



Training Program for Qatari Judges

Tackling Cybercrime: Civil Nature of Losses, Frauds, Forgeries from a Commercial Perspective



Siracusa (Italy), 10 – 11 – 12 of September
2024

Tuesday, September 10 th : Introduction to Cybercrime, Focusing on Child Sexual Abuse Material (CSAM)				
09.30 - 10.00	<p>Opening Ceremony</p> <ul style="list-style-type: none"> Mr. Filippo Musca, Director General Siracusa International Institute for Criminal Justice and Human Rights Qatari Representative 		14.00-15.00	<p>Session 3 – Civil Nature of Cybercrime Losses</p> <p>Understanding the difference between civil and criminal aspects, focusing on civil liabilities, compensations, and remedies.</p> <ul style="list-style-type: none"> Ms. Isabel Gameiro - Advogada Sénior / Senior Lawyer
10.00 - 11.00	<p>Session 1 – Introduction to Cybercrime</p> <p>Defining cybercrime, overview of types of cybercrimes, global and local trends.</p> <ul style="list-style-type: none"> Judge Mohammad Ahmad Ali El-Zend, Director of Training and Development for Specialized Courts Department 			
11.00 - 11.30	<p>Break and Group Picture</p>			
11.30 – 13.00	<p>Session 2 – Investigative Techniques</p> <p>Overview of investigative techniques and tools used in detecting and proving online frauds and forgeries.</p> <ul style="list-style-type: none"> Dr. Gamal Dawoud, Chief Prosecutor, Economic Affairs and Money Laundering Prosecution - Attorney General's Office, Cairo. 			
		13.00 -14.00		
		Lunch Break		
			15.00-16.00	<p>Session 4 – Understanding Online Frauds and tracing money flows for cybercrime</p> <p>Types of online frauds (e.g., identity theft, phishing, financial frauds), their impact on victims.</p> <ul style="list-style-type: none"> Mr. David Silva Ramalho – Lawyer / Assistant Teacher at the University of Lisbon's Faculty of Law Dr. Gamal Dawoud, Chief Prosecutor, Economic Affairs and Money Laundering Prosecution - Attorney General's Office, Cairo.

Wednesday September 11th Digital Frauds and Forgeries, and Civil Nature of Cybercrime Losses

09.30-11.00	<p>Session 5 – Introduction to CSAM as a Cybercrime An overview of CSAM as a form of cybercrime, including definitions, scope, and the legal framework for enforcement.</p> <ul style="list-style-type: none"> Judge Mohammad Ahmad Ali El-Zend, Director of Training and Development for Specialized Courts Department 	13.15 - 14.00 <i>Lunch Break</i>	14.00-15.00	<p>Session 8 – Case Studies and Discussions Real-world examples demonstrating the civil nature of cybercrime losses.</p> <ul style="list-style-type: none"> Ms. Isabel Gameiro - Advogada Sénior / Senior Lawyer
11.00-11.30	Break		15.00-16.00	<p>Session 9 – Digital Forgeries Techniques used for digital forgeries, including document tampering, email frauds, and counterfeit digital signatures.</p> <ul style="list-style-type: none"> Mr. David Silva Ramalho – Lawyer / Assistant Teacher at the University of Lisbon's Faculty of Law
11.30-12.15	<p>Session 6 – Investigative Techniques – Focus on CSAM Detailed examination of the specific techniques and tools used in detecting and prosecuting CSAM. This will include digital forensics, online surveillance, and the importance of international cooperation.</p> <ul style="list-style-type: none"> Judge Mohammad Ahmad Ali El-Zend, Director of Training and Development for Specialized Courts Department 		12.15-13.15	<p>Session 7 – Legal Framework Overview of relevant national laws and regulations governing cybercrimes and civil losses.</p> <ul style="list-style-type: none"> Ms. Isabel Gameiro - Advogada Sénior / Senior Lawyer
12.15-13.15				

Thursday, September 12th: Commercial Perspective of Cybercrime

09.30-11.00	<p>Session 10 – Commercial Impacts of Cybercrime How cybercrime affects businesses, focus on intellectual property theft, data breaches, and financial losses.</p> <ul style="list-style-type: none"> Judge Amr Aly Ahmed Kassab, Head of Appeal - Cairo Appeal Court, Expert in Cybercrime Dr. Gamal Dawoud, Chief Prosecutor, Economic Affairs and Money Laundering Prosecution - Attorney General's Office, Cairo 	13.00-14.00 <i>Lunch Break</i>	14.00-15.00	<p>Wrap-Up and Evaluation Summary of key learnings, feedback session, and discussion on implementing learnings in their judicial duties.</p>
11.00-11.30	Break			
11.30-13.00	<p>Session 11 – Legal Remedies and Protection Legal strategies for protection against commercial cybercrimes and enhancing laws to protect children online. This will include discussions on the role of civil courts and the necessity of stringent criminal penalties for CSAM.</p> <ul style="list-style-type: none"> Ms. Isabel Gameiro - Advogada Sénior / Senior Lawyer Mr. David Silva Ramalho – Lawyer / Assistant Teacher at the University of Lisbon's Faculty of Law 			