



AGA-AFRICA

AFRICA PARTNERSHIP FOR JUSTICE



**UGANDA TECHNOLOGY, CYBERCRIME AND ELECTRONIC
EVIDENCE WORKSHOP AND SYMPOSIUM.**

23 – 24 October, 2020

1. INTRODUCTION

1.1. Partners

We are working closely with the Judicial Training Institute – JTI.

1.2. Topic – Technology, Cybercrime and Electronic Evidence

The increased use of cyberspace and technology have brought with them challenges to administration of justice. The increase in cybercrimes, as well as the challenges involved the consideration of electronic evidence; forensic accounting and complex technology are some of the issues that lawyers, prosecutors, investigators and judicial officers face regularly.

East African Community member states have individual regulations regarding cybercrimes and use of electronic evidence. Given the notable challenges, there is need to build capacity the investigation offices, prosecution offices and judicial sectors to enable effective administration of justice where these matters are involved. The states also have laws governing economic crimes. Sadly, limited capacity in investigation and prosecution have hindered recovery and tracing of resources lost through financial scams and illegal money transfers.

Increased incidences of economic crimes, aided by complex technology have led to massive financial losses to governments and corporations. In most cases, investigative and prosecuting agencies have limited capacity to mount effective investigation and prosecution.

The training is part of the Attorney General Alliance (AGA) effort to exchange experiences, share knowledge and discuss solutions with attorneys and other members of the justice, law and order sectors in Africa through the Attorney General Alliance - Africa (AGA-AFRICA). Since 2016, AGA-AFRICA has had the opportunity to deliver a variety of workshops and participate in seminars/conferences with various state and Non-state actors in the fight against transnational crimes in Ghana, Kenya, Malawi, Nigeria, Rwanda, South Africa, Uganda and Zambia.

The workshop shall also involve a symposium focusing on technology, seeking to broaden the conversation on technology and the fourth industrial revolution in the current and developing environment in

which disruptive technologies and trends such as the Internet of things (IoT), Robotics, Virtual Reality (VR) and Artificial Intelligence are changing the way we live and work.

To dialogue on a range of new technologies that are fusing the physical, digital and biological world, impacting all disciplines, economies and industries and even challenging ideas about what it means to be human.

To lead the conversation on Artificial Intelligence, Robotics and new technologies shall alter the present legal regime, the challenges, opportunities and way forward in charting a way in this new age of technology.

2. OVERVIEW

2.1 Objective & Goals

The two-day Technology, Cybercrime and Electronic Evidence workshop is aimed at facilitating administration of justice in Uganda, by equipping the participants to:

- Conduct effective investigation on cybercrime as well as where electronic evidence is involved;
- Identify the types of crime committed;
- Establish the location of evidence, witnesses and suspects;
- Secure evidence in an acceptable way, irrespective of where it is held;
- Prepare for search and seizure activities involving electronic and forensic evidence;
- Deal with digital devices that are part of the investigation;
- Brief of forensic specialists and others needed to support the investigation phase;
- Effectively present cybercrime evidence;
- Provide effective representation to accused persons;
- Understand electronic evidence cybercrime components and consider the relevant aspects during the judicial processes;
- Identify the opportunities and challenges presented by new and emerging technologies.
- Discuss on the present legal regime on technology in various

fields of data protection, privacy and financial technology.

- Provide effective tools for legal practitioners and other stakeholders to navigate the legal framework in the fourth industrial revolution.
- Identify the forms of new and emerging technologies and how they shall affect the legal practice in Uganda and Africa
- Discuss relevant Intellectual Property Laws and how they affect the various social sectors particularly the pharmaceutical industry.
- Discuss effects of big data, contact tracing applications and other ways the Covid-19 pandemic has changed the legal industry particularly in the technology field.

2.2 Anticipated Learning Outcomes

The immediate outputs will be increased knowledge and skill levels in investigating and prosecuting Cyber related crimes. The training will help the participants realize that cybercrimes require a different approach from that which they are used to in investigating other crimes.

It will also give the basic skills to enable them investigate and prosecute such cases effectively. In the medium term it is anticipated that the quality of investigations and prosecutions of cybercrime will progressively improve due to the improvement on how the participants will approach them having gained the knowledge.

Another output is that shared knowledge and experiences amongst participants and between participants and the facilitators will boost confidence levels in handling such crimes and also increase knowledge and skill levels.

2.3 Target Audience

The workshop is aimed primarily at cybercrime actors, law enforcement agencies, investigators and prosecutors who are involved in cybercrime investigations and prosecutions. The workshop will attract many participants drawn from the Judiciary, Uganda Law Society and other stakeholders.

2.4 Facilitators

The workshop taps into the wealth of knowledge provided by both foreign and regional seasoned Investigators, Litigators, Judicial Officers and Prosecutors and Academicians. They draw a mix of academic, professional accomplishments and career experiences to deliver personalized learning and valuable insights to participants. The workshop will be supported by KTA advocates and AGA and the supported by regional experts.

2.5 Workshop Structure

The workshop is made up of many online interactive sessions and workshop materials consisting of workbooks and other supporting documentation will be provided as required.

2.6 Venue:

We propose that Workshop be held online, accessible via Zoom conferencing.

2.7 Proposed Agenda:

Below is the proposed workshop agenda. Kindly feel free to review, and suggest on the topics that we could add or remove to make the workshop a success.

22 nd October 2020, Friday	
0730-0830 HOURS	Registration of participants
0900-0930 HOURS	Welcoming by JTI representative Welcoming Address by AGA
1000-1010 HOURS	TEA BREAK
1015-1300 HOURS	Training Session 1 <ul style="list-style-type: none"> • Cybercrime in Uganda - Legislation and Challenges • Introduction to Electronic and Digital Forensic Evidence • Investigation and analysis of

	Criminal Cyber Activity
1300-1400 HOURS	LUNCH
14:00-1600 HOURS	Training Session 2 <ul style="list-style-type: none"> • Introduction and Building a Cyber Initiative • Stocking your Cyber Toolkit and Network Building Facilitators: <ul style="list-style-type: none"> • Q&A session and wrap-up • Closing Remarks and Certificate Awarding Ceremony.
1600 – 1645 HOURS	TEA BREAK
1700 HOURS	Close
23rd October, 2020, Friday	
0830-1030 HOURS	<ul style="list-style-type: none"> • The Fourth Industrial Revolution: opportunities, challenges and risks that come with the digital transformation of Africa
1030-1100 HOURS	TEA BREAK
1100-1300 HOURS	<ul style="list-style-type: none"> • “Lessons from COVID for Fintech and The future of digital financial services” • The Future of Fintech and Payments
1300-1400 HOURS	LUNCH
14:00-1600 HOURS	<ul style="list-style-type: none"> • The future of e-commerce in Africa Post-COVID
1600 – 1645 hours	TEA BREAK
1700 HOURS	Close

3. AGA

Based in the United States, the Attorney General Alliance (AGA) began as a bipartisan group comprising of chief legal officers of 15 western states and three Pacific territories with the primary function of providing a forum for legal officers to cultivate knowledge, co-operate on issues of legal concerns and coordinate actions which improve the quality of legal services available to different institutions. Over the last 20 years the Attorney General Alliance has expanded beyond its original regional designation to count all US states as participants.

AGA works ceaselessly to promote the rule of law and foster international cooperation in transnational criminal matters.

AGA provides and supports:

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- joint training programmes,
 - international collaboration platforms
 - information exchange and
 - knowledge sharing

3.1 AGA Africa

The cross-border nature of transnational crime means that no single country can address the challenge of global crime alone. It is essential that law enforcement institutions and stakeholders in the public and private sector cooperate internationally.

As part of our renowned international rule-of-law efforts, the AGA Africa was established in 2016, to contribute to an exchange of knowledge that can lead to the reduction and prevention of transnational crimes in collaboration with African stakeholders.

AGA has expanded its international rule of law programming to the African continent through The AGA Africa which seeks to establish and foster robust relationships with justice and law enforcement agencies and officials in Africa who are interested in programming to support the Rule of Law and combat transnational criminal activity.

The AGA Africa has made contact with justice officials in various African countries, and has received many indications of interest in response. The AGA Africa is currently working with justice departments, and law enforcement bodies such as the Office of the Attorney General, Departments of Public Prosecution, the Police, academic bodies and other organizations in several.

African Countries including, Ghana, Kenya, Malawi, Nigeria, Rwanda, Uganda, South Africa, and Zambia:

- Training of Prosecutors in investigation and prosecution of transnational crimes and essential trial techniques
- Training programmes and workshops for stakeholders on transnational crime
- Awareness seminars & other events to draw attention to the

dangers of transnational crime

- Oral advocacy & Advanced trial advocacy
- Legislative drafting
- Capacity building to strengthen forensic evidence gathering & preservation
- Law enforcement & prosecution best practice













