



# THREE-DAY WORKSHOP ON COLLECTION OF ELECTRONIC / DIGITAL EVIDENCE AND CYBER CRIMES



## Training Schedule (From 11 – 13 December)

Day – 01  
Monday, 11-12-2023

Timings: 08:30 am to 04:00 pm

TIME	SUBJECT/TOPIC/ACTIVITY	RESOURCE PERSON/SPEAKER
08:30 AM - 09:00 AM	<ul style="list-style-type: none"><li>Registration</li><li>Attendance of Participants</li></ul>	
09:00 AM - 10:00 AM	<b>Inauguration Session:</b> <ul style="list-style-type: none"><li>Recitation &amp; Brief on code of Conduct /SOPs</li><li>Course objectives and structure</li></ul>	<b>M. Shahid Shafiq,</b> D&SJ/SFM, SJA
10:00 AM - 11:00 AM	<ul style="list-style-type: none"><li>Introduction to electronic evidence and cyber-crime types, impact, and challenges</li></ul>	<b>Mr. Amir Sheikh,</b> Deputy Director FIA
11:00 AM - 11:15 AM	 <b>Tea Break</b>	
11:15 AM - 11:45 AM	Introduction to the Global Initiative on handling electronic evidence and development of the Customized practical Guide for Pakistan for requesting electronic evidence across border	<b>Arianna Lepore,</b> Coordinator of the Global Initiative on Handling Electronic Evidence, Terrorism Prevention Branch, UNODC
11:45 AM - 12:30 PM	Pre-trial process (section 154 to 173 Cr.PC)	<b>M. Shahid Shafiq,</b> D&SJ/SFM, SJA <b>Mr. Javed Ahmed Keerio,</b> D&SJ
12:30 PM – 01:30 PM	<ul style="list-style-type: none"><li>The Prevention of Electronic Crimes Act, 2016 and its significance for cybercrimes investigation</li><li>Relevant laws and their application</li></ul>	<b>Dr. Arif Rajput,</b> Additional District & Sessions Judge
01:30 PM – 02:00 PM	 <b>Lunch Break</b>  <b>Prayer</b>	
02:00 PM – 04:00 PM	<ul style="list-style-type: none"><li>Cyber-crime investigation process under the Prevention of Electronic Crimes Investigation Rules, 2018</li></ul>	<b>Mr. Mehmood-ul-Hassan,</b> Deputy Director, FIA <b>Mr. Amir Sheikh,</b> Deputy Director FIA



## THREE-DAY WORKSHOP ON COLLECTION OF ELECTRONIC / DIGITAL EVIDENCE AND CYBER CRIMES



Day – 02  
Tuesday, 12-12-2023

Timings: 08:30 am to 04:00 pm

TIME	SUBJECT/TOPIC/ACTIVITY	RESOURCE PERSON/SPEAKER
08:30 AM - 09:00 AM	<ul style="list-style-type: none"><li>Review of Previous Day</li></ul>	
09:00 AM - 11:00 AM	<ul style="list-style-type: none"><li>Role of I.O. during enquiry FIA Act and Rules made thereunder)</li><li>Recovery and seize during enquiry and its impact on investigation and trial</li><li>Arrest and search: Procedure &amp; Limitation</li></ul>	<b>Mr. Abdul Rauf Sheikh,</b> Deputy Director FIA <b>Mr. Qasim Mandokhail Shah,</b> Advocate <b>Mr. M. Shahid Shafiq,</b> District & Sessions Judge
11:00 AM - 11:15 AM	 <b>Tea Break</b>	
11:15 AM - 01:00 PM	<ul style="list-style-type: none"><li>Collection procedure of Digital Evidence</li><li>Preservation of electronic evidence</li><li>Procedure of sending e-evidence for forensic</li><li>Collection of forensic report and its production in court</li></ul>	<b>Mr. Abdul Rauf Sheikh,</b> Deputy Director FIA <b>Mr. Qasim Mandokhail Shah,</b> Advocate <b>Mr. M. Shahid Shafiq,</b> District & Sessions Judge
01:00 AM - 02:00 PM	 <b>Lunch Break</b>  <b>Prayer</b>	
02:00 PM – 04:00 PM	<ul style="list-style-type: none"><li>Role of I.O. during financial crimes Investigation</li><li>How &amp; when to connect Cybercrime offences with Money Laundering &amp; Terrorism Financing</li><li>How to complete chain of evidence</li><li>Emerging crime</li></ul>	<b>Mr. Abdul Rauf Sheikh,</b> Deputy Director, FIA <b>Mr. Farhan Nawazish Ali,</b> UNODC



## THREE-DAY WORKSHOP ON COLLECTION OF ELECTRONIC / DIGITAL EVIDENCE AND CYBER CRIMES



Day – 03  
Wednesday, 13-12-2023

Timings: 08:30 am to 04:30 pm

TIME	SUBJECT/TOPIC/ACTIVITY	RESOURCE PERSON/SPEAKER
08:30 AM - 09:00 AM	<ul style="list-style-type: none"><li>Review of Previous Day</li></ul>	
09:00 AM - 10:00 AM	<ul style="list-style-type: none"><li>Collection of Digital Evidence Mock Class</li><li>Use of prescribed format</li></ul>	<b>Mr. Amir Sheikh,</b> Deputy Director, FIA <b>Mr. M. Shahid Shafiq,</b> District & Sessions Judge
10:00 AM - 11:00 AM	<ul style="list-style-type: none"><li>Causes of acquittal and superior court verdicts</li></ul>	<b>Mr. Javed Ahmed Keerio,</b> District & Sessions Judge
11:00 AM - 11:15 AM	 <b>Tea Break</b>	
11:15 AM - 01:00 PM	<ul style="list-style-type: none"><li>Practical exercise: Cyber Crime Investigation from complaint to final report-Simulation</li></ul>	<b>Mr. Mehmood-ul-Hassan,</b> Deputy Director, FIA <b>Mr. M. Shahid Shafiq,</b> District & Sessions Judge
01:00 PM – 02:00 PM	 <b>Lunch Break</b>  <b>Prayer</b>	
02:00 PM – 03:00 PM	<ul style="list-style-type: none"><li>International Cooperation and Mutual Legal Assistance in cybercrime cases under scheme of national legislations</li></ul>	<b>Mr. Qasim Mandokhail Shah,</b> Advocate <b>Mr. Farhan Nawazish Ali,</b> UNODC <b>Mr. M. Shahid Shafiq,</b> District & Sessions Judge
03:00 PM – 04:00 PM	<ul style="list-style-type: none"><li>Witness protection mechanism in organized crimes cases</li></ul>	<b>Mr. M. Shahid Shafiq,</b> District & Sessions Judge
04:00 PM - 04:30 PM	<ul style="list-style-type: none"><li>Panel Discussion</li><li>Closing remarks</li><li>Vote of thanks</li></ul>	<b>Mr. Justice Nadeem Akhtar,</b> Puisne Judge SHC/., Director General, SJA <b>Mr. Justice Zulfiqar Ahmed Khan,</b> Judge High Court of Sindh <b>John A. Morales.</b> Assistant Legal Attaché, Karachi. U.S Consulate Karachi. <b>Muhammad Ashraf</b> Security Advisor. Legal Attaché Office, Karachi.