

Capacity Building for the Fight against Cybercrime :

A Case Study from China



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- I. Opportunities and Threats Related to new ICT Technologies
- II. Elements of Capacity Building for Law Enforcement and Investigation
- III. Capacity Building in China: A Case from Beijing Municipality
- IV. Inspirations from the Chinese Practices for Capacity Building



I. Opportunities and Threats Related to new ICT Technologies

A. New Opportunities Related to new ICT Technologies

1. new technical supports: big data, AI, etc.;
2. new operation models: cloud computing, IoT, etc.;
3. new business applications: eHealth, eLife, eFinance, etc.

B. New Threats Related to new ICT Technologies

1. new technical offences: dark net, DDos attack, etc.;
2. new organizational offences: ICT fraud, etc.;
3. new content offences: child pornography, terrorist propaganda, etc.

II. Elements of Capacity Building for Law Enforcement and Investigation

1. Constant training of competent officials;
2. Effective technical supports;
3. All-round knowledge assistances;
4. Active public-private partnerships.



III. Capacity Building in China: A Case from Beijing Municipality

Initiatives within the People's Procuratorate of Beijing Municipality



1. Cyber Prosecutor Initiative;
2. Technical Committee Initiative;
3. Advisory Committee Initiative;
4. Procuratorate-Industry Anti-Cybercrime Initiative.

IV. Inspirations from the Chinese Practices for Capacity Building



1. Rights protection and due process are the logical starting point;
2. Constant technical supports are fundamental to overcome new challenges;
3. Updated legal insights are highly necessary to deal with cybercrime industry;
4. Public-private partnerships are effective for better cybercrime prosecution.