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Transforming International Cooperation

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Transforming International Cooperation – The What & Why?

International Cooperation - Formal & Informal / Police to Police/ Judicial/ LEA - Private Sector /

Cybercrime and Electronic Evidence is transnational - underpins the needs of countries for more efficient

international cooperation in cybercrime cases and cooperation with service providers to track, arrest and prosecute offenders.

### RECOMMENDATIONS BY NIGERIA

International Cooperation – Recommendations for Inclusion in the Report

Jurisdictional issues - Refine mechanisms to mitigate conflicts, and address the challenges of attribution and capacity to investigate.

Tools – Standardisation and dissemination of procedural tools ( such as production orders, expedited preservation, trans-border access, etc) available for LEA-Private Sector direct cooperation/solving the tracing problem and their appropriate usage.

The imperative to develop adequate (uniform?) data retention/data preservation rules and timelines to ensure that electronic evidence can be preserved or obtained to support further MLA requests.

International Cooperation – Recommendations for Inclusion in the Report

Standardization of provisions for giving effect to orders from another State for expedited production of data and extending searches.

Improvement of national implementation and enhance improved domestic coordination & synergy, for the collection & sharing of information and evidence for prosecutions.

Development/standardisation of interoperable technical standards for digital forensics and cross-border electronic evidence retrieval.

Standardising frameworks for special investigative techniques, joint investigations and joint investigation teams, to enhance attribution.

International Cooperation – Recommendations for Inclusion in the Report

Training & Capacity building - sustainable

Legislators/ Policymakers – commit to improve data retention for law enforcement use/Committing adequate personnel and resources.

LEAs/Investigators, Analysts - Improve Ability to forensically Collect and Share Evidence Internationally

Judges, Prosecutors, CAUs, lawyers – Effective  
Adjudication

Networking and knowledge sharing – JITs/Engagement  
on regional and international level to enhance  
enforcement capabilities ...