

The Role of Uganda Communications Commission in the investigation and Prosecution of Cyber crimes in Uganda

Dr. Abudu Sallam Waiswa

**HEAD LITIGATION, PROSECUTION AND LEGAL
ADVISORY, UCC**

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UCC'S MANDATE & POWERS

ESTABLISHMENT: The Commission is established by section 4 of the Uganda Communications Act 2013, as an independent, non-partisan body.

MANDATE: The Commission has among others the following functions:

- 1) To monitor, inspect, licence, supervise, control and regulate communications services;
- 2) To allocate, license, standardize and manage the use of the radio frequency spectrum resources in a manner that ensures widest variety of programming and optimal utilization of spectrum resources;
- 3) To receive, investigate and arbitrate complaints relating to communications services, and take necessary action;
- 4) To set standards, monitor and enforce compliance relating to content.
- 5) Coordinate and collaborate with the relevant national and international organization on matters relating to communications;



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OBJECTIVES OF COMMUNICATIONS REGULATION



The Set-up of UCC

- UCC is comprised of 7 departments, including the Legal department.
- Besides licensing and offering general legal advisory services to the Commission, the Legal Department has a Compliance and Enforcement Unit, which ensures that all operators in the sector comply with all laws and standards with regard to operation of technologies under the purview of the Uganda Communications Act, 2013.
- The Legal Department has 8 lawyers with prosecution certificates from the Directorate of Public Prosecution (DPP).
- The Department also has a Police unit attached to the Commission to assist with investigations, arrest of suspects, and gathering of evidence.





Functions of the litigation & prosecution Unit

- (a) Represents the Commission in courts of law.
- (b) Prepares and files all Court documents (pleadings) on behalf of the Commission.
- (c) Peruses criminal files and advise Police in communication related criminal investigation.
- (d) Prepares witnesses in all UCC cases.
- (e) Advising the Commission on litigation related matters, including risks that may lead to litigation.
- (f) Provides legal advisory services to the Commission generally.



Role of UCC in investigations

As the regulator of the Communications sector, UCC has regulatory powers over all telecom companies, radio, Tvs and Online data communication service providers.

- Statistics from Uganda Police show that over 70% of the reported crimes are either conceived, procured, aided or actually committed through communication systems such as phones, computers and emails.
- As the regulator of the communication sector therefore, **UCC works closely with the Police & other security agencies** in the investigation, detection and prosecution of offences that threaten our national security.



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Role of UCC in investigations

UCC supports & connects security agencies to sector operators

- Support security agencies in obtaining evidence from licensees, such as Telecoms, Radios and Tvs. UCC does not have primary custody of call data and customer records. These are stored and kept by operators.
- So, where the evidence in support of any crime relates to communication content, UCC can support the Police.
- It should, however, **be noted that according to s.11 of the Computer Misuse Act 2011, a production order can only be obtained against the person that has custody or control over the computer-based evidence that is needed for the investigation.**
- If the information related to Call records or TV/Radio content, the court order should be obtained against the respective operator.



The CERT

- ✓ UCC set up the Computer Emergency Response Team (CERT).
- ✓ This team has equipment and systems that can be used to track cyber related attacks or threats.
- ✓ This is comprised of highly trained forensic and IT experts.
- ✓ They operate an IT lab, that conducts forensic extractions from electronic devices, such as phones, laptops.
- ✓ The team also handles complaints related to social media. They guide complainants in forwarding complaints to Facebook, Twitter and other social media companies.
- ✓ Using the GSMA database, UCC supports security agencies in tracking stolen or other illegitimate communication devices.



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Should court orders be sent to UCC first?

- ❑ UCC has seen a growing practice by judicial officer issuing Disclosure and production orders requiring UCC to produce or disclose Call Records and other customers information.
- ❑ This is a mistake. UCC does not have custody of such information. The Order should be obtained against the respective Communication service provider. Sections 10&11 of computer Misuse Act 2011.
- ❑ Where the operator does not comply with the court order, that is when you may write to UCC to compel the operator to release the required information.



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Other key points to note

- All requests for Customer information must be supported by a Court Order.
- Telecoms Only keep Customer Call records for 6 months.
- Telecoms do not record calls. Investigators should therefore not ask UCC to avail call recordings or videos.
- Data Protection and Privacy law must always be adhered to.
- Pay attention to the Fundamental rights enforcement Act 2019, which makes any persons individually liable for any human rights violation.



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Challenges in investigation & prosecution of cyber crimes

- ✓ Complexity of cross border investigations
- ✓ Border lessness of cyber crime
- ✓ Dynamism in the ICT sector, resulting into many innovations, which present unique regulatory challenges: **Facebook Live, YouTube verses traditional broadcasting, & other live streams on social media.**
- ✓ Lack of sufficient human and technical capacity to investigate cyber crimes
- ✓ Absence of Mutual Legal assistance law
- ✓ Poor Coordination between cyber stakeholders, police telecom Companies, banks, FIA and forensic among others.
- ✓ Shame and embarrassment which is often associated with being a victim of cyber crime
- ✓ Low confidence in cyber investigations institutions
- ✓ Anonymity and identity of cyber criminals who hide/mask their identities.
- ✓ Cost implications associated with cyber crime investigations
- ✓ Lack of public awareness of what constitutes cyber and where to report.



How we should protect ourselves against Cyber crimes

- ✓ All users are potential victims of cyber crime.
- ✓ Be alert when using digital platforms.
- ✓ Don't trust anonymous people that claim to be your former associates.
- ✓ Regularly change your passwords.
- ✓ Protect your SIM Cards. Do not allow people to transact using your SIM Card.
- ✓ Check SIM Cards registered on your NIN. ***197#**
- ✓ Do not easily trust business, love offers made by strangers
- ✓ Report to telecom provider/banker immediately your phone is stolen.
- ✓ Avoid keeping taking and storing intimate photos/videos on your digital tools.



How can the Judiciary ease cyber crime investigation & prosecution

- ✓ Evidential weight of electronic evidence should not be unduly affected by strict rules. Section 29 of the Computer Misuse Act should be applied, to uphold best available electronic evidence, even if the same may not measure up to the ordinary primary evidential standards.
- ✓ Convicts of Cyber crimes should be given deterrent penalties to scare other would offenders.
- ✓ UCC does not have custody or control over everything in the cyber space. Production/disclosure orders for evidence like CDR, Mobile money statement, should not be issued against UCC, BUT the operators.
- ✓ Where bail is granted, stringent measures should be imposed. It is difficult to trace for cyber crime suspects.
- ✓ Judicial officials should continuously train and get exposed to cyber related laws and decisions.



QUOTE

“




Passwords are like underwear: don't let people see it, change it very often, and you shouldn't share it with strangers.

Chris Pirillo

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 HOUSE

THANK YOU



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