

**Regional Caribbean Parliamentary
Webinar to Promote Cybersecurity**

Claudio Peguero

Brigade General
Inspector General and Advisor to the
Director General on Cyber-matters

PALACIO POLICIA NACIONAL



Dominican Republic's Experience with Cybercrime and Cybersecurity



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DOMINICAN REPUBLIC'S EXPERIENCE IN THE FIGHT AGAINST CYBERCRIME

- 2003 - First “cybercrime” investigation
- 2004 - Draft bill on cybercrime using the Budapest Convention framework
 - Establishment of two cybercrime investigation units: **DIDI** (DNI) and **DICAT** (PN)
- 2007 - **Law 53-07 against High-Tech Crimes** enactment
- 2008 – Request to the Council of Europe for invitation to accede the BC
 - Invitation to accede the BC received from CoE

DOMINICAN REPUBLIC'S EXPERIENCE IN THE FIGHT AGAINST CYBERCRIME

- 2008 – First experience using Article 3 of Law 53-07 about Extraterritoriality – International cooperation with Civil Guard of Spain on a case
- 2012 - **Budapest Convention** ratification by Congress, becoming the first non-signatory country in the hemisphere to accede.
- 2013 - BC entry into force
- 2016 – **National Cybersecurity Strategy Drafting**
INDOTEL / OAS-CICTE

DOMINICAN REPUBLIC'S EXPERIENCE IN THE FIGHT AGAINST CYBERCRIME

- 2016 - Dominican Republic's inclusion in CoE + EU **GLACY+** capacity building project
- 2016 – DR Government launches **Digital Republic Project** with a transverse axis on Cybersecurity
- 2018 - **National Cybersecurity Strategy** approved / National **CSIRT** established
- 2019 – Law 53-07 against Cybercrime ammendment process start.

DOMINICAN REPUBLIC'S EXPERIENCE IN THE FIGHT AGAINST CYBERCRIME

- 2021 – Submission to Congress of Law 53-07 ammendment draft bill
- 2021 – Cybersecurity bill drafting
- 2021 – Personal Data Protection bill drafting
- 2021 – DR elected VP UN Ad-Hoc Committee to draft a new cybercrime convention.

Benefits of the Budapest Convention for the Dominican Republic

Legislative drafting
framework



Harmonization of
cybercrime penal law with
other States



Legal and institutional Base
jurídica e institucional for
law enforcement and
international judicial
cooperation with other
Parties

Multilateral Legal
Assistance Treaty
(MLA)
(Article 25)



Seat in the T-CY
(Convention
Committee)



CAPACITY
BUILDING
(GLACY+, etc)



24/7 Network
(Article 35)

GLACY+ Capacity Building Activities Dominican Republic

**Before
COVID-19**



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THANK YOU FOR YOUR ATTENTION

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