NCA
National Crime Agency

ICANN 58

National law enforcement engagement with providers

Leading the UK's fight to cut serious and organised crime

Level of Requests

- The NCA receives approximately 50 requests a month detailing a number of identifiers involved in serious crime.

- These are checked and verified before being sent on to hosters, registrars and providers

- Varied types of identifiers, across a wide range of cyber crime or cyber enabled crime

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Standardised method of Communication

All requests sent detail:

Which LEA the letter is from

Crime type and offence being committed

Subject of the request with timestamp

Action requested

Disclosure requirements

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Obstacles to cooperation

- Cross Jurisdiction issues

- Data Protection Interpretation

- Methods of sharing information

- Speed

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