



Training Program for Qatari Judges

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

Siracusa (Italy) – 4-5-6 June

Draft 15 May

Day 1: Introduction to Cybercrime, focusing on Child Sexual Abuse Material (CSAM)

09.30 - 10.00	Opening Ceremony <ul style="list-style-type: none"> Mr. Filippo Musca, Director General Siracusa International Institute Representative of the Qatari Judiciary 		14.00-15.00	Session 3 – Investigative Techniques Overview of investigative techniques and tools used in detecting and proving online frauds and forgeries
10.00 - 11.00	Session 1 - Introduction to Cybercrime Defining cybercrime, overview of types of cybercrimes, global and local trends	13.00 -14.00	15.00-16.00	Session 4 – 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.
11.00 - 11.30	<i>Break and Group Picture</i>	<i>Lunch Break</i>		
11.30 – 13.00	Session 2 – Introduction to CSAM as a Cybercrime An overview of CSAM as a form of cybercrime, including definitions, scope, and the legal framework for enforcement.			

Day 2: Digital Frauds and Forgeries, and Civil Nature of Cybercrime Losses

09.30-11.00	Session 5 – Digital Forgeries Techniques used for digital forgeries, including document tampering, email frauds, and counterfeit digital signatures.	13.00-14.00 <i>Lunch Break</i>	14.00-15.00	Session 8 - Legal Framework Overview of relevant national laws and regulations governing cybercrimes and civil losses
11.00-11.30	<i>Break</i>			<ul style="list-style-type: none"> Isabel Gameiro - Advogada Sénior / Senior lawyer
11.30-12.15	Session 6 – Understanding Online Frauds Types of online frauds (e.g., identity theft, phishing, financial frauds), their impact on victims.		15.00-16.00	Session 9 - Case Studies and Discussions Real-world examples demonstrating the civil nature of cybercrime losses
12.15-13.00	Session 7 - Civil Nature of Cybercrime Losses Understanding the difference between civil and criminal aspects, focusing on civil liabilities, compensations, and remedies			<ul style="list-style-type: none"> Isabel Gameiro - Advogada Sénior / Senior lawyer

Day 3: Commercial Perspective of Cybercrime

09.30-11.00	Session 10 – Commercial Impacts of Cybercrime How cybercrime affects businesses, focus on intellectual property theft, data breaches, and financial losses	13.00-14.00 <i>Lunch Break</i>	14.00-15.00	Session 12 – Group Activity Judges participate in a comprehensive workshop, analysing hypothetical scenarios to identify civil aspects of cybercrime and propose solutions to complex commercial cybercrime cases, including those involving CSAM.
11.00-11.30	<i>Break</i>			
11.30-13.00	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.		15.00-15.30	Wrap-Up and Evaluation Summary of key learnings, feedback session, and discussion on implementing learnings in their judicial duties