

EXPERT GROUP MEETING ON CYBERCRIME

VIENNA, 17-21 JANUARY 2011

Presentation by Ayo Olukanni

Charge D'affaires ai

Embassy/Permanent Mission of Nigeria, Vienna

Nigeria and the fight against Cybercrime

- Establishment of the Economic and Financial Crimes Commission (EFCC) in 2004.
- The Economic and Financial Crimes Commission of Nigeria, Establishment Act, 2004.
- Some responsibilities of EFCC include:

Investigation of all financial crimes including advance fee fraud, money laundering, counterfeiting, illegal charge transfers, futures market fraud, fraudulent encashment of negotiable instruments, computer credit card fraud, contract scam etc.

The adoption of measures to eradicate the commission of economic and financial crimes.

- *co-ordination and enforcement of all economic and financial crimes laws and enforcement functions conferred on any other person or authority;*
- *adoption of measures to identify, trace, freeze, confiscate or seize proceeds derived from terrorist activities, economic and financial crime related offences or the priorities the value of which corresponds to such proceeds*

- More on activities of EFCC can be obtained on www.efccnigeria.org
- The website provides more information on the Act, operations, Training and Research Most wanted persons and high profile cases

HOW SUCCESSFUL HAS BEEN THE EFCC?

- The record of convictions which is routinely published in the EFCC magazine “ZERO TOLERANCE” tells the story better;
- The Magazine can be accessed through their website.

In 2005, the EFCC confiscated at least \$100 million from spammers and other defendants

- In 2008, the EFCC had retrieved a total \$600 million in dubiously acquired funds
- More than 700 accused persons have been prosecuted
- 400 persons convicted

EFCC & International and Regional organizations

- EFCC and Collaborative Agents
 - United Nation on Drugs and Crime (UNODC), Council of Europe (CoE), INTERPOL, US Federal Bureau of Investigation, US Federal Trade Commission, US Department of Homeland Security,
 - Economic Community of West African States (ECOWAS), European Union and FRANCOPOL.
 - Notably Microsoft has been an anti-cyber crime partner.
 - This agreement comes with additional benefits that will further strengthen the fight against internet crime and piracy

Con man, Con Victim Question?

- Some victims of Advance Fee Fraud recognize the game right from the onset. It is similar to the case of the bribe giver and bribe taker. While prosecuting the initiator, is the supposed victim guilty or not? We hope the comprehensive study we have been deliberating on, will help us out.

The 1st WEST AFRICA CYBERCRIME SUMMIT (WACCS2010)

- 30 November - 2 December 2010 at Transcorp Hilton Hotel, Abuja

participants countries

Togo, Guinea, Guinea Bissau, Gambia, Ghana, Sierra Leone, Senegal, Ivory Coast, Niger, Mauritania, Austria, UK, France, USA, Turkey, South Africa,
•UAE, Tunisia and Nigeria

Summit Objectives

- Position the fight against Cybercrime as a national priority to help the economic development of the region.
- Provide a platform to develop capacity building with scalable and sustainable solutions.

Summit Objective - continues

- Strengthen trust by developing partnerships among various stakeholders at the national and international level; government, civil society, academics, industry and international organizations.
- Showcase and share best practices and case studies of partner organizations in combating Cybercrime

Role of the working groups

- Setting up at the National level, a place where experts from public and private sectors could talk about trends, confront ideas, identify challenges and helps define the priorities of the country in fighting Cybercrime.
- Make available the opportunity at national level and provide assistance at international level for the people who are interested in joining the fight against Cybercrime and and further negotiating with experts, efficient people from government, NGO"s, Academia, Government or Organisation.

- Official acknowledgement of the working group by the government in order to make their recommendations valid and also for the public's recognition.

- **Practical Approach:**

- Collection of case examples, materials from individuals on related matters.
- Presentation of working group report to anti-graft Agency
- Seeking for maximum cooperation from the government's and other international bodies

Conclusions and recommendations

- Sharing of ideas and information at all level i.e. local, national & international levels.
- Urgent adoption of legislation on cybercrime and electronic evidence throughout the ECOWAS Member States.
- Creation of national multi-disciplinary working groups across the subregion.
- Development of strategically right policies that will address the problems posed by cybercrime, including the legal framework and enforcement, education and training, awareness, technology and continuous research, monitoring and evaluation

The Bad ideas Advert.

EAST AFRICAN STANDARD NEWSPAPER 11th December 2003

Bad ideas of our time.

- 1**
Buying anything over the internet
from Nigeria
- 2**
Travelling upcountry at Christmas
without a gift for cucu
- 3**
Buying a new car before
you check out the new Chevy Aveo

WAIT. THE ALL NEW
CHEVY AVEO
IS ON THE WAY

11th December 2003.

Mr Bill Lay
Managing Director,
General Motors (GM) East Africa,
P.O Box 30527
Nairobi.


A GM East Africa Advertisement In Very Bad Taste

I am writing in connection with your Company's advertisement on page 21 of 11th December 2003, edition of the East African Standard. The advert in question with the title "Bad ideas of our time", goes further to list under No 1, "Buying anything over the Internet from Nigeria." A copy of the advert is attached herewith for ease of reference.

2. Certainly, you would agree that the advert in question is in very bad taste. It is surprising, outlandish and mysterious why GM East Africa should embark on a smear campaign and negative stereotyping of Nigeria in its bid to promote its line of products; more so considering the fact that ours is a country, where your sister company, GM Nigeria Ltd, is a major player in the Auto industry, with a flourishing operation. Today, the Internet has proved to be a medium with bizarre stories involving all manner of people from all countries of the world. Why single out Nigeria?

3. The Nigeria High Commission doubts if the offensive advert has the endorsement of the top management of GM East Africa. Nonetheless, we are requesting a retraction of the advert and publication of apology as restitution for the unnecessary and unjustified negative portrayal of our great country and implicitly, its people.

4. Sir, we trust in your good judgment, in responding to our request, to promptly right the wrong, which has been done to our country and people.


Ayo Olukanni
Ag. High Commissioner.



EAST AFRICA

APOLOGY TO NIGERIA

GM East Africa Ltd. wishes to apologize to the Nigerian High Commissioner, the Federal Republic of Nigeria and particularly to Nigerians living in Kenya for discrediting comments contained in the "Bad Ideas" advert which appeared in the *EAST AFRICAN STANDARD* newspaper on Thursday 11th December 2003.

This advert did not meet GM's global consumer influence guidelines and should not have been developed or placed for publication. Corrective actions have been taken by our marketing team and suppliers to avoid any such recurrence.

GM operates a joint venture in Lagos where we enjoy a long standing partnership with Nigeria.

The management of GM East Africa Ltd. sincerely apologizes for any embarrassment caused by this unfortunate error.

Office of the Chairman
GM EAST AFRICA LTD

- Thank you!