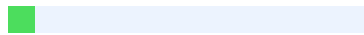




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APPROVAL

This is to certify that the work contained in the thesis entitled “Problematic on the investigating and prosecuting cybercrimes and related offences under Rwandan criminal law” submitted by MABOUAMA TSAMBA MABENDE PITH AYFENE for the partial fulfillment award of bachelor’s degree in Law. This project has been submitted with our authority as the university supervisor.

This research has been submitted with our approval as the Kigali independent university (ULK) Supervisor.

Supervisor: Me. BAHATI Vedaste

Signature:.....

Date:...../.....

DECLARATION

I, MABOUAMA TSAMBA MABENDE PITH AYFENE declare that this thesis entitled “Problematic on the investigating and prosecuting cybercrimes and related offences under Rwandan criminal law” submitted in fulfillment of the requirements for the award of Bachelor in Law at Kigali independent university (ULK), is wholly our own work. Where scholars work has been used, references have provided, and in some cases, quotations were made. In this regard, we declare this work as original ours.

The dissertation has not been submitted for qualifications at any other academic institution.

MABOUAMA Tsamba Mabende Pith Ayfene

Signed.....

Date.....

Dedication

Almighty GOD,

My parents

My siblings

All my lectures

My friends

ACKNOWLEDGEMENTS

First and foremost, I would like to thank the almighty God for the life, the power and the protection he granted me to do my presentation successfully ²⁴ and also completing this dissertation.

Therefore, I would like to thank Professor Dr RWIGAMBA BALINDA founder and president of Kigali independent university, to the entire administration and especially all law faculty lecturers who gave me the knowledge and skills that help me to effectively perform this dissertation.

In special way, ⁴⁵ I would like to thank my supervisor ME.BAHATI Vedaste who kindly surprised me and taught me many things practically. I wouldn't have reached to this level without your support during my whole period of dissertation.

Finally, I extend my heartfelt gratitude to my family for all required supports in my journey, love, advice, courage, their prayer and helps. I truly grateful to have them by my side in every step of my life I have made.

MABOUAMA Tsamba Mabende Pith Ayfene

Signature.....

LIST OF ABBREVIATION AND ACRONYMS

AI: Artificial Intelligence

AU: African Union

CERT: Computer Emergency Response Team

CETS: Compliance and Enforcement Tracking System

CID: Criminal Investigation Department

CSIRT: Computer Security Incident Response Team

EAC: East African Community

ICT: Information and Communications Technology

IECMS: Integrated Electronic Case Management System

INTERPOL: International Criminal Police Organization

MFA: Multi- Factor Authentication

MLAT: Mutual Legal Assistance Treaty

NCSA: ¹⁴ National Cyber Security Authority

NPPA: National Public Prosecution Authority

RIB: Rwanda Investigation Bureau

RISA: Rwanda Information Society Authority

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General Introduction

Investigating and prosecuting cybercrime and related offenses under Rwandan criminal law is an intricate process that requires a coordinated approach involving technological expertise and legal provisions. As Rwanda continues its rapid technological advancement, ¹⁷ the fight against cybercrime has become increasingly critical. The Rwandan legal framework has adapted to address the unique challenges posed by cyber offenses, aiming to protect both individuals and institutions from cyber threats. Central to Rwanda's approach is the Law No. ³⁵ 24/2016 of 18/06/2016 Governing Information and Communication Technologies, which outlines the legal basis for combating cybercrime. This law includes provisions for the protection of data, systems, and networks, defining specific offenses such as unauthorized access, data interference, system interference, and misuse of devices. Additionally, the law stipulates stringent penalties for individuals and entities found guilty of cyber-related crimes, demonstrating Rwanda's firm stance against such offenses. Investigating cybercrime in Rwanda is primarily the responsibility of the Rwanda Investigation Bureau (RIB). This agency employs advanced forensic techniques and collaborates with international bodies to track and mitigate cyber threats. The complexity of cyber offenses necessitates continuous training and upgrading of skills for investigators to keep pace with evolving technological trends. Prosecuting cybercrime involves the Office ¹⁸ of the National Public Prosecution Authority (NPPA), which works closely with the RIB to build robust cases against offenders. Prosecutors in Rwanda must possess a sound understanding of both the legal and technical aspects of cybercrime to effectively argue cases in court. They rely on digital evidence, expert testimonies, and international cooperation to ensure successful prosecution. There are also preventive measures aimed at curbing cybercrime in Rwanda. These include public awareness campaigns, cybersecurity training programs, and the establishment of regulatory bodies like the ¹⁴ Rwanda Utilities Regulatory Authority (RURA) to oversee adherence to cybersecurity standards.

In summary, investigating and prosecuting cybercrime in Rwanda involves a multifaceted strategy that combines legal rigor, investigative expertise, and preventive measures. Through comprehensive legislation, specialized agencies, and international cooperation, Rwanda is actively working to protect its digital landscape from the ever-evolving threat of cybercrime.¹

1.1. Background of the Study

In recent years, Rwanda ¹ has made significant strides in embracing digital transformation. As technology has become more integrated into daily life, new challenges, particularly in the realm of cybercrime, have emerged. The Rwandan government ⁴⁶ has recognized the importance of addressing these threats and has taken proactive steps to develop a robust framework for investigating and prosecuting cybercrime and related offenses. Historically, Rwanda's legal system, rooted in both civil law and customary traditions, did not have specific provisions to handle the complexities of cybercrime. However, with the rapid proliferation of internet usage and the increasing sophistication of cyber threats, there was a compelling need to modernize criminal law to encompass these new forms of crime. To this end, Rwanda introduced comprehensive legislation targeting cybercrime. Key among these legislative measures is the Law on the ⁴⁷ Prevention and Punishment of Cyber Crimes, which outlines specific offenses, including hacking, identity theft, and the unauthorized use of information systems. These laws are designed ² to ensure that the legal framework can effectively address the nuances of cyber-related offenses. In addition to legislation, Rwanda has established specialized law enforcement units equipped with the skills and tools necessary to investigate cybercrime. ⁸ The Rwanda Investigation Bureau (RIB) plays a crucial role in this regard, focusing on detecting, preventing, and prosecuting cyber offenses. Furthermore, there has been significant investment in capacity building, ensuring that law enforcement officers and judicial personnel are well-versed in handling digital evidence and understanding the technical aspects of cybercrime.

Overall, Rwanda's approach to combating cybercrime involves a combination of modern

legislation, specialized law enforcement units, and continuous capacity building. This multifaceted strategy aims to protect its citizens and infrastructure from the growing threat of cyber-related offenses while promoting a secure digital environment.²

1.2 Interest of the Study

Investigating and prosecuting cybercrime and related offences under Rwandan criminal law holds considerable significance for several reasons. Firstly, the rapid advancement in technology has exposed Rwanda, like many other nations, to numerous cyber threats. From financial fraud to identity theft and unauthorized data access, the range and impact of cybercrimes have grown substantially. Addressing these issues is crucial to protecting individuals, businesses, and the nation's economic interests. Securing digital infrastructure is integral to national security. Cyberattacks can target critical systems, including government databases, banking networks, and utility services, leading to potentially catastrophic disruptions.

Effective investigation and prosecution of cybercrimes deter perpetrators and reinforce the resilience of these vital systems. Rwanda has ambitions to become a technological hub in Africa. Encouraging foreign investments and partnerships in the ICT sector requires robust legal frameworks to assure potential investors that Rwanda can adequately protect their digital assets. By rigorously addressing cyber offences, Rwanda demonstrates its commitment to a secure and stable digital environment, fostering confidence among local and international stakeholders. The legal framework in Rwanda aims to adapt to ¹ the evolving nature of cybercrime. The country has enacted laws and established specialized units within law enforcement to tackle cyber offenses. These initiatives are part of a broader strategy to stay ahead of cybercriminals, who constantly develop new methods to exploit technological vulnerabilities. By regularly updating its legal and operational tools, Rwanda ensures its preparedness to confront emerging cyber threats effectively. Moreover, public trust in the digital economy is paramount. As more Rwandans engage in online activities, ensuring their security is essential to promoting the continued growth of e-commerce and digital services. By exhibiting a strong stance against cybercrime, the

Rwandan government reassures its citizens of its dedication to their online safety, encouraging the adoption of digital platforms.

Finally, tackling cybercrime is aligned with international cooperation and standards.

Cybercriminals often operate transnationally, necessitating collaboration between countries to pursue and prosecute offenders. Rwanda's active engagement in international cybercrime initiatives showcases its commitment to global cybersecurity efforts, enhancing its reputation and fostering collaborative relationships.

In conclusion, ²³ the investigation and prosecution of cybercrime and related offences under Rwandan criminal law are critical for safeguarding national security, economic interests, public trust, and international cooperation. By prioritizing these efforts, Rwanda positions itself as a secure, attractive destination for technological advancement and digital innovation.³

1.2.1 Personal Interest

Investigating and prosecuting cybercrime and related offenses under Rwandan criminal law is driven by several compelling personal interests. These interests range from ensuring national security ²⁵ to protecting individual rights and fostering economic growth.

Firstly, Rwandan law enforcement officers have a personal interest in maintaining national security. Cybercrime can threaten this security by targeting critical infrastructure, including government databases, financial institutions, and utilities. By diligently investigating these crimes, law enforcement agencies prevent potentially devastating cyber-attacks that could disrupt the nation's stability.

Secondly, there is a personal interest in protecting citizens' privacy and financial security.

With the increase in digital transactions and online interactions, individuals are increasingly vulnerable to identity theft, online fraud, and other cybercrimes. Prosecuting offenders serves as a deterrent, safeguarding personal data and ensuring that citizens can confidently engage in digital activities. Developing technical skills and expertise in cyber investigations offers personal fulfillment for legal and law enforcement professionals.

Cybercrime is a complex and evolving field that demands continuous learning and

adaptation. Mastery in this domain not only enhances professional competencies but also provides intellectual satisfaction by solving intricate problems and staying ahead of cybercriminal strategies.

In conclusion, the personal interests in investigating and prosecuting cybercrime in Rwanda are multifaceted, touching upon national security, individual protection, professional development, economic stability, and the fundamental pursuit of justice.

These interests collectively drive the commitment to **2 addressing the challenges posed by** cybercrime.⁴

1.2.2 Academic Interest

The academic interest in investigating and prosecuting cybercrime and related offenses under Rwandan criminal law is multifaceted and substantial. This burgeoning field offers rich avenues for research and analysis, driven by the rapid proliferation of digital technologies and the corresponding increase in cyber-related offenses. At the outset, cybercrime poses unique challenges that traditional legal frameworks may not adequately address. In Rwanda, as in many other jurisdictions, the legal system must evolve **2 to keep pace with the** complexities inherent in cyberspace. This necessitates a comprehensive examination of existing statutes and their applicability to cyber offenses. Researchers can delve into the adequacy of Rwanda's legal instruments in combating cybercrime, scrutinizing whether current laws sufficiently cover various forms of cyber offenses, such as hacking, identity theft, and online fraud.

Moreover, the investigation and prosecution of cybercrime involve advanced technical and forensic capabilities. Academic inquiry in this area can contribute to the development of more robust methodologies and tools for cyber forensics. By studying the techniques used in cyber investigations, academics can propose innovations that enhance the detection, tracking, and prosecution of cybercriminals. This can lead to a deeper understanding of how digital evidence is collected, preserved, and presented in Rwandan courts, ensuring that justice is served while respecting due process and privacy rights. Another critical area of academic interest is the interplay between national and international legal frameworks.

Cybercrime often transcends national boundaries, making international cooperation and harmonization of laws imperative. Scholars can investigate Rwanda's participation in international agreements and conventions on cybercrime, assessing how these influence domestic legislation and enforcement practices. By exploring case studies and comparative analyses with other jurisdictions, researchers can provide insights into best practices and recommend strategies for improving cross-border collaboration.

In summary, the academic interest in investigating and prosecuting cybercrime under Rwandan criminal law encompasses legal, technical, international, multidisciplinary, and societal dimensions. By addressing these aspects through rigorous research, scholars can **32 play a crucial role in** shaping effective legal and policy frameworks to combat the evolving challenge of cybercrime.

1.2.3 Scientific Interest

The scientific interest in investigating and prosecuting cybercrime and related offenses under Rwandan criminal law is multifaceted. Firstly, the rapid **1 advancement of digital technology has** significantly increased the potential for cybercrime, including hacking, identity theft, and online fraud. This necessitates legal frameworks that can effectively address these modern challenges, making the study of Rwandan cybercrime legislation vital.

Secondly, Rwanda's ambition to become a regional technology hub **1 underscores the importance of** robust cybercrime laws. Effective legal frameworks not only protect citizens and businesses but also attract foreign investments by providing a secure digital environment. Thus, analyzing the efficacy and comprehensiveness of these laws can offer insights into Rwanda's capacity for future technological growth.

Thirdly, cybercrime is a transnational issue, often involving multiple jurisdictions.

Understanding how Rwandan law fits within the global legal landscape can provide valuable perspectives for international cooperation. This is crucial for improving mechanisms to track, investigate, and prosecute offenders who operate across borders.

Fourthly, studying the practical challenges and gaps in prosecuting cybercrime in Rwanda

can lead to improvements in legal processes, law enforcement training, and technological adaptation. This can enhance overall judicial efficiency and effectiveness in responding to cyber threats.

Lastly, investigating the intersection of cybercrime law with human rights and data protection is increasingly important. Balancing security measures with individual freedoms presents an ongoing challenge. Scrutinizing Rwandan policies can contribute to broader discussions on how to uphold human rights ¹ in the digital age.

In essence, examining the scientific aspects of cybercrime prosecution under Rwandan criminal law offers crucial knowledge that supports legal, economic, and social advancements ² in the context of a rapidly evolving digital world.

1.3 Delimitation of the Study

The delimitation, or scope, of a study on investigating and prosecuting cybercrimes and related offenses under Rwandan Criminal Law could include several key aspects:

-Legal Framework: Analyzing the specific laws, statutes, and regulations in Rwanda that address cybercrime, including their scope, definitions, and penalties.

-Law Enforcement Practices: Examining the procedures, protocols, and challenges faced by ⁸ law enforcement agencies in investigating cybercrimes, including the collection and preservation of digital evidence.

-Judicial Process: Investigating ³ the role of the judiciary in prosecuting cybercrime cases, including court procedures, evidentiary standards, and sentencing guidelines.

1.3.1 Delimitation in Space

The spatial delimitation of a study on investigating and prosecuting cybercrimes and related offenses under Rwandan Criminal Law refers to the geographical ²⁶ boundaries within which the research is conducted. ² In this context, the spatial delimitation would primarily focus on Rwanda as the geographic area of interest.

This means that the study would specifically examine the legal framework, law enforcement practices, judicial processes, and other relevant aspects related to cybercrime within the territory of Rwanda. It would include analysis of how Rwandan laws and

institutions address cybercrime issues, as well as any unique challenges or considerations specific to the Rwandan context.

While international cooperation and comparative analysis with other countries may be relevant, ¹ the primary focus of the study's spatial delimitation would remain on Rwanda and its efforts to investigate and prosecute cybercrimes within its borders.

1.3.2 Delimitation in Domain

The delimitation in domain of a study on investigating and prosecuting cybercrimes and related offenses under Rwandan Criminal Law involves specifying the particular aspects or domains within the broader field of cybercrime ²⁶ that the research will focus on. Here are some potential domains to consider:

- Legal Framework: Analyzing the specific laws, statutes, and regulations in Rwanda that pertain to cybercrime, including their definitions, scope, and penalties.
- Law Enforcement Practices: Investigating the methods, procedures, and challenges faced by law enforcement agencies in Rwanda when investigating cybercrimes, such as digital evidence collection and cooperation with other agencies.
- Judicial Process: Examining ³ the role of the judiciary in prosecuting cybercrime cases, including court procedures, evidentiary standards, and sentencing guidelines.

1.3.3 Delimitation in Time

Cybercrime in Rwanda, like in many countries, emerged with the increasing adoption of technology. While specific historical data might be scarce, cybercrime often begins with the proliferation of internet access, digital infrastructure, and a lack of cyber security measures. As Rwanda embraced technology for development, cybercriminals likely saw opportunities to exploit vulnerabilities, leading ¹ to the emergence of cybercrime in the country.

However, like many countries, Rwanda continues to face challenges related to cyber threats such as hacking, online fraud, and cyber espionage. Governments and businesses in Rwanda are likely working to strengthen cyber security measures to combat these evolving threats in 2024.

1.4 Problem Statement

The rapid advancement of technology has transformed societies around the globe, bringing both positive developments and significant challenges. Rwanda, striving to become a technological hub in Africa, faces a growing threat from cybercrime. This presents substantial hurdles in both investigation and prosecution under the existing framework of Rwandan criminal law. One central issue is the adequacy of current legal provisions. Rwanda's legal structure is continuously evolving, yet it may lack comprehensive statutes specifically tailored to address the nuances of cybercrime. Traditional criminal laws often do not encompass the intricate dynamics of cyber offences, leaving gaps that cyber criminals can exploit.

In addition, there is a significant challenge related to technical expertise. Effective investigation of cybercrimes requires specialized knowledge in digital forensics and cybersecurity, which can sometimes be scarce in the Rwandan context. Law enforcement agencies may struggle with limited resources and insufficient training, hampering their ability to track and apprehend cyber criminals efficiently. Jurisdictional complexities further complicate the scenario. Cybercrimes often cross national boundaries, creating issues of jurisdiction and international cooperation. Rwandan authorities ³ may find it difficult to collaborate with foreign entities, retrieve evidence from abroad, or extradite offenders, thereby delaying justice and resolution. Lastly, public awareness and reporting mechanisms are in their nascent stages. Victims of cybercrime might be unaware of how to report these offences or may hesitate due to a lack of trust in the legal system. These underreporting results in a skewed understanding of the cybercrime landscape and undermine efforts to mitigate such offences. Therefore, addressing cybercrime in Rwanda necessitates a multi-faceted approach, encompassing legal reform, capacity building, international cooperation, and community engagement. Without these concerted efforts, the fight against cybercrime remains an uphill battle.

1.5 Research Questions of investigating and prosecuting cybercrimes and related offences under Rwandan criminal law.

Here are some potential research questions for a study on investigating and prosecuting

cybercrimes and related offenses under Rwandan Criminal Law:

1-What are the challenges faced by the Rwandan authorities to investigating and prosecuting cybercrimes offences?

2-What are the measures to the Rwandan authorities taken to investigating and prosecuting cybercrimes offences?

These research questions **1** can serve as a starting point for exploring various aspects of investigating and prosecuting cybercrimes within the context of Rwandan Criminal Law.

1.6 Hypothesis

1-Despite advancements in technology and legal frameworks, the effectiveness of investigating and prosecuting cybercrimes and related offences under Rwandan Criminal Law is hindered by systemic challenges, including inadequate legislation, limited technical expertise among law enforcement personnel, difficulties in gathering and preserving digital evidence, and barriers to international cooperation.

2-Addressing these challenges through legislative reforms, capacity building initiatives, and enhanced collaboration with international partners will lead to improved outcomes in combating cyber threats and safeguarding cyber security in Rwanda.

1.7 Research Objectives

The research objectives for a study on investigating and prosecuting cybercrimes and related offenses under Rwandan Criminal Law could include:

-To identify the challenges faced by law enforcement agencies in Rwanda when investigating cybercrimes, including **1** issues related to digital evidence collection, forensic analysis, and cross-border cooperation.

-To analyze the role of international cooperation mechanisms in facilitating **3** the investigation and prosecution of cybercrimes in Rwanda, including mutual legal assistance treaties, extradition agreements, and collaboration with international law enforcement agencies.

1.7.1 General Objective

The general objective of a study on investigating and prosecuting cybercrimes and related

offenses under Rwandan Criminal Law is to comprehensively examine the legal, institutional, technological, and socioeconomic aspects of addressing cybercrime within the Rwandan context. This overarching goal encompasses understanding the existing legal framework, identifying challenges and gaps in enforcement and prosecution, exploring international cooperation mechanisms, analyzing technological trends and impacts, and assessing the broader socioeconomic consequences ¹⁷ of cybercrime in Rwanda.

Ultimately, the ⁴² study aims to provide insights and recommendations to enhance the effectiveness of efforts to combat cybercrime and protect Rwandan citizens, businesses, and institutions in the digital age.

1.7.2 Specific Objectives

Here are some specific objectives for a study on investigating and prosecuting cybercrimes and related offenses under Rwandan Criminal Law:

- To review and analyze the existing legal framework in Rwanda concerning cybercrimes, including relevant statutes, regulations, and international agreements, to identify strengths, weaknesses, and areas for improvement.
- To assess the capacity and capabilities of law enforcement agencies in Rwanda for investigating cybercrimes, focusing on resources, training, technological infrastructure, and collaboration with other agencies.

By pursuing these specific objectives, the study aims to generate actionable insights and recommendations to strengthen the legal and institutional framework for combating cybercrime in Rwanda and safeguarding the country's digital ecosystem.

1.8 Research Methodology

Research methodology refers to the collection of practical decisions regarding what data you will collect, from who, how you will collect it and how you will analyze it. It ²¹ describes the techniques and procedures used to identify and analyze information regarding a specific research topic.

1.8.1 Research techniques

Documentary techniques: I used these techniques to categories, ¹⁵ investigate, interpret and identify the limitations of physical sources, most commonly written documents, whether in the private or public domain (personal papers, commercial records, or state archives, communications or legislation).

1.8.2 Research method

Analytical method: I used it to ²⁷ process of gathering, analyzing, and interpreting information to make inferences and reach conclusions.

1.8.3 Subdivision of the Study

General Introduction

Chapter I: CONCEPTUAL AND THEORITICAL FRAMEWORK

This part deals with the definitions of major terms as they are used in the study and all theories found in the topic, key terms are in research title, ²⁴ research instrument and other parts of the study.

Chapter II: Identify challenges in relation to investigate and prosecute cyber crimes under Rwandan criminal law basing on legislations and case laws

Chapter III: Present legal and institutional mechanisms and for the legal issues identified in chapter two.

GENERAL CONCLUSION AND RECOMMENDATIONS

REFERENCES (BIBLIOGRAPHY)

I. National Legislations

II. International Legislations

III. Case laws

IV. Law Reports

V. Law review

VI. Books

VII. ELECTRONIC source

VIII. Annexes (if any)

CHAPTER I: CONCEPTUAL AND THEORITICAL FRAMEWORK

They are concepts that have been deemed of most importance based on the specific situation. There is something related called 'big ideas'. That is in the subject itself — both a proximity and distance, of perspective to magnitude, relevance. ¹⁹ The theoretical framework is the structure that can hold or support a theory of a research study. Finally, the theoretical framework establishes the principles upon which research hypothesis/theory (why the research problem exists) is based.⁵

I.1 DEFINITION OF KEY CONCEPTS

I.1.1 Concepts of Investigating Cyber Crimes and Related Offences under Rwandan Criminal Law.

Investigating cybercrimes and related offenses under Rwandan criminal law involves several key concepts and legal frameworks designed to address ¹ the evolving nature of digital misconduct. Rwanda has developed a comprehensive approach to combat cybercrimes, encompassing both legal and institutional measures.

- Legal Framework: Rwanda's legal framework for addressing cybercrimes is predominantly shaped by the Law relating to the Prevention, Suppression, ¹² and Punishment of Cyber Crimes. This law categorizes ¹³ various cybercrimes, including hacking, identity theft, online fraud, and dissemination of illicit content. It provides clear definitions and sets out the penalties for each offense.

-Forensic Investigation: The process of investigating cybercrimes in Rwanda involves digital forensic techniques. These techniques include the collection, preservation, analysis, and presentation of electronic evidence. Digital forensics experts play a crucial role in

uncovering digital trails that perpetrators leave behind, which can include email correspondence, transaction records, and digital footprints.

-Cyber Security Regulations: Another critical aspect of the Rwandan approach is the establishment of cybersecurity regulations and guidelines aimed at preventing cybercrimes. Institutions and individuals are encouraged to adopt robust cybersecurity measures to protect sensitive information and systems from cyberattacks.

-Institutional Framework: Rwanda has set up specialized units and agencies tasked with combating cybercrimes. This includes ⁸ the Rwanda Investigation Bureau (RIB), which has a dedicated Cyber Crimes Unit. Such bodies are responsible for coordinating efforts across various sectors to prevent and respond to cyber threats.

-International Cooperation: Given the transnational nature of cybercrimes, Rwanda actively participates in international collaborations and agreements. This includes working with global organizations and adhering to international conventions to share intelligence, resources, and expertise needed to tackle cybercrime effectively.

-Capacity Building: Continuous capacity building for law enforcement personnel is essential. Training programs and workshops are regularly conducted to keep investigators updated on the latest cybercrime trends and investigative techniques. This ensures that they are equipped to handle complex cybercrime cases adeptly.

-Public Awareness: Raising public awareness about cybercrimes and how to protect oneself is a preventive measure undertaken by the government. Educational campaigns and community outreach programs help citizens understand the risks and adopt safer online practices.

In essence, investigating cybercrimes under Rwandan criminal law is a multifaceted endeavor. It requires a combination of legal provisions, specialized expertise, technological tools, institutional collaboration, and public engagement to effectively combat the ever-evolving threats posed by digital criminal activities.⁶

I.1.2 Concept of Prosecuting Cyber Crimes and Related Offences under Rwandan Criminal Law.

The concept of prosecuting cybercrimes and related offences under Rwandan criminal law involves a structured approach aimed at addressing the growing threat posed by cyber-related activities that undermine the security, privacy, and overall well-being of individuals and institutions. The Rwandan legal framework has established specific provisions to tackle the various dimensions of cybercrimes, ensuring that offenders are held accountable and victims receive adequate protection. Rwanda recognizes cybercrimes as a serious ¹⁶ threat to national security, economic stability, and public confidence in digital platforms. Consequently, the legal system has adopted comprehensive measures to combat these offenses. One of the primary components ² of this framework is the Law on the Prevention and Punishment of Cyber Crimes, which outlines the nature of cyber offenses and prescribes corresponding penalties. Under Rwandan criminal law, cybercrimes encompass a broad range of activities, including unauthorized access to computer systems, data breaches, identity theft, digital fraud, and the distribution of harmful software. The legal framework emphasizes the importance of safeguarding critical infrastructure and sensitive information from malicious actors who exploit technological vulnerabilities for personal or financial gain. The prosecution of cybercrimes in Rwanda involves multiple stakeholders, including law enforcement agencies, the judiciary, and specialized cybercrime units. These entities work collaboratively to investigate, prosecute, and adjudicate cases involving digital offenses. ⁸ The Rwanda Investigation Bureau (RIB) plays a crucial role in detecting and investigating cybercrimes, employing advanced technological tools and expertise to track and apprehend perpetrators. To effectively prosecute cybercrimes, Rwandan law mandates the collection of digital evidence, which can be challenging due to the ephemeral and often encrypted nature of digital data. Therefore, ³⁶ law enforcement agencies are equipped with the authority to conduct searches, seize digital devices, and employ forensic techniques to gather and preserve evidence that can withstand judicial scrutiny. Moreover, Rwandan criminal law incorporates provisions for international cooperation in cybercrime investigations, recognizing that cyber offenses often transcend national

borders. Rwanda collaborates with ² international organizations, such as Interpol and other countries' law enforcement agencies, to share intelligence, extradite suspects, and participate in joint operations aimed at dismantling cybercrime networks.

In addition to punitive measures, Rwanda's approach to prosecuting cybercrimes includes preventive and educational initiatives. Public awareness campaigns, cybersecurity training programs, and collaborations with private sector entities are essential components of the strategy to build a resilient digital ecosystem. These initiatives aim to enhance the public's ³⁴ understanding of cyber threats, promote safe online practices, and encourage the reporting of cyber incidents.

In summary, the concept of prosecuting cybercrimes and related offenses under Rwandan criminal law is characterized by a comprehensive legal framework that addresses the multifaceted nature of cyber threats. Through robust legislation, specialized investigative units, international cooperation, and public awareness initiatives, Rwanda aims to mitigate the impact of cybercrimes and ensure a secure digital environment for its citizens and institutions.⁷

I.1.3 Concept of Cyber Crime under Rwandan Criminal Law

Cybercrime, often referred to as computer crime or ³⁴ information and communications technology (ICT) crime, constitutes illegal activities conducted via digital means, predominantly through networks and computers. Under Rwandan criminal law, the concept of cybercrime is comprehensively defined, reflecting the country's commitment to addressing this global threat and securing its digital environment. Rwandan law specifically outlines various forms of cybercrime, ¹ including but not limited to unauthorized access to data, cyber fraud, identity theft, cyber harassment, and the distribution of malicious software. The legal framework aims ³¹ to deter and punish activities that endanger the security of digital information and threaten the integrity, confidentiality, and availability of data within information systems. The legislative foundation for addressing cybercrime in Rwanda is primarily rooted in the Law No. 60/2018 of 22/08/2018 ¹² on Prevention and Punishment of Cyber Crimes. This law provides clear definitions of offenses and

corresponding penalties, thereby ensuring both clarity and precision in legal proceedings. For example, ³⁷ unauthorized access to a computer system is criminalized, highlighting Rwanda's proactive stance on cyber security.

Further, the Rwandan approach to cybercrime encompasses elements of both prevention and punishment. Preventive measures include mandates for certain levels of cybersecurity standards for organizations, public awareness campaigns, and capacity building for law enforcement agencies. This dual focus is essential in cultivating a robust defense against potential cyber threats while also ensuring that perpetrators are held accountable for their actions.

In addition to national legislation, Rwanda actively collaborates with international entities and adheres to global cyber security norms and agreements. This international cooperation underscores the transnational nature of cybercrime and the necessity for collective efforts to combat it effectively.

Overall, the concept of cybercrime under Rwandan criminal law is a multifaceted and dynamic framework designed to combat a wide array of digital offenses. By combining stringent legal measures, preventive strategies, and international cooperation, Rwanda aims to foster a safe and secure digital environment for its citizens and businesses.⁸

I.1.4 Concept of Offences under Rwandan Criminal Law

Under Rwandan criminal law, the concept of offenses is a fundamental aspect that governs the principles and application of justice within the country. Offenses, or "infractions" in legal terminology, are acts or omissions that are punishable by law. These are classified into various categories based on their gravity and the corresponding punishments. The key classifications include felonies, misdemeanors, and infractions. Felonies represent the most serious offenses, usually involving severe harm or threat to individuals or society, such as murder, rape, and armed robbery. These crimes often lead to heavy ⁶ penalties, including long-term imprisonment or, in extreme cases, capital punishment.

Misdemeanors are less severe compared to felonies and typically involve acts that cause moderate harm or pose a moderate threat, such as theft and minor assaults. The penalties

for **misdemeanors are less severe and** may include shorter imprisonment terms, fines, or community service. Infractions, the least serious category, include minor breaches of law such as traffic violations or public disturbances. These are generally punishable by fines or other minor penalties. Rwandan criminal law follows the principle of legality, ensuring that no behavior is considered an offense unless it is explicitly prohibited by law. This aligns with the broader principle ⁴³ **of nullum crimen, nulla poena sine lege**, meaning no crime or punishment without law. Intent, or "mens rea," and the act itself, or "actus reus," are critical components in determining the criminality of an action. Mens rea refers to the mental state or intent to commit the offense, while actus reus pertains to the actual execution of the unlawful act. Both elements must be present for an offense to be established under Rwandan law.

Additionally, Rwandan law recognizes defenses that may absolve or mitigate responsibility for an offense, such as self-defense, duress, or insanity. These provisions ensure a fair legal process and the delivery of justice by considering the circumstances surrounding each case.

In summary, offenses under Rwandan criminal law are systematically categorized based on severity, following stringent legal principles to ascertain guilt and appropriate punishment, thereby maintaining social order and justice.⁹

1.1.5 Concept of Rwandan Criminal Law

The concept of Rwandan criminal law is deeply rooted in the nation's history, societal values, and legal evolution. It encompasses a comprehensive ³² **set of rules and** principles designed to regulate behavior within the Rwandan society, aiming to maintain public order, protect individuals and property, and ensure justice. The Rwandan criminal law system integrates both modern statutory laws and traditional customary laws, reflecting a blend of indigenous practices and influences from colonial and post-colonial legal frameworks. One of the central features of Rwandan criminal law is its categorization of offenses into major and minor crimes. Major crimes include severe offenses ⁶ **such as** **murder, rape,** and armed robbery, which carry heavy **penalties, including long-term**

imprisonment. Minor crimes encompass lesser offenses like petty theft and minor assaults, often resulting in shorter prison terms or fines. This categorization allows for proportional punishment, aiming to balance deterrence and rehabilitation. Rwandan criminal law also emphasizes restorative justice principles, particularly **1 in the context of the** Gacaca courts used to address crimes stemming from the 1994 genocide. These community-based courts prioritized reconciliation and reparations over retributive justice, allowing for community healing and offender reintegration. This approach reflects the broader societal emphasis on unity and reconciliation, crucial in the post-genocide context.

Furthermore, Rwandan criminal law is marked by its progressive stance on certain contemporary issues. For example, it has stringent laws against gender-based violence, reflecting a commitment to protecting vulnerable populations and promoting gender equality. The legal framework also addresses emerging crimes such as cybercrime, adapting to the evolving landscape of criminal activities. The enforcement of criminal law in Rwanda involves various institutions, including **38 the Rwanda National Police,** the judiciary, and correctional facilities. The police are responsible for crime prevention, investigation, and apprehension of offenders, while the judiciary handles the adjudication of cases. Correctional facilities manage the incarceration and rehabilitation of convicted individuals.

In summary, the concept **33 of Rwandan criminal law** is a dynamic amalgamation of traditional and modern elements, designed to address a wide spectrum of criminal activities while emphasizing justice, rehabilitation, and societal harmony. This legal framework continues to evolve, adapting to new challenges and ensuring that the principles of justice and equality are upheld within the Rwandan society.¹⁰

1.2 Theories Framework of the **3 Investigating and Prosecuting Cyber** Crimes and Related Offences under **33 Rwandan Criminal Law**

In the digital age, the escalation of cybercrimes necessitates robust legal frameworks for effective investigation and prosecution. Rwanda, like many other nations, faces challenges in addressing these crimes due to their complex and transnational nature. The theoretical

framework underpinning ³ the investigation and prosecution of cybercrimes in Rwanda's criminal law entails several key components: the legal framework, technological capabilities, inter-agency collaboration, and international cooperation.

I.2.1 Legal Framework

Rwanda's legal system has made strides in addressing cybercrimes through statutes and regulations. The primary legislation is the Law ¹² on Prevention and Punishment of Cyber Crimes. This law defines various cyber-related offences such as unauthorized access, data interference, and cyber fraud. Importantly, the law is designed to be adaptive, acknowledging the rapid evolution ¹ of technology and the need for continual updates to remain relevant. Rwanda's legal system has made significant progress in tackling cybercrimes through well-defined statutes and regulations. The cornerstone of these efforts is the “Law on Prevention and Punishment of Cyber Crimes”. This essential legislation outlines various cyber-related offences, including unauthorized access, data interference, and cyber fraud. One of the law's key strengths is its adaptability, recognizing the fast-paced nature of technological advancements and the necessity for ongoing updates to stay effective. This approach ensures that Rwanda remains vigilant and proactive in combating ⁷ the ever-evolving landscape of cybercrimes.¹¹

I.2.2 Technological Capabilities

The efficacy of cybercrime investigation hinges significantly on the technological capabilities at the disposal of law enforcement agencies. In Rwanda, investments have been made in digital forensics laboratories and training programs aimed at equipping officers with the necessary skills to handle sophisticated cybercrimes. These facilities enable the extraction, preservation, ²⁸ and analysis of electronic evidence, which is often crucial in cybercrime cases. The efficacy of cybercrime investigation hinges significantly on the technological capabilities at the disposal of law enforcement agencies. In Rwanda, investments have been made in digital forensics laboratories and training programs aimed at equipping officers with the necessary skills to handle sophisticated cybercrimes. These facilities enable the extraction, preservation, ²⁸ and analysis of electronic evidence, which

is often crucial in cybercrime cases. One significant aspect of these technological capabilities is ¹ the ability to use advanced tools and software designed for cyber forensics. These tools can recover deleted files, trace digital footprints, and decrypt encrypted files, all of which are critical in piecing together the activities of cybercriminals. Additionally, the training programs ensure that law enforcement personnel are proficient in the latest techniques and trends in cybercrime, thus staying a step ahead of cybercriminals who constantly evolve their methods. Another key component is the collaboration with international cybercrime units and organizations. This global cooperation enhances ⁷ the sharing of information and best practices, improving the overall ability to tackle cyber threats. By working closely with international counterparts, Rwandan agencies can tap into a broader pool of knowledge and resources, thereby strengthening their investigative capabilities.

Moreover, ³⁹ the integration of artificial intelligence (AI) and machine learning in cybercrime investigations is a forward-looking approach. AI-driven tools can quickly ¹¹ analyze vast amounts of data, identify patterns, and predict potential future cyber threats. This proactive stance not only aids in current investigations but also fortifies defenses against future attacks.¹²

1.2.3 Inter-Agency Collaboration

Addressing cybercrimes efficiently requires a coordinated approach among different governmental agencies. In Rwanda, collaboration between the ²⁹ Rwanda Investigation Bureau (RIB), National Public Prosecution Authority (NPPA), and Rwanda Information Society Authority (RISA) exemplifies this approach. These agencies work together to share information, resources, and expertise, thereby enhancing the effectiveness of cybercrime investigations and prosecutions. The RIB plays a critical role in investigating cybercrimes, equipped with the necessary authority and tools to track and analyze cyber threats. However, their investigatory work is significantly bolstered through collaboration with RISA, which provides specialized technical expertise and insights into cyber security threats and trends. This technical support from RISA enables the RIB to navigate the complex and

evolving landscape of cybercrime, ensuring that investigations are thorough and informed by the latest technological advancements.¹³

Simultaneously, the collaboration extends to the NPPA, which is crucial for the prosecution phase. With a well-coordinated flow of information and evidence from the RIB and the technical backing of RISA, the NPPA can build robust cases against cybercrime offenders. This seamless transfer of information and resources among these agencies ensures that prosecutions are well-founded and that perpetrators are held accountable, thus enhancing the deterrence effect.

Moreover, this inter-agency collaboration goes beyond just sharing information or resources; it encompasses strategic planning and joint operations. Regular meetings and workshops ⁴⁰ foster a culture of communication and cooperation, allowing these agencies to align their strategies and respond promptly to emerging cyber threats.¹⁴

1.2.4 International Cooperation

Given the borderless nature of cybercrimes, international cooperation is indispensable. Rwanda's legal framework encourages collaboration with international bodies and foreign law enforcement agencies. Through mutual legal assistance treaties (MLATs) and participation in global cyber security initiatives, Rwanda engages in information sharing and joint operations to combat transnational cyber threats. International cooperation ⁷ is a cornerstone in the fight against cybercrimes, which inherently transcend national borders.

Recognizing this, Rwanda has established a robust legal framework that emphasizes collaboration with international entities and foreign law enforcement agencies. By leveraging mutual legal assistance treaties (MLATs), Rwanda actively participates in the global cyber security landscape.

MLATs ⁴ facilitate the exchange of information and joint operations, which are crucial in tracking down cybercriminals who often exploit jurisdictional complexities to evade justice. These treaties enable countries to share critical data, obtain evidence, and even extradite suspects, thereby streamlining the process of combating cyber threats. Rwanda's commitment to MLATs demonstrates its proactive stance in fostering global cooperation.

Moreover, Rwanda's engagement in global cybersecurity initiatives plays a significant role in its defense strategy. By participating in international forums, workshops, and collaborative projects, Rwanda stays ³⁷ updated with the latest cyber threat intelligence and best practices. This continuous exchange of knowledge and resources not only strengthens Rwanda's cybersecurity capabilities but also contributes to global efforts in mitigating cyber risks.

In conclusion, the theoretical framework for investigating and prosecuting cybercrimes under Rwandan criminal law integrates legal, technological, collaborative, and international dimensions. This multifaceted approach is essential to adapt to the evolving landscape of cybercrimes and ensure robust mechanisms are in place for their effective management.¹⁵

1.3 Categories of Cybercrime

Cybercrime can be broadly categorized into three primary types: crimes against individuals, crimes against property, and crimes against government.

1.3.1 Crimes against individuals

Crimes against individuals encompass various offenses that directly harm or exploit people. This category includes identity theft, harassment, and cyberstalking. Identity theft involves unauthorized access to personal information, leading to potential financial loss and privacy violation. Cyberstalking and harassment ⁵ can cause significant emotional distress, leveraging digital platforms to intimidate or threaten individuals.

-Identity Theft: This involves unauthorized access to personal information, leading to potential financial loss and privacy violation. Such crimes can devastate a person's financial standing and sense of security. Perpetrators typically use sophisticated means to acquire sensitive information, which they may then use for financial gain or further illegal activities.

-Cyberstalking: Leveraging digital platforms, cyberstalking involves intimidating or threatening individuals, causing significant emotional distress. Cyberstalkers may use social media, emails, or other online means to harass their victims persistently, often leading to psychological trauma.

-Harassment: Harassment, ¹ both online and offline, can severely impact an individual's mental health. This may include verbal abuse, threats, and other forms of intimidating behavior aimed at instilling fear and discomfort. The anonymity afforded by digital platforms often emboldens harassers, complicating the victim's ability to seek justice.¹⁶

Each of these crimes inflicts different kinds of damage, from financial to psychological, making them significant areas of concern ² for law enforcement and cybersecurity professionals.

I.3.2 Crimes against property

Crimes against property refer to activities that damage or interfere with digital property, often for financial gain. This includes hacking, phishing, and distributing malware. Hackers may infiltrate systems to steal sensitive data or disrupt services. Phishing campaigns ⁹ trick individuals into revealing confidential information, while malware can corrupt data, disable systems, or provide unauthorized access to networks.

-Hackers often penetrate systems with the intent of stealing sensitive data, such as financial information or intellectual property. Once inside, they may either sell this data on the black market or use it for other nefarious purposes. The disruption of services, another repercussion of hacking, can cripple businesses and lead to substantial financial losses.

-Phishing campaigns are another prevalent form of digital theft. Cybercriminals create elaborate scams ⁹ to trick individuals into divulging confidential information, such as passwords and credit card numbers. These campaigns often masquerade as legitimate communications from reputable entities like banks or online retailers, making them particularly effective.

-The distribution of malware represents a more direct method of interfering with digital property. Malware, short for malicious software, can take various forms, including viruses, worms, and ransomware. Once installed on a victim's system, malware can corrupt data, disable essential functions, or open backdoors for unauthorized access. For instance, ransomware encrypts the victim's files and demands payment for their release, thus directly monetizing the attack.

In summary, crimes against property **5 in the digital realm** present significant risks that extend beyond mere financial loss. They can affect personal privacy, corporate reputation, and even national security. Addressing these threats requires robust cybersecurity measures and constant vigilance.

I.3.3 Crimes against government

Crimes against government target state infrastructure and operations, posing risks to **16 national security and public** safety. These crimes include cyberterrorism, espionage, and attacks on critical infrastructure. Cyberterrorism aims to cause widespread harm and panic, often targeting essential services like power grids or communication networks. Espionage involves unauthorized access to sensitive government information, while attacks on infrastructure can cripple vital services, leading to severe societal repercussions.

-Cyberterrorism represents a modern threat, aiming to cause widespread harm and panic by targeting essential services like power grids, communication networks, and financial systems. The intent is to **5 disrupt daily life and** instill fear within the population, potentially leading to economic instability and social unrest.

-Espionage involves the unauthorized access to and theft of sensitive governmental information. This illegal activity can be perpetrated by foreign governments, corporations, or individuals looking to undermine national security. By obtaining confidential data, these entities can gain strategic advantages, jeopardize protective measures, and compromise the nation's interests.

-Physical attacks on infrastructure, such as transportation systems, energy plants, or water supplies, can have crippling effects on society. These actions can disable vital services, endanger public health, and disrupt the functioning of a nation. **5 The consequences of** **such** attacks are far-reaching, affecting not only immediate targets but also creating a cascade of challenges that can weaken national resilience.

In conclusion, crimes against government, including cyberterrorism, espionage, and attacks on infrastructure, present serious dangers. They challenge the stability and security of a nation, emphasizing the need for robust protective measures and vigilant monitoring to

safeguard public safety and national integrity.¹⁷

In general summary, cybercrime is a multifaceted threat that affects individuals, property, and government systems, each category posing unique challenges and requiring tailored countermeasures. ⁷ As technology evolves, so too does the scope and sophistication of cybercrime, necessitating ongoing vigilance and adaptation in cybersecurity practices.

CHAPTER II: Challenges and Cases Law in Investigating and in Prosecuting Cyber Crimes under Rwandan Criminal Law

II.1 Cybercrime Investigations in Rwanda

Cybercrime investigations in Rwanda represent a crucial area of focus ²⁰ as the country advances its digital infrastructure. Over the past decade, Rwanda ¹ has made significant strides in technology, transforming itself into a regional ICT hub. However, this digital evolution has brought about challenges, including an increase in cybercrime activities such as hacking, phishing, and other malicious online behaviors. To combat these threats, Rwanda has developed a multi-faceted approach to cybercrime investigations. ⁸ The Rwanda Investigation Bureau (RIB) plays a pivotal role in this landscape. Established to improve the efficacy and professionalism of law enforcement, the RIB operates a

specialized cybercrime unit responsible for tackling digital offenses. This unit employs state-of-the-art technology and techniques to trace, analyze, and counteract cyber threats. They work closely with other national institutions, such as ¹⁴ the Ministry of ICT and Innovation, to ensure comprehensive cybersecurity strategies. Legislation also forms ⁴ a critical component of Rwanda's cybercrime investigation framework. The 2018 Cybercrime Law outlines various offenses and penalties related to digital crimes. This law is instrumental in equipping law enforcement officers with the legal backing needed to pursue cybercriminals effectively. Additionally, Rwanda is a member of international cybercrime conventions, facilitating collaboration with global partners to address transnational cyber threats. Capacity building is another vital element in enhancing Rwanda's cybercrime investigation capabilities. Continuous training programs are conducted for law enforcement personnel to keep them abreast of ⁴ the latest developments and methodologies in cyber forensics and investigation techniques. Partnerships with international bodies and private sector entities also ³ contribute to the development of local expertise and resources. Community awareness and education initiatives are equally important. The government, alongside other stakeholders, undertakes campaigns to inform the public about safe internet practices, thereby reducing the incidence of cybercrime. Public cooperation is emphasized as ¹ a key factor in the early detection and reporting of cyber incidents. Despite these robust measures, challenges persist. Cybercriminals continuously evolve their tactics, necessitating constant updates to investigative approaches and technologies. Additionally, there is a need for ² more sophisticated tools and trained personnel to keep pace with the growing complexity of cyber threats.

II.2.1 COLLECTION OF EVIDENCE OF CYBERCRIME IN RWANDA

Evidence is a way to show that a truth or a law is true. Evidence is defined as "what persuades the mind of a truth" by French jurist Jean Domat.¹⁸ It is present in all areas of law, including criminal law, where its particular functions include determining the nature of an offense and locating its offender. The Rwandan criminal law allows for a relative degree of freedom in the production of evidence, or the proof of a fact or a law, in contrast to civil

law, which incorporates the constitution of evidence in a set of legal and contractual obligations. In criminal matters, "evidence can be established by all means ² of fact or law provided they are subject to adversarial proceedings." Throughout the history of criminal law, various forms of evidence have been used, ranging from irrational evidence—which was frequently used in ancient cultures under the pretext of holy justice—to rational proof—such as admission, witness, and writing—which eventually vanished. These are the trials and judicial duel. In today's digital marketplace, a ² new type of evidence known as "digital evidence" has surfaced.¹⁸

In conclusion, Rwanda's approach to cybercrime investigations is comprehensive, involving legislative frameworks, specialized units, capacity building, and public awareness. While significant progress has been made, ongoing adaptation and enhancement are crucial to effectively combat ¹¹ the dynamic nature of cybercrime.

II.2 Cybercrime Prosecution in Rwanda

Cybercrime prosecution in Rwanda has evolved significantly, reflecting the country's commitment to addressing global technological threats. The Rwandan government has implemented various legal frameworks and mechanisms to ensure rigorous handling of cyber-related offenses. One pivotal aspect of Rwanda's approach is the enactment of the Law on the Prevention and Punishment of Cyber Crimes, which provides a comprehensive legal basis for prosecuting cybercriminals. ¹⁸ The National Public Prosecution Authority (NPPA) plays a crucial role in the prosecution process. Equipped with specialized cybercrime units, the NPPA collaborates with national and international agencies to investigate and prosecute cyber offenses effectively. Additionally, Rwanda's judiciary has been undergoing continuous training to equip judges with the necessary skills to handle complex cybercrime cases. To bolster these efforts, Rwanda has established dedicated cybercrime investigation units within ³⁸ the Rwanda National Police. These units are tasked with monitoring, investigating, and responding to cyber threats. Advanced forensics capabilities and international cooperation ⁷ form the backbone of their operations, ensuring they stay ahead of sophisticated cybercriminals. Public awareness and education

programs are also integral to Rwanda's strategy. By educating citizens about safe online practices and potential cyber threats, the government aims to reduce the incidence of cybercrime and enhance community vigilance.

Overall, Rwanda's cybercrime prosecution framework is a testament to its proactive stance in safeguarding digital security. The combined efforts of legislation, specialized institutions, and public cooperation underscore Rwanda's robust approach to combating cybercrime in an ever-evolving digital landscape.

II.3 Cyber Crime Related Offences under Rwandan Criminal Law

Cybercrime ⁵ has emerged as a significant concern globally, and Rwanda is no exception. The Rwandan legal framework for addressing cybercrime is evolving, reflecting both international trends and local realities. The Rwandan Penal Code, particularly Law No. 68/2018 of 30 August 2018, outlines various cyber related offenses, including ⁶ unauthorized access to computer systems, data interference, and cyber fraud. These provisions are crucial for combating the increasing prevalence of cybercrime in the country. One of the critical aspects of cybercrime legislation in Rwanda is its alignment with international standards. The Rwandan government has recognized the necessity of harmonizing its laws with those of other ²⁰ East African Community (EAC) member states to facilitate mutual legal assistance in combating cybercrime. This is evident in the collaborative efforts initiated in 2006, which aimed to address legal challenges in dealing with cybercrime across borders (-, 2023). The Rwandan approach emphasizes the importance of international cooperation, as cybercrimes often transcend national boundaries, complicating enforcement efforts (Mugisha, 2019).

Moreover, the Rwandan legal framework addresses specific types of cyber offenses, including those against property and personal data. For instance, unauthorized access to computer systems can lead to significant financial losses and breaches of privacy, which are increasingly common in the digital age (Tyunin et al., 2021). The legislation also encompasses provisions against cyberbullying and the distribution of nonconsensual intimate images, reflecting a growing awareness of the psychological and social impacts of

cyber offenses (Makaminan & Soponyono, 2021). These laws are essential for protecting individuals and businesses from the myriad threats posed by cybercriminals.

In addition to legislative measures, Rwanda has implemented various strategies to combat cybercrime effectively. These include public awareness campaigns, capacity building ⁴ for law enforcement agencies, and partnerships with international organizations to enhance technical expertise (Mugisha, 2019). The government has also established ⁴⁴ the Rwanda Information Society Authority (RISA), which plays a pivotal role in promoting cybersecurity initiatives and coordinating efforts to combat cybercrime (Mugisha, 2019).

Despite these advancements, challenges remain in the enforcement of cybercrime laws in Rwanda. Issues such as limited resources, the rapid evolution ¹ of technology, and the need for specialized training for law enforcement personnel hinder effective implementation (Mugisha, 2019). Furthermore, the legal definitions of cyber offenses may need continuous updates ² to keep pace with technological advancements and emerging threats (Tyunin et al., 2021).

In conclusion, Rwanda's approach to cybercrime is characterized by a robust legal framework that aligns with international standards, a focus on specific offenses, and proactive strategies for enforcement. While significant progress has been made, ongoing efforts are necessary to address ² the challenges posed by the dynamic nature of cybercrime and to ensure the protection of individuals and property in the digital landscape.

II.4 Challenges and Case Law of Cyber Crimes under Rwandan Criminal Law

Rwanda's judicial system faces a variety of challenges ²⁵ as a result of cybercrime. Rapid advancements in information technology have expanded the scope of criminal activity and introduced complexities that are difficult for established legal frameworks to handle. A number of legal obstacles under Rwandan criminal law highlight the importance and difficulty of effectively combating cybercrime. Jurisdictional considerations are complicated by the multinational character of cybercrime. With ease, cybercriminals can operate internationally, committing crimes in one nation while residing in another. International collaboration is a challenge that Rwandan law enforcement authorities must overcome in

order to locate, capture, and punish criminals. Mutual legal aid agreements and extradition treaties can be beneficial, but they are frequently cumbersome and slow to process.

II.4.1 Challenges of cybercrimes under Rwandan Criminal Law

Investigating and prosecuting cybercrime under Rwandan criminal law presents a multitude of challenges that complicate the enforcement of justice in an increasingly digital world. ¹¹

One significant challenge is the rapid evolution of technology. Cybercriminals continuously devise new methods to exploit vulnerabilities, making it difficult for law enforcement agencies to keep pace. ⁴⁸ The dynamic nature of cyber threats requires constant updating of skills and tools, which can strain the resources of criminal justice systems. Another critical issue is the lack of specialized training among law enforcement personnel.

Investigating cybercrime demands a specific set of technical skills and knowledge that traditional police training programs may not cover comprehensively. Consequently, law enforcement officers may find themselves ill-equipped to handle the complexities of cyber investigations, from retrieving digital evidence to understanding intricate cyber infrastructures. Jurisdictional limitations further exacerbate the challenge. Cybercrimes often transcend national borders, complicating efforts to identify and apprehend perpetrators. International collaboration is essential but can be hindered by differing legal frameworks, ¹⁰ bureaucratic red tape, and political considerations. This jurisdictional quagmire necessitates robust international cooperation and harmonization of cybercrime laws. In fact, Investigating and prosecuting cybercrime under Rwandan criminal law presents a multitude of challenges that stem from the unique characteristics of cyber offenses, ¹ the evolving nature of technology, and the complexities of international jurisdiction. The international dimension of cybercrime complicates investigations significantly, as many perpetrators operate across borders, ¹¹ making it difficult for local law enforcement to pursue cases effectively. This is particularly evident in crimes such as cyber sextortion, where victims ² may be reluctant to report incidents due to stigma or fear, and jurisdictional issues arise when perpetrators are located in different countries (O'Malley & Holt, 2020). The lack of empirical data on such crimes further hampers

effective law enforcement responses, as many cases are reported in media but not adequately documented in research (O'Malley & Holt, 2020).¹⁹ Moreover, the legal framework in Rwanda, like in many other countries, may lag behind the fast-paced developments in cybercriminal activities. Laws need to be adaptive and forward-thinking to encompass not only current cyber threats but also anticipate future challenges. This requires a proactive legal approach, including regular reviews and updates to legislation. The collection and preservation of digital evidence pose additional hurdles. Digital evidence can be easily altered, deleted, or encrypted, requiring sophisticated forensic tools and techniques to acquire and analyze it without compromising its integrity. Ensuring the admissibility of such evidence in court is ⁷ another layer of complexity, as it must meet stringent standards of proof. Furthermore, public awareness and reporting of cybercrimes remain low. Many victims may not understand ² the nature of the crime or ^{may be reluctant to} report it due to privacy concerns or skepticism about law enforcement capabilities. Enhancing public awareness and building trust in the capacity of authorities to handle cybercrime effectively are crucial steps in encouraging more consistent reporting. In conclusion, the challenges of investigating and prosecuting cybercrimes under Rwandan criminal law are multifaceted, involving technological, educational, jurisdictional, legal, evidentiary, and societal dimensions. Addressing these challenges requires a comprehensive strategy that includes upgrading technological infrastructure, specialized training for law enforcement, international cooperation, legislative reform, advanced forensic techniques, and heightened public awareness. Only through a concerted and adaptive effort can Rwanda effectively combat the evolving threat of cybercrime.

II.4.2 Cases Law of Cyber Crime Investigating and Prosecuting Cybercrime and Related Offences under Rwandan Criminal Law

Investigating and prosecuting cybercrime and related offenses under Rwandan criminal law involve a comprehensive framework designed to address the complex and evolving nature of cyber threats. Rwanda has recognized the critical importance of cybersecurity and has put in place legal instruments to safeguard digital integrity. ³ The investigation

and prosecution of cybercrime within the framework of Rwandan criminal law is a multifaceted issue that necessitates a comprehensive understanding of both legal frameworks and regional cooperation. Cybercrime, as a growing concern globally and particularly in East Africa, poses significant challenges that require collaborative efforts among nations to effectively combat these offenses. Rwanda, ² as a member of the East African Community (EAC), is not exempt from these challenges and has made strides in addressing cybercrime through legal reforms and regional cooperation. The EAC Treaty provides a foundational framework for mutual legal assistance in combating cybercrime among member states. However, the effectiveness of this treaty in addressing transnational cyber offenses remains limited due to ²² the absence of a cohesive global legal framework specifically targeting cybercrime (-, 2023). ¹ The need for a common understanding and cooperative mechanisms is critical, as cybercriminals often operate across borders, exploiting legal discrepancies between nations. This ³ highlights the importance of regional initiatives and the establishment of joint cybercrime centers, such as the proposed Regional Cybercrime Center in Gasabo District, Rwanda, which aims to enhance the capacity for investigation and prosecution of cyber offenses (Amanya & Njenga, 2022).²⁰

Moreover, the integration of cybersecurity measures into national policies is essential for effective deterrence against cybercrime. The concept of biocyanbersecurity, which encompasses a holistic approach to cybersecurity that includes geospatial cyberinfrastructure and crossborder digitalization programs, has been proposed as a model for enhancing cybersecurity ¹⁴ in Rwanda and the broader African context (Samori et al., 2023)²¹. This integrative security model emphasizes the need for education and research in cybersecurity, which are vital for developing a skilled workforce capable of ¹⁰ addressing the complexities of cybercrime.

The Rwandan legal framework for cybercrime is primarily built on the ⁴¹ Law No. 24/2016 of 18/06/2016, which governs the framework for information and communication technologies. This law provides a broad definition of cybercrime, encompassing offenses

28 such as unauthorized access, data interference, system interference, and misuse of digital devices. Rwanda's legal framework for cybercrime is evolving, with recent legislative measures aimed at strengthening the prosecution of cyber offenses. The Rwandan Penal Code and specific laws addressing cybercrime provide a basis for legal action against offenders. However, the effectiveness of these laws 22 is contingent upon the capacity of law enforcement agencies to investigate and prosecute cybercrime effectively. This necessitates ongoing training and resources for law enforcement personnel, as well as public awareness campaigns to educate citizens about the risks and implications of cybercrime.

Additionally, the Penal Code contains provisions that directly or indirectly address cyber-related offenses, ensuring that perpetrators face stiff penalties.

The Cybersecurity and Data Protection Policy adopted in 2015 lays out key strategies for dealing with cyber threats. These strategies include establishing specialized cybercrime 17 units within law enforcement agencies and developing public-private partnerships to enhance cybersecurity measures. 8 The Rwanda Investigation Bureau (RIB), a crucial player in this landscape, has a specialized unit trained to handle cybercrime cases. This unit is responsible for investigating and collecting digital evidence, a critical step in the prosecution process.

Prosecuting cybercrimes requires a robust evidence-gathering process, often involving collaboration with international agencies, given the borderless nature of cyber offenses. Rwandan prosecutors work closely with forensic experts to ensure that digital evidence meets the requisite standards of admissibility in court. Digital evidence can be easily manipulated, so maintaining its integrity is essential for successful prosecution.

Another critical aspect of prosecuting cybercrime in Rwanda is raising awareness and capacity building. The judiciary 4 and law enforcement agencies undergo continuous training to stay updated with the latest developments in cyber threats and the methods used to combat them. For instance, workshops and seminars are regularly conducted to enhance the skills of investigators and prosecutors in handling cybercrime cases.

Rwanda also collaborates with regional and international bodies to improve its cybercrime combating capabilities. Being a member of the International Criminal Police Organization (INTERPOL) and collaborating with other African nations through initiatives like the African Union Convention on Cyber Security and Personal Data Protection, Rwanda strengthens its ability to deal with cross-border cybercrime effectively.

Despite these efforts, challenges remain. The rapid advancement of technology means that legal frameworks must continually evolve ² to keep pace with new types of offenses. Additionally, ⁴ there is a need for increased public awareness about cyber hygiene practices to prevent becoming victims of cybercrime.

In conclusion, Rwanda's approach to investigating and prosecuting cybercrime and related offenses under Rwandan criminal law showcases a proactive and multifaceted strategy. By leveraging robust legal instruments, specialized units within law enforcement, continuous capacity building, and international cooperation, Rwanda aims to create a secure digital environment for its citizens and businesses indeed, the investigation and prosecution of cybercrime in Rwanda ⁴ require a multifaceted approach that includes regional cooperation, legislative reforms, and capacity building within law enforcement agencies. ² The establishment of a Regional Cybercrime Center and the integration of biocybersecurity principles into national policies are crucial steps towards enhancing Rwanda's ability to combat cybercrime effectively. As cyber threats continue to evolve, so too must the strategies employed to address them, ensuring that Rwanda remains resilient in the face of these challenges.

II.4 Cybercrime Situation in Rwandan Courts

The situation of cybercrime in Rwandan courts reflects a growing concern that parallels trends observed in other regions, ³⁰ particularly in terms of the psychological and financial impacts on victims, as well as ²³ the challenges faced by law enforcement and judicial systems in addressing these crimes. Cybercrime, defined as criminal activities carried out using computers or networks, has been increasingly recognized as a significant threat to national security and public safety globally, including in Rwanda (Dumchykov et al., 2022;

Magutu et al., 2011).²² The landscape of cybercrime in Rwandan courts reflects a nation grappling with the rapid advancement **1 of technology and the** corresponding rise in digital offenses. As Rwanda continues its journey towards becoming a technology hub in Africa, the legal system faces **4 significant challenges in addressing** cybercrimes effectively. The courts are experiencing an increasing volume of cases related to identity theft, financial fraud, and **6 unauthorized access to computer systems**. These issues underscore **1 the need for a** robust legal framework and specialized knowledge among legal professionals to tackle such crimes. In Rwanda, **3 the rise of cybercrime** has been linked to various socio-economic factors, including the rapid adoption of digital technologies and the internet. This has created an environment where individuals, particularly the youth, are vulnerable to engaging in or becoming victims of cybercrime. The psychological impact on victims can be profound, leading to feelings of violation and distrust in digital systems, which is echoed in studies from other regions that highlight the emotional and psychological consequences of cybercrime victimization (Borwell et al., 2021; Curtis & Oxburgh, 2022)²³. Moreover, the financial implications can be severe, affecting not only individuals but also businesses and public institutions, as evidenced by the significant losses reported in various sectors due to cyber fraud (Malik & Islam, 2019; Akinbowale et al., 2021).²⁴ The Rwandan judicial system faces unique challenges in combating cybercrime. These include a lack of adequate training and resources **4 for law enforcement agencies to** effectively investigate and prosecute cyber-related offenses. Studies indicate that police forces often struggle with the complexities of cybercrime, **6 which can lead to** frustration among victims who feel that their cases are not taken seriously or adequately addressed (Burruss et al., 2019)²⁵. Furthermore, the need for improved victim support mechanisms is critical, as understanding the specific circumstances and **3 needs of cybercrime victims** can enhance the effectiveness of judicial responses (Borwell et al., 2021; Borwell et al., 2021).²⁶ Educational initiatives aimed at raising awareness about cybercrime and its impacts are essential in Rwanda. Such programs can empower citizens to protect themselves against cyber threats and

encourage reporting of incidents to law enforcement. Research suggests that proactive measures, including public education and **30 collaboration between government agencies and** internet service providers, can significantly mitigate the risks associated with cybercrime (Šturc et al., 2022)²⁷. One of the primary challenges in prosecuting cybercrime in Rwanda is **9 the lack of technical** expertise. Many judges and lawyers are still catching up with the complexities of digital evidence and cyber forensics. The intricacies of cybercrime require specialized training, which is currently limited. This situation often leads to delays in the judicial process and, occasionally, to the mishandling of cases. Additionally, **3 the rapid evolution of** cyber threats means that laws and regulations need to be continually updated to remain effective.

Despite these challenges, Rwanda **1 has made significant strides in** strengthening its legal structures to combat cybercrime. The establishment of specialized units within law enforcement **4 agencies, such as the** Rwanda Investigation Bureau's Cybercrime Investigation Division, marks a positive step. These entities are equipped **1 with the tools and** knowledge needed to investigate and support the prosecution of cyber offenses. Moreover, Rwanda has been active in international collaboration, working with various global bodies to enhance its capacity to fight cybercrime.

However, there is still a considerable need for public awareness regarding cybercrime and its implications. Many Rwandans are unaware of the potential risks posed by digital threats, which hampers preventive measures. Educational programs and awareness campaigns are essential to equip citizens **5 with the knowledge to protect themselves and** to report cybercrimes promptly.

In conclusion, while Rwandan courts face substantial hurdles in dealing with cybercrime, ongoing efforts in training, legal reform, and international cooperation hold promise. As the nation continues to embrace digital technologies, a coordinated approach involving the judiciary, law enforcement, and the public will be crucial **5 in mitigating the impact of** cybercrime. In fact, the cybercrime situation in Rwandan courts is indicative of broader global trends, characterized by rising incidents of cyber offenses and significant challenges

in victim support and law enforcement response. Addressing these issues ³¹ requires a multifaceted approach that includes enhancing legal frameworks, improving law enforcement capabilities, and fostering public awareness and education about cyber threats.

CHAPTER III: Legal and Institutional Mechanisms for effective ³ investigation and prosecution of cybercrimes under Rwandan criminal law

III.1 Legal Framework Mechanisms

The rapid advancement in technology has ushered in a new era of cybercrime, necessitating robust legal frameworks to address these modern challenges. Rwanda, recognizing the critical need to combat cybercrime, ⁷ has developed a comprehensive legal and institutional framework to investigate and prosecute offences related to cyber activities.

III.1.1 Legislation Governing Cyber Crime

Rwanda's approach to tackling cybercrime begins with its legal statutes. The primary piece of legislation is the Law No. 60/2018 of 22/08/2018 on the ¹² Prevention and Punishment of Cyber Crimes. This law provides detailed provisions on what constitutes cybercrime, including identity theft, hacking, and fraud. It sets out stringent penalties for offenders, ensuring a deterrent effect.

Additionally, the Penal Code of Rwanda incorporates various cyber-related offences and stipulates penalties for crimes such as ⁶ unauthorized access to computer systems, data espionage, and the dissemination of illegal content. These legislative measures ensure that individuals and entities are mindful of the boundaries regarding digital conduct.

III.1.2 Institutional Framework for Investigation

The Rwanda Investigation Bureau (RIB) ¹⁰ plays a pivotal role in the fight against cybercrime. The RIB is equipped with a dedicated Cyber Crime Investigation Unit, responsible for investigating cyber offences. This unit employs advanced technological tools and a team of specialized investigators who are proficient in digital forensics.

¹⁶ The National Cyber Security Authority (NCSA) also collaborates with the RIB, providing

technical expertise and support. The NCSA's role is to develop policies and strategies to enhance cybersecurity and prevent cyber threats. This collaboration ensures a multi-faceted approach to cybercrime investigation, combining policy, operational capability, and technical acumen.

III.1.3 Mechanisms of Prosecution

Prosecution of cybercrimes in Rwanda is handled by ¹⁸ the National Public Prosecution Authority (NPPA). The NPPA has prosecutors who are specialized in handling cyber-

related cases. This specialization is crucial due to the complex and technical nature of cybercrimes, which require a deep understanding of digital evidence and cyber law.

The prosecution process is supported by a robust evidentiary framework. Digital evidence is collected ¹⁶ in accordance with the principles of legality, integrity, and chain of custody to ensure its admissibility in court. The Rwandan judicial system has also taken steps to train judges and court personnel on cybercrime, ² ensuring that they are equipped to handle such cases effectively.

III.1.4 International Cooperation

Rwanda acknowledges that cybercrime often transcends national borders. Therefore, international cooperation is a cornerstone of its strategy to combat cybercrime. Rwanda is a signatory to various international treaties and conventions, such as ⁴⁹ the Budapest Convention on Cybercrime, which facilitates cooperation with other countries in investigating and prosecuting cyber offences.

The country also engages in regional collaborations within ²³ the East African Community (EAC) and the African Union (AU) to enhance its capabilities in cybercrime prevention and prosecution. These partnerships enable the sharing of best practices, information, and resources, enhancing the overall effectiveness of Rwanda's cybercrime strategy.

III.1.5 Public Awareness and Prevention

Beyond legal and institutional frameworks, Rwanda places significant emphasis on public awareness and prevention. Initiatives are in place to educate citizens on cyber threats and safe online practices. This ⁷ not only helps in preventing cybercrimes but also ensures

that the public is more vigilant and better prepared to report suspicious activities.

Conclusion legal framework mechanisms

Rwanda's legal framework and mechanisms for investigating and prosecuting cybercrimes are comprehensive and dynamically evolving ² to keep pace with technological advancements. Through robust legislation, specialized investigative and prosecutorial units, international cooperation, and public awareness initiatives, Rwanda is well-equipped to tackle the multifaceted challenges posed by cybercrime. These efforts reflect the country's commitment to maintaining cybersecurity and protecting its digital infrastructure and citizens.

III.2 Institutional Mechanisms for effective ³ investigation and prosecution of cybercrimes under Rwandan Criminal Law

Under Rwandan criminal law, the institutional mechanisms for investigating and prosecuting cybercrimes and related offenses are robust and multi-faceted. They are designed to address the complexities and evolving nature of cyber threats. Key institutions involved in this framework include the Rwanda Investigation Bureau (RIB), ¹⁶ the National Cyber Security Authority (NCSA), and the Judiciary.

-Rwanda Investigation Bureau (RIB): ⁸ The Rwanda Investigation Bureau is a central agency tasked with executing criminal investigations, including those related to cybercrimes. The RIB has specialized units equipped with advanced technological tools and expertise to tackle cyber threats. They handle the forensic analysis of digital evidence, trace cyber-attacks, and work closely with other ²² national and international law enforcement bodies.

-National Cyber Security Authority (NCSA): Established to safeguard the nation's cyber infrastructure, the NCSA is responsible for formulating policies and strategies to combat cybercrime. It works in collaboration with RIB to monitor ¹¹ and respond to cyber incidents. The NCSA also conducts awareness programs to educate the public and institutions about cyber security threats and best practices.

- Judiciary: The judicial system in Rwanda is critical in the prosecution of cybercrimes.

Special training is provided to judicial officers to equip them with the knowledge required to understand and adjudicate cybercrime cases effectively. Courts rely on digital evidence and expert testimonies from cyber specialists to render judgments.

Supporting these entities, Rwanda has enacted comprehensive cybercrime legislation, notably ¹⁷ the Law on the Prevention and Punishment of Cyber Crimes. This law defines various cyber offenses, prescribes penalties, and outlines procedural norms for investigation and prosecution. It enables ⁴ law enforcement agencies to execute search and seizure operations, intercept communications, and collaborate internationally to combat transnational cybercrimes.

In summary, Rwanda's institutional mechanisms for addressing cybercrime involve a synergistic approach, leveraging specialized agencies like the RIB and NCSA, and a well-informed judiciary, all underpinned by robust legal provisions. This framework ensures a coordinated and effective response to the growing menace of cybercrime.

III.3 Cyber Crime Prevention, Awareness Programs and International Cooperation

¹ The rapid expansion of the digital world has necessitated the development of robust strategies to combat cybercrime. Effective cybercrime prevention involves a multi-faceted approach that includes awareness programs and ¹⁰ international cooperation, ensuring that individuals, organizations, and nations are well-equipped to contend with the ever-evolving landscape of cyber threats.

-Cybercrime Prevention

Cybercrime prevention encompasses a variety of strategies aimed at thwarting malicious activities before they occur. This includes implementing advanced cybersecurity measures such as firewalls, encryption, intrusion detection systems, and regular security audits.

Proactive measures also involve the consistent updating of software to patch vulnerabilities, thereby reducing the chances of exploitation by cyber criminals.

Furthermore, organizations must ⁴⁰ foster a culture of security where employees are

trained to recognize and respond to potential threats. This involves regular training sessions that highlight the importance of strong passwords, cautious behavior with emails and attachments, and adherence to established security protocols. A knowledgeable workforce serves as a critical ⁹ line of defense against cyberattacks.

-Awareness Programs

Awareness programs ⁵ play a pivotal role in cybercrime prevention by educating the public about the risks and best practices associated with online activities. These programs aim to inform users about common cyber threats such as phishing, malware, and ransomware, as well as provide guidance on safe internet practices. Educational institutions, businesses, and government bodies can collaborate to create comprehensive awareness campaigns that reach a wide audience. Interactive workshops, informative seminars, and widespread dissemination of educational materials are instrumental in building a society that is well-informed and vigilant about cyber security.

-International Cooperation

Given the borderless ³ nature of the internet, international cooperation is essential in the fight against cybercrime. Cyber criminals often operate across multiple jurisdictions, making it challenging for any single nation to tackle this issue independently. Therefore, countries must collaborate to establish frameworks for information sharing, joint investigations, and extradition agreements. International bodies such as INTERPOL and Europol play key roles in facilitating cooperation and supporting efforts to combat cybercrime ²⁰ on a global scale. Additionally, treaties such as the Budapest Convention provide a legal framework for nations to work together in addressing cybercrime, harmonizing laws, and enhancing investigative capacities. In conclusion, the complexity of cybercrime necessitates a comprehensive and coordinated approach. Prevention strategies must be multi-layered, incorporating both technological defenses and human awareness. Through robust awareness programs and concerted international cooperation, ¹⁰ the global community can build a resilient defense against the pervasive threats posed by cyber criminals. By working together, we can ensure a safer and more secure digital

future for all.

General Conclusion

In conclusion, in the modern digital age, investigating and prosecuting cybercrimes and related offences present unique and complex challenges within the Rwandan criminal law framework. The comprehensive approach to tackling these issues reveals several critical aspects that must be addressed to effectively combat this growing threat.

Firstly, **10 the rapid evolution of technology** requires continuous adaptation of legal frameworks. Rwanda's legal system, like many others globally, often struggles **2 to keep pace with** technological advancements, resulting in legislative gaps or outdated laws. This lag can hinder effective **3 investigation and prosecution of** cybercrimes, as legal definitions and provisions may not adequately cover new types of offences.

Secondly, the technical nature of cybercrimes necessitates **2 specialized skills and knowledge** among law enforcement and judicial officers. Investigators must be proficient in digital forensics and understanding complex cyber infrastructures, which is not always the case. Continuous training and capacity-building efforts are crucial to equip these professionals with the necessary expertise to handle cybercrime cases effectively.

Additionally, jurisdictional challenges pose significant obstacles. Cybercrimes often transcend national borders, complicating the process of identifying perpetrators and securing evidence. International cooperation and harmonization of laws become imperative for effective prosecution. Rwanda must strengthen its collaboration with international bodies and other nations to ensure swift and coordinated responses to cyber threats.

Moreover, **25 protecting the rights of individuals**, including privacy rights, while investigating and prosecuting cybercrimes is a delicate balance. Legal and procedural safeguards need to be in place to prevent abuse of power and ensure that investigations do not unduly infringe on personal freedoms.

Lastly, public awareness and education play **1 a vital role in** combating cybercrimes. The general populace must be made aware of potential cyber threats and encouraged to adopt safe online practices.

This not only helps in preventing cybercrimes but also fosters a cooperative relationship between the ³⁶ public and law enforcement agencies. Addressing the problematic aspects of investigating and prosecuting cybercrimes under Rwandan criminal law requires a multifaceted strategy. Enhancing legal frameworks, building technical capacity, fostering international cooperation, safeguarding individual rights, and promoting public awareness are pivotal steps towards creating a robust system capable of effectively tackling the complexities of cybercrimes.

Recommendations

To effectively combat cybercrimes, a multifaceted approach is necessary, encompassing both technical and non-technical measures. ⁶ Here are some key recommendations:

-Strengthening Legislation:

Governments should enact comprehensive laws that clearly define cybercrimes and establish stringent penalties. Legislation should also promote international cooperation, as cybercrimes often transcend borders.

-Enhanced Cybersecurity Measures:

Organizations and individuals must adopt robust cybersecurity practices, including strong passwords, two-factor authentication, encryption, and regular software updates.

Implementing firewalls, anti-malware programs, and intrusion detection systems is crucial to defend against attacks.

-Education and Awareness:

Raising awareness about cyber threats is essential. Training programs for employees, public awareness campaigns, and cybersecurity education in schools ⁹ can significantly reduce the risk of cyber-attacks.

-Incident Response Plan:

Develop and regularly update an incident response plan to quickly and effectively address cyberattacks. This plan should include steps for detection, containment, eradication, and

recovery.

-Collaboration and Information Sharing:

Establishing partnerships between ²⁰ public and private sectors can facilitate the exchange of information about threats and vulnerabilities. Information sharing helps organizations stay ahead of potential attacks.

-Advanced Technologies:

Leveraging artificial intelligence and machine learning can enhance the detection and prevention of cybercrimes. These technologies can analyze patterns and detect anomalies ¹¹ that may indicate a cyberattack.

-Regular Audits and Assessments:

Continuous monitoring and regular security audits can identify vulnerabilities within systems. Penetration testing and risk assessments help organizations understand their security posture and make necessary improvements.

Implementing these strategies requires commitment from all stakeholders, including governments, organizations, and individuals, to collectively enhance security and reduce the prevalence of cybercrimes.

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