

Cooperation with Law Enforcement

APTLD Beijing
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Some agencies we've worked with

- NZ Police
- Department of Internal Affairs
- Commerce Commission
- Centre for Critical Infrastructure Protection
- NZ Bankers Association
- New Zealand Internet Taskforce



Nature of the relationship

- Nothing formal
- How we assist depends on the situation
- Fact most of our information public helps us to provide details on registrations



NZ Police

- Registrant information
- Include historical information
- “Formal written request” if information to be used in Court
- Relationship with E-Crime Unit
- Police consulted on appropriate policy reviews



Department of Internal Affairs

o Anti-spam Unit

- [Unsolicited Electronic Messages Act 2007](#)
- Assist with domain name information
- Provide IP detail for WHOIS queries

o Censorship Compliance Unit

- Provide advice and information on Internet security matters
- Considering role in advising on child pornography digital filtering system



Commerce Commission

- Enforces the Fair Trading Act
- Domain Name Commission works closely in cases of Internet scams involving .nz domain names
 - For example, refer <http://dnc.org.nz/story/nz-domain-registration-ltd>
- Also contribute to Telecommunications Regulations reviews



Centre for Critical Infrastructure Protection (CCIP)

- Business unit of the Government Communications Security Bureau
- Coordinate any major security issues within NZ, all parties working closely with AusCERT as no NZ CERT
- Work with CCIP on any .nz phishing sites
- Also involved in initiatives such as Cyber Storm



NZ Bankers' Association

- All registered banks in NZ members
- Have an Internet Fraud Forum which we are members of
- All aspects of fraud discussed including phishing
- Contribute to process and policy development



NZ Internet Taskforce

- Relatively new group
- Representatives from Police, wide range of government organisations, banks, telecommunications, ISPs etc
- Developing processes for dealing with security alerts such as phishing and malware



Few other examples

- Solicitor General
 - Ensure court orders complied with
- Reserve Bank
 - Follow up where proven “bank” being used contrary to law
- Companies Office and Intellectual Property Office
 - Exchange of statistical information



General Comments

- A key principle is to ensure registrants rights are protected
- Where it is possible that we have information that may assist we will endeavour to provide it
- We will abide by any Court Order and will assist, as appropriate, others to ensure compliance
- The InternetNZ Group is seen as a “trusted source” of information and advice



www.dnc.org.nz

www.nzrs.net.nz

www.internetnz.net.nz

