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Initiatives to enhance Cyber Security



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Contents

Core Functions

Information security assurance

Information security incident response

What can INTERPOL bring?

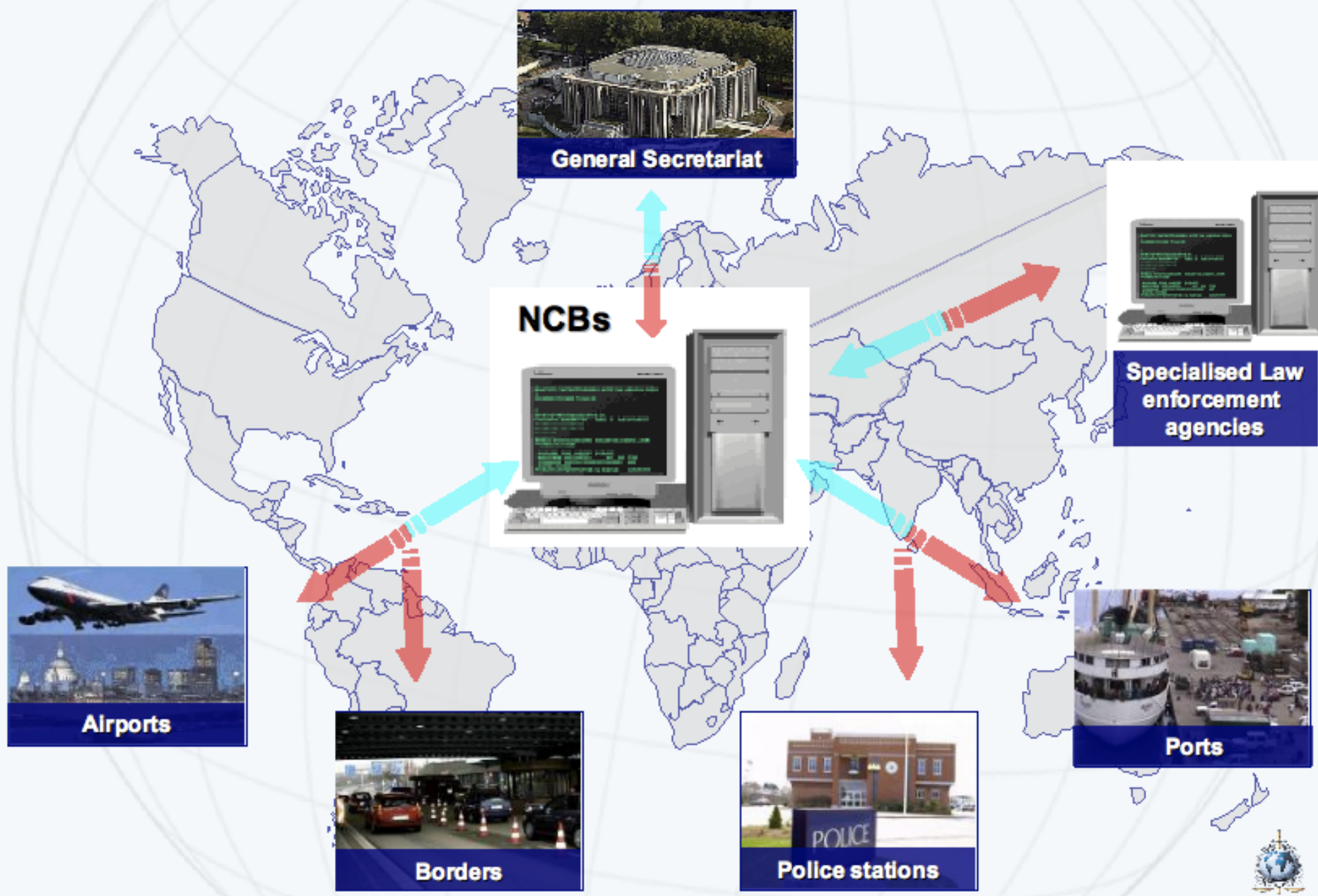


INTERPOL

- **Created in 1923**
INTERPOL is the world's largest international police organisation, with 187 member-countries
- **General Secretariat based in Lyon, France**
+ Seven Regional Bureaus
+ Special Representatives:
 - **United Nations (New York)**
 - **European Union (Brussels)**
- **UNODC initiative - Anti-corruption Academy**
- **Four official languages**
Arabic, English, French, and Spanish
- **National Central Bureau (NCB) in each Member Country (MC)**



National Central Bureaus - NCBs



INTERPOL's Core Function #1

1

**Secure global
police
communications
services**

2

**Operational data
Services and
Databases for
police**

3

**Operational police
support services**

4

**Police training
and
development**



I-24/7 communications system



187 member countries are connected

I-24/7 Architectures

Connecting police, securing the world

- **High-security global police network**
 - VPN
 - AES

National Security Officers (NSO)



I-24/7 Features

Connecting police, securing the world

➤ **Services available on I-24/7 Network**

- **NCB web portal**
- **Automated database queries**
- **Email (I -24/7 Message)**



MIND / FIND

Integrated solutions to access INTERPOL's databases

- **MIND Mobile INTERPOL Network Database**
- **FIND Fixed INTERPOL Network Database**

Benefits of FIND and MIND:

- **Brings the INTERPOL databases to the front line.**
- **Offers real-time information for front-line officers.**
- **Allows external users to access INTERPOL's databases.**
- **No language barriers in technical integration.**



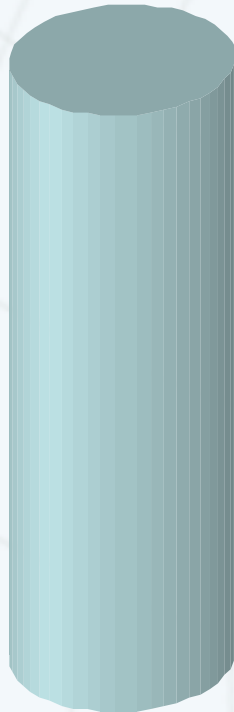


FIND: The Swiss experience

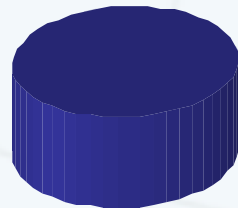
SLTD database made accessible to
20,000 Swiss front-line officers
in December 2005



4,327,065



657,364

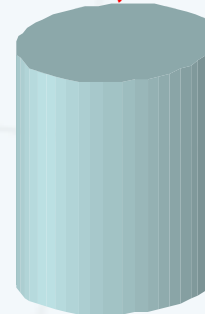


Swiss

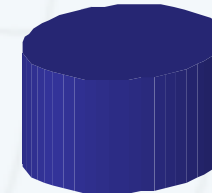
other NCBs

Searches (2006)

1,367



1,322



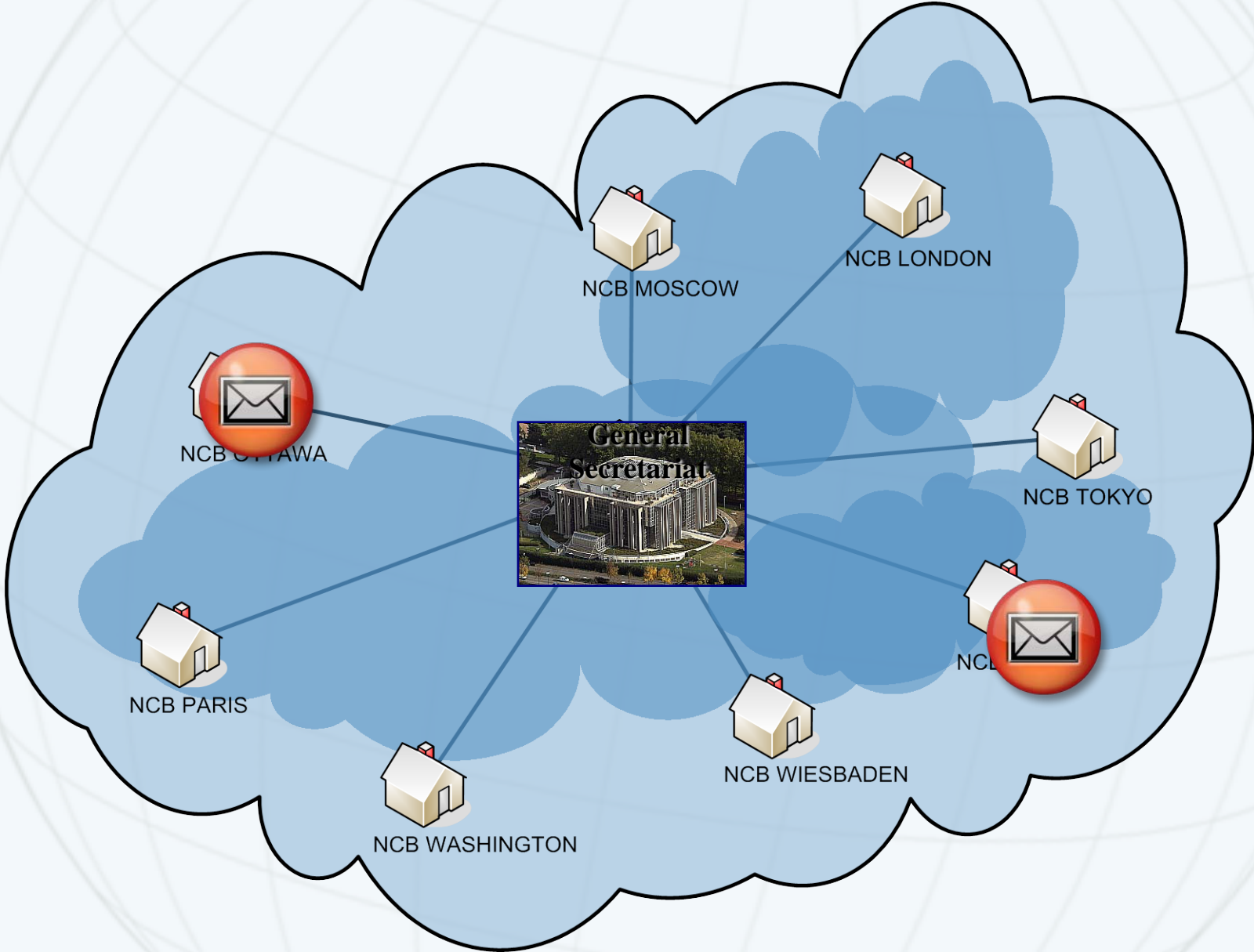
Swiss

other NCBs

Hits (2006)

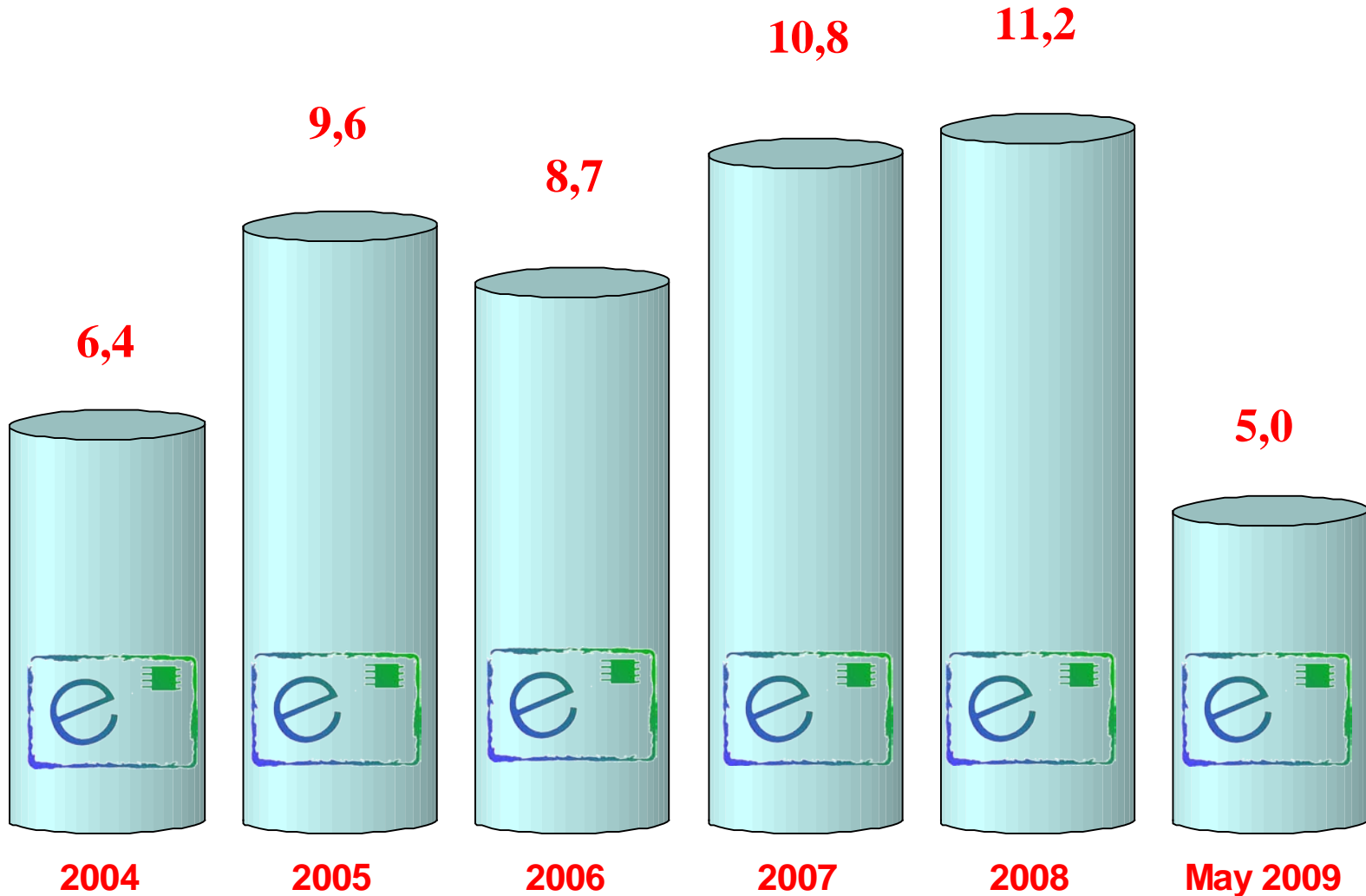


I-24/7 Email



Traffic exchange through the network

(In Millions)



INTERPOL's Core Function #2

1

**Secure global
police
communications
services**



2

**Operational data
Services and
Databases for
police**



3

**Operational police
support services**



4

**Police training
and
development**



INTERPOL Notices & Diffusions



Wanted persons



Collect information



Warning about known criminals



Missing persons



Unidentified bodies



Special Interpol-UN Security Council



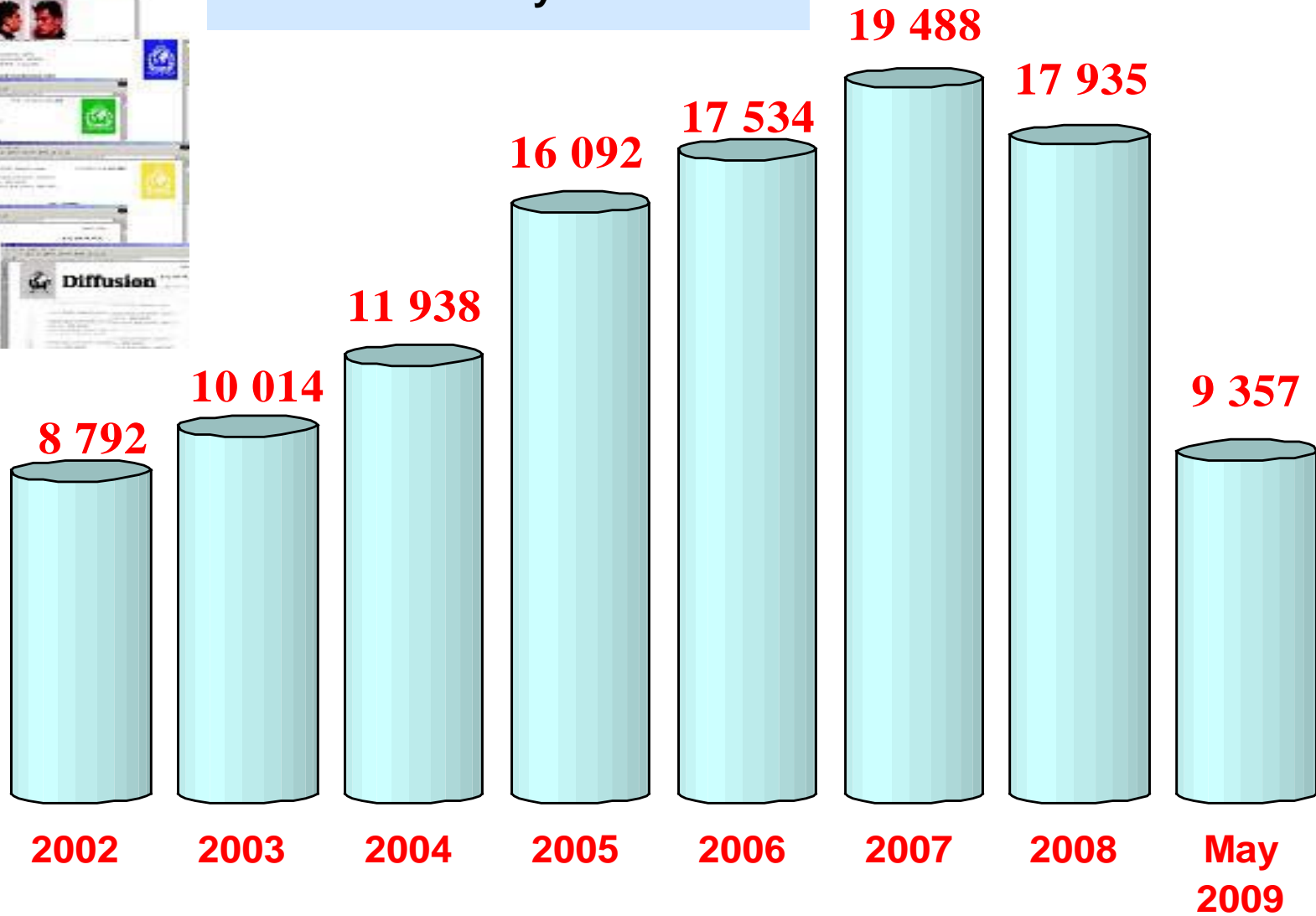
Threat Warnings

+ Diffusions



INTERPOL Nominal data

68 792 notices and diffusions
as of May 2009



INTERPOL Databases



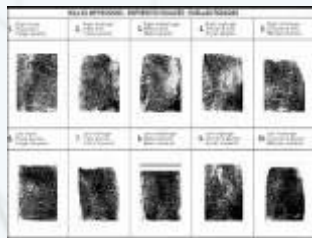
Nominals



DNA



SLTD - Stolen and Lost Travel Documents



Fingerprints



SMV – Stolen Motor Vehicles



ICAID - Child Abuse Images

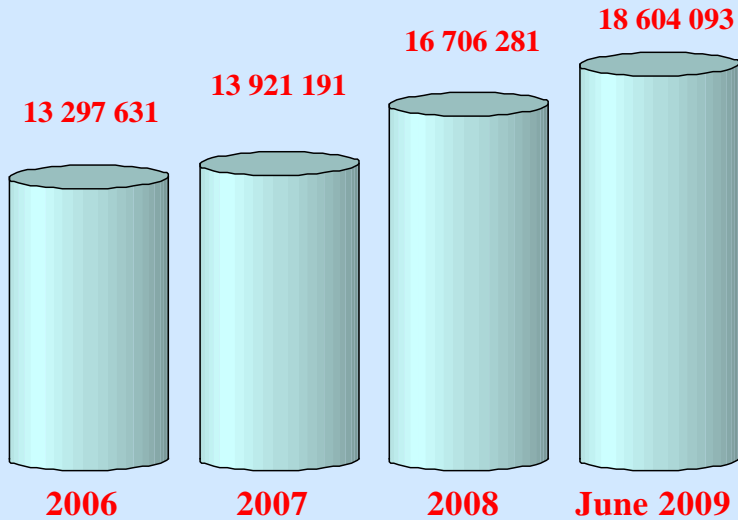


WOA – Stolen Works of Art

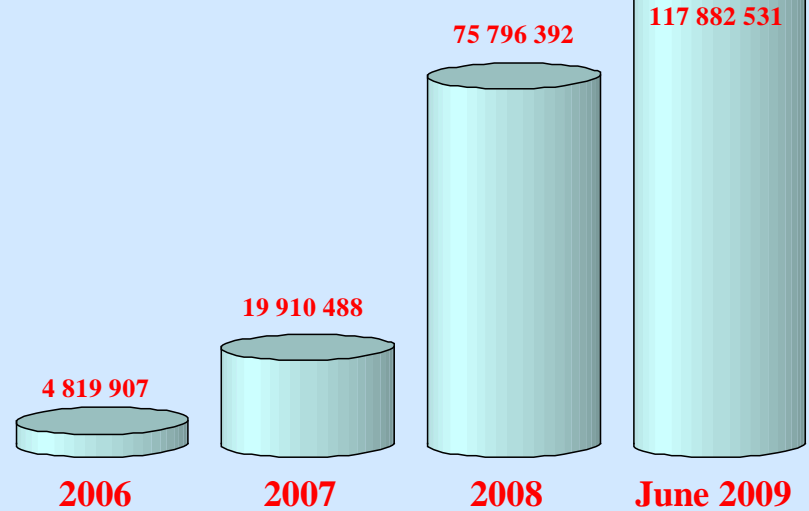


INTERPOL stolen and lost travel documents (SLTD) database

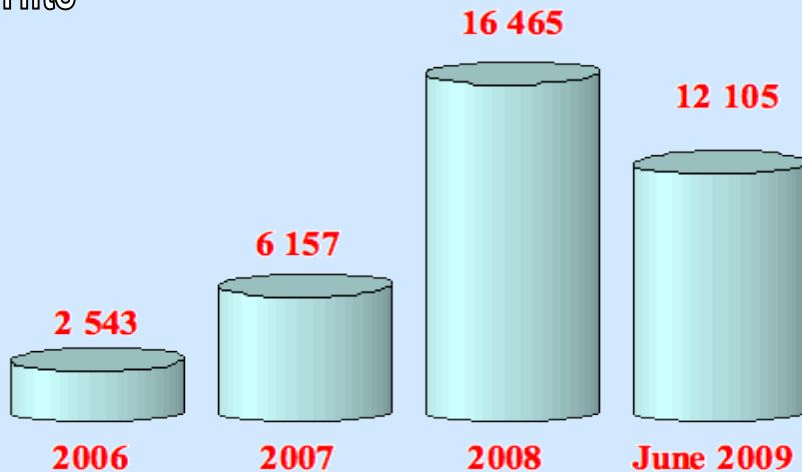
Records



Searches



Hits



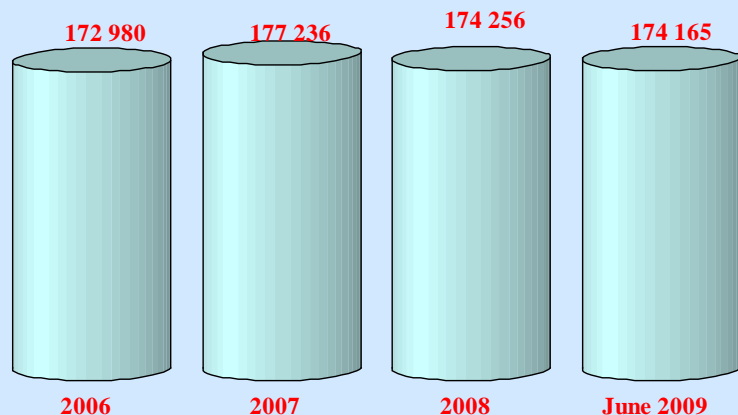
**145 countries participating
as of June 2009**



INTERPOL nominal database

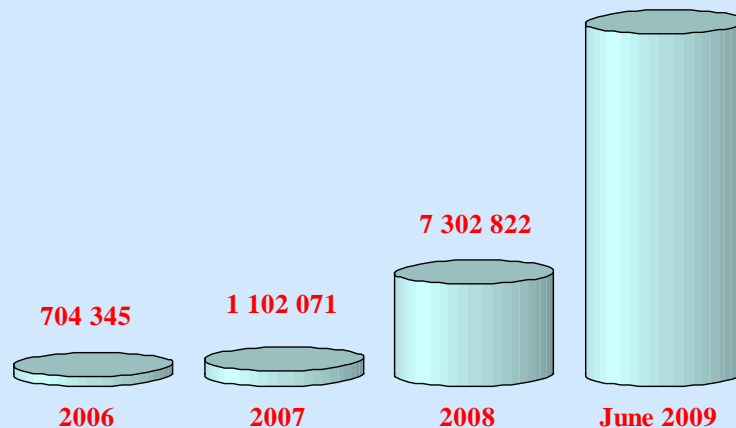
**187 countries participating
as of December 2008**

Records

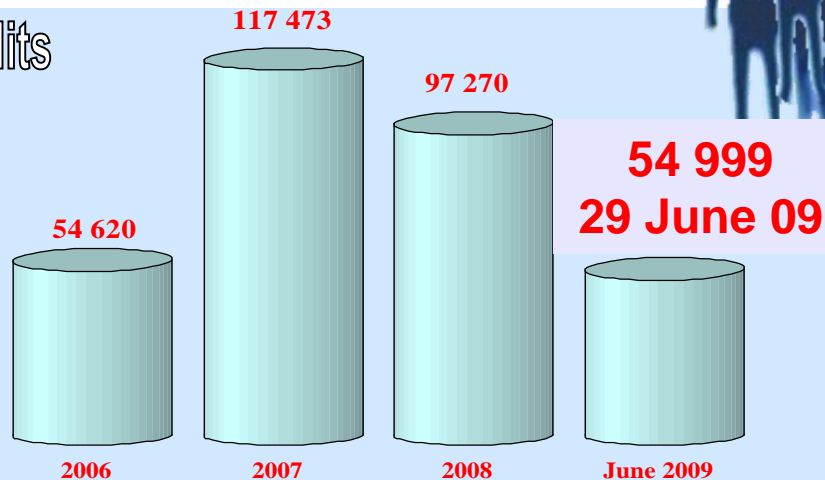


Searches

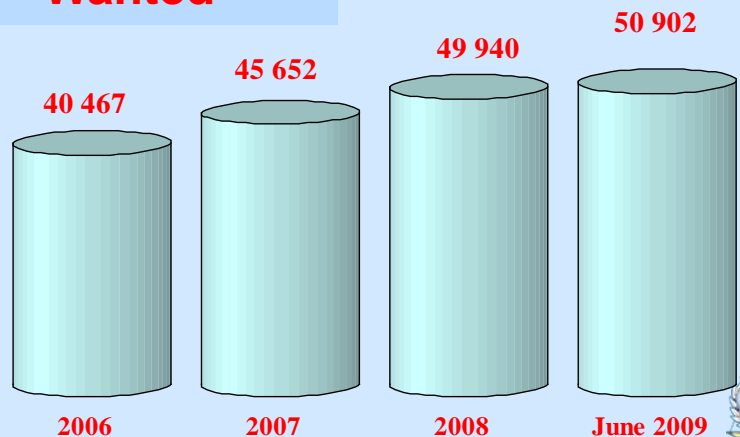
**32 Million
29 June 09**



Hits

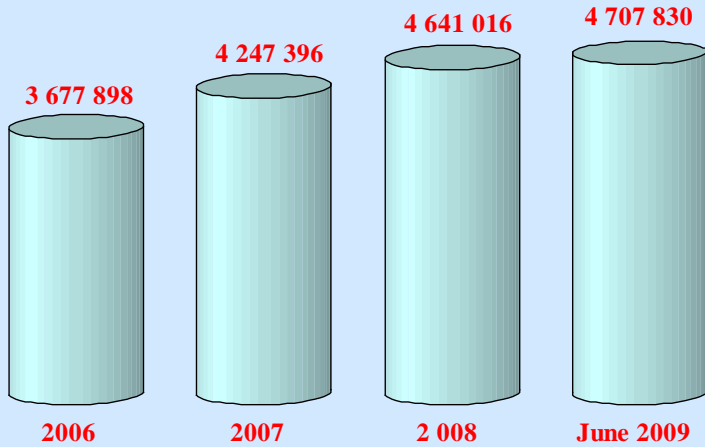


Wanted

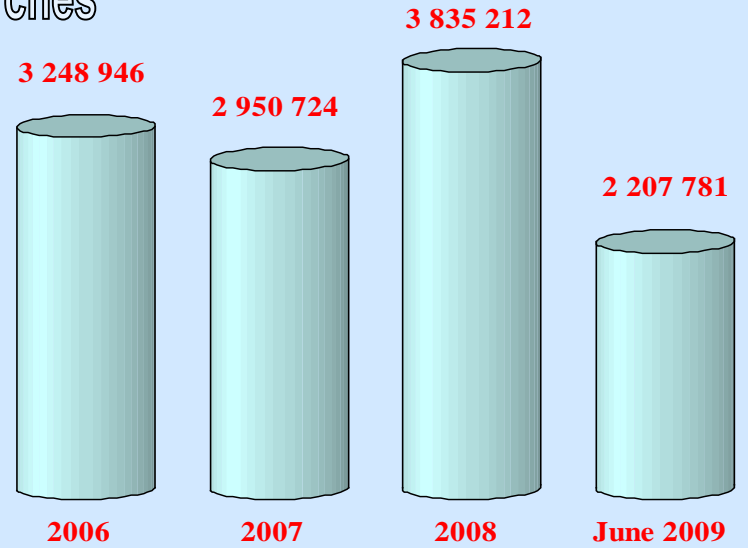


INTERPOL stolen motor vehicle (SMV) database

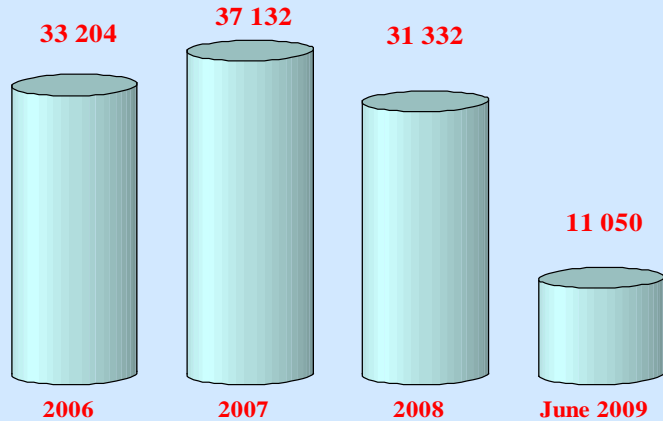
Records



Searches



Hits

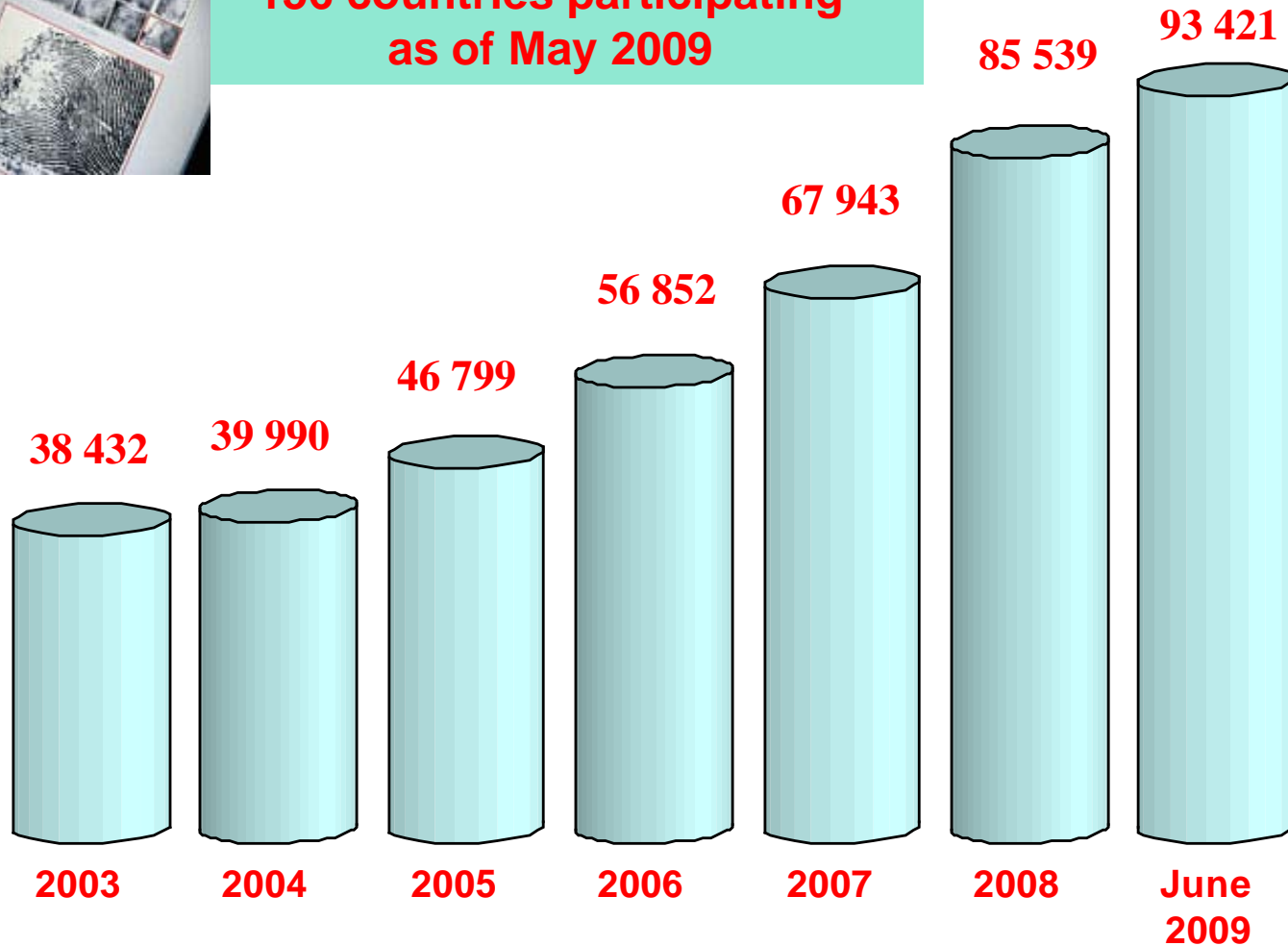


121 countries participating
as of June 2009



Fingerprint database – number of records

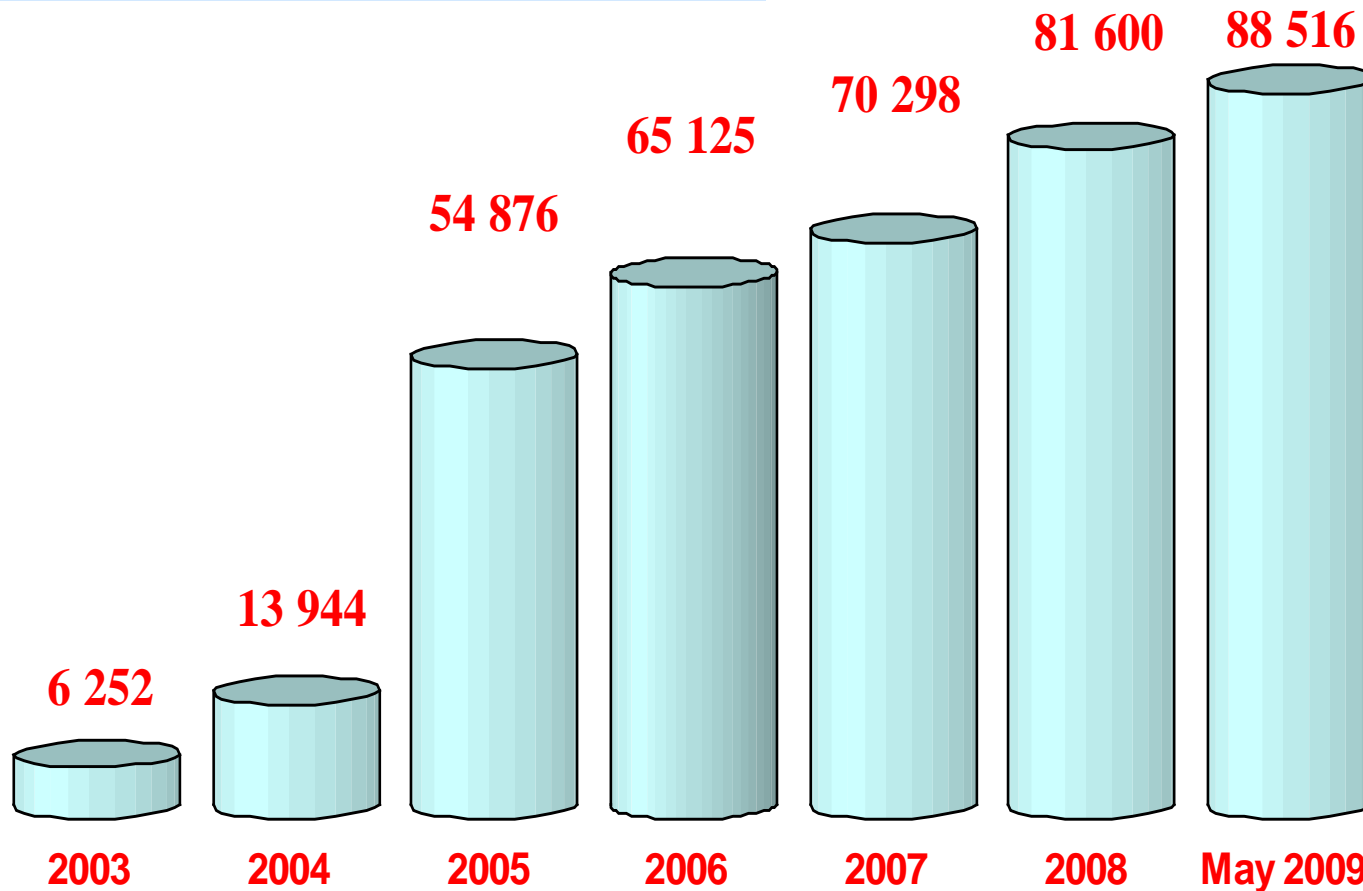
Total number of hits: 340
Period 01/01/2009 – 31/05/2009
156 countries participating
as of May 2009



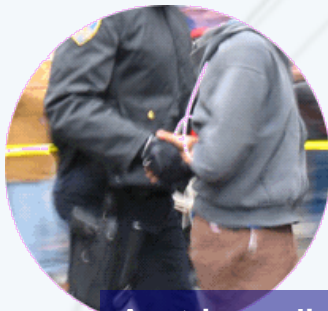
DNA database – number of profiles



Total number of hits: 22 for
period 01/01/2009-31/05/2009
50 countries participating
as of May 2009



INTERPOL databases - a success story



Austrian police arrested a suspect on burglary charges

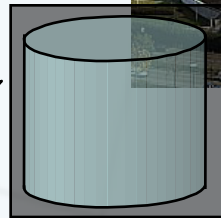
DNA profile sent to INTERPOL



Comparison resulted that suspect known by two other names and wanted for burglary in Germany



Extradition



Match with Croatian sample from a burglary suspect in 2003



NCB Zagreb sent nominal info + DNA samples + fingerprints to IPSP & NCB Vienna



Croatian police confirmed the suspect's identity



INTERPOL's Core Function #3

1

**Secure global
police
communications
services**

2

**Operational data
Services and
Databases for
police**

3

**Operational police
support services**

4

**Police training
and
development**



Operational Police Support Services



**Public Safety
and Terrorism**



**Financial and
High-Tech Crime**



**Drugs and
Organized Crime**



**Fugitives
Investigative
Support**



**Trafficking in
Human Beings**



**Anti-
Corruption**

CCC

INTERPOL's Command and Co-ordination Centre

**Operates 24 hours a day
7 days a week
in INTERPOL's four
official languages**

Key activities

- **Coordinating exchange of information among INTERPOL member countries**
- **Monitoring message traffic and media sources**
- **Providing crisis support:**
 - **Incident Response Teams (IRTs)**
 - **Disaster Victim Identification (DVI) teams**
- **INTERPOL Major Events Support Teams (IMESTs)**





93 INTERPOL IRT / IMEST / IFST / ILT deployed, as of June 2009



Deployed countries

- | | | | | |
|---------------|-------------|-----------|-------------|--------------|
| Austria | El Salvador | India | Mauritania | Singapore |
| Bangladesh | Finland | Indonesia | Mexico | South Africa |
| Barbados | France | Italy | Morocco | Spain |
| Bosnia H. | FYROM | Jamaica | Pakistan | Sri Lanka |
| Cameroon | Germany | Jordan | Paraguay | Switzerland |
| Cape Verde | Ghana | Kenya | Peru | Thailand |
| China | Greece | Kyrgistan | Philippines | Trinidad |
| Columbia | Guinea.B | Lebanon | Portugal | Turkey |
| Côte d'Ivoire | Guatemala | Liberia | Qatar | Uganda |
| Croatia | Honduras | Lesotho | S.Arabia | Uzbekistan |
| Cyprus | Hong Kong | Maldives | Senegal | USA |
| Egypt | | | | |

48 IRTs – INTERPOL Response Teams
 39 IMESTs – INTERPOL Major International Events
 1 IFSTs - INTERPOL Field Support Team
 5 ILMs - INTERPOL Liaison Mission



INTERPOL's Core Function #4

1

**Secure global
police
communications
services**



2

**Operational data
Services and
Databases for
police**



3

**Operational police
support services**



4

**Police training
and
development**



INTERPOL Worldwide Training

60 Training per Year – 1600 trainees

- ✓ **Train the Trainer**
- ✓ **International Police Training Program (IIPTP)**
- ✓ **Anti-corruption Academy**
- ✓ **Awareness programs**
- ✓ **Forensics and specialised training's**

Cyber crime -> Mobile Class Room





INTERPOL

ISIRT

“Law enforcement is continually challenged in a more complex and interdependent world to devise innovative ways to protect our citizens and disrupt the criminals that threaten our collective security ... cyber security, transnational threats, drug and human trafficking, terrorist financing – these are problems that transcend boards and cannot be easily addressed unless we take a global approach to fighting them.”

Ronald K. Noble
INTERPOL Secretary General
October 8, 2008



INTERPOL

ISIRT

Why?

- **2 major attacks against INTERPOL early in 2008**
- **Both specifically crafted to arm INTERPOL**
- **A global trend:
Historical crime makes more use of ICT**

RESULT



❑ 2008 General Assembly

Tasked INTERPOL General Secretariat to define security policy based on risk assessment *in line with the “internationally accepted standards”* and *in collaboration with the National Central Bureaus*

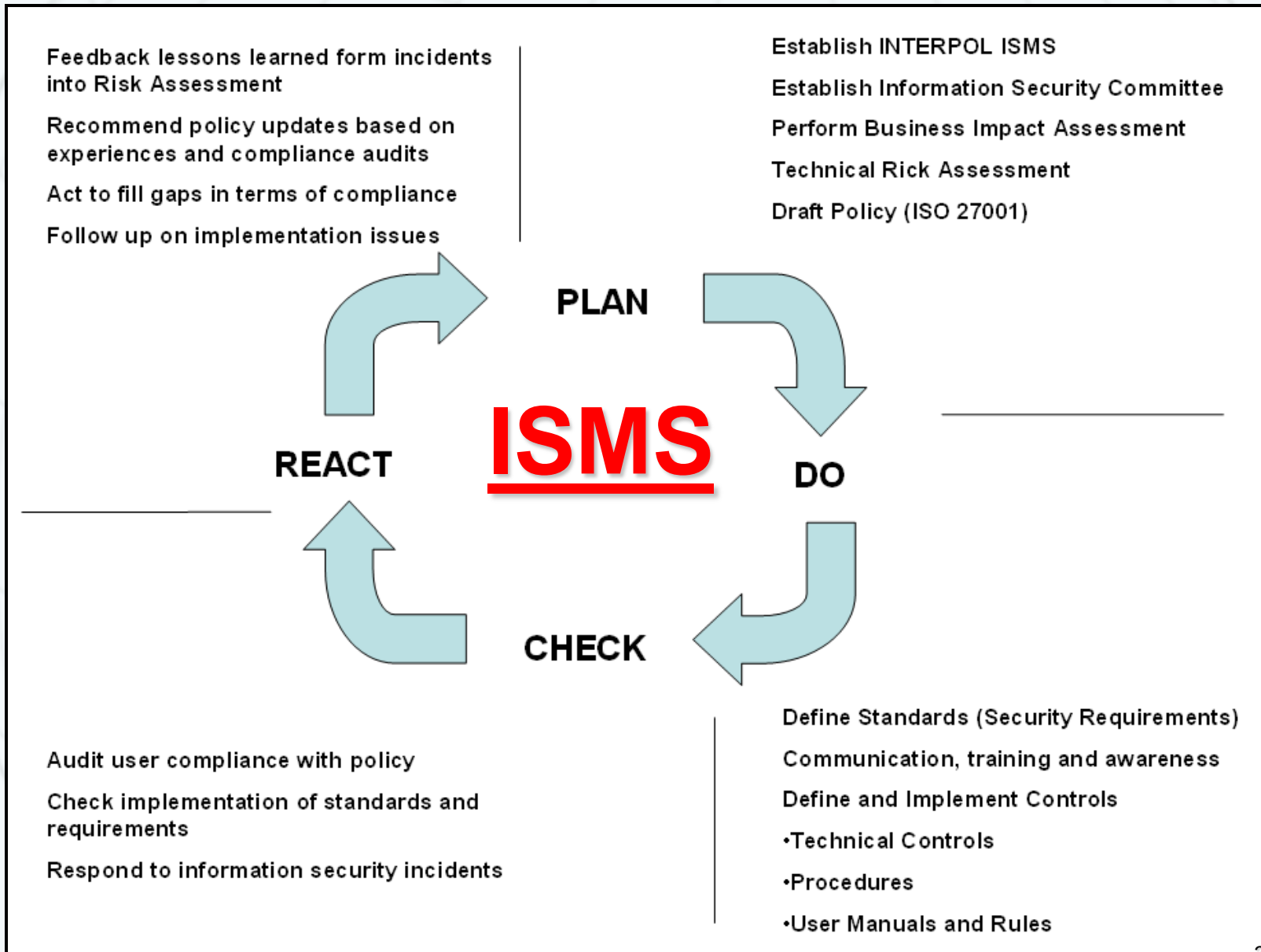
International Standards

❑ Information Security Management System (ISMS)

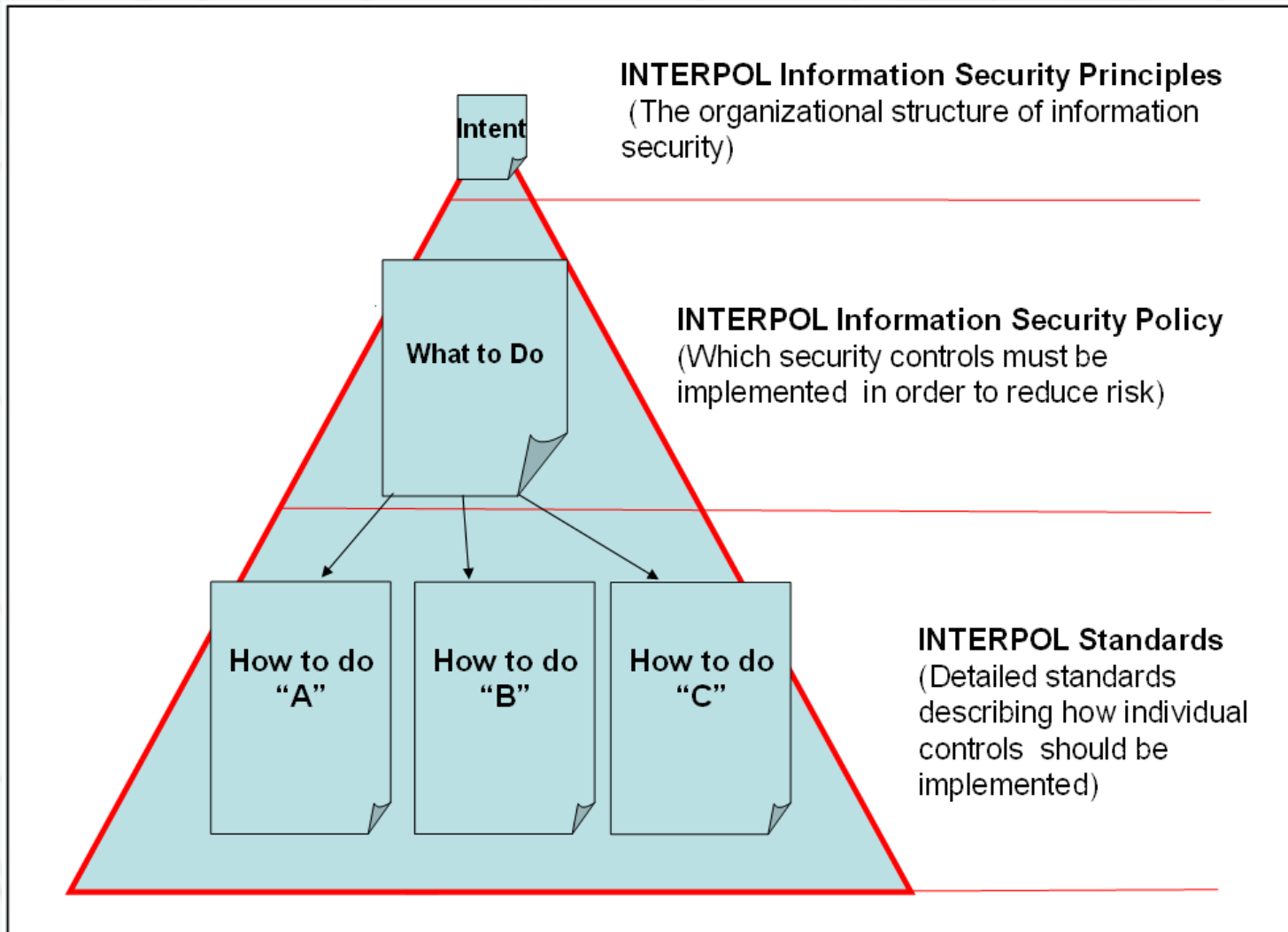
- **ISMS is A Code of Best Practice for Information Security, based on International Standard ISO/IEC 27001**
- **It aims to reduce the the highest risks by employing various controls**
- **Applicable within IPSTG (including SRBs)**
- **Implemented in consultation with NCBs**



ISMS - Continuous Improvement



Key Documentation



Information Security Incident Response

❑ INTERPOL ISIRT

- Established - Feb 2009
- 24/7 coverage

❑ International cooperation

- June 28 - Annual conference of **FIRST**
 - Law Enforcement CSIRT Co-operation SIG
(Kyoto, Japan)

❑ Capacity Building

- Sept. 09 - NSO training (Central and South Americas)





A UNIQUE POSITION

Because

- ❑ Same issues that the FIRST Members**
- ❑ Reaching out to 187 National Law Enforcement Forces**

A unique understanding of seemingly conflicting interests:

**MITIGATE DAMAGE
VS
BRING CRIMINALS INTO JUSTICE**



Help each other?

Our roles as Incident Response

Crime statistics and trends

Centralise queries and relay them globally

Promote new tools for both communities

Report crimes

Our roles as Law Enforcement ISP

Continued extension of I-24/7

Training for I-24/7 National Security Officers

Provide first hand information on current attacks

Provide early warning



LOOKING FORWARD TO ANY BRILLIANT IDEAS

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Chief, Information Security Incident Response



CANBERRA
MUSCAT
RIYADH
BRIDGETOWN
LA PAZ
KATHMANDU
SARAJEVO
MOSCOW

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