]; –CI] [including live-streaming child sexual abuse or exploitation material: CA]; delete – MX] [retain original – CARICOM]

[(a bis) Trafficking (in persons, especially: IR) of children, as defined in the Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, supplementing the United Nations Convention against Transnational Organized Crime, committed by means of a computer system.: PH, BY; against – CARICOM, EU & mS, NO, KR, US, CO, TZ]

[(b) Financing or otherwise facilitating child sexual abuse or exploitation [digital: MX] material [through [a computer system] [an information and communications technology system/device: MX]]; delete – EU & mS, JP, NO] [retain original – CARICOM]

(c) [Creating, developing, altering, maintaining,: MX] [Controlling: AR, EU & mS, NO, JP; retain – SD, MX] [Manage: EC, VE, SD] [Possessing: PK], [promoting: EU & mS, NO, JP; retain – MX], [procuring: MX] offering, [advertising: JP, EU & mS] [publicly displaying: EU & mS] or making available child sexual abuse or [child sexual: EU & mS] exploitation [digital: MX] material [through [a computer system] [an information and communications technology system/device: MX] [for oneself or others: EU & mS]; [retain original – CARICOM]

[(d) [Distributing: PH], [disseminating: PE] or transmitting [offering, selling, advertising, promoting, exporting, or importing, broadcasting, by any means, any form of: PH] child sexual abuse or [child sexual: EU & mS] exploitation material through [a computer system] [an information and communications technology system/device]; delete – IL, MX]

[(d alt) Hiring, employing, using, persuading, inducing, extorting, engaging, or coercing a child to perform or participate in whatever way the creation or production of any form of child sexual abuse or exploitation material through [a computer system.: PH; against – CARICOM, EU & mS, NO, US, UK]

[(e) [Intentionally: CI] Procuring [Offer: VE] child sexual abuse or exploitation material through [a computer system] [an information and communications technology system/device] [for oneself or another (person: EU & mS): LB, EU & mS]; delete – US, MX]

[(f) [Knowingly: NO, JP, NA; retain – MX, SN] [Intentionally: CO] [procuring: US] [Accessing: CA] [obtaining access to or: JP; retain - MX] possessing child sexual abuse or [child sexual: EU & mS] exploitation [digital: MX] material [in [a computer system] [an information and communications technology system/device] or on [a computer data storage medium: NA] [an electronic/digital data storage

device] ~~delete – MX~~, or ~~[viewing: IN, LI, RU; retain – MX] by means of live transmission: LI, RU; retain – MX~~ ~~[a child: RU]~~ engaged in sexually explicit conduct;; ~~delete – JP~~

[(g) ~~[Participating in or receiving~~ obtaining: CO ~~[profits/benefits: PH]~~ from any ~~[business~~ commercial activity: PA that the person knows or ~~[has reasons to believe: BR; against – CARICOM]~~ is related to any child sexual abuse or exploitation [digital: MX] material [through [a computer system] [an information and communications technology system/device]] ~~delete - MX-; delete – AR, IL, PE, EU & mS, JP, LI, NO~~

~~[(g bis) Sending or making available pornographic content for children, whether committed intentionally or caused by negligence in verifying the identity of the users.: IR; against – CARICOM, EU & mS, NO, KR, US, CO]~~

~~[(g ter) Persuading, convincing, misleading, or coercing a child in order to obtain pornographic material of that child: HS] [against – CARICOM, NO, US, CO; keep separate: AU]~~

~~[(g quater) Creating, developing, altering, maintaining, controlling, moderating, assisting, making available, advertising or promoting [a computer system] [an information and communications technology system/device] for the purposes of facilitating child sexual abuse or exploitation material.: US] [against – CARICOM, NO; keep separate: AU]~~

~~[(g quinquies) Luring, or grooming of a child including grooming taking place offline as a prelude to other acts under this Convention; [MX; against – CARICOM; keep separate: AU]~~

~~[(g sexes) Grooming, agreeing, making arrangement with, propositioning, procuring, soliciting, coercing or baiting a child, for the purpose of facilitating, encouraging, offering or soliciting unlawful sexual conduct of or with a child.: MX] [against – CARICOM, US]~~

~~[(g octies) Sexualizing children by representing them as objects of sexual fantasy, or making them conversational subjects of sexual fantasies, in any online or digital platform; [against – NO, KR, US, CO]~~

~~[(g novies) Compiling, transmitting, publishing, reproducing, buying, selling, receiving, exchanging or disseminating the name, telephone number, electronic mail address, residence address, picture, physical description, characteristics or any other identifying information on a child in furtherance of an effort to arrange a meeting with the child for the purpose of engaging in sexual intercourse, sexually explicit conduct or unlawful sexual activity.: MX; against – NO, US]~~

~~[(g decies) Wilfully subscribing, joining, donating, or supporting an internet site that hosts any form of child sexual abuse or exploitation material or the streaming or live-streaming of child sexual abuse and exploitation.: PH; against – NO, KR, US]~~

~~[1 bis. No criminal liability shall be established if a person has taken reasonable steps to ascertain that the person is not a child.: MX; against – US, UG]~~

2. For the purpose of ~~[paragraph 1 this article: US]~~, the term ~~[“child sexual abuse or [child sexual: EU & mS] exploitation [digital: MX] material”~~ child pornography: HS [includes child pornography as defined in the Optional Protocol on the Convention on the Rights of the Child on the sale of children, child prostitution and child pornography: CA] shall ~~[include mean: US]~~ [any: US] [audio: CL, EC] visual [depiction or live transmission: US] material, [computer or electronic: EC] including photographic, video and live-streaming media, [and others: OM] [as well as drawings, written material and (audio recordings: delete – LB, EG, CI, RU): IL, EU & mS, JP, UK, NO], that [also: MX] depicts [realistic images representing a child engaged in real or simulated sexually explicit conduct, or as a victim of torture or cruel, inhumane or degrading treatment or punishment.: MX] [retain original – BF]

(a) A child engaged in ~~[real or simulated sexually explicit conduct or in the presence of sexually explicit activity: CA, CARICOM]; delete – MX]~~

~~[(a bis) An adult engaged in real or simulated sexually explicit conduct with a child intentionally included in the visual depiction or live transmission, regardless of whether the child is conscious, aware of, or able to appraise the nature of, such sexually explicit conduct.: US; against – CARICOM, NO]~~

~~[(b) A person [appearing who is depicted: CA] to be a child engaged [in real or simulated or in the presence of: CA] sexually explicit [conduct activity: CA]; delete – IN, RU, BY, PA, CN, MX] [Original – CARICOM, SN]~~

~~[(c) [Realistic images representing Computer-generated, digitally or manually crafted images, or graphics of a person who is represented or who is made to appear to be: PH] a child engaged in [real or simulated or in the presence of: CA] sexually explicit [conduct activity: CA]; [delete – CN, MX] [Original – CARICOM]~~

~~[(c bis) Cartoon, comics, manga or animations of child engaged in real or simulated sexually explicit conduct: CN] [against – CARICOM, NO, JP, CO, US]~~

~~(d) [Any depiction of: EU & mS, JP, LI] a child's sexual organs for primarily sexual purposes; [delete – MX] [Original – CARICOM]~~

~~[(d bis) Advocates sexual activity with a child, is recorded or written for a sexual purpose and has as a dominant characteristic the description of sexually explicit activity with a child: CA] [against – CARICOM, NO, CO]~~

~~[(e) A [child subjected to: NZ, GH, CA, AU] victim of torture or cruel, inhumane or degrading treatment or punishment.; delete – BR, AR, HS, IL, ZA, UY, PE, CL, EU & mS, CO, YE, JP, LI, UK, EG, PK, CI, NG, EC, CN, SN, MX, CARICOM, RU]~~

~~[3. For the purpose of paragraph 2, the term “child” [shall (could: IR) include all persons under 18 years of age (retain – US, MY, MZ, PK).: delete – MX] means every human being below the age of eighteen years unless under the law applicable to the child, majority is attained earlier: CU, SY, CARICOM; retain –, CA, EG, PK] [. A State Party may, however, require a lower age-limit, which shall be not less than 16 years.: SG, NZ, EU & mS, UK, TZ].~~

~~[3 bis. For purpose of this article, the term “sexually explicit conduct” shall include at least the following real or simulated acts:~~

~~_____ (a) sexual intercourse, including genital-genital, oral-genital, anal-genital or oral-anal, (between children.: EU & mS) or between an adult and a child;~~

~~_____ (b) bestiality;~~

~~_____ (c) masturbation;~~

~~_____ (d) sadistic or masochistic abuse in a sexual context; or~~

~~_____ (e) lascivious exhibition of the genitals or the pubic area of a child, whether clothed or nude.: US, PE; against – EU & mS, NO, IR, CO]~~

~~[3 ter. A child cannot consent to the creation of material defined in paragraph 2.: HS, CO]~~

~~{4. States Parties shall take due account of avoiding the criminalization of [children that (have has: CARICOM) possessing: EU & mS] self-generated material as described in paragraph [2 1 and: MX] [for private purposes: EU & mS], [under national legislation applicable to them, and, as appropriate, consistent with (and the need to respect: JP, MX) CU] [their obligations under the Convention on the Rights of the Child and its Protocols: JP, MX] [or other international instruments on this matter: CU] [for this purpose, the best interests of the child shall be a primary consideration.: MX].: delete – PK, TZ, IR}~~

[4 alt. States Parties shall promote awareness in the public at large, including children, through information by all appropriate means, education and training, about the preventive measures and harmful effects of the offences referred to in this article.: HS]

[5. Each Party may reserve the right not to apply, in whole or in part, paragraph 1 (e) and (f), and paragraph 2 (b) and (c).: delete – CU, IR, HS, PE, NZ, MX, CARICOM; retain: JP]

[5 alt. Each State Party may impose an aggravation of penalty where the actions described in paragraph 1, where a person intentionally makes child sexual abuse or exploitation material or pornographic content available to a child through an information and communications technology system or device. [against – CARICOM, NO]

5 bis. For the purpose of this article and [the chapter on prevention measures of this Convention], States Parties shall adopt such legislative and other measures as may be necessary to ensure that service providers offering services in their territory, within their capacity, take all appropriate measures to prevent the commission of the offences established in accordance with this article, including by prohibiting conduct referred to in paragraph 1, and in the event that such offences are committed through their services, effectively cooperate with law enforcement authorities of that State Party in the investigation and prosecution of such offences and ensure proper measures that suppress the continuation of the crime.: IR] [against – CARICOM]

[5 bis. When the age of a person that appears to be under 18 years of age cannot be determined through the available evidence, that person shall be presumed to be a child for the purposes of this Convention.: GT] [against – CARICOM]

[5 ter. A child cannot consent to the posting of an intimate image of which he or she is the subject.: EC] [against – CARICOM]

[5 quater Each State Party may reserve the right not to apply in whole or in part, paragraph 2(b) and (c) when the material referring in those subparagraph where used by the law enforcement in charge of combating the illicit, when conducting undercover operations under duly authorization of their national legal system.: PY] [against – CARICOM, CO]

*[Article 18 alt. Offences related to
online child abuse or exploitation material*

[AU; in favour – CL, UY, NZ, CA, CH, BR; against – CARICOM]

1. Each State 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 lawful excuse, the following conduct:

_____ (a) (~~Producing~~, Knowingly: delete – UY) accessing, controlling, transmitting, distributing, procuring, making available or publishing, advertising or offering, possessing child abuse or exploitation material through [a computer system]

_____ (b) Accessing or (~~possessing~~: delete – UY) child abuse or exploitation material in [a computer system] [an information and communications technology system/device] or on [a computer data storage medium]

_____ (c) facilitating child abuse or exploitation material through [a computer system];

2. For the purpose of paragraph 1, the term “child abuse or exploitation material” includes any material that depicts, describes or represents a child, or a person appearing or implied to be a child:

_____ (a) Engaging in sexual activities or a sexual pose;

- (b) In the presence of a person engaging in sexual activities;
- (c) A child's sexual organs for primarily sexual purposes;
- (d) A child who is, or is implied to be, a victim of torture or cruel, inhumane or degrading treatment or punishment.
3. A State Party may require that the material in relation to sub-paragraph 2(d) cover only material which is sexual in nature.
4. A State Party may require that the material identified in paragraph 2, be limited to material that depicts, describes or represents a real child.
5. Where a State Party seeks to apply criminal liability to a child, they shall ensure there are appropriate safeguards under domestic law to protect children accused, including having regard to the importance of avoiding the overcriminalization of children and self-generated material capture under this article.
6. For the purposes of this article:
- (a) "Material" includes any visual material, including photographic, video and live-streaming media, as well as drawings, written material and audio recordings;
- (b) "Facilitating" includes a person engaging in creating, developing, altering, moderating, maintaining a computer system to be used by other persons.
- (c) "Child" means every human being below the age of 18 years unless the law applicable to the child, majority is attained earlier. However, it can be no lower than the age of 16 years.: AU]

[Article 18 alt. Offences related to online child abuse or exploitation

[Each State Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences, when committed or facilitated through the use of ICTs, the acts and activities as defined in Article 3 of the Optional Protocol to the Convention on the Rights of the Child on the Sale of Children, Child prostitution and Child Pornography.: CN, YE]

*Article 19. Facilitation of child ~~[sexual abuse or exploitation material]~~ pornography:
HS] through [a computer system] [an information and communications technology system/device]*

[delete – BR, IL, PE, EU & mS, LB, CO, AO, JP, KR, LI, NG, EC, BF, AU, MX, US, NO, YE]
[retain original: RU]

1. Each State Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences under its domestic law, ~~[when committed intentionally: VE] [and without lawful excuse: OM], [creating, developing, altering, NO]~~ maintaining, controlling, moderating, assisting, making available, advertising or promoting [a computer system] [an information and communications technology system/device] [an online or electronic service: DO] for the purposes of facilitating child ~~[sexual abuse or exploitation material]~~ pornography: HS] as identified in article 18 of this Convention.
2. For the purposes of paragraph 1, the term “facilitating child sexual abuse or exploitation material” shall include any of the conduct outlined in paragraph 1 carried out for the purposes of allowing persons to access or produce child sexual abuse or exploitation material or to transmit, distribute, offer or make available such material to themselves or other persons.

Article 20. [~~Grooming: HS; retain – AU~~] [~~Solicitation: HS, KE, EU & mS, CH, NO, SN~~] [~~harassment: IR~~] [~~Luring: CA~~] or procuring of a child for sexual purposes through [a computer system] [an information and communications technology system/device]

[delete – IL, MX, CARICOM; retain – PE, AU, UK, NG]

[retain original: RU]

1. Each State Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences, *[under its domestic law: UK], [when committed intentionally: OM; retain – JP] [through (a computer system) (an information and communications technology system/device): AU] [by an adult: DO], [grooming: HS], [dominating or dictating or governing: KR] [agreeing: AU], [making arrangement with, propositioning, procuring: JP] [soliciting: AU], [threatening, deceiving: IR] [luring or enticing: ZA] [coercing: JP, EU & mS] [or [luring] [enticing]: AU, EU & mS] [, seducing, manipulating or inciting: CO] [proposing to meet: JP] [through a computer system: PH] a child, for the purpose of [facilitating, encouraging: JP] offering or soliciting [unlawful: NA, AU] sexual conduct of or with a child [or a person believed to be a child: IN, JP], or [unlawfully: NO] [causing: JP] [it: a child: AU] [to witness or otherwise engage in sexual activities: JP] [through [a computer system] [an information and communications technology system/device]: AU]. [the proposal, through a computer system, of an adult to meet a child for the purpose of committing any of the following:*

[1 alt. _____ Each State Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences, when committed intentionally:

_____ (a) Engaging in any unlawful sexual activity with a child as defined in domestic law; (against – IR)

_____ (b) Exploiting children for the purpose of prostitution as defined in domestic law;

_____ (c) Exploiting children in pornographic performances;

_____ (d) Producing or otherwise obtaining child sexual abuse or child sexual exploitation material, as defined in Article 18(2) of this Convention,

where this proposal has been followed by material acts leading to such a meeting.: EU & mS]

[1 alt. _____ the knowing or attempted persuasion, inducement, enticement or coercion, through a computer system, of a child, or an individual believed to be a child, to engage in any unlawful sexual activity, regardless of whether there is a meeting in person between the individual and a child.: US]

[1 bis. _____ Each State Party may require the offence described in paragraph 1 be committed with coercion, deception, or any other inappropriate conduct of the similar kind defined under its domestic law.: JP; against – IR, US]

[2. For the purpose of paragraph 1, [article 2 [(x)] [on the definition of “child” and the criminal liability of children] shall apply: IN, NO] [A Party may, however, require a lower age-limit, which shall be not less than 16 years, and other requirement regarding the age difference between such a child and the person who commits the offence described in paragraph 1: JP] [In addition, “child” also includes a person who is (believed to be under 18 years of age: IN, NO): delete – JP] [from the perspective of a reasonable person, appears to be] to be under 18 years of age: GT] [, articles 18(3) and 18(4) shall apply.: EU & mS]. Delete article – CU, KE, VE] [A State Party may, however, require a lower age-limit, which shall be not less than 16 years.: SG, UK.]

[2 alt. _____ For the purpose of paragraph 1, a “child” is defined as a person under the age of 16 years. A “person” is a person aged at least 18 years of age.: AU]

[3. No criminal liability is established if a person has taken reasonable steps to ascertain that the person is not a child.: ~~delete – CU, SY, JP, KE, VE, NE, SN, SD, UG~~]

[Article 20 bis. . Luring or procuring of a child for sexual purposes by means of a computer system]

1. ~~Each State 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 by means of a computer system,~~

~~(a) communicating with a child for the purpose of committing a sexual offence with that child, including an offence established under article 18 of this convention,~~

~~(b) agreeing or making arrangement with a person to commit a sexual offence with a child,~~

~~(c) transmitting, making available, distributing or selling sexually explicit material to a child for the purpose of facilitating the commission of a sexual offence with that child.~~

2. For the purpose of para 1, “sexually explicit material” means: ~~material that is not child sexual abuse and exploitation material (as defined in / for the purpose of article 18) and that is an audio, written or visual (video, photo or other) representation of a person who is engaged in or depicted as engaged in explicit sexual activity or, the dominant characteristic of which is the depiction, presentation or description, for a sexual purpose, of a person’s genital organs or anal region, or breasts.~~

3. ~~No criminal liability is established if a person has taken reasonable steps to ascertain that the person is not a child.: CA]~~

Article 21. Cyberstalking of a ~~child~~ person: DO, CL, RU]

~~[delete – SG, RU, BY, IL, EU & mS, NO, JP, CA, UK, AU, MX, CARICOM, US, CH; retain – KE, IR]~~

~~[1. Each State Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences, when committed intentionally, the repeated use of a [computer system] [information and communications technology system/device] to transmit any text, speech, symbol, sound, image, video, visual information with intent to abuse, threaten, harass, or engage in unlawful sexual activity with a child, resulting in the child to be concerned for his or her safety.: KR]~~

~~[2.:KR] Each State Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences, when committed intentionally, the use of a [computer system] [information and communications technology system/device] to compile, transmit, publish, reproduce, buy, sell, receive, exchange or disseminate the name, telephone number, electronic mail address, residence address, picture, physical description, characteristics or any other [personal data: PH] identifying information on a [child person: DO, RU] [in furtherance of an effort to arrange a meeting with the child: IN] [engage in prohibited conduct against a child, such as intimidation, harassment, deliberate actions intended to cause harm to a child’s physical and/or mental health, or to: HS] for the purpose of engaging in sexual intercourse, sexually explicit conduct or unlawful sexual activity [including causing harm or psychological harm: IN, AO].~~

CLUSTER 6

[Under informal consultations]

Article 22. Involvement of minors in the commission of illegal acts

Each State Party shall adopt such legislative and other measures as may be necessary to establish as a criminal offence the use of [a computer system] [an information and communications technology system/device] to involve minors in the

commission of illegal acts that endanger their lives or their physical or mental health, except for acts provided for in article [23] [, on encouragement of or coercion to suicide,] of this Convention.

Article 23. Encouragement of or coercion to suicide

Each State Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences the encouragement of or coercion to suicide, including of children, through psychological or other forms of pressure applied through the use of [a computer system] [an information and communications technology system/device].

CLUSTER 7

Article 24. [Electronic: IQ] Sexual extortion

[Distribution or manipulation of intimate images: YE]

[delete – CA, IL, EU & mS, NZ, JP, GE, TZ, CO, LI, AU, CH, HS; retain – IR, DO, IN, UY, CV]

1. Each State Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences, [when committed intentionally: MX], the threat to [publish, selling, making available, advertising: MX] distribute or transmit, [the actual distribution or transmission: MX] by electronic means, an intimate image [or a realistic representation: MX] [or audio recording: DO, PK, EG, OM] of another person [over the age of 18: US, UY], with the specific intent to:

[1 bis. Each State Party may impose an aggravation of penalty where the actions described in paragraph 1 with the specific intent to: KR, US]

(a) [Harass: CA] [threaten: SN], [coerce, intimidate or exert any undue influence on the person, especially in order: CA] to obtain a financial [or other material benefit: CA], including to compel the [victim person: AU] to engage in unwanted sexual activity; or

[(b) (Obtain a financial (or other material benefit: IR), including to compel the: CA) [victim person: AU, IR] to [obtain sexual favours or: CA] engage in unwanted sexual activity.: delete – JP, SN, YE]

2. For the purpose of paragraph 1, “intimate image” [intimate data: SN] means a visual recording of a person [who is or appears to be 18 years of age or older: AU] [over the age of 18: US, UY] made by any means including a photographic, film or video recording:

[(a) That depicts a person who is, or appears to be, 18 years of age or older; and: AU, US, DO]

(a) In which the person is nude, is exposing their genital organs, anal region or breasts, or is engaged in explicit sexual activity;

(b) In respect of which, at the time of the recording, there were circumstances that gave rise to a reasonable expectation of privacy; and

[(c) In respect of which the person continued to have a reasonable expectation of privacy at the time the offence was committed.: delete – HS; retain – IR]

[Article 24 alt. (Sexual extortion: UK) and non-consensual dissemination of intimate images]

[delete – EU & mS, NO, CO, LI]

1. Each State Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences, when committed intentionally and

unlawfully, the threat to distribute or transmit, by electronic means, an intimate image of another person, with the specific intent to:

(a) harass, threaten, coerce, intimidate or exert any undue influence on the person, especially in order to obtain a financial or other material benefit, including to compel the victim to engage in unwanted sexual activity; or

(b) obtain a financial or other material benefit, including to compel the victim to engage in unwanted sexual activity.

2. Each State Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences, when committed intentionally and unlawfully, the publishing, distributing, transmitting, selling, making available, or advertising of an intimate image of a person by means of [a computer system] [an information and communications technology system/device], [with the intent to cause serious emotional distress; against – UK] knowing that the person depicted in the image did not give their consent to that conduct, or being reckless as to whether or not that person gave their consent to that conduct.

3. For the purpose of paragraph 1, “intimate image” means a visual recording of a person made by any means including a photographic, film, (live streaming media: AU) video recording or on (any medium from which a still or moving image may by any means be produced or transmitted, whether or not accompanied by a soundtrack: AU) (made by any means through a computer system: AU):

(a) in which the person is nude, is exposing their genital organs, anal region or breasts, or is engaged in explicit sexual activity;

(b) in respect of which, at the time of the recording, there were circumstances that gave rise to a reasonable expectation of privacy; and

(c) in respect of which the person continued to have a reasonable expectation of privacy at the time the offence was committed.

4. No criminal liability is established if the non-consensual sharing has a legitimate purpose, including use by a law enforcement, or an authorized person for medical, forensic, scientific or educational purposes.

5. A child cannot consent to the posting of an intimate image of which he or she is the subject.: CARICOM, AU, UK]

Article 25. Non-consensual dissemination of intimate images

[delete – EU & mS, NO, CO, LI, CH; retain – IR, CV; retain original – CA]

1. Each State Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences, [when committed intentionally and unlawfully: PK, MX, SN, YE, HS] [without right: AU, CA] [without lawful consent: JP], [knowingly: US, HS] the [unlawful: MX] [publishing: JP], [publicly: JP] distributing, transmitting, selling, [or: JP] making available, [collecting: SN] or [advertising: JP] of an [digital: MX] intimate image [or a realistic representation: MX, HS] of a person [[over the age of 18: US, UY] [by means of [a computer system] [an information and communications technology system/device]: MX], [with the intent to cause (serious emotional: YE, EU & mS, CA, TZ, IR, UK; retain – JP) distress: EU & mS, CA] [with the intention to harm: SN, YE] [and without a legitimate purpose: JP; delete – IR] [knowing that the person depicted in the image did not give their (lawful: JP) consent to that conduct,: MX;] [or being reckless as to whether or not that person gave their consent to that conduct: IL, MX, GE, JP; retain – US, IR, HS].

2. For the purpose of paragraph 1, “intimate image” means a visual recording of a person [over the age of 18: US, UY; against – CA] made by any means, including a photographic, film or video recording:]

[(a) That depicts a person who is, or appears to be, 18 years of age or older; and: AU, US, DO; against – CA]

[(a) In which the person is nude, is exposing their genital organs, anal region or breasts, or is engaged in explicit sexual activity;

[(b) In respect of which, at the time of the recording, there were circumstances that gave rise to a reasonable expectation of privacy; and: ~~delete – IN, JP; retain – CA~~]

[(c) In respect of which the person continued to have a reasonable expectation of privacy at the time the offence was committed.: ~~delete – IN, JP, HS, IR; retain – CA, HS~~]

[3. No criminal liability is established if the non-consensual sharing has a legitimate purpose.: ~~delete – US, IR, DO, PK, SN, UY, PE, OM, JP, TZ, SY~~]

[4. A child cannot consent to the ~~posting dissemination: HS~~ of an intimate image of which he or she is the subject.: ~~delete – JP, AU, IQ; retain – IR~~]

[4 alt. ~~The consent of a child cannot be used as a reason for the dissemination or posting of an intimate image of which they are a subject.: SY, IQ; against – US, CA~~]

[4 alt. ~~The consent of a child to the posting of an intimate image of which he or she is the subject shall be invalid: YE, PS; against – US, CA~~]

[4 bis. ~~Each State Party may impose an aggravation of penalty where the actions described in paragraph 1, with the specific intent to cause serious emotional distress, harm, exerted stress and obtain financial benefit.: KR~~]

[4 ter. ~~Each State Party shall make such offences punishable by appropriate penalties that take into account their grave nature, when committed against a child.: MX; against – US~~]

[4 quarter. ~~Each state party shall adopt such legislative and other measures as may be necessary to compel service providers to render the content related to the paragraph 1 of this article inaccessible.: IR~~]

[25 bis. Dissemination of false information

~~(delete – NZ, EU & mS, US, NO, JP, KR, DO, CO, LI, UK, AU, CA, CH, HS)~~

1. ~~Each State Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences, when committed intentionally and unlawfully, the publishing, distributing, transmitting, or otherwise making available of false information that could result in serious social disorder, including but not limited to information related to natural and human-caused disasters, by means of [a computer system] [an information and communications technology system/device];~~

2. ~~The definition of false information and serious social disorder shall be defined in accordance with domestic laws of each State Party;~~

3. ~~A State Party may reserve the right not to impose criminal liability under paragraph 1 of this Article.: CN, IR, CV; discuss – RU~~

CLUSTER 8

[Under informal consultations]

Article 26. Incitement to subversive or armed activities

Each State party shall adopt such legislative and other measures as are necessary to establish as an offence under its domestic law a call issued by means of information and communications technologies for subversive or armed activities directed towards the violent overthrow of the regime of another State.

Article 27. Extremism-related offences

Each State Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences the distribution of materials that call for illegal acts motivated by political, ideological, social, racial, ethnic or religious hatred, the advocacy and justification of such acts and the provision of access to such materials by means of [a computer system] [information and communications technology system/device].

*Article 28: Denial, approval, justification or rehabilitation of genocide
or crimes against peace and humanity*

Each State Party shall adopt such legislative and other measures as are necessary to establish as an offence under its domestic law the [computer-related] [information and communications technology-related] intentional dissemination of materials that deny, approve, justify or rehabilitate actions that amount to genocide or crimes against peace and humanity, established by the Judgment of the International Military Tribunal formed under the London Agreement of 8 August 1945.

CLUSTER 9

[Under informal consultations]

Article 29. Terrorism-related offences

Each State Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences, when committed by means of information and communications technologies, the commission of terrorist acts, the incitement, recruitment or other involvement in terrorist activities, the advocacy and justification of terrorism or the collection or provision of funds for its financing, training for terrorist acts, the facilitation of communication between terrorist organizations and their members, including the establishment, publication or use of a website or the provision of logistical support for perpetrators of terrorist acts, the dissemination of methods for making explosives employed in particular in terrorist acts, and the spreading of strife, sedition, hatred or racism.

*Article 30. Offences related to the distribution of
narcotic drugs and psychotropic substances*

Each State Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences, when committed intentionally, illicit trafficking in narcotic drugs and psychotropic substances and materials necessary for their manufacture through the use of [an information and communications technology system/device] [a computer system].

Article 31. Offences related to arms trafficking

Each State Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences, when committed intentionally, illicit trafficking in arms, ammunition, explosive devices and explosive substances by means of information and communications technologies.

*Article 32. Illegal distribution of
counterfeit medicines and medical products*

Each State Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences, the intentional and illegal distribution of counterfeit medicines and medical products by means of information and communication technologies.

CLUSTER 10

Article 33. ~~[Cyber-: MX]~~ Money-laundering

~~[Laundering of proceeds of crime: IR, CU, MY, PK]~~

~~[delete – SN, BR, ZA, LI, SG, NG, NO, ZW, CL, NE, EU & mS, TR, CH; retain – IL, IR, OM, MX, EG, DZ, CARICOM, VE, TH, CU, IN, ID, TZ, PK, UG, CN, AR]~~

1. Each State Party shall adopt, in accordance with fundamental principles of its domestic law, such legislative and other measures as may be necessary to establish as criminal offences, ~~[when committed intentionally: MX]~~:

(a) (i) The conversion to or transfer of property, ~~[directly or through another person: GT] [including virtual currencies: AU, US, OM, UK, KR, TZ, MY; retain – GT, MX] [including (digital assets: GT, MX, RU, OM)], [and wallets: GT] [virtual assets: IR] [virtual property: CN, DZ], [or the investment of such assets: GT]~~ knowing that such ~~[property digital assets: MX]~~ is the proceeds of crime, for the purpose of concealing or disguising the illicit origin of the ~~[property digital assets: MX]~~ or of helping any person who is involved in the commission of ~~[the predicate offence to evade the legal consequences of his or her actions: crimes covered by this Convention: MX]~~;

(ii) The concealment or disguise of the true nature, source, location, disposition, movement, or ownership of or rights with respect to ~~[digital assets: MX]~~, knowing that such ~~[property digital assets: MX]~~ is the proceeds of crime;

(b) Subject to the basic concepts of its legal system:

(i) The acquisition, possession or use of ~~[property digital assets: MX]~~, knowing, at the time of receipt, that such ~~[property digital assets: MX]~~ is the proceeds of crime;

~~[(ii) Participation in, association with or conspiracy to commit, attempts to commit and aiding, abetting, facilitating and counselling the commission of any of the offences established in accordance with this article.: delete – IL]~~

2. For purposes of implementing or applying paragraph 1 of this article:

(a) Each State Party shall seek to apply paragraph 1 of this article to the widest range of predicate offences;

(b) Each State Party shall include as predicate offences ~~[relevant the: MY]~~ offences established in accordance with this Convention. In the case of States Parties whose legislation sets out a list of specific predicate offences, they shall, at a minimum, include in such list a comprehensive range of offences associated with ~~[the use of information and communications technologies for criminal purposes] [cybercrime]~~ ~~the offences established in accordance with this Convention: US]~~;

(c) For the purposes of subparagraph (b), predicate offences shall include offences committed both within and outside the jurisdiction of the State Party in question. However, offences committed outside the jurisdiction of a State Party shall constitute predicate offences only where the relevant conduct is a criminal offence under the domestic law of the State where it is committed and would be a criminal offence under the domestic law of the State Party implementing or applying this article, had it been committed there;

(d) Each State Party shall furnish copies of its laws that give effect to this article and of any subsequent changes to such laws or a description thereof to the Secretary-General of the United Nations;

(e) If required by fundamental principles of the domestic law of a State Party, it may be provided that the offences set forth in paragraph 1 of this article do not apply to the persons who committed the predicate offence.

Article 34. Obstruction of justice

~~[delete – BR, ZA, JP, LI, PK, PE, SG, EC, NG, ZW, EU & mS, NO, CH, YE; retain – AU, MX, EG, VE, CU, IN, ID, TZ, BF, UK, MY, RU]~~

Each State Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences, ~~[when committed intentionally: MX]~~:

(a) The use of physical force, threats or intimidation or the promise, offering or giving of an undue advantage to induce false testimony or to interfere in the giving of testimony or the production of evidence in a proceeding in relation to the commission of offences covered by this Convention;

(b) The use of physical force, threats or intimidation to interfere with the exercise of official duties by a justice or law enforcement official in relation to the commission of offences covered by this Convention. Nothing in this subparagraph shall prejudice the rights of States Parties to have legislation that protects other categories of public officials.

[Article 34 bis. Other illegal acts

~~This Convention shall not preclude a State party from establishing as an offence any other illegal act committed intentionally by means of ICT that causes substantial harm.: RU]~~

CLUSTER 11

Article 35. Liability of legal persons

~~[delete – OM; retain – NG, ZA, MY, CU, IR]~~

1. Each State Party shall adopt such legislative and other measures as may be necessary, consistent with its legal principles, to establish the liability of legal persons for a criminal offence established in ~~[accordance with: JP]~~ 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, on the basis of:

[(a) A power of representation of the legal person;: ~~delete – NG]~~

[(b) An authority to take decisions on behalf of the legal person;: ~~delete – NG]~~

[(c) An authority to exercise control within the legal person.: ~~delete – NG]~~

[2. In addition to the cases already provided for in paragraph 1 of this article, each State Party ~~[shall may: IL]~~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: IN]~~ acting under its ~~[express or implied: EU & mS, NO, US, IL, CO]~~ authority.: ~~delete – RU]~~

3. Subject to the legal principles of the State Party, the liability of legal persons 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 offences.: ~~delete – NG]~~

[5. Each State Party shall, in particular, ensure that legal persons held liable in accordance with this article are subject to effective, proportionate and dissuasive criminal or non-criminal sanctions, including monetary sanctions.: ~~SN, VE – move to art. 39]~~

[6. ~~Legal persons shall be protected from liability for an act done or omitted to be done in good faith:~~

~~— (a) In the performance or intended performance of a duty imposed by or under this convention; or~~

~~— (b) In the exercise or intended exercise of a function or power conferred by or under this Convention.:~~ delete – EU & mS, IR, NO, SN, US, BF, VE, NE, AR, CH; retain – MY, RU]

[6 bis. Each State Party shall adopt the necessary legislative and other measures to establish as an obligation, in accordance with its domestic law, for service providers to take required measures as necessary to omit or render inaccessible the contents that are criminalized under this convention: IR; against – NZ, EU & mS, NO, LI, IR, AU, CA, CH, UK, US]

[Article 35 alt. Liability of legal persons]

1. Each State Party shall adopt such measures as may be necessary, consistent with its legal principles, to establish the liability of legal persons for participation in the offences established in accordance with this Convention.

2. Subject to the legal principles of the State Party, the liability of legal persons may be criminal, civil or administrative.

3. Such liability shall be without prejudice to the criminal liability of the natural persons who have committed the offences.

4. Each State Party, shall, in particular, ensure that legal persons held liable in accordance with this article are subject to effective, proportionate and dissuasive criminal or non-criminal sanctions, including monetary sanctions.: SG, RU, US, UK, BR, TZ, MY, JP, CA]

Article 36. [~~Participation~~ Abetting: RU] and attempt
[delete – CO; retain – IR]

1. Each State Party shall adopt the necessary legislative and other measures to establish as a criminal offence, in accordance with its domestic law, [when committed intentionally.: IL, UK, NO, EU & mS, CH] the participation in any capacity, such as [included but not limited to: NA] [and either: EU & mS] an [an aider: EU & mS] accomplice, assistant, instigator, [or: EU & mS] abettor [or conspirator: EU & mS, BR, JP, US, PE, UK, NO, KR], in an offence established in accordance with this Convention, [or the organization or directing of other persons to commit such an offence: EU & mS, JP, NO, CH; retain – IR].

2. Each State Party may adopt the necessary legislative and other measures to establish as a criminal offence, in accordance with its domestic law, when committed intentionally, any attempt to commit an offence established in accordance with this Convention.

[3. Each State Party may adopt the necessary legislative and other measures to establish as a criminal offence, in accordance with its domestic law, when committed intentionally, the preparation (or conspirator: KR) for an offence established in accordance with this Convention.: delete – NG, SN, IN, NO, BF; retain – IR]

[4. Each State Party (shall may: IR) adopt such legislative and other measures as may be necessary to strengthen the liability for collective crimes, including those perpetrated by organized criminal groups.: delete – EU & mS, BR, AU, GT, SN, JP, US, ZA, NE, PE, UK, NO, MY, MZ, CH; retain – IR]

[5. Each State Party may reserve the right not to apply, in whole or in part, paragraph 2 of this article.: delete – EU & mS, BR, AU, GT, SN, JP, US, ZA, NE, KR, PE, UK, NO, MY, MZ, CH; retain – IR]

Article 37. Knowledge, intent ~~[and or: CO]~~ ~~[purpose ground/reason: NE]~~ as
elements of an offence

~~[delete – EU & mS, IL, RU, PE, SN, CL, PY, NA, IR, HN, PK, KE, MO, IQ, CH; IR;
retain – NE, MY, ID, VE, TZ]~~

Knowledge, intent or purpose required as an element of an offence established
in accordance with this Convention may be inferred from objective factual
circumstances.

Article 38. Statute of limitations

~~[delete – CO, PE, SN, CL, KE, MO, IQ, EU & mS; retain – AR, MY, ID, VE, PA, PK,
TZ, RU, IR] [move to chapter 3 – PY]~~

Each State Party shall, where appropriate, ~~[considering the gravity of the crime:
IL]~~ ~~[in accordance with its domestic law: IR]~~ establish under its domestic law a long
statute of limitations period in which to commence proceedings for any offence
established in accordance with this Convention and establish a longer statute of
limitations period or provide for the suspension of the statute of limitations ~~[where
the alleged offender has evaded the administration of justice where there are
justifiable grounds: ZA].~~

Article 39. Prosecution, adjudication and sanctions

~~[delete – CO, PE; retain – IR, VE, NG]~~

1. Each State Party shall make the commission of an offence established in
accordance with this Convention liable to ~~[effective, proportionate and dissuasive:
EU & mS, NO, UK, CH]~~ sanctions that take into account the gravity of that offence
~~[in accordance with its domestic law: IL].~~

~~[2. — (Each State Party may impose an aggravation of penalty for offences established
in accordance with this Convention; delete – NZ, EU & mS, LI, JP, AU, US, NO,
KR, SN retain – NG) including but not limited to cases in which the commission of
offences; delete – NZ, EU & mS, LI, JP, AU, US, NO, KR, SN, NO, CH; retain – KE,
SG]~~

~~— (a) — Affects critical infrastructure; (retain – KE)~~

~~— (b) — (Results in the obtaining of relates to: IR) confidential government
information; (retain – KE)~~

~~— (c) — Causes harm, including physical or psychological trauma, to individuals.;
delete – NZ, EU & mS, LI, JP, AU, US, NO, KR, SN, HN, PE, UK, KE.; retain – SG,
BR, CN, IN, TZ]~~

~~[(c bis) The crime is committed in an organized or recurrent manner.: IR
against – NZ, AU, US, SG]~~

~~[(c ter) Results in the obtaining of intimate images of another person, or
personal information that is comparably private.: GT against – NZ, AU, US]~~

~~[2 alt. Each State Party may determine aggravating factors in accordance with
their own domestic law.: NZ, NO, CA, US, NO, CH, US; against – SG]~~

[3. Each State Party shall take such measures as may be necessary to establish or
maintain, in accordance with its legal system and constitutional principles, an
appropriate balance between any immunities or jurisdictional privileges accorded to
its public officials for the performance of their functions and the possibility, when
necessary, of effectively investigating, prosecuting and adjudicating offences
established in accordance with this Convention.; ~~delete – NZ, US, NO, KR, IL, BR]~~

4. Each State Party shall endeavour to ensure that any discretionary legal powers
under its domestic law relating to the prosecution of persons for offences established

in accordance with this Convention are exercised to maximize the effectiveness of law enforcement measures in respect of those offences and with due regard to the need to deter the commission of such offences.

[5. Each State Party shall ensure that any person prosecuted for offences established in accordance with this Convention enjoys all rights and guarantees in conformity with the law of the State ~~[in the territory of which that person is present: EU & mS]~~ and with ~~[relevant and (applicable: NZ)] provisions of: EU & mS, IR, CH] [the International Covenant on Civil and Political Rights and other applicable: US, NO, HN, CH; against – IR, SG] [(international human rights law, including the right to a fair trial and the: IR) (rights of defence: GT, IR, SG); (right of defence: GT)].: delete – KR, SG; retain original – NG]~~

6. In the case of offences established in accordance with this Convention, each State Party shall take appropriate measures, in accordance with its domestic law and with due regard to the rights of defence, to seek to ensure that conditions imposed in connection with decisions on release pending trial or appeal take into consideration the need to ensure the presence of the defendant at subsequent criminal proceedings.

[7. Each State Party shall take into account the gravity of the offences concerned when considering the eventuality of early release or parole of persons convicted of such offences.: delete – NG]

[8. Nothing contained in this Convention shall affect the principle that the description of the offences established in accordance with this Convention and of the applicable legal defences or other legal principles controlling the lawfulness of conduct is reserved to the domestic law of a State Party and that such offences shall be prosecuted and punished in accordance with that law.: delete – NG]

[9. States Parties shall endeavour to promote the reintegration into society of persons convicted of offences established in accordance with this Convention.: delete – US, RU]

Chapter III Procedural measures and law enforcement

CLUSTER 1

Article 40. Jurisdiction

[Under informal consultations]

1. Each State Party shall adopt such measures as may be necessary to establish its jurisdiction over the offences established in accordance with this Convention when:

(a) The offence is committed in the territory of that State Party; or

(b) The offence is committed on board a vessel that is flying the flag of that State Party or an aircraft that is registered under the laws of that State Party at the time that the offence is committed.

2. Subject to article 4 of this Convention, a State Party may also establish its jurisdiction over any such offence when:

(a) The offence is committed against a national or a legal person of that State Party; or

(b) The offence is committed by a national or legal person of that State Party or a stateless person who has his or her habitual residence in its territory; or

(c) The offence is committed outside its territory with a view to the commission of an offence established in accordance with this Convention within its territory; or

- (d) The offence is committed against the State Party; or
- (e) The offence involves the [computer data] [electronic/digital information] of the State Party's nationals, irrespective of the place of its physical storage, processing or screening.
3. For the purposes of the article on extradition of this Convention, each State Party shall take such measures as may be necessary to establish its jurisdiction over the offences established in accordance with this Convention when the alleged offender is present in its territory and it does not extradite such person solely on the ground that he or she is one of its nationals.
4. Each State Party may also take such measures as may be necessary to establish its jurisdiction over the offences established in accordance with this Convention when the alleged offender is present in its territory and it does not extradite him or her.
5. If a State Party exercising its jurisdiction under paragraph 1 or 2 of this article has been notified, or has otherwise learned, that any other States Parties are conducting an investigation, prosecution or judicial proceeding in respect of the same conduct, the competent authorities of those States Parties shall, as appropriate, consult one another with a view to coordinating their actions.
6. Without prejudice to norms of general international law, this Convention shall not exclude the exercise of any criminal jurisdiction established by a State Party in accordance with its domestic law.

Article 41. Scope of procedural measures

1. Each State Party shall adopt such legislative and other measures as may be necessary to establish the powers and procedures provided for in this chapter for the purpose of [specific: CARICOM] criminal [inference: YE] investigations or proceedings.
2. Except as provided otherwise in [article 48 of: EU & mS] this Convention, each Party shall apply the powers and procedures referred to in paragraph 1 of this article to:
- (a) The [criminal: IQ] offences established in accordance with this Convention;
- [(b) Other criminal offences committed by means of [a computer system] [an information and communications technology system/device]; and: delete – IR]
- (c) The collection [and sharing: IN] of evidence [including digital: IN] in electronic form of [offences set forth in this Convention] [(any a: CARICOM) criminal offence: EU & mS, US, CARICOM, RU, SN, JP, KR, IN, BR, HN, IR, DO, EC, CV, PK, DZ, SG] [in the presence of double criminality: DO] [serious crimes: NG].
- ~~[3. (a) Each State Party may reserve the right to apply the measures in article 47 of this Convention only to offences or categories of offences specified in the reservation, provided that the range of such offences or categories of offences is not more restricted than the range of criminal offences to which the State Party applies the measures referred to in article 48. Each State Party shall consider restricting such a reservation to enable the broadest application of measures on real time collection of traffic data.~~
- ~~(b) Where a State Party, due to limitations in its legislation in force at the time of the adoption of the present Convention, is not able to apply measures on real time collection of traffic data and on interception of content data to communications being transmitted within [a computer system] [an information and communications technology system/device] of a service provider, which system:~~
- ~~(i) Is being operated for the benefit of a closed group of users; and~~

~~(ii) Does not employ public communications networks and is not connected with another computer system, whether public or private;~~

~~that State Party may reserve the right not to apply these measures to such communications. Each State Party shall consider restricting such a reservation to enable the broadest application of measures on real time collection of traffic data and on interception of content data.: delete – EU & mS, CH; retain – AU]~~

Article 42. Conditions and safeguards

~~[delete – EG, SG, MY, PK, OM, IR, RU; retain original – HN, UY, DO, EC, EU & mS, CH, AU]~~

1. Each State Party shall ensure that the establishment, implementation and application of the powers and procedures provided for in this chapter are subject to conditions and safeguards provided for under its domestic law, ~~[which shall provide for the adequate protection of human rights and liberties, including rights and fundamental freedoms arising from its obligations under applicable international human rights law,; IR] [(and which shall incorporate the principles of proportionality, necessity and legality (retain: NO, LI, CL, CH, EU & mS) and the protection of privacy: CARICOM, SG – retain: NO, CH) (and which incorporates the principle of not interfering with privacy arbitrarily: US) (and personal data: CARICOM, US, SG; retain – LI, NO, CH, EU & mS)] [both offline and online: GT; delete – US].~~

~~[1. Each State Party shall ensure that the establishment, implementation and application of the powers and procedures provided for in this chapter are subject to conditions and safeguards provided for under its domestic law, which shall provide for the adequate protection of human rights and liberties, including rights and fundamental freedoms arising from its obligations under applicable international human rights law, and which shall incorporate the principles of proportionality, necessity and legality and the protection of privacy and in line with its obligations under applicable international human rights law/treaties, and which shall incorporate the principles of proportionality, necessity and legality and the protection of privacy and personal data.: CN, CN]~~

~~[1. Each State Party shall ensure that the establishment, implementation and application of the powers and procedures provided for in this chapter are subject to conditions and safeguards provided for under its domestic law, which shall provide for the (adequate full: NZ, AU, UK) protection of human rights and liberties, including rights and fundamental freedoms arising from its obligations under (applicable: LI, NZ, UK, EU & mS, AU) international human rights law, [the Universal Declaration of Human Rights: SN], the International Covenant on Civil and Political Rights, the Convention on the Rights of the Child, the Convention against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment, Convention on the Elimination of All Forms of Discrimination against Women, and additional protocols, [the African Charter on Human and Peoples' Rights: SN] and other applicable international human rights instruments to which they are a party, (and which shall incorporate the principles of proportionality, necessity and legality: VU) and the protection of privacy and personal data [which may incorporate the principles of proportionality, necessity and legality which shall incorporate the principles of proportionality, necessity and legality: VU].: AU, CA, NO, LI, NZ, UK, CH, VU; against – CARICOM, IR]~~

~~[1. Each State Party shall ensure that the establishment, implementation and application of the powers and procedures provided for in this chapter are subject to conditions and safeguards provided for under its domestic law, which shall provide for the adequate protection of human rights and liberties, including rights and fundamental freedoms arising from its obligations under applicable international human rights law, and which shall incorporate the protection of privacy and personal data as well as the principles of proportionality, necessity and legality and the protection of privacy and personal data.: BR, AU; against – IR]~~

[1. Each State Party shall ensure that the establishment, implementation and application of the powers as well as procedural and law enforcement measures and procedures provided for in this chapter are subject to conditions and safeguards provided for under its domestic law, which, inter alia shall provide for the adequate protection of human rights and liberties, including rights and fundamental freedoms arising from its obligations under applicable international human rights law, and which shall incorporate the principles of proportionality, necessity and legality and the protection of privacy and personal data.: ~~MX; against – IR~~]

[1. Each State Party shall ensure that the establishment, implementation and application of the powers and procedures provided for in this chapter are subject to conditions and safeguards provided for under its domestic law, which shall provide for the right to privacy and protection of personal data, adequate protection of human rights and liberties, including rights and fundamental freedoms arising from its obligations under applicable international human rights law, and which shall incorporate the principles of proportionality, necessity and legality and the protection of privacy and personal data.: ~~YE~~]

[1. Each State Party shall ensure that the establishment, implementation and application of the powers and procedures provided for in this chapter are subject to conditions and safeguards provided for under its domestic law, which shall provide for the adequate protection of human rights and liberties, including rights and fundamental freedoms arising from its obligations under ~~applicable~~ international human rights law and instruments, including but not limited to the International Covenant on Civil and Political Rights, the Convention on the Rights of the Child, the Convention against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment, Convention on the Elimination of All Forms of Discrimination against Women, and additional protocols, and which shall incorporate the principles of proportionality, necessity and legality and the protection of privacy and personal data, ~~which may incorporate the principles of proportionality, necessity and legality which shall incorporate the principles of proportionality, necessity and legality.~~: ~~VU~~]

[1. Each State Party shall ensure that the establishment, implementation and application of the powers and procedures provided for in this chapter are subject to conditions and safeguards provided for under its domestic law, which shall provide for the adequate protection of human rights and liberties, including rights and fundamental freedoms arising from its obligations under ~~applicable~~ international ~~human rights law assumed by the State Party, and which shall incorporate the principles of proportionality, necessity and legality and the protection of privacy and personal data.~~: ~~AR~~]

[1. Each State Party shall ensure that the establishment, implementation, and application of the powers and procedures provided for in this chapter are subject to adequate conditions and safeguards, including judicial or other form of independence oversight, in accordance with the relevant provisions of its domestic law, provided for under its domestic law, which shall provide for the adequate protection of human rights and liberties, including rights and fundamental freedoms arising from its obligations under applicable international human rights law, and which shall incorporate the principles of proportionality, necessity and legality and the protection of privacy and personal data. These safeguards shall include

(a) Clearly defined grounds for the application of such powers and procedures; and

(b) The potential impact of these powers and procedures on the rights and interests of its citizens.: ~~PK~~]

[2. Such conditions and safeguards shall, as appropriate in view of the nature of the procedure or power concerned, inter alia, include judicial or other independent supervision, grounds justifying application (, right to an effective remedy: EU & mS, LI, AU; delete – SN), and limitation of the scope and the duration of such power or

procedure (~~, taking into account the relevant provisions of domestic law: IR~~). (~~Judicial oversight may take place before the procedure or measure, or after given the urgency of its application in order to preserve digital evidence.: PE~~) delete – DZ]

[2 alt. ~~Such conditions and safeguards shall constitute the grounds justifying application, and limitation of the scope and the duration of such power or procedure.: DZ; against – EU & mS, US~~]

3. To the extent that it is consistent with the public interest, in particular [~~the sound administration of justice~~ ~~due process: AR; against – EU & mS~~], each State Party shall consider the impact of the powers and procedures in this article upon the rights, responsibilities and legitimate interests of third parties [~~, taking into account the principle of sovereign equality: IR; against – EU & mS~~].

CLUSTER 2

*Article 43. Expedited preservation of [stored computer data] [or: GT]
[accumulated electronic/digital information]*

[retain original – AU]

1. Each State Party shall adopt such legislative and other measures as may be necessary to enable its competent authorities to [~~(give adequate: EU & mS, NO, SN, US, CA, AU, UK, NZ, SG, EC)~~ orders (~~or instructions: EU & mS, NO, SN, US, CA, AU, UK, NZ, SG, EC~~) (~~order or instruct: NI~~) or similarly obtain [~~or ensure: EU & mS, NO, SN, US, CA, AU, UK, NZ, SG, EC~~] the expeditious preservation of specified [computer data] [electronic/digital information], including traffic data, that has been stored by means of [a computer system] [an information and communications technology system/device], [~~in particular: US~~] where there [~~are grounds (is)~~] (~~reasonable: AR~~) ~~evidence: IR~~] to believe that the [computer data] [electronic/digital information] is particularly vulnerable to [~~deletion,: EU & mS, NO, SN, US, CA, AU, UK, NZ, SG, EC~~] [~~copying,: EU & mS, NO, SN, US, JP, CA, AU, UK, NZ, SG, EC~~] loss or modification, [~~or encryption,: CL~~] [~~including due to expiry of the retention period provided for by its domestic legislation or by the provider's terms of service: EU & mS, NO, SN, US, CA, AU, UK, NZ, SG, EC, CL~~].

2. Where a State Party gives effect to paragraph 1 above by means of an order to a person, [~~including legal persons: EU & mS, NO, SN, US, CA, AU, UK, NZ, SG, EC~~], to preserve specified stored [computer data] [electronic/digital information] in the person's possession or control, the State 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] [electronic/digital information] for a period of time as long as necessary, [~~up to a maximum of ninety days: CARICOM, TH, SN, PE, CN, KE, PY, IR, NE, EG, BF, DZ, SG, NI; retain – AU, UK DO, NZ, EU & mS, CH, UK, YE~~] [~~with the possibility of renewal for two periods of up to ninety days: DO~~] [~~or for a period not less than ninety days: PE, PY, EC, NI~~] [~~or for a period of up to one year: IR, SG~~] [~~and not less than 180 days: CARICOM, TH, KE, SG, CO~~] [~~or any longer period defined in domestic law of States Parties: CN~~] [~~for a period of 180 days at a time: IN~~] [~~up to a period of ninety days, which may be extended only once for the same period, until the delivery or the period of 180 days counting from the communication to the person: CL, AR~~], to enable the competent authorities to seek its disclosure. A State Party may provide for such an order to be subsequently renewed [~~for the same minimum period, subject to sanctions for failure to comply: PE~~].

3. Each State 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] [electronic/digital information] to keep confidential the undertaking of such procedures for the period of time provided for by its domestic legislation.

4. The powers and procedures referred to in this article shall be established in accordance with articles 41 [~~and 42: delete – MY, IN~~] of this Convention.

[Article 43 bis. Retention of traffic data and metadata

1. Each State Party shall adopt such legislative and other measures as may be necessary to oblige operators of publicly available electronic communications and providers of main storage shall retain traffic and location data, as well as related data, to identify the subscriber or user of a publicly available electronic communications service or a main storage service, when such data are generated or processed by them in the national territory and within the scope of their activity, exclusively for the purposes of investigation, detection and repression of crimes.

2. The data referred to in the previous article must be storage for a period of 90 days, counting from the date of conclusion of the communication.: AO; against – PK, US, AU, SG, CA, UK]

[Article 43 ter. Retention of electronic information

1. Each State Party shall adopt such legislative and other measures as may be necessary, to ensure that a service provider within its territory shall retain

_____ (a) traffic data

_____ (b) content data

The period of such retention of such electronic information shall be established according to the domestic legislation of the State Party.

2. The powers and procedures referred to in this article shall be subject to Articles 41 and 42.

3. Where a State Party, due to limitations in its legislation in force at the time of the adoption of the present Convention, is not able to apply the measures referred to under this article that State Party may reserve the right not to apply these measures. Each State Party shall consider restricting such a reservation to enable the broadest application of the measures referred to under this article.: RU; against – US, AU, SG, CA, UK]

*Article 44. Expedited preservation and
partial disclosure of traffic data*

[retain original: EU & mS, CARICOM, RU, JP, AU, NE, UK, NZ, NO, SN, DZ, EC, SG]

1. Each State Party shall adopt, in respect of traffic data that are to be preserved under the provisions of the article on expedited preservation of stored [computer data] [electronic/digital information], such legislative and other measures as may be necessary to:

(a) Ensure that such expeditious preservation of traffic data is available regardless of whether one or more service providers were involved in the transmission of that communication; and

(b) Ensure the expeditious disclosure to the State Party's competent authority, or a person designated by that authority, of a sufficient amount of traffic data to enable the State Party to identify the service providers and the path through which the communication ~~[or indicated information]~~: EU & mS, NO, SN, US, CA, AU, UK, NZ, SG, EC] was transmitted.

[1 bis. For the purpose of expedited preservation and partial disclosure as well as the designation of one or more persons for such procedure, States Parties shall adopt, with national or international service providers, the required contracts, agreements or conditions of service that may be necessary for such purpose.: PE; against – PK, US, AU, SG, CA]

2. The powers and procedures referred to in this article shall be subject to articles 41 ~~[and 42; delete – MY, IN; retain – EU & mS]~~.

Article 45. Production order

[retain original: RU, JP, DZ, PK, SG]

1. Each State Party shall adopt such legislative and other measures as may be necessary to empower its competent authorities, ~~[where there is (reasonable: AR) (belief grounds: IR, KE) that a criminal offence was committed or (is being committed: UK): EU & mS, NO, SN, US, AU, NZ, SG, KR, EC, CA, CH]~~ to order:

(a) A [legal or natural: NI] person in its territory to submit specified [computer data] [electronic/digital information] in that [legal: MY, CARICOM] person's possession or control that is stored in a computer system or a computer-data storage medium; ~~[and including subscriber information: CA]~~

(b) A service provider offering its services in the territory of the State Party to submit subscriber information relating to ~~[such services]~~ suspected criminal offences: CN] in that service provider's possession or control.

[1 bis. When the required data is stored in the territory of another State Party, such order shall not undermine the domestic laws of that State Party, in particular when that State Party prohibit the provision of the data without authorization.: CN, EG; against – EU & mS, US, AU, SG, CA]

2. The powers and procedures referred to in this article shall be subject to articles 41 ~~[and 42: delete – MY; retain – EU & mS]~~.

[3. For the purpose of this article, the term “subscriber (user: PY, NE, BF) information” means any information contained in the form of [computer data] [electronic/digital information], 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 it is possible to establish can be established: UK]:

(a) The type of ~~[information and: EU & mS, NO, SN, US, CA, AU, UK, NZ, SG, EC]~~ communications technology service used, the technical provisions ~~[applied taken: EU & mS, NO, SN, US, CA, AU, UK, NZ, SG, EC]~~ thereto and the period of service;

(b) The subscriber's identity, postal or geographic addresses, telephone and other access numbers, and billing and payment information, available on the basis of the service agreement or arrangement;

(c) [Another: EU & mS] Information [relating to the location of information on the site of the installation of: EU & mS, NO, SN, US, CA, AU, UK, NZ, SG, EC] and communications equipment available on the basis of the service agreement or arrangement.: move to art. 2: EU & mS, NO, SN, US, AU, NE, MY, SG, YE]

Article 46. Search and seizure of [information stored or processed electronically/digitally] [stored computer data]

[retain original: CARICOM, RU, DZ, PK]

1. Each State Party shall adopt such legislative and other measures as may be necessary to empower its competent authorities, [in accordance with its domestic legal system: IR] [where there is (reasonable: AR-) (belief ground: IR, UK) (to believe: UK) that a criminal offence was committed or is being committed.: EU & mS, NO, SN, US, SG, KR, EC, CA, CH] to search or similarly access in the territory ~~[or under the jurisdiction: EU & mS, NO, SN, US, JP, CA, AU, UK, NZ, SG, EC, CH]~~ of that State Party:

(a) [An information and communications technology system/device] [A computer system], part of it, and [computer data] [electronic/digital information] stored therein; and

(b) A [computer data] [electronic/digital information] storage medium in which the [computer data] [electronic/digital information] sought may be stored [in its territory: US; against – EU & mS].

2. Each State Party shall adopt such legislative and other measures as may be necessary to ensure that, where its [competent: EU & mS, NO, SN, US, CA, AU, UK, NZ, SG, EC] authorities, [conducting a: EU & mS, NO, SN, US, CA, AU, UK, NZ, SG, EC] search [or similarly access a specific computer system or part of it: EU & mS, NO, SN, US, CA, AU, UK, NZ, SG, EC] pursuant to [the provisions: EU & mS, NO, SN, US, CA, AU, UK, NZ, SG, EC] of paragraph 1 (a) of this article, [and: EU & mS, NO, SN, US, CA, AU, UK, NZ, SG, EC] have [reasonable: EU & mS, NO, SN, US, CA, AU, UK, NZ, SG, EC] grounds [to believe: IR] that the [computer data] [electronic/digital information] sought is stored [on in: EU & mS, NO, SN, US, CA, AU, UK, NZ, SG, EC] another [information and communications technology system/device] [computer system] [or part of it: EU & mS, NO, SN, US, CA, AU, UK, NZ, SG, EC] in [the its: EU & mS, NO, SN, US, CA, AU, UK, NZ, SG, EC] territory [of that State Party: EU & mS], and such [data are] [information is] lawfully accessible from or available to the initial system, such authorities shall be able to expeditiously conduct the search to obtain access to that other [information and communications technology system/device] [computer system] [or the [data] [information] contained therein: EU & mS, NO, SN, US, CA, AU, UK, NZ, SG, EC].

3. Each State Party shall adopt such legislative and other measures as may be necessary to empower its competent authorities to seize or similarly secure [computer data] [electronic/digital information] in its territory [or under its own jurisdiction: EU & mS, NO, SN, US, JP, CA, AU, UK, NZ, SG, EC] accessed in accordance with paragraphs 1 or 2, or similarly secure such information. These measures shall include the power to:

(a) Seize or [similarly: EU & mS, NO, SN, US, CA, AU, UK, NZ, SG, EC] secure in another way [an information and communications technology system/device] [a computer system], [or: EU & mS, NO, SN, US, CA, AU, UK, NZ, SG, EC] part of it, or a [medium used to store [computer data] [electronic/digital information] storage medium: EU & mS, NO, SN, US, CA, AU, UK, NZ, SG, EC];

(b) Make and retain copies of [such those: EU & mS, NO, SN, US, CA, AU, UK, NZ, SG, EC] [computer data] [electronic/digital information] in electronic/digital form;

(c) [Ensure and: NI] Maintain the integrity of the relevant stored [computer data] [electronic/digital information];

(d) Render inaccessible or remove [the those EU & mS, NO, SN, US, CA, AU, UK, NZ, SG, EC] [computer data] [electronic/digital information] in the accessed [computer system] [information and communications technology system/device].

4. Each State Party shall adopt such legislative and other measures as may be necessary to empower its competent authorities to order any person who has [special: US, UK, DO] knowledge about the functioning of the [information and communications technology system/device] [computer system] in question, [the information and telecommunications network, or their component parts, or measures applied to protect the [computer data] [electronic/digital information] therein: US] to provide, as is reasonable, the necessary information to enable the undertaking of the measures referred to in paragraphs 1 to 3 of this article.

5. The powers and procedures referred to in this article shall be subject to articles 41 [and 42: delete – MY; retain – EU & mS].

Article 47. Real-time collection of traffic data

[Under informal consultations]

1. Each State Party shall adopt such legislative and other measures as may be necessary to empower its competent authorities, where there is reasonable belief that a criminal offence was committed or is being committed, to undertake the following actions with respect to traffic data associated with specified communications in its territory transmitted by means of a [computer system] [information and communications technology system/device] in the territory of that State party:
 - (a) Collect or record, in real time, through the application of technical means in the territory of that State Party; and
 - (b) Compel a service provider, within its existing technical capability:
 - (i) To collect or record, in real time, through the application of technical means in the territory of that State Party; or
 - (ii) To cooperate and assist the competent authorities in the collection or recording of, in real time;
such data associated with specified information in the territory of that State Party.
2. Where a State Party, owing to the fundamental 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 in that territory.
3. Each State 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 41 and 42.

Article 48. Interception of content data
[Under informal consultations]

1. Each State 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 undertake the following actions with respect to [content data] [electronic/digital information, including content data, transmitted by means of information and communications technologies] of specified communications in its territory transmitted by means of a [computer system] [information and communications technology system/device]:
 - (a) Collect or record, in real time, through the application of technical means in the territory of that State Party; and
 - (b) Compel a service provider, within its existing technical capability:
 - (i) To collect or record, in real time, through the application of technical means in the territory of that State Party; or
 - (ii) To cooperate and assist the competent authorities in the collection or recording of, in real time;
such [data] [information].
2. Where a State Party, owing to the fundamental 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 in that territory.

3. Each State 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 41 and 42.

[Article 48 bis. Collection of Stored content and traffic data: IN]
[Under informal consultations]

Article 49. Admission of electronic/digital evidence
[Under informal consultations]

Electronic/Digital evidence derived or extracted from devices, equipment, electronic/digital media, information systems, computer programs or any information and communications technologies shall have the probative value of material forensic evidence in criminal procedure when such evidence meets the technical conditions under the laws of the States Parties concerned.

CLUSTER 3

*Article 50. Freezing, seizure and confiscation [and disposal: IR, EG]
of the proceeds of [the crimes covered in this Convention: MX, US]
[retain original – EU & mS, SG, PK, RU; delete – US, YE]*

1. Each State Party shall adopt, to the greatest extent possible within their domestic legal systems, such measures as may be necessary to enable confiscation of:
 - (a) Proceeds of crime derived from offences established in accordance with this Convention or property the value of which corresponds to that of such proceeds;
 - (b) Property, equipment or other instrumentalities used in or destined for use in offences established in accordance with this Convention.
2. Each State Party shall adopt such measures as may be necessary to enable the identification, tracing, freezing or seizure of any item referred to in paragraph 1 of this article for the purpose of eventual confiscation.
3. Each State Party shall adopt, in accordance with its domestic law, such legislative and other measures as may be necessary to regulate the administration by the competent authorities of frozen, seized or confiscated property covered in paragraphs 1 and 2 of this article.
4. If proceeds of crime have been transformed or converted, in part or in full, into other property, such property shall be liable to the measures referred to in this article instead of the proceeds.
5. If proceeds of crime have been intermingled with property acquired from legitimate sources, such property shall, without prejudice to any powers relating to freezing or seizure, be liable to confiscation up to the assessed value of the intermingled proceeds.
6. Income or other benefits derived from proceeds of crime, from property into which proceeds of crime have been transformed or converted or from property with which proceeds of crime have been intermingled shall also be liable to the measures referred to in this article, in the same manner and to the same extent as proceeds of crime.
7. For the purposes of this article and the article [on international cooperation for purposes of confiscation] of this Convention, each State Party shall empower its courts or other competent authorities to order that bank, financial or commercial records be made available or be seized. A State Party shall not decline to act under the provisions of this paragraph on the ground of bank secrecy.

8. Each State Party may consider the possibility of requiring that an offender demonstrate the lawful origin of alleged proceeds of crime or other property liable to confiscation, to the extent that such a requirement is consistent with the [fundamental: MY, IN] principles of their domestic law and with the nature of the judicial and other proceedings.

[8 bis. When acting on the request made by another State Party in accordance with this article, States Parties shall, to the extent permitted by domestic law and if so requested, give priority consideration to returning the confiscated proceeds of crime or property to the requesting State Party so that it can give compensation to the victims of the crime or return such proceeds of crime or property to their legitimate owners.: IR, TZ, NG, PK, EG, RU]

9. The provisions of this article shall not be construed as prejudicing the rights of bona fide third parties.

10. Nothing contained in this article shall affect the principle that the measures to which it refers shall be defined and implemented in accordance with the provisions of the domestic law of a State Party.

Article 51. Establishment of criminal record

[retain original – JP, MY, PK, SN, RU; delete – EU & mS, YE]

Each State Party may adopt such legislative or other measures as may be necessary to take into consideration, under such terms as, and for the purpose that, it deems appropriate, any previous conviction in another State of an alleged offender for the purpose of using such information in criminal proceedings relating to an offence established in accordance with this Convention.

*Article 52. Protection of witnesses
and (forensic: NI) experts: PK, NI]*

[retain original – IR, SN, RU, IN; delete – EU & mS, YE]

1. Each State Party shall take appropriate measures within its means to provide effective protection from potential retaliation or intimidation for witnesses [and (forensic: NI) experts: PK, NI] who give testimony ~~[or, in good faith and on reasonable grounds, provide information: delete US, AT; retain – MY]~~ [or otherwise cooperate with investigative or judicial authorities: MY] –concerning offences established in accordance with this Convention– ~~[or otherwise cooperate with investigative or judicial authorities: MY]~~ and, as appropriate, for their relatives and other persons close to them.

2. The measures envisaged in paragraph 1 of this article may include, inter alia, without prejudice to the rights of the defendant, including the right to due process:

(a) Establishing procedures for the physical protection of such persons, such as, to the extent necessary and feasible, relocating them and permitting, where appropriate, non-disclosure or limitations on the disclosure of information concerning the identity and whereabouts of such persons;

(b) Providing evidentiary rules to permit witness testimony to be given in a manner that ensures the safety of the witness, such as permitting testimony to be given through the use of communications technology such as video links or other adequate means.

3. States Parties shall consider entering into agreements or arrangements with other States for the relocation of persons referred to in paragraph 1 of this article.

4. The provisions of this article shall also apply to victims insofar as they are witnesses.

Article 53. Assistance to and protection of victims

[retain original – JP, IR, MY, PK, SN, RU, YE]

1. Each State Party shall take appropriate measures within its means to provide assistance and protection to victims of offences established in accordance with this Convention, in particular in cases of threat of retaliation or intimidation.

[2. Each State Party ~~shall~~ may: NZ] establish appropriate procedures to provide access to compensation, and restitution, for victims of offences established in accordance with this Convention.: delete – NZ]

3. Each State Party shall, subject to its domestic law, enable views and concerns of victims to be presented and considered at appropriate stages of criminal proceedings against offenders in a manner not prejudicial to the rights of the defence.

Article 54. Compensation for damage

[retain original – IR, MY, PK, RU; delete – EU & mS, US, CN, SN, IN, NZ, CO, UK, JP, SN, YE]

Each State Party shall take such measures as may be necessary, in accordance with principles of its domestic law, to ensure that entities or persons who have suffered damage as a result of ~~[the use of information and communications technologies for criminal purposes]~~ ~~[cybercrime]~~ the offences covered in this Convention: MX, UK] have the right to initiate legal proceedings against those responsible for that damage in order to obtain compensation.

*Article 55. Measures to enhance cooperation with
law enforcement authorities*

[retain original – IR, MY, RU; delete – EU & mS, NO, YE]

1. Each State Party ~~shall~~ may: IN] take appropriate measures to encourage persons who participate or who have participated in offences established in accordance with this Convention [committed by multiple persons or organized criminal groups: JP]:

(a) To supply information useful to competent authorities for investigative and evidentiary purposes on such matters as:

(i) The identity, nature, composition, structure, location or activities of persons participating in offences established in accordance with this Convention;

(ii) Links, including international links, with other persons participating in offences established in accordance with this Convention;

~~[(iii) Other offences that persons participating in offences established in accordance with this Convention have committed or may commit;: delete – JP]~~

(b) To provide factual, concrete help to competent authorities that may contribute to depriving persons participating in offences established in accordance with this Convention of their resources or of the proceeds of crime.

2. Each State Party ~~shall~~ may: KR, IN] consider providing for the possibility, in appropriate cases, of mitigating the punishment of an accused person who provides substantial cooperation in the investigation or prosecution of an offence established in accordance with this Convention.

3. Each State Party ~~shall~~ may: KR, IN] consider providing for the possibility, in accordance with fundamental principles of its domestic law, of granting immunity from prosecution to a person who provides substantial cooperation in the investigation or prosecution of an offence established in accordance with this Convention.

4. Protection of such persons ~~shall~~ may: KR, IN] be as provided for in the article on protection of witnesses of this Convention.

5. Where a person referred to in paragraph 1 of this article located in one State Party can provide substantial cooperation to the competent authorities of another State Party, the States Parties concerned may consider entering into agreements or arrangements, in accordance with their domestic law [and Chapter IV on international cooperation: GT], concerning the potential provision by the other State Party of the treatment set forth in paragraphs 2 and 3 of this article.

*[Article 55 bis. Cooperation between
national authorities and service providers*

1. Each State Party shall take such measures as may be necessary to encourage, in accordance with its domestic law, cooperation between national investigating and prosecuting authorities and service providers relating to matters involving the commission of offences established in accordance with this Convention.

2. Each State Party shall consider encouraging its nationals and other persons with a habitual residence in its territory to report to the national investigating and prosecuting authorities the commission of an offence established in accordance with this Convention.: PK; against – US, IN]