



.SE co-operation with law enforcement

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About .SE

- .SE (The Internet Infrastructure Foundation) is a foundation.
- A foundation is a legal entity that, in contrast to companies and associations, neither has owners nor members.
- The Foundation is essentially a self-owning financial unit and is governed by its charter of foundation, not by the Swedish Government.
- Still we are regulated by the Law of National Top-level Domains for Sweden on the Internet, which is monitored by the National Post and Telecom Agency (PTB)

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Law enforcement in Sweden

- The organization mainly tasked with law enforcement is the Swedish Police.
- The contacts between the Swedish Police and the .SE Registry is sporadic and for specific reasons.
- Most of the time the Police want to require information regarding a Registrant, and the procedure is formalized.

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BEGÄRAN
Registreringsuppgifter, domännamn

Till .SE (Stiftelsen för Internetinfrastruktur)

Med stöd av Rättegångsbalken 23§ 6 kap. begär undertecknad ansvarig tjänsteman utdrag ur de registreringsuppgifter för nedanstående domännamn som markerats med X. Myndigheten ansvarar för att begäran är i enlighet med gällande lagstiftning eller annan författning.

Domännamn:

Uppgifter om frågeställaren:

Namn, titel:
Polismyndighet:
Adress:
Telefon:
Fax:
E-post:

Svar önskas via fysisk post e-post fax (Välj)

I tjänsten

Namnteckning _____ Datum _____

.SE:s noteringar om domännamnet:

Registreringsdatum:

<input type="checkbox"/> Registrant: <input type="checkbox"/> Organisations-/personnummer <input type="checkbox"/> Namn: <input type="checkbox"/> Adress: <input type="checkbox"/> Telefon: <input type="checkbox"/> E-post:	<input type="checkbox"/> Admin. kontakt: <input type="checkbox"/> Namn: <input type="checkbox"/> Adress: <input type="checkbox"/> Telefon: <input type="checkbox"/> E-post:
<input type="checkbox"/> Fakturamottagare (Billingkontakt) <input type="checkbox"/> Namn: <input type="checkbox"/> Adress: <input type="checkbox"/> Telefon: <input type="checkbox"/> E-post:	<input type="checkbox"/> Teknisk kontakt: <input type="checkbox"/> Namn: <input type="checkbox"/> Adress: <input type="checkbox"/> Telefon: <input type="checkbox"/> E-post:

Noteringar:

För .SE (namn, telefonnummer, e-post)

Markera de uppgifter som önskas i fälten ovan! Ifylld blankett faxas till nr 08-452 3502!

The policeman in charge of a crime investigation, is required to fill in the form and send it to .SE in order to receive information about a specific domain and its contacts.

Since 2005 we've had less than 10 requests.

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Contacts made from government agencies (since 2005)

- The registration of pedofil.se (pedophile)
 - The Swedish Police called to request .SE to shut down the domain - .SE refused referring to current Terms and conditions.
- The registration of typo domains
 - The Swedish CERT, SITIC, suggested during a meeting that .SE should shut down typo domains close to the name of the Swedish bank Handelsbanken, such as handelsbank.se, handelbank.se – .SE refused referring to the Alternative Dispute Resolution where such registrations are taken care of.

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Crime codes for use in statistics

- Computer Crime - Crimes whereas someone unlawfully affects the results from computing or similar processes. Examples of such crimes are:
 - The use of some other person's credit card information to buy items from an e-commerce site.
 - Manipulation of input information
 - Use of altered or exchanged software programs.
 - Change or suppression of output information.
 - Skimming
- Fraud by use of the Internet – Crimes where there is on-line contact between humans. Examples of such crimes are:
 - Forged e-mail messages to a seller which claims that an insurer has received payment from a buyer. The item is delivered but the insurer hasn't received the payment.
 - Modem hi-jacking
 - Fake web site
 - Advertisement on Blocket (the largest Buy&Sell site in Sweden).

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Conclusions

- The registry is very rarely involved in law enforcement.
- .SE offer assistance to get in touch with a Registrant by handing over the information from .SE's customer data base (based on a formalized requirement from the responsible law enforcer).
- .SE don't want to be perceived as the right-arm of the Swedish Police.

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