

Analysis on Prevention of Electronic Crimes Bill 2016

	Government's Bill	Proposed Amendments	Justification		
	PREAMBLE				
	A BILL to make provisions for prevention of electronic crimes WHEREAS it is expedient to prevent unauthorized acts with respect to information systems and provide for related offences as well as mechanisms for their investigation, prosecution, trial and international cooperation with respect thereof and for matters connected therewith or ancillary thereto: It is hereby enacted as follows:	An Act to make provisions for securing electronic material against unauthorized access, transmission or modification, and cyber fraud and for connected purposes.			
	Ch	apter 1: PRELIMINARY			
1	Short title, extent, application and commencement (1) This Act may be called the Prevention of Electronic Crimes Act, 2016.				

	(2) It extends to the whole of Pakistan. (3) It shall apply to every citizen of Pakistan wherever he may be and also to every other person for the time being in Pakistan. (4) It shall also apply to any act committed outside Pakistan by any person if the act constitutes an offence under this Act and affects a person, property, information system or data located in Pakistan." (5) It shall come into force at once.	OMIT	This would allow the law to be applied to foreigners without providing any process or mechanism. For certain crimes mentioned it may be important to add the "foreign aspect" but this can not be applied in its entirety.
2	Definitions	Definitions	For definitions, refer to the Budapest Convention and Convention for the Protection of Individuals with regard to Automatic Processing of Personal Data
	(1) In this Act, unless there is anything repugnant in the subject or context, (a) "act" includes_ i. a series of acts or omissions contrary to the provisions of this Act; or ii. causing an act		

to be done by a person either directly or through an automated information system or automated mechanism or self-executing, adaptive or autonomous device and whether having temporary or permanent impact;		
(b) "access to data" means gaining control or ability to read, use, copy, modify or delete any data held in or generated by any device or information system;	(a)	
(c) "access to information" means gaining control or ability to use any part or whole of an information system whether or not through infringing any security measure;	(b)	
(d) "Authority" means the Pakistan Telecommunicati on Authority established under	(c) OMIT	

the Pakistan Telecommunicati on (Re-organization) Act, 1996 (XVII of 1996); (e) "authorization" means authorization by law or the person empowered to make such authorization under the law: Provided that where an information system or data is available for open access by the general public, access to or	(d) "Authorization" means authorisation by law or the person empowered to make such authorisation under the law; (e)	
transmission of such information system or data shall be deemed to be authorized for the purposes of this Act;		
(f) "authorized officer" means an officer of the investigation agency authorized to perform any function on behalf of the investigation agency by or under this Act;	(f) "Authorised officer" means an officer of the designated investigation agency authorised to perform any function on behalf of the investigation agency by or under this Act;	
(g) "Code" means the Code of Criminal Procedure, 1898	(g) "Code" means the Code of Criminal Procedure, 1898 (V of 1898);	

(A . W (4000)		
(Act V of 1898);	(1) ((1	
(h) "content data"	(h) "content data" means	
means any	any representation of	
representation of	fact, information or	
fact, information	concept for processing	
or concept for	in an information	
processing in an	system including	
information	source code or a	
system including	program suitable to	
source code or a	cause an information	
program suitable	system to perform a	
to cause an	function;	
information		
system to perform		
a function;		
(i) "Court" means the	(i) "Court" means the	
Court of	Court of Sessions	
competent	competent to try	
jurisdiction	offenses, issue	
designated under	warrants and pass	
this Act;	orders under this Act;	
(j) "critical	(j)	
infrastructure"		
means critical		
elements of		
infrastructure		
namely assets,		
facilities, systems,		
networks or		
processes the loss		
or compromise of		
which could result		
in:		
i. major		
detrimental		
impact on the		
availability,		
integrity or		
delivery of		
essential		
services –		
including		
those services,		
whose		
integrity, if		
compromised,		
could result in		
significant		

(k) "damage to an information system" means any unauthorized change in the ordinary working of an information system that impairs its	(k) "damage to an information system" means any unauthorised change in the ordinary working of an information system that impairs its performance, access,
Provided that the Governme nt may designate any private or Governme nt infrastruct	
ii. significant impact on national security, national defense, or the functioning of the state".	
loss of life or casualties — taking into account significant economic or social impacts; or	

access, output or change in location temporary or whether permanent and with or temporary or without causing any permanent and change in the system; with or without causing any change in the system;	
whether permanent and with or temporary or without causing any permanent and with or without causing any change in the system; whether permanent and with or without causing any change in the system;	
temporary or without causing any permanent and change in the system; with or without causing any change in the system;	
temporary or without causing any permanent and change in the system; with or without causing any change in the system;	
permanent and change in the system; with or without causing any change in the system;	
with or without causing any change in the system;	
causing any change in the system;	
change in the system;	
system;	
(l) "data" includes (l) "data" includes content	
content data or data and traffic data;	1
traffic data;	
(m) "data damage" (m) "data damage"	
means alteration, means alteration,	
deletion, deletion, deterioration,	
deterioration, erasure, relocation,	
erasure, suppression, of data or	
relocation, making data	
suppression of temporarily or	
data or making permanently	
data temporarily unavailable;	
or permanently	
unavailable;	
(n) "device" includes;	
article ii. any electronic	
ii. any electronic or virtual tool	
or virtual tool that is not in	
that is not in physical form;	
physical form; iii. a password,	
iii. a password, access code or	
access code or similar data, in	
similar data, electronic or	
in electronic other form, by	
or other form, which the	
by which the whole or any	
whole or any part of an	
part of an information	
information system is	
system is capable of being	
capable of accessed; or	
being iv. automated,	
accessed; or self-executing,	
iv. automated, adaptive or	
self-executing, autonomous	
adaptive or devices,	
autonomous programs or	
devices,	

programs or	information	
information	systems;	
systems;		
(o) "dishonest	Malicious intent needs	
intention" means	to be added. Despite	
intention to cause	the addition of	
injury, wrongful	"incitement of	
gain or wrongful	violence"	
loss or harm to		
any person or to		
create hatred "or		
incitement to		
violence";		
, restrict ,		
(p) "electronic"	(o) "electronic" includes	
includes electrical	electrical, digital,	
digital, magnetic,	magnetic, optical,	
optical, biometric,	biometric,	
electrochemical,	electrochemical,	
electromechanical	electromechanical,	
, wireless or	wireless or	
electromagnetic	electromagnetic	
technology;	technology;	
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	(p) "fraudulently" shall	
	have the meaning	
	assigned to it in	
	section 25 of the	
	Pakistan Penal Code,	
	1860.	
	(q) "Government" means	
	the Federal	
	Government.	
(q) "identity	(r) "identity information"	See PECB'14 as approved by
information"	means information, in	the Cabinet Division Refer to
means an	any form whatsoever,	definition (l)
information which	whether presently	
may authenticate	existing or which may	
or identify an	emerge in future with	
individual or an	the advent of modern	
information	devices and	
system and enable	technology, used alone	
access to any data	or in combination with	
or information	other information,	
system;	which may	
-	authenticate or	
	identify an individual	
	or an information	
	system and enable	

	access to any data or	
() (() () () ()	information system;	
(s) "information"	(t) "information" includes	
includes text,	text, message, data,	
message, data,	voice, sound, database,	
voice, sound,	video, signals,	
database, video,	software, computer	
signals, software,	programs, codes	
computer	including object code	
programmes, any	and source code;	
forms of		
intelligence as defined under the		
Pakistan		
Telecommunicati		
on		
(Re-organization)		
Act, 1996 (XVII of		
1996) and codes		
including object		
code and source		
code;		
553.5,		
(t) "information	(u) "information system"	
system" means an	means an electronic	
electronic system	system for creating,	
for creating,	generating, sending,	
generating,	receiving, storing,	
sending, receiving,	reproducing,	
storing,	displaying, recording	
reproducing,	or processing any	
displaying,	information;	
recording or		
processing any		
information;	(v) "integrity" means, in	
(u) "integrity" means in relation to an	relation an electronic	
electronic	document, electronic	
document,	signature or advanced	
electronic	electronic signature,	
signature or	the electronic	
advanced	document, electronic	
electronic	signature or advanced	
signature, the	electronic signature	
electronic	that has not been	
document,	tampered with, altered	
electronic	or modified since a	
signature or		
2-0		<u> </u>

		
advanced	particular point in	
electronic	time;	
signature that has		
not been		
tampered with,		
altered or		
modified since a		
particular point in		
time;		
(v) "interference with	(w) "interference with	
information	information system or	
system of data"	data" means and	
means and	includes an	
includes an	unauthorised act in	
unauthorized act	relation to an	
in relation to an	information system or	
information	data that may disturb	
system or data	its normal working or	
that may disturb	form with or without	
its normal	causing any actual	
working or form	damage to such system	
with or without	or data.	
causing any actual		
damage to such		
system or data;		
(w) "investigation	(x) "investigation agency"	
agency" means	means the law	
the law	enforcement agency	
enforcement	established by or	
agency	designated under this	
established by or	Act;	
designated under		
this Act;		
(x) "minor" means,	(y) "minor" means,	
notwithstanding	notwithstanding	
anything	anything contained in	
contained in any	any other law, any	
other law, any	person who has not	
person who has	completed the age of	
not completed the	eighteen years.	
age of eighteen		
years;		
(y) "offence" means	(z) "offence" means an	See Section <u>299a</u> of the <u>PPC</u>
an offence	offence punishable	_
punishable under	under this Act;	See Article 10 (b) of the
this Act except		<u>ICCPR</u>
when committed		
by a person under		
ten years of age or		

	retaining a copy of the data;		
	the data;		0.10.00
	(cc) "service	(cc) "service rovider"	See definition in Budapest
	provider" includes	includes a person who:	Convention
	a person who	i. acts as a service	
	i. acts as a	provider or	
	service	intermediary in	
	provider in	relation to	
	relation to	sending, receiving,	
		<u> </u>	
	•		
	receiving,	or distribution of	
	<u> </u>		
	_		
	processing or	communication or	
	distribution of	the provision of	
1		-	
			•
	antralastuani-	othon commisses in	
	any electronic	other services in	
	any electronic	other services in	
	any electronic communicatio	other services in relation to	
	any electronic	other services in	
	any electronic	other services in	
	any alactronic	other corriege in	
		-	
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	distribution of	the provision of	
	processing or	communication or	
	_		
	storing,	any electronic	
	<u> </u>		
	<u> </u>		
	•		
	•		
	sending,	storing, processing	
		<u> </u>	
		<u> </u>	
	relation to	sending, receiving.	
	-		
	provider in	relation to	
	service		
	service	intermediary in	
		<u>-</u>	
	i. acts as a	<u>-</u>	
	•	nrovider or	
	•		
	a person who_	i. acts as a service	
	-	<u>-</u>	
	-	<u>-</u>	<u>convention</u>
	provider" includes	includes a person who:	Convention
			•
		(cc) "service rovider"	See definition in <u>Budapest</u>
	,	(cc) "service rovider"	See definition in Budanest
	,		
	the data:		
	_	copy of the data,	
	making and	copy of the data;	
	system or data or	making and retaining a	
	possession of such	system or data or	
	_	•	
	includes taking	possession of such	
	system or data	includes taking	
	information	system or data	
	respect to an	to an information	
	(bb) "seize" with	(bb) "seize" with respect	
	•	(lala)	
	this Act;	,	
	rules made under	made under this Act;	
		(aa) "rules" means rules	
	that occasion;		
	of his conduct on		
	_		
	and consequences		
	judge the nature		
	understanding to		
	•		
	maturity of		
	attained sufficient		
	age, who has not		
	fourteen years of		
	and under		
	ten years of age		
	by a person above		

possesses, operates telecommunication n services; or iii. processes or stores data on behalf of electronic network or provides telecommunic in file ation services; and (ii) above or users of such electronic communication service or users of such electronic communication n service or users of such electronic communication n service or users of such electronic communication n service or users of such electronic management of the provider of the provider information held in any form by a service provider relating to a subscriber other than traffic data; (ee) "traffic data" includes data relating to a communication indicating its origin, destination, route, time, size, duration or type of service; (ff) "unauthorized access" means access to an information system or data which is not ii. legal right or a definition in Budapest Convention				
manages or controls a public switched network or provides telecommunic ation services; or or users of such electronic communication stores data on behalf of electronic communication service; or users of such electronic communication n service or users of such service; (dd) "subscriber information" means any information held in any form by a service provider relating to a subscriber other than traffic data; includes data relating to a communication indicating its origin, destination, route, time, size, duration or type of service; (ff) "unauthorized access" means access to an information system or data which is not i. legal right or communication in Budapest Convention in Budapest		_	•	
controls a public switched network or provides telecommunic ation services; or iii. possesses or stores data on behalf of electronic communication service providers mentioned in (i) and (ii) above or users of such electronic communication network or stores data on behalf of such electronic communication network or stores data on behalf of such electronic communication network or users of such service. (dd) "subscriber information" means any information held in any form by a service provider relating to a subscriber other than traffic data" includes data relating to a subscriber other than traffic data" includes data relating to a communication indicating its origin, destination, route, time, size, duration or type of service; (ff) "unauthorized access" means access to an information system or data which is not i. legal right or communication in Budapest Convention		-		
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	authorization;		authorization granted by	
			the person entitled to	
			grant such authorization.	
	(gg) "unauthorized		(gg) "unauthorized	
	interception" shall		interception'' shall	
	mean in relation		mean in relation to an	
	to an information		information system or	
	system or data,		data, any deliberate	
	any interception		interception without	
	without		legal right or	
	authorization; and		authorization;	
	(hh) "unsolicited			
	information"			
	means the			
	information which			
	is sent for			
	commercial and			
	marketing			
	purposes against			
	explicit rejection			
	of the recipient			
	and does not			
	include marketing			
	authorized under			
	the law.			
	(2) H. I II II. I	2	II.l.	
	(2) Unless the context	3.	Unless context provides	
	provides otherwise,		otherwise, any other	
	any other expression		expression used in this Act	
	used in this Act or		or rules framed	
	rules made thereunder but not		thereunder but not	
			defined in the Act, shall	
	defined in this Act, shall have the same		have meanings assigned to the expression in the	
	meanings assigned to		Pakistan Penal Code, 1860	
	the expressions in the		(XLV of 1860), the Code of	
	Pakistan Penal Code,		Criminal Procedure. 1898	
	1860 (Act XLV of		(V of 1898) and the	
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	Criminal Procedure,		1984 (X of 1984), as the	
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	and the		case may be.	
	Qanoon-e-Shahadat			
	Order, 1984 (P.O.No.X			
	of 1984), as the case may be.			
	may be.			
<u> </u>				<u> </u>

CHAPTER II: OFFENCES AND PUNISHMENTS

3 Unauthorized access to information to system or data.-

Whoever with dishonest intention gains unauthorized access to any information system or data shall be punished with imprisonment for a term which may extend to three months or with fine which may extend to fifty thousand rupees or with both.

Unauthorised access to information system or data.-

Whoever with malicious intent gains unauthorised access to any information system or data shall be punished with fine up to one fifty thousand rupees or with both.

The word "intentionally" has been replaced with "with dishonest intention" in Sections 3, 4, 5, 6, 7, 8, 9 and 17. In Section 23 "dishonestly" has been replaced with "with dishonest intention."

4 Unauthorized copying or transmission of data.-

Whoever with dishonest intention and without authorization copies or otherwise transmits or causes to be transmitted any data shall be punished with imprisonment for a term which may extend to six months, or with fine which may extend to one hundred thousand rupees or with both.

Unauthorised copying or transmission of data.-

Whoever with malicious intent and without authorisation accesses and copies or otherwise transmits or causes to be transmitted any data shall be punished with fine up to one hundred thousand rupees or with both.

It was earlier recommended "malicious intent" be added to all clauses. What needs to be discussed further is what "dishonest intention" constitutes and its place in existing jurisprudence, whether is adequate as mens rea or should be replaced with "malicious intent" as was earlier suggested.

5 Interference with information system or data.-

Whoever with dishonest intention interferes with or damages or causes to be interfered with or damages any part or whole of an information system or data shall be punished imprisonment which may extend to two years or with fine which may extend to five hundred thousand rupees or with both.

Interference with information system or data.-

Whoever with malicious intent interferes with and/or damages or causes to be interfered with or damage any part or whole of an information system or data shall be punished with imprisonment which may extend to two years or with fine up to five hundred thousand rupees or with both.

With regards to Sections 3,4, 6 & 7, their potential to be misapplied to whistleblowers and journalists remains a huge concern. In an environment where even though freedom of information is recognized by the Constitution and legislation to enable access to it exists, the culture is still to deny information and exclusionary clauses are cited more often than not, to ensure it is not shared. Leaked information is how the whistle is blown on a lot of overreach by governments, their organizations and others. While information must surely not be used to blackmail intimidate or scandalize people, however

Unauthorized access to critical infrastructure

6

Unauthorised access to critical infrastructure information system or data:-

information system or data.-

Whoever with dishonest intention gains unauthorized access to anv critical information infrastructure system or data shall be punished with imprisonment which may extend to three years or with fine which may extend to one million rupees or with both.

Whoever with malicious intent gains unauthorised access to any critical infrastructure information system or data shall be punished with imprisonment which may extend to three years or with fine up to one million rupees or with both.

certain information only finds it way into the public domain when it is leaked and someone blows the whistle on it. The right balance must be struck which cannot be done by changing the language of this alone but ensuring that enabling legislation with protections for data, whistleblowing etc are in place to draw from.

7 Unauthorized copying or transmission of critical infrastructure data.-

Whoever with dishonest intention and without authorization copies or otherwise transmits or causes to be transmitted any critical infrastructure data shall be punished with imprisonment for a term which may extend to five years, or with fine which may extend to five million rupees or with both.

Unauthorised copying or transmission of critical infrastructure data.-

Whoever with malicious intent and without authorisation copies or otherwise transmits or causes to be transmitted any critical infrastructure data shall he punished with imprisonment for a term which may extend to five years, or with fine up to five million rupees or with both.

For whistleblower protection see NADRA whistle-blower system, Khyber Pakhtunkhwa's right to information law and the Federal Board of Revenue (FBR) is seeking to do the same through the Finance Act 2015

See Principles 16-18
Johannesburg Principles

8 Interference with critical infrastructure information system or data.-

Whoever with dishonest intention interferes with or damages, or causes to be interfered with or damaged, any part or whole of a critical information system, or data, shall be punished with imprisonment which may extend to seven years or with fine which may extend to ten million rupees or with both.

Interference with critical infrastructure information system or data.-

Whoever with malicious intent interferes with or damages, or causes to be interfered with or damage, any part or whole of a critical information system, or data, shall be punished with imprisonment which may extend to seven years or with fine up to ten million rupees or with both.

9 Glorification of an offence

Whoever prepares or disseminates information, through any information system or device, with the intent to glorify an offence

Incitement, Glorification of terrorism

Whoever with malicious intent prepares or disseminates information, through any information system or device to:-

The major contentions in this clause are:

1. "the intent to glorify an offence and the person convicted of a

"relating to terrorism; or any" convicted of a crime relating to terrorism or activities of proscribed organizations "or individuals or groups" shall be punished with imprisonment for a term which may extend to "seven years" or with fine which may extend to ten million rupees or with both.

Explanation.- "glorification" includes depiction of any form of praise or celebration in a desirable manner.

- a) incite an act of terror;
- b) glorify and support terrorism or activities of proscribed organizations; or
- c) advance religious, ethnic or sectarian hatred shall be punished with imprisonment for a term which may extend to five years or with fine up to ten million rupees or with both.

Explanation.- "Glorification" includes depiction of any form of praise or celebration in a desirable manner.

crime relating to terrorism" remains. What of those accused and held under the Anti-Terrorism Act: the I-11 protestors or those in Okara. Individuals and groups campaigning for the release of those wrongly booked of crimes. advocating for the quashing of cases etc could be charged on the pretext of glorifying the alleged offence or person, even though it is an appeal for justice and due process.

<u>153-A</u> of the <u>PPC</u> and 11W of the <u>Anti Terrorism Act</u>, both cover this.

See Article 10 (a) of the ICCPR

See Principles 1, 2, 6, 7, 8 and 23 of the <u>Johannesburg</u>
<u>Principles</u>

See OSCE Joint Statement

See: ECHR case <u>Jersild v</u>
<u>Denmark</u> (and <u>Article 19's</u>
<u>note</u>)

See GNI report on Extremist Content and the ICT Sector 2. The penalty has been increased from 5 to 7 years which is harsh considering the above mentioned issues with the language.

10 Cyber terrorism.

Whoever commits or threatens to commit any of the offences under sections 6, 7, 8 or 9, where the commission or threat is with the intent to

- (a) coerce, intimidate, create a sense of fear, panic or insecurity in the Government or the public or a section of the public or community or sect or create a sense of fear or insecurity in society; or
- (b) advance inter-faith, sectarian or ethnic hatred,
- (c) Advance the objectives of organizations, individuals or groups proscribed under the law.

10-A. Hate speech.-Whoever prepares or disseminates information, through any information system or device, that advances or is likely to advance inter-faith, sectarian or ethnic hatred, shall be punished with imprisonment for a term which may extend to seven

Cyber terrorism.-

Whoever with malicious intent commits or attempts to commit any of the offences under sections 6, 7 and 8 of this Act, where the commission or attempt is to:-

- a) coerce, intimidate, overawe or create a sense of fear, panic or insecurity in the Government or the public or a section of the public or community or sect or create a sense of fear or insecurity in society; or
- b) advance religious, ethnic or sectarian discord, shall be punished with imprisonment of either description for a term which may extend to fourteen years or with fine up to fifty million rupees or with both.

10 A: OMIT

See UNESCO report on "Countering Hate Speech Online"

The word "religious" in (b) has been replaced with "inter-faith" and "discord" with "hatred." The word "overawe" has been removed. This section carries a jail term of fourteen years and a fine of up to fifty million rupees. The language is incredibly vague and this is a cognizable offence How this will be determined is not clear. While this applies in relation to Sections 6.7, 8 and 9, chances are, people will either be booked under both sections or the higher penalty will be invoked. This is a cognizable offence which non-bailable and non-compoundable.

See Principle 22 Johannesburg Principles

See <u>Necessary &</u>
<u>Proportionate Principles</u> on
Proportionality

10 A: Newly added provision describing hate speech is vague and doesn't define hate speech. Also a repetition of the section 11-W under ATA. Should be deleted.

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	years or with fine or with		
	both.		
	Dotti.		
	10.0		
	10-B. Recruitment,		
	funding and planning of		
	terrorism Whoever		
	prepares or disseminates		
	information, through any		
	information system or		
	device, that invites or		
	motivates to fund, or		
	recruits people for		
	terrorism or plans for		
	terrorism shall be		
	punished with		
	imprisonment for a term		
	which may extend to seven		
	years or with fine or with		
	both.		
	both.		
	shall be punished with		
	imprisonment of either		
	description for a term which		
	may extend to fourteen years or with fine which may		
	extend to fifty million rupees		
	or with both.		
11	Electronic forgery	Electronic forgery	See Articles 7 and 8 of the
	(1) Whoever interferes	1) Whoever with malicious	Budapest Convention
	with or uses any	intent for wrongful gain	_ ,,
	information system,	interferes with or uses any	Read here a paper on
	device or data, with	information system,	Computer-related fraud and
	the intent to cause	device or data, to cause	Identity Fraud by a Professor
	damage or injury to	damage or injury to the	from the Faculty of law at the
	the public or to any person, or to make	public or to any person or to make any illegal claim	University of Verona
	any illegal claim or	or title or to cause any	
	title or to cause any	person to part with	
	person to part with	property or to enter into	
<u> </u>	person to part with	property or to enter into	

property or to enter into any express or implied contract, or with intent to commit fraud by any input. alteration, deletion, or suppression of data, resulting in unauthentic data with the intent that it be considered or acted upon for legal purposes as if it were authentic, regardless of the fact that the data is directly readable and intelligible or not. shall be punished with imprisonment of either description for a term which may extend to three years, or with fine which may extend to two hundred and fifty thousand rupees or with both.

(2) Whoever commits offence under sub-section (1) in relation to a critical infrastructure information system or data shall be punished with imprisonment for a term which may extend to seven years or with fine which may extend to five million rupees or with both.

any express or implied contract, or with intent to commit fraud by any input, alteration, deletion or suppression of data. resulting in unauthentic data with the intent that it be considered or acted upon for legal purposes as if it were authentic, regardless of the fact that the data is directly readable and intelligible or not shall be punished with imprisonment of either description for a term which may extend to three years, or with fine up to two hundred and fifty thousand rupees or both with.

2) Whoever commits offence under sub-section (1) in relation to a critical infrastructure information system or data shall be punished with imprisonment for a term which may extend to seven years or with fine up to five million rupees or with both.

12 Electronic fraud.-

Whoever with the intent for wrongful gain interferes with or uses any information

Electronic fraud:-

Whoever with malicious intent for wrongful gain interferes with or uses any information system,

system, device or data or induces any person to enter into a relationship or deceives any person, which act or omission is likely to cause damage or harm to that person or any other person shall be punished with imprisonment for a term which may extend to two years or with fine which may extend to ten million rupees or with both. 13 Making, obtaining, or supplying device for use in offence Whoever produces, makes, generates, adapts, exports, supplies, offers to supply or imports for use any information system, data or device, with the intent to be used or believing that it is primarily to be used to commit or to assist in the commission of an offence under this Act shall, without prejudice to any other liability that he may incur in this behalf, be punished with imprisonment for a term which may extend to six months or with fine which may extend to fifty thousand rupees or with both.	device or data or induces any person to enter into a relationship or deceives any person, which act or omission is likely to cause damage or harm to that person or any other person shall be punished with imprisonment for a term which may extend to two years or with fine up to ten million rupees, or with both. Making, obtaining, or supplying device for use in offence Whoever with malicious intent produces, makes, generates, adapts, exports, supplies, offers to supply or imports for use any information system, data or device, primarily to be used to commit or to assist in the commission of an offence under this Act shall, without prejudice to any other liability that he may incur in this behalf, be punished with imprisonment for a term which may extend to 6 months or with fine up to fifty thousand rupees or with both.	
14 Unauthorized use of identity information	Unauthorized use of identity information	Refer to California Criminal Law: <u>Unauthorized use of</u>
(1) Whoever obtains, sells, possesses,	 Whoever with malicious intent, fraudulently 	Personal Identifying Information
transmits or uses	obtains, sells, possesses,	Read here a paper on
another person's	transmits or uses another	Computer-related fraud and
identity information without authorization	person's identity information without	Identity Fraud by a Professor
shall be punished	authorization shall be	from the Faculty of law at the University of Verona
with imprisonment	autivitaativii Midii W.	

- for a term which may extend to three years or with fine which may extend to five million rupees, or with both.
- (2) Any person whose identity information is obtained, sold. possessed, used or transmitted may apply to the Authority for securing, destroying, blocking access or preventing transmission of identity information referred to in sub-section (1) and the Authority on receipt of such application may take such measures as deemed appropriate for securing, destroying or preventing transmission of such identity information.
- imprisonment for a term which may extend to three years or with fine up to five million rupees, or with both.
- 2) Any person whose identity information is wrongfully obtained, sold, possessed, used or transmitted may apply to the Authority for securing, destroying, blocking access or preventing transmission of identity information referred to in sub-section (1) and the Authority on receipt of such application may take due and reasonable measures to protect the best interest of the aggrieved person for securing, destroying or preventing transmission of such identity information, pursuant to the provisions of this Act.
- 3) The Authority shall make bylaws for carrying out purposes referred to in sub-section (2) pursuant to provisions of this Act.

Unauthorized issuance of SIM cards etc.-

Whoever sells or otherwise provides subscriber identity module (SIM) card, re-usable identification module (R-IUM) or other portable memory chip designed to be used in "universal integrated circuit card (UICC) or other module designed for authenticating users to establish connection with the network and to be used in cellular mobile, wireless

15. Un Unauthorized issuance of SIM cards etc.-

Whoever with malicious intent sells or otherwise provides subscriber identity module (SIM) card, re-usable identification module (R-IUM) or other portable memory chip designed to be used in "universal integrated circuit card (UICC) or other module designed for authenticating users to establish connection with the network and to be used in cellular mobile, wireless phone or other digital devices such as tablets,"

Both offences are already covered under <u>Pakistan</u> <u>Telecommunication</u> <u>(Re-organisation) Act</u>, 1996 - see Section 31 on offences and penalties

See Section 47: Exclusion of telecommunication related offences <u>PECB'14 as approved by the Cabinet</u> Division

phone or other digital devices such as tablets." for transmitting information without obtaining and verification of the subscriber's antecedents in the mode and manner for the time being approved by the Authority shall be punished with imprisonment for a term which may extend to three years or with fine which may extend to five hundred thousand rupees or with both.

for transmitting information without obtaining and verification of the subscriber's antecedents in the mode and manner for the time being approved by the Authority shall be punished with imprisonment for a term which may extend to three years or with fine up to five hundred thousand rupees or both.

16 Tampering, etc. of communication equipment.-

Whoever unlawfully or without authorization changes, alters, tampers with or re-programs unique device identifier of any communication equipment including a cellular or wireless handset and starts using or marketing such device for transmitting and receiving information shall be punished with imprisonment which may extend to three years or with fine which may extend to one million rupees or with both.

Explanation. A "unique device identifier" is an electronic equipment identifier which is unique to a mobile wireless communication device.

16. Tampering etc. of communication equipment.-

Whoever with malicious intent or without authorization of the Authority changes, alters, tampers with or re-programs unique device identifier of any communication equipment including a cellular or wireless handset and starts using or marketing such device for transmitting and receiving Intelligence shall be punished with imprisonment which may extend to three years or with fine up to one million rupees or both;

Provided that the Authority shall frame bylaws under the provisions of this Act to enable persons, including individuals, companies and research organizations, to seek prior permission from the Authority to change, alter or re-program unique device identifier of any communication equipment for any legitimate purpose.

Explanation: A "unique device identifier" is an electronic

	<u>, </u>		<u> </u>
		equipment identifier which is	
		unique to a mobile wireless	
		communication device.	
17	Unauthorized	17. Unauthorized	
	interception	interception:-	
	Whoever with dishonest	Whoever with malicious intent	
	intention commits	commits unauthorized	
	unauthorized interception	interception by technical means	
	by technical means of	of:-	
		a) any electronic	
	(a) any transmission that	transmission that is not	
	is not intended to be	intended to be and is not	
	and is not open to the	open to the public from or	
	public, from or within	within an information	
	an information	System, or	
	system; or	, , ,	
	(b) electromagnetic	b) electro magnetic	
	emissions from an	emissions from an	
	information system	information system that	
	that are carrying data,	are carrying data shall be	
		punished with	
	shall be punished with	imprisonment of either	
	imprisonment of either	description for a term	
	description for a term which	which may extend to two	
	may extend to two years or	years or with fine up to	
	with fine which may extend	five hundred thousand	
	to five hundred thousand	rupees or with both.	
	rupees or with both.	rapees of with Both.	
18	Offences against dignity of	Offences against dignity of	18. "which he knows to be
	natural person	natural person	false" has been added and
	naturur person.	natural person.	"likely to" before "harm to
	(1) Whoever	1) When a person with	reputation" has been
	intentionally and	malicious intent through	omitted. This section
	publicly exhibits or	an information system,	criminalizes the act of
	displays or transmits	a) produces, offers and	exhibiting, displaying or
	any information	makes available,	transmitting information a
	through any	distributes or	person "knows to be false"
	information system,	transmits, procures or	that "harms or intimidate the
	which he knows to be	solicits, or possesses	reputation or privacy of a
	false, and intimidates	sexually explicit	natural person." This carries
	or harms the	images of a natural	a jail term of up to three
	reputation or privacy	person, or	years and a fine up to one
	of a natural person,	b) produces, offers and	million rupees.
	shall be punished	makes available,	minion rupees.
	with imprisonment	distributes or	While this doesn't apply to
	for a term which may	transmits, procures or	anything aired on television,
	extend to three years	solicits or possesses an	it applies to everything
	or with fine which	image, photograph or	uploaded and shared online.
	or with time willen	mage, photograph of	upivaueu aiiu siiai eu viiiiile.

may extend to one million rupees or with both:

Provided that nothing under this sub-section shall apply to anything aired by a broadcast media or distribution service licensed under the Pakistan Electronic Media Regulatory Authority Ordinanc e, 2002 (XIII of 2002).

(2) Any aggrieved person or his guardian, where such person is a minor, "shall forthwith" apply to the Authority for removal, destruction of or blocking access to such information referred to in sub-section (1) and the Authority on receipt of such application, may pass such orders as deemed "reasonable in the circumstances" including an order for removal, destruction, preventing transmission of or blocking access to such information and the Authority may also direct any of its licensees to secure such information including traffic data.

- video of a natural person in sexually explicit conduct or intimidates or threatens a natural person with production, distribution or transmission of such material, or
- c) cultivates, entices or induces a minor to engage in a sexually explicit act or in a lewd manner that is offensive to the privacy of the minor, shall be punished with imprisonment for a term up to three years which may extend up to six years in relation to a minor or with fine up to ten million rupees or both.
- 2) Anyone, including the guardian of the aggrieved minor, may apply to the Authority for passing of such orders for removal, destruction or blocking access to such information referred to in sub-section (1) and the Authority on receipt of such application may take due and reasonable measures to protect the best interest of the aggrieved person for securing, destroying or preventing transmission of such information. pursuant to the provisions of this Act.
- 3) The Authority shall make bylaws for carrying out purposes referred to in sub-section (2) pursuant

Political expression and satire is not exempted. Some examples how this can be misapplied:

The person who uploaded Rehman Malik's video of boarding a flight late would be jailed for it. In fact he did lose his job and was charged under the Maintenance of Public Order. PTI activist Qazi Jalal was charged under Section 36 & 37 of the ETO for a tweet in which he alleged a judge's son-in-law was deriving benefits due to his in-laws' position. He included a wedding card in his tweet to corroborate the person in question was actually the son-in-law. In Turkey, a man is facing a two-year jail term for sharing a meme comparing Erdogan and Gollum character from the Lord Of The Rings Trilogy. Would the same happen to person who created/shared the Nawaz Sharif & Shrek meme? And any other form of political expression, satire or citizen iournalism will be construed as harm to reputation. Either people will start to self-censor - as is now rampant on channels and do a great degree in print - or people will have FIRs lodged against them and face jail terms. We already have defamation laws and there is no need to criminalize defamation.

The following addition has been made to Sections 19 and 21: "and the Authority

to provisions of this Act.

may also direct any of its licensees to secure such information including traffic data." What the practices to secure such information are not defined. Securing traffic data under this Act does not require a warrant. In the Philippines, the real-time collection of traffic data clause in their cybercrime law was struck down by the Supreme Court in 2014 Technology activists were successful in making their case before court that even traffic data was identifiable data and therefore its collection infringed privacy and opened doors to mass surveillance.

In the absence of data protection and privacy legislation, this cannot be left up to the discretion of an executive authority.

Already Sections 18, 19 and 21 allow the 'aggrieved' to apply directly to the PTA for 'removal or destruction of, or blocking access of such information' 'the Authority on receipt of such application, may pass such orders as deemed appropriate including an order for removal, destruction of, or blocking access to, such information.'

Section 18 is already covered under <u>Defamation Ordinance</u> 2002 and <u>Defamation</u> (<u>Amendment</u>) Act 2004 and penalized under Section 500 and 501 of the <u>PPC</u>.

19	Offences against modesty of a natural person and	"or video" has been added to sub section (a)
		See Chapters 3, 5 and 6 of the <u>UNESCO Report</u> on Fostering Freedom Online: The Role of Intermediaries
		See: <u>Hate Crimes in</u> <u>Cyberspace</u> by <u>Danielle</u> <u>Citron, a professor</u> at the University of Maryland's Francis King Carey School o Law.
		See Manila Principles i.e. II Content must not be required to be restricted without an order by a judicial authority
		See <u>Indian Supreme Court's</u> <u>judgment</u> striking down 66a of the Indian IT Act
		Read Islamabad High Court' order (a modified version of this initial order) in Bolo Bh vs Federation, challenging the PTA and government's power to block content online
		See Lahore High Court's interim order in the 'YouTube case,' BytesforAll vs Federation of Pakistan, and submissions made by PTA, Google and independent experts
		For Section 21 see Sections 503, 506 and 507 of the PPC
		Section 19 is partly covered under Section 509 of the PP and can be further amended to make it gender neutral and more specific.

minor.-

- (1) Whoever intentionally and publicly exhibits or displays or transmits any information which-
 - (a) superimposes a photograph of the face of a natural person over any sexually explicit image or video; or
 - (b) Includes a photograph or a video of a natural person in sexually explicit conduct; or
 - (c) intimidate a natural person with any sexual act or any sexually explicit image or video of a natural person; or
 - (d) cultivates, entices or induces a natural person to engage in a sexually explicit act,

through an information system to harm a natural person or his reputation, or to take revenge, or to create hatred or to blackmail, shall be punished with imprisonment for a term which may extend to "five" years or with fine which may extend to five million rupees or with both.

(2) Whoever commits an offence under sub-section (1) with respect to a minor shall be punished with imprisonment for a term which may extend

"or any sexually explicit image or video of a natural person" added to (c)

new sub section (d) has been added which reads "cultivates, entices or induces a natural person to engage in a sexually explicit act" with the following addition after it:

"through an information system to harm a natural person or his reputation, or to take revenge, or to create hatred or to blackmail."

The offence if committed with respect to a minor, carries a jail term and fine, whereas previously it was imprisonment or fine.

to "seven years" and with fine which may extend to "five" million rupees:

Provided that in case of a person who has been previously convicted of an offence under sub-section (1) with respect to a minor shall be punished with imprisonment for a term of ""ten" years and with fine.

(3) Any aggrieved person or his guardian, where such person is a minor, may apply to the Authority for removal, destruction of or blocking access to such information referred to in sub-section (1) and the Authority, on receipt of such application, may shall forthwith pass such orders as deemed appropriate reasonable in the circumstances including an order for removal, destruction, preventing transmission of or blocking access to such information and the Authority may also direct any of its licensees to secure such information including traffic data.

20 Malicious code.-

Whoever willfully and without authorization writes, offers, makes available, distributes or transmits malicious code through an information system or device, with intent to cause harm to any information system or data resulting in the corruption. destruction, alteration, suppression, theft or loss of the information system or data shall be punished with imprisonment for a term which may extend to two vears or with fine which may extend to one million rupees or with both.

Explanation.- For the purpose of this section, the expression "malicious code" includes, a computer program or a hidden function in a program that damages an information system or data or compromises the performance of such system or availability of data or uses it without proper authorization.

20. Malicious code.-

Whoever with malicious intent without authorization writes, offers, makes available. distributes or transmits malicious code through an information system or device, with intent to cause harm to any information system or data resulting, in the corruption, destruction, alteration, suppression, theft or loss of the information system or data shall be punished with imprisonment for a term which may extend to two years or with fine up to one million rupees or both.

Explanation.- For the purpose of this section the expression "malicious code" includes a computer program or a hidden function in a program that damages an information system or data or compromises the performance of such system or availability of data or uses it without proper authorisation.

21 Cyber stalking.-

(1) A person commits the offence of cyber stalking who, with the intent to coerce or intimidate or harass any person, uses information system, information system network, the Internet, website, electronic mail or any other similar means of

The language has been slightly altered. Sub sections (a)-(c) have been replaced with new clauses.

The addition of "make a video" has been made to (d)

(d) can have wide connotations. What about pictures taken without permission if they are covering crowds at public

communication to-

- (a) follow a person or contacts or attempts to contact such person to foster personal interaction repeatedly despite a clear indication of disinterest by such person;
- (b) monitor the use by a person of the Internet, electronic mail, text message or any other form of electronic communication;
- (c) watch or spy upon a person in a manner that results in fear of violence or serious alarm or distress, in the mind of such person; or
- (d) take a photograph or make a video of any person and displays or distributes it without his consent in a manner that harms a person.
- (2) Whoever commits the offence specified in sub-section (1) shall be punished with imprisonment for a term which may extend to one year or with fine which may extend to one million rupees or with both:

events? Or those pictures zeroing in on public/known figures attending rallies/congregations by banned organizations, in an attempt to call them out or hold them accountable for it? This carries a jail term of up to three years.

Again, it is not court but the PTA to whom the 'aggrieved" party can apply just like Sections 18 and 19. And the following addition has been made to this section too: "and the Authority may also direct any of its licensees to secure such information including traffic data."

22	such information and the Authority may also direct any of its licensees to secure such information including traffic data. Spamming (1) A person commits the offence of spamming, who with intent	20. Spamming 1) Whoever with malicious intent transmits unsolicited information in bulk repeatedly to any	The definition of spamming is incredibly vague. This section criminalizes the transmission of "has been criminalized. It is unclear as
	or his guardian, where such person is a minor, "shall forthwith" apply to the Authority for removal, destruction of or blocking access to such information referred to in sub-section (1) and the Authority, on receipt of such application, may pass such orders as "reasonable in the circumstances" appropriate including an order for removal, destruction, preventing transmission of or blocking access to such information and		
	Provided that if victim of the cyber stalking under sub-section (1) is a minor the punishment may extend to five years or with fine which may extend to ten million rupees or with both. (3) Any aggrieved person		

transmits harmful, fraudulent, misleading, illegal or unsolicited information to any person without permission of the recipient or who causes any information system to show any such information for wrongful gain.

- (2) A person including an institution or an organization engaged in direct marketing shall provide the option to the recipient of direct marketing to unsubscribe from such marketing.
- (3) Whoever commits the offence of spamming as described in subsection (1) bytransmitting harmful, fraudulent, misleading or illegal or engages in direct marketing in violation of sub-section (2), for the first time, information, shall be punished with fine not exceeding fifty thousand rupees and for every subsequent violation shall be punished with imprisonment for a term which may extend three months

recipient who has expressly unsubscribed from receiving such bulk information, commits the offence of spamming.

Explanation:-

"Unsolicited information in bulk" does not include (i) marketing authorized under the law, or (ii) information that has not been specifically unsubscribed by the recipient.

2) A person engaged in direct marketing shall provide the option to the recipient of direct marketing to block or subscribe such marketing.

to how one should acquire permission. This will disrupt the very nature of public messaging relied on not only by businesses and political parties, but rights defenders and entrepreneurs. There is no need to include such a provision in a criminal law. or criminalize the act. There are other ways of dealing with this, particularly through the existing telecommunications regulatory regime or. through tools available in mobile phones and email inboxes. People should not be jailed for what is an irritant.

Examples of Spam Acts in other countries:

Australia: Spam Act 2003
USA: CAN-SPAM Act of 2003
Singapore: Spam Control Act
2007

Canada: Anti-Spam Legislation 2014

Read <u>this</u> on the <u>Canadian</u> Anti-Spam Law

See <u>Indian Supreme Court's</u> <u>judgment</u> striking down 66a of the Indian IT Act that allowed people to be arrested for 'annoying' or 'offensive' content.'

	or with fine which may extend to one million rupees or with both" (4) Whoever commits the offence of spamming as described in sub-section (1) by transmitting unsolicited information, or engages in direct marketing in violation of sub-section (2), for the first time, shall be punished with fine not exceeding to fifty thousand rupees, and for every subsequent violation shall be punished with fine not less than fifty thousand rupees that may extend up to one million rupees.	
23	(1) Whoever with dishonest intention establishes a website or sends any information with a counterfeit source intended to be believed by the recipient or visitor of the website, to be an authentic source commits spoofing. (2) Whoever commits spoofing shall be punished with imprisonment for a term which may extend to three years or with fine which	See Articles 4: Right not be tried or punished twice of Protocol No.7 to Convention for the Protection of Human Rights and Fundamental Freedoms

24	may extend to five hundred thousand rupees or with both. Legal recognition of offences committed in relation to information system (1) Notwithstanding anything contained in any other law for the time being in force, an offence under this Act or any other law shall not be denied legal recognition and enforcement for the sole reason of such offence being committed in relation to or through the use of an information system. (2) References to "property" in any law creating an offence in relation to or concerning property, shall include information system and data.	24. Legal recognition of offences committed in relation to information system 1) Notwithstanding anything contained in any other law for the time being in force, an offence under this Act or any other law shall not be denied legal recognition and enforcement for the sole reason of such offence being committed in relation to, or through the use of an information system. 2) References to "property" in any law creating an offence in relation to or concerning property, shall include information system and data.	
25	Pakistan Penal Code, 1860 (Act XLV of 1860) to apply The provisions of the Pakistan Penal Code, 1860 (Act XLV of 1860), to the extent not inconsistent with anything provided in this Act, shall apply to the offences provided in this Act.	25. Pakistan Penal Code 1860 to apply The provisions of the Pakistan Penal Code 1860 (XLV of 1860), to the extent not inconsistent with anything provided in this Act, shall apply to the offences provided in this Act.	

CHAPTER III ESTABLISHMENT OF INVESTIGATION AGENCY AND PROCEDURAL POWERS FOR INVESTIGATION

26 Establishment of investigation agency.-

- (1) The Federal
 Government may
 establish or designate
 a law enforcement
 agency as the
 investigation agency
 for the purposes of
 investigation of
 offences under this
 Act.
- (2) Unless otherwise provided for under this Act, the investigation agency and the authorized officer shall in all matters follow the procedure laid down in the Code to the extent that it is not inconsistent with any provision of this Act.
- (3) The investigation agency shall establish its own capacity for forensic analysis of the data or information systems and the forensic analysis reports generated by the investigation agency shall not be inadmissible in evidence before any court for the sole reason that such reports were generated by the investigation agency.

26. Establishment of investigation agency.-

- 1) The Federal Government shall establish or designate a law enforcement agency as the investigation agency for the purposes of investigation of offences under this Act.
- 2) Unless otherwise provided for under this Act, the investigation agency and the authorised officer shall in all matters follow the procedure laid down in the Code to the extent that it is not inconsistent with any provision of this Act.

3) OMIT

4) Notwithstanding provisions of any other law, the Federal Government shall make rules for appointment and promotion in the investigation agency including undertaking of specialized courses in digital forensics, information technology, computer science and other related matters for training of the officers and staff of the investigation agency, and all authorized officers exercising powers or performing functions pursuant to this Act shall have received prior training in digital

See Council of Europe
Convention for the
Protection of Individuals
with regard to Automatic
Processing of Personal Data
- Chapter 2

See Necessary & Proportionate Principles on Integrity of Communications & Systems & Safeguards against Illegitimate Access and Right to Effective Remedy

(3) Clause 26 (3) new addition should be deleted. Forensic lab should be independent of any Authorised agency as mentioned in the previous draft in sec 37. This newly inserted provision is not only giving powers to agency to generate forensic reports but also making it mandatory for courts to admit the reports as evidence

28	force. Expedited preservation	other law enforcement agency for investigation of offence pursuant to the provisions of this Act. 28. Expedited preservation of	An 'authorized officer' may
27	Power to investigate Only an authorized officer of the investigation agency shall have the powers to investigate an offence under this Act: Provided that the Federal Government or the Provincial Government may, as the case may be, constitute one or more joint investigation teams comprising of an authorized officer of the investigation agency and any other law enforcement agency for investigation of an offence under this Act and any other law for the time being in	27. No warrant, arrest, search, seizure or other power not provided for in the Act Only an authorised officer of the investigation agency shall have the powers to investigate an offence under this Act and no search and seizure of information or system or arrest of person shall be affected except upon grant of warrant by the Court: Provided that the Federal Government or the Provincial Government may, as the case may be, constitute one or more joint investigation teams headed by the authorised officer of the designated investigation agency and comprising officers of any	Section 54-A CrPC (as amended) requires the person being arrested to be informed of the grounds of the arrest. See Section 17 of PECB'14 as approved by the Cabinet Division See Articles 9, 14, 15 & 17 of the ICCPR See Principle 20 and 24 of the Johannesburg Principles
	(4) Notwithstanding provisions of any other law, the Federal Government shall make rules for appointment and promotion in the investigation agency including undertaking of specialized courses in digital forensics, information technology, computer science and other related matters for training of the officers and staff of the investigation agency.	forensics, information technology or computer science, in such terms as may be prescribed.	

and acquisition of data.-

- (1) If an authorised officer is satisfied that-
 - (a) "specific" data stored in any information system or by means of an information system is reasonably required for the purposes of a criminal investigation; and
 - (b) there is a risk or vulnerability that the data may be modified, lost, destroyed or rendered inaccessible.

the authorized officer may, by written notice given to the person in control of the information system, require that person to provide that data or to ensure that the data specified in the notice be preserved and the integrity thereof is maintained for a period not exceeding ninety days as specified in the notice:

Provided that the authorized officer shall immediately but not later than twenty-four hours bring to the notice of the Court, the fact of acquisition of such data and the Court on receipt of such information may pass such orders as deemed appropriate in the circumstances of the case

data.-

- Upon an application by an authorized officer that demonstrates to the satisfaction of the Court that
 - a) "specific" data stored in any information system or by means of an information system, is reasonably required for the purposes of a criminal investigation; and
 - b) there is a risk or vulnerability that the data may be modified, lost, destroyed or rendered inaccessible,

the Court may, by written notice given to a person in control of the information system, require that person to ensure that the data specified in the notice be preserved and the integrity thereof is maintained for a period not exceeding ninety days as specified in the notice:

- 2) The period provided in sub-section (1) for preservation of data may be extended by the Court if so deemed necessary upon receipt of an application from the authorised officer in this behalf.
- 3) The person in control of the information system shall only be responsible to preserve the data specified
 - a) for the period of the preservation and maintenance of integrity specified in

of an information system and require him/her to provide data or order that specified data be preserved up to 90 days. It is after this is done that the authorized officer must bring this to the court's attention within 24 hours. So post-PECB, we will be receiving written orders from not even the agency but an officer, to hand over data. 24 hours is long enough a period to misuse the powers given.

See Section 18 (2) and (3) of PECB'14 as approved by the Cabinet Division

See Council of Europe
Convention for the
Protection of Individuals
with regard to Automatic
Processing of Personal Data
- Chapter 2

See Necessary & Proportionate Principles on Proportionality, Competent Judicial Authority, Public Oversight, Integrity of Communications & Systems

See clause 55 in <u>David Kaye's</u> report under Anonymity

including issuance of
warrants for retention of
such data or otherwise

- (2) The period provided in sub-section (1) for preservation of data may be extended by the Court if so deemed necessary upon receipt of an application from the authorized officer in this behalf.
- the notice or for any extended period permitted by the Court; and
- b) where it is technically and practically possible to preserve the data and maintain its integrity.
- 4) Any person, including a service provider and an authorized officer, who, while providing services under the terms of lawful contract or otherwise in accordance with law, has secured access to any material or data containing personal information about another person, discloses such material to any other person, except when required by law, without the consent of the person concerned or in breach of a lawful contract, with the intent to cause or knowing that he is likely to cause wrongful loss or wrongful gain, or compromises its integrity and confidentiality, shall be punished with imprisonment for a term which may extend to three years or with fine up to one million rupees or with both.

29 Retention of traffic data.-

(1) A service provider shall, within its "specified" existing or required technical capability, retain its

29. Retention of traffic data.-

1) A service provider shall, within its existing technical capability, retain its traffic data up to a period of 90 days or such

a service provider (i.e. ISP) is required to retain data (of its customers) up to a year and provide it to the investigation agency or authorized officer as and when notified by the

- traffic data for a minimum period of one year or such period as the Authority may notify from time to time and provide that data to the investigation agency "subject to production of a warrant issued by the court," or the authorized officer whenever so required.
- (2) The service providers shall retain the traffic data under subsection (1) by fulfilling all the requirements of data retention and its originality as provided under sections 5 and 6 of the Electronic Transactions Ordinance, 2002 (LI of 2002).
- (3) Any owner of the information system who is not a licensee of the Authority and violates sub-section (1) shall be guilty of an offence punishable, if committed for the first time, with fine which may extend to ten million rupees and upon any subsequent conviction shall be punishable with imprisonment which may extend to six months or with fine or with both:

- lesser period as the Authority may notify from time to time and provide such traffic data to the designated investigation agency "subject to production of a warrant issued by the court," or the authorised officer pursuant to provisions of Section 30.
- 2) The service providers shall retain the traffic data under sub section (1) by fulfilling all the requirements of data retention and its originality as provided under sections 5 and 6 of the Electronic Transaction Ordinance, 2002 (LI of 2002).

Authority to do so. Our entire digital footprint – what we accessed, who we communicated with and the specific contents – would be on offer. Also, retention of data is quite costly and this will be an added expense for service providers.

Clause 29:The amendments have added judicial oversight over handling the data to the authorised officer although we have recommended to decrease the data retention period from 1 year to 3 months.

See Council of Europe

Convention for the

Protection of Individuals

with regard to Automatic

Processing of Personal Data

- Chapter 2

See clause 55 in <u>David Kaye's</u> report under Anonymity

See <u>Necessary &</u>
<u>Proportionate Principles</u> specifically <u>Integrity of</u>
<u>Communications & Systems</u>

See <u>Manila Principles</u> V (e) about intermediaries and disclosure of identifiable information

Philippines Supreme Court struck down this provision from their cybercrime law in 2014. Technology experts argued traffic data was identifiable data and therefore infringed privacy and opened doors to mass surveillance.

Provided that where the violation is committed by a licensee of the Authority, the same shall be deemed to be a violation of the terms and conditions of the license and shall be treated as such under the Pakistan Telecommunication (Re-organization) Act, 1996. (Act.__of 1996)

Warrant for search or

seizure.-

30

30. Warrant for search or seizure.-

- 1) Upon an application by an authorised officer that demonstrates to the satisfaction of the Court that there exist reasonable grounds to believe that there may be in a specified place an information system, data, device or storage medium of a specified kind that
 - a) may reasonably be required for the purpose of a criminal investigation or criminal proceedings which may be material as evidence in proving a specifically identified offence made out under this Act; or
 - b) has been acquired by a person as a result of the commission of an offence.

the Court may after recording reasons issue a warrant which shall authorise an officer of the designated investigation agency, with such assistance as may be necessary to enter in the presence of a judicial magistrate See Section 19: Warrant for Search and Seizure <u>PECB'14</u> as approved by the Cabinet Division

- (1) Upon an application by an authorized officer that demonstrates to the satisfaction of the Court that there exist reasonable grounds to believe that there may be in a specified place an information system, data, device or other articles that-
 - (a) may reasonably be required for the purpose of a criminal investigation or criminal proceedings which may be material as evidence in proving a specifically identified offence made out under this Act; or
 - (b) has been acquired by a person as a result of the commission of an

offence,

the Court may issue a warrant which shall authorize an officer of the investigation agency, with such assistance as may be necessary, to enter the specified place and to search the premises and any information system, data, device or storage medium relevant to the offence identified in the application and access, seize or similarly secure any information system, data, device or other articles relevant to the offence identified in the application.

> (2) In circumstances involving an offence under section 10. under which a warrant may be issued but cannot be obtained without the apprehension of destruction, alteration or loss of data, information system, data, device or other articles required for investigation, the authorized officer, who shall be a Gazetted officer of the investigation agency, may enter the specified place and search the premises and any information system, data, device or other articles relevant to the offence and access, seize or similarly

the specified place and to search the specified premises and specified information system, data, device or storage medium relevant to the offence identified in the application and access, seize or similarly secure the specified information system, data or other articles relevant to the offence identified in the application.

- 2) The application under subsection (1) shall in addition to substantive grounds and reasons also:
 - a) explain why it is believed the material sought will be found on the premises to be searched; and
 - b) why the purpose of a search may be frustrated or seriously prejudiced unless an investigating officer arriving at the premises can secure immediate entry to them:
- 3) No court shall issue any warrant to enter and search any specific premises, information system, data, device or other articles, unless satisfied that consequent upon the particulars of the offence referred to in the application, there are reasonable grounds for believing that it is necessary to search the specific premises, information system, data, device or other articles in order to find the material sought.

secure any information system, data, device or other articles relevant to the offence:

Provided that the authorized officer shall immediately but not later than twenty-four hours bring to the notice of the Court, the fact of such search or seizure and the Court on receipt of such information may pass such orders as deemed appropriate in the circumstances of the case.

31. Warrant for disclosure of traffic data.-

1) Upon an application by an authorised officer that demonstrates to the satisfaction of the Court that there exist reasonable grounds to believe that specified data stored in an information system is reasonably required for the purpose of a criminal investigation or criminal proceedings with respect to an offence made out under this Act, the Court may, after recording reasons, order that a person in control of the information system or traffic data, to disclose sufficient traffic data about a specified communication to identify-

This section pertains to the 'disclosure of content data.' It speaks nothing of data other than content data. In this bill, data is defined as 'traffic data and content data.' Moreover other forms of 'data' are covered under other definitions. Information for instance is defined as: 'text, message, data, voice, sound, database, video, signals, software, computer programs, any form of intelligence as defined under the PTA (Reorganization Act 1996 and codes including object code and source code.'

So while a warrant would be required for disclosure of 'content data,' there is no procedure nor oversight prescribed for the acquisition, disclosure, retention, preservation or

Warrant for disclosure of content data.-

(1) Upon an application by an authorised officer that demonstrates to the satisfaction of the Court that there exist reasonable grounds to believe that the content data stored in an information system is reasonably required for the purpose of a criminal investigation or criminal proceedings with respect to an offence made out under this Act, the Court may, after recording reasons, order that the person in control of the data or information system, to provide

- such data or access to such data to the authorized officer.
- (2) The period of a warrant issued under sub-section (1) may be extended beyond seven days if, on an application, a Court authorizes an extension for a further period of time as may be specified by the Court.
- a) the service providers; and
- b) the path through which provide such traffic data or access to such traffic data to the authorised officer.
- 2) The period of a warrant issued under sub-section (1) may be extended if, on an application, a Court authorises an extension for a further period of time as may be specified by the Court.
- 3) The application under sub-section (1) shall in addition to substantive grounds and reasons also explain why it is believed the traffic data sought will be available with the person in control of the information system.

31. Warrant for acquisition of information or data other than traffic data.-

1) Upon an application by an authorised officer that demonstrates to the satisfaction of the Court that there exist reasonable grounds to believe that specified data stored in an information system is reasonably required for the purpose of a criminal investigation or criminal proceedings with respect to an offence made out under this Act, the Court may, after recording reasons, order that a person in control of the information system or data, to disclose sufficient data about a specified

handling of traffic data which is also identifiable data (i.e. can reveal a person's location, identity and more. Nor does this exist for information – the definition for which contains nearly all forms of data. Moreover Section 31 deals with a person in control of the information system or data, and not service providers or those storing data on behalf of others. Therefore the token warrant for content data hardly serves as a safeguard for the above-listed sections, which give sweeping powers over and intrusive access - to everyone's communication and data. And there is no data protection or privacy legislation in Pakistan.

See Section 20: Warrant for for disclosure of traffic data PECB'14 as approved by the Cabinet Division

- communication to identify-
- 2) The application under sub-section (1) shall in addition to substantive grounds and reasons also explain why it is believed the data sought will be available with the person in control of the information system.

31. Warrants for arrest.-

- 1) No person shall be arrested or detained with respect to or in connection with any offence under this Act unless a warrant for arrest has been issued by the Court under this section.
- 2) Upon an application by an authorised officer that demonstrates to the satisfaction of the Court that there exist reasonable grounds to believe that a specified person identified in the application has committed or participated in the commission of an offence under this Act, the Court may, after recording reasons, issue a warrant which shall authorise an authorized officer, with such assistance as may be necessary, to arrest the person identified in the application.
- 3) The application under sub-section (1) shall in addition to substantive grounds and reasons also explain why it is reasonably believed that the person identified in the application committed or participated in the

- commission of an offence under this Act.
- 4) No court shall issue any warrant to arrest any person unless satisfied that consequent upon the particulars of the offence referred to in the application, there are reasonable grounds for believing that the person identified in the application has committed an offence under this Act.
- 5) No person arrested under this Act shall be denied the right of access and presence of his advocate before and during any questioning.

Powers of an authorized officer.-

- (1) Subject to provisions of this Act, an authorized officer shall have the powers to
 - (a) have access to and inspect the operation of any specified information system;
 - (b) use or cause to be used any specified information system to search any specified data contained in or available to such system;
 - (c) obtain and copy only relevant data, use equipment to make copies and obtain an intelligible output from an

Powers of an authorised officer:-

- 1) Subject to provisions of this Act, an authorised officer shall have the powers to
 - a) subject to grant of a warrant, have access to and inspect the operation of any specified information system;
 - b) subject to grant of a warrant, use or cause to be used any specified information system to search any specified data contained in or available to such system;
 - c) subject to grant of a warrant, obtain and copy only relevant data, use equipment to make copies and obtain an intelligible output from an information system;

See Section 41 of the <u>ETO</u> on Immunity against disclosure of information relating to security procedure - this conflicts with it

See Section 21: Powers of an Investigating Officer and Section 27: Immunity against disclosure of information relating to security procedure in PECB'14 as approved by the Cabinet Division

See <u>Necessary &</u>
<u>Proportionate Principles</u> on
<u>User Notification</u>

Refer to <u>David Kaye's report</u>, particularly IV. Enabling restrictions on encryption and anonymity, especially 45

- information system;
- (d) have access to or demand any information in readable and comprehensible format or plain version;
- (e) require any person by whom or on whose behalf, the authorized officer has reasonable cause to believe. any information system has been used to grant access to any data within an information system within the control of such person:
- (f) require any person having charge of or otherwise concerned with the operation of any information system to provide him reasonable technical and other assistance as the authorized officer may require for investigation of an offence under this Act; and
- (g) require ny person who is in possession of decryption information of an information system, device or

- d) subject to grant of a warrant, require any person by whom or on whose behalf, the authorised officer has reasonable cause to believe, specified information system has been used to grant access to any data within an information system within the control of such person; and
- e) subject to the grant of a warrant, require any person having charge of or otherwise concerned with the operation of any information system to provide him reasonable technical and other assistance as the authorised officer may require for investigation of an offence under this Act;

Provided, that these powers shall not empower an authorized officer to compel a suspect or an accused to provide decryption information, or to incriminate himself or provide or procure information or evidence or be a witness against himself;

Explanation.- Decryption nformation means information or technology that enables a person to readily retransform or unscramble encrypted data from its unreadable form and from ciphered data to intelligible data.

2) In exercise of the power of search and seizure of any

data under
investigation to
grant him access
to such data,
device or
information
system in
unencrypted or
decrypted
intelligible format
for the purpose of
investigating any
such offence.

Explanation.- Decryption information means information or technology that enables a person to readily retransform or unscramble encrypted data from its unreadable form and from ciphered data to intelligible data.

- (2) In exercise of the power of search and seizure of any information system, program or data the authorized officer at all times shall-(a) act with
 - (a) act with proportionality;
 - (b) take all precautions to maintain integrity and secrecy of the information system and data in respect of which a warrant for search or seizure has been issued;
 - (c) not disrupt or interfere with the integrity or running and operation of any

- information system, program or data the authorized officer at all times shall-
- a) Act with proportionality
- b) take all precautions to maintain the integrity of the information system and confidentiality of data in respect of which a warrant for search or seizure has been issued;
- c) not disrupt or interfere with the integrity or miming and operation of any information system or data that is not the subject of the offences identified in the application for which a warrant for search or seizure has been issued;
- d) avoid disruption to the continued legitimate business operations and the premises subjected to search or seizure under this Act; and
- e) avoid disruption to any information system, program or data not connected with the information system that is not the subject of the offences identified in the application for which a warrant has been issued or is not necessary for the investigation of the specified offence in respect of which a

- information system or data that is not the subject of the offences identified in the application for which a warrant for search or seizure has been issued;
- (d) avoid disruption
 to the continued
 legitimate
 business
 operations and
 the premises
 subjected to
 search or seizure
 under this Act;
 and
- (e) avoid disruption to any information system, program or data not connected with the information system that is not the subject of the offences identified in the application for which a warrant has been issued or is not necessary for the investigation of the specified offence in respect of which a warrant has been issued.
- (3) When seizing or securing any data or information system, the authorized officer shall make all efforts to use technical measures to maintain

- warrant has been issued.
- 3) When seizing or securing any information system or data, the authroised officer shall make all efforts to use technical measures while maintaining its integrity and chain of custody and shall only seize an information system, data, device or articles, in part or in whole, as a last resort, for sufficient reasons that do not make it possible under the circumstances to use such technical measures or where use of such technical measures by themselves would not be sufficient to maintain the integrity and chain of custody of the data being seized.

its integrity and chain of custody. The authorized officer shall seize an information system, data, device or articles, in part or in whole, as a last resort only in the event where it is not possible under the circumstances to use such technical measures or where use of such technical measures by themselves shall not be sufficient to maintain the integrity and chain of custody of the data or information system being seized.

(4) Where an authorized officer seizes or secures any data or information system, the authorized officer shall ensure that data or information system while in the possession or in the access of the authorized officer is not released to any other person including competitors or public at large and details including log of any action performed on the information system or data is maintained in a manner prescribed under this Act.

Dealing with seized data or information system.-

- (1) If any data or information system has been seized or secured following a search or seizure under this Act, the authorized officer who undertook the search or seizure shall, at the time of the seizure,—
 - (a) make a list of what has been seized or rendered inaccessible, with the date and time of seizure; and
 - (b) give a copy of that list to
 - i. the occupier of the premises;or
 - ii. the owner of the data or information system; or
 - iii. the person from whose possession the data or information system has been seized, in a prescribed manner in the presence of two witnesses.
- (2) The authorized officer, upon an application of the owner of the data or information system or an authorized agent of the owner

Dealing with seized data.-

- 1) If data has been seized or similarly secured, following a search or a seizure under Section 29 the authorised officer who undertook the search shall, at the time of the search or as soon as practicable after the search with respect to the data seized-
 - a) make a list of what has been seized or rendered inaccessible, with the date and time of seizure; and
 - b) give a copy of that list to
 - i. the occupier of the premises; or
 - ii. the person in control of the information system; or
 - iii. a person having any legal right to the data.

- 2) at the time of the search and in any event not later than twenty-four hours following the seizure, the authorised officer shall
 - a) permit a person who had the custody or control of the information system or someone acting on their behalf to access

See Sections 23: Dealing with seized data & 24: Dealing with seized information systems

PECB'14 as approved by the Cabinet Division

See Council of Europe
Convention for the
Protection of Individuals
with regard to Automatic
Processing of Personal Data
- Chapter 2

See Necessary & Proportionate Principles on Integrity of Communications & Systems & Safeguards against Illegitimate Access and Right to Effective Remedy

- and on payment of prescribed costs, shall provide forensic image of the data or information system to the owner or his authorized agent within a time prescribed under this Act.
- (3) If he authorized officer has reasons to believe that providing forensic image of the data or information system to the owner under sub- section (2) may prejudice—
- (a) the investigation in connection with which the search was carried out; or
- (b) another ongoing investigation; or
- (c) any criminal proceedings that are pending or that may be brought in relation to any of those investigations,

the authorized officer shall, within seven days of receipt of the application under sub-section (2), approach the Court for seeking an order not to provide copy of the seized data or information system.

(4) The Court, upon receipt of an application from an authorized officer under sub-section (3), may after recording reasons in

- and copy data on the information system; or
- b) give the person a copy of the data.
- 3) Upon an application by an authorised officer that demonstrates to the satisfaction of the Court that there exist reasonable grounds to believe that giving the access or providing the copies
 - a) would constitute a criminal offence; or
 - b) would prejudice-
 - the investigation in connection with which the search was carried out;
 - ii. another on going investigation; or
 - iii. any criminal proceedings that are pending or that may be brought in relation to any of those investigations.

the Court may, after recording reasons, through written notification allow the authorised officer not to provide access or copies.

- 4) The Court may, on the application of:
 - a) the occupier of the premises; or
 - b) the person in control of the information system, or
 - c) a person with any legal right to the data,
 - d) on being shown sufficient cause, order that a copy be provided to such a person.

writing pass such order as deemed appropriate in the circumstances of the case. (5) The costs associated with the exercise of rights under sub-sections (2) and (4) shall be borne by the person exercising these rights. (6) Any person, including a service provider and an authorized officer, who, while providing services under the terms of lawful contract or otherwise in accordance with law, has secured access to any material or data containing personal information about another person, discloses such material to any other person, except when required by law, without the consent of the person concerned or in breach of a lawful contract, with the intent to cause or knowing that he is likely to cause wrongful loss or wrongful gain, or compromises its integrity and confidentiality, shall be punished with imprisonment for a term which may extend to three years or with fine up to one million rupees or with both. 34. Dealing with seized physical information has been physically seized or similarly secured, following a search or a seizure under section 29, the authorized officer who undertook the search	ř-			-
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must, at the time of the				
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search or in any event no later than twenty-four hours after the seizure, with respect to the physical information systems seized,-

- a) make a list of what has been seized or rendered inaccessible, with the date and time of seizure: and
- b) give a copy of that list to
 - i. the occupier of the premises; or
 - ii. the person in control of the information system;
 - iii. a person with any legal right to the data.
- 2) Subject to sub-section (3), on request, an authorized officer must, at the time of the search or as soon as practicable after the search,
 - a) permit a person who had the custody or control of the information system, or someone acting on their behalf to access and copy data on the information system; or
 - b) give the person a copy of the data.
- 3) Upon an application by an authorised officer that demonstrates to the satisfaction of the Court that there exist reasonable grounds to believe that giving the access or providing the copies-

- a) would constitute a criminal offence; or
- b) would prejudice
 - i. the investigation in connection with which the search was carried out; or
 - ii. another on going investigation; or
 - iii. any criminal proceedings that are pending or that may be brought in relation to any of those investigations.

the Court may, after recording reasons, through written notification allow the authorised officer not to provide access or copies.

- 4) The Court may on the application of
 - a) the occupier of the premises; or
 - b) the person in control of the information system, or
 - c) a person with any legal right to the data, on being shown sufficient cause, order that a copy be provided to such a person.
- 5) The costs associated with the exercise of rights under sub-sections (2) and (4) shall be borne by the person exercising these rights.
- 6) Any person, including a service provider and an authorized officer, who, while providing services under the terms of lawful contract or otherwise in accordance with law, has

secured access to any material or data containing personal information about another person, discloses such material to any other person, except when required by law, without the consent of the person concerned or in breach of a lawful contract, with the intent to cause or knowing that he is likely to cause wrongful loss or wrongful gain, or compromises its integrity and confidentiality, shall be punished with imprisonment for a term which may extend to three vears or with fi ne up to one million rupees or with both.

34 Unlawful on-line content.-

(1) The Authority shall have the power to remove or block or issue directions for removal or blocking of access to any information through any information system if it considers it necessary in the interest of the glory of Islam or the integrity, security or defence of Pakistan or any part thereof. public order, decency or morality, or in relation to contempt of court or commission of or incitement to an offence under this Act.

34. OMIT

Please see attach petition submitted to Senate on self-regulation.

The PTA has been given policing powers to block, remove or issue directions for removal or blocking. And any rules and standards for this can only be prescribed with the approval of the federal government.

Subsection (3) states that until such time these rules or standards are framed, the Authority may exercise its powers.

This section gives the government/PTA unfettered powers to block access to information or remove speech not only on the Internet but transmitted through any device. This is not only blanket censorship but also has privacy implications. It is a copy-paste of Article 19,

- (2) The Authority
 "shall,", with the
 approval of the
 Federal Government,
 prescribe rules"for,
 among other
 matters, safeguards,
 transparent process
 and effective
 oversight
 mechanism" for
 exercise of powers
 under sub-section
 (1).
- (3) Until such "rules" are prescribed under sub- section (2), the Authority shall exercise its powers under this Act or any other law for the time being in force in accordance with the directions issued by the Federal Government not inconsistent with the provisions of this Act.
- (4) Any person
 aggrieved from any
 order passed by the
 Authority under
 sub-section (1), may
 file an application
 with the Authority
 for review of the
 order within thirty
 days from the date
 of passing of the
 order.

allowing the PTA to interpret how the exclusions are to be applied.

In the past, Beyghairat
Bridage's video critical of the
army was blocked. Shia
killings, a website that
documents sectarian killings,
stands blocked. IMDB, a
movie database was blocked
because there was a review
and link to a documentary on
Balochistan on it. Instagram
was blocked on the pretext
of there being pornographic
material available on it.

All the alternate views found on the Mina tragedy that emerged on social media would stand blocked. No dissenting view would be available on Balochistan. As it is, several sites stand blocked on the pretext of them being 'anti-state.' Any commentary on religion or a view other one particular sect's interpretation could be blocked in the name of protecting 'the glory of Islam.' The Internet in Pakistan will become an extended version of PTV: all dissenting views would be controlled and only the state version.

Sections 18, 19, 21 and 34 give PTA sole discretion over content. In the case of Sections 18 and 21, while they are non-cognizable and compoundable, the 'aggrieved' can apply directly to PTA for 'removal or destruction of, or blocking access of such information'

and 'the Authority may on receipt of such application may take such measures as deemed appropriate fir removal or destruction of, or blocking access to, such information.' In Section 34, no one has to apply to PTA; it can act unilaterally and issue instructions as it deems fit.

See Lahore High Court's interim order in the 'YouTube case,' BytesforAll vs Federation of Pakistan, and submissions made by PTA, Google and independent experts

Read Islamabad High Court's order (a modified version of this initial order) in Bolo Bhi vs Federation of Pakistan, challenging the PTA and government's power to block content online

See Articles 17, 18 and 19 of the ICCPR

See Articles 8, 9, 10 and 18
<u>European Convention on</u>
<u>Human Rights</u>

See Articles 8, 9, 10 and 18 of the <u>Convention for the</u> <u>Protection of Human Rights</u> <u>and Fundamental Freedoms</u> (as amended by Protocols <u>No.11 & 14)</u>

See <u>Chapter 2</u>, specifically Articles 5, 8 and 10 of the <u>American Convention on</u> <u>Human Rights</u>

See <u>David Kaye's report</u> III Encryption, anonymity and the rights to freedom of opinion and expression and

privacy See Principles 1, 2, 5, 7, 8, 10, 11, 12, 13, 14 and 23 of the <u>Johannesburg Principles</u> See Manila Principles See GNI principles on Freedom of **Expression and Privacy** See Chapters 2, 3 and 5 of the **UNESCO** Report on Fostering Freedom Online: The Role of Intermediaries Refer to case: Yildirim v.Turkev And commentary by **Open** Society and Article 19 See Necessary & 35 Limitation of liability of 35. Limitation of liability of service providers.service providers.-Proportionate Principles on **User Notification** (1) No service provider 1) No service provider shall he shall be subject to any subject to any civil and See **GNI** principles on criminal liability, unless it is civil or criminal Freedom of Expression and liability, unless it is established that the service Privacy established that the provider had specific actual service pro vider had knowledge and intent to specific actual proactively and positively knowledge and participate, and not merely willful intent to through omission or failure to act, and thereby proactively and positively participate, facilitated, aided or abetted and not merely the use by any person of through omission or any information system, failure to act, and service, application, online thereby facilitated, platform or aided or abetted the telecommunication system maintained, controlled or use by any person of any information managed by the service provider in connection with system, service, application, online a contravention of this Act platform or or rules made thereunder or

telecommunication system maintained, controlled or managed by the service provider in connection with a contravention of this Act or rules made thereunder or any other law for the time being in force:

Provided that the burden to prove that a service provider had specific actual knowledge, and willful intent to proactively and positively participate in any act that gave rise to any civil or criminal liability shall be upon the person alleging such facts and no interim or final orders, or directions shall be issued with respect to a service provider by any investigation agency or Court unless such facts have so been proved and determined:

Provided further that such allegation and its proof shall clearly identify with specificity the content, material or other aspect with respect to which civil or criminal liability is claimed including but not limited to unique identifiers such as the

any other law for the time being in force:

Provided that the burden to prove that a service provider had specific actual knowledge, and willful intent to proactively and positively participate in any act that gave rise to any civil or criminal liability shall he upon the person alleging such facts and no interim or final orders, or directions shall he issued with respect to a service provider by any investigation agency or Court unless such facts have so been proved and determined:

Provided further that such allegation and its proof shall clearly identify with specificity the content, material or other aspect with respect to which civil or criminal liability is claimed including but not limited to unique identifiers such as the Account Identification (Account II)). Uniform Resource Locator (URL), Top Level Domain (TLD), Internet Protocol Addresses (11) Addresses), or other unique identifier and clearly state the statutory provision and basis of the claim.

2) No service provider shall under any circumstance be liable under this Act, rules made thereunder or any other law for maintaining and making available the provision of their service in

Account
Identification
(Account ID),
Uniform Resource
Locator (URL), Top
Level Domain (TLD),
Internet Protocol
Addresses (IP
Addresses), or other
unique identifier and
clearly state the
statutory provision
and basis of the claim.

- (2) No service provider shall under any circumstance be liable under this Act, rules made thereunder or any other law for maintaining and making available the provision of their service in good faith.
- (3) No service provider shall be subject to any civil or criminal liability as a result of informing a subscriber, user or end-users affected by any claim, notice or exercise of any power under this Act, rules made thereunder or any other law:

Provided that the service provider, for a period not exceeding fourteen days, shall keep confidential and not disclose the existence of any investigation or exercise of any power under this Act when a notice to this effect is

good faith.

3) No service provider shall he subject to any civil or criminal liability as a result of informing a subscriber, user or end-users affected by any claim, notice or exercise of any power under this Act, rules made thereunder Or any other law.

Provided that the service provider, for a period not exceeding fourteen days, shall keep confidential and not disclose the existence of any investigation or exercise of any power under this Act when a notice to this effect is served by Court upon an application by an authorised officer. that demonstrates there is reasonable cause for such confidentiality and the Court shall only authorize an extension beyond fourteen days for a specified period upon an application by an authorized officer, after it is satisfied that reasonable cause for such extension exists.

served upon it by an authorized officer, which period of confidentiality may be extended beyond fourteen days if, on an application by the authorized officer, the Court authorizes an extension for a further specified period upon being satisfied that reasonable cause for such extension exists. (4) No service provider shall be liable under this Act, rules made thereunder or any other law for the disclosure of any data or other information that the service provider discloses only to the extent of the provisions of this Act. (5) No service provider shall be under any obligation to proactively monitor, make inquiries about material or content hosted, cached, routed, relayed, conduit, transmitted or made available by such intermediary or service provider.	 4) No service provider shall he liable under this Act, rules made thereunder or any other law for the disclosure of any data or other information that the service provider discloses only to the extent of the provisions of this Act. 5) No service provider shall he under any obligation to proactively monitor, make inquiries about material or content hosted, cached, routed, relayed, conduit, transmitted or made available by such intermediary or service provider. 	
	37. Immunity against disclosure of information relating to security procedure	
	1) Subject to sub- section (2), no person shall be	

compelled to disclose any password, key or other secret information exclusively within his private knowledge, which enables his use of the security procedure or advanced electronic signature. 2) Subject to the right against self-incrimination under sub-section (2) of section 161 of the Code and Article 13 (2) of the Constitution, sub-section (1) shall not confer any immunity where such information is used for the commission of any offence under this Act, rules made thereunder or any other law. 38. Inadmissibility of seized data 1) Any evidence seized or similarly secured through	
any violation or failure to comply with any of the provisions of this Act shall have the effect of tainting the evidence seized and such evidence shall not be admissible before any Court or authority for any purpose in the relevant proceedings or any other proceedings. 2) No evidence shall be accessed, searched, seized or similarly secured unless it is relevant to the offence identified in the application and the warrant issued which shall superficially identify the particular evidence to be searched or seized is	

issued.

3) An application to declare evidence inadmissible for the purposes of sub-section (1) or for any other reason may be moved at any time during the criminal proceedings whether during the stage of inquiry, investigation, trial, before judgment or in appeal.

Real-time collection and recording of information.

(1) If a Court is satisfied on the basis of information furnished by an authorized officer that there are reasonable grounds to believe that the content of any information is reasonably required for the purposes of a specific criminal investigation, the Court may order, with respect to information held by or passing through a service provider, to a designated agency as notified under the Investigation for Fair Trial Act, 2013 (I of 2013) or any other law for the time being in force having capability to collect real time information. to collect or record such information in real-time in coordination with the investigation agency

39. Real-time collection and recording of traffic data.-

1) If a Court is satisfied on the basis of information furnished by an authorised officer that there are reasonable grounds to believe that the content of any specifically identified electronic communication is reasonably required for the purposes of a specific criminal investigation, the Court may order, with respect to traffic data held by or passing through a service provider within its jurisdiction, and where financially and technically possible for the service provider, to have that intermediary or service provider collect or record traffic data in real-time associated with only the specified communications and related to or connected with only the person under investigation transmitted by means of an information system and disclose only the specified traffic data:

Based on an application by an authorized officer, 'if a Court is satisfied that the content or any information is reasonably required for the purposed of a specific criminal investigation, the court may order with respect to information held by or passing through a service provider, to a designated agency...having the capability to collect real time information, to collect or record such information in coordination with the investigation agency.' For a period of seven days, real-time activity will be recorded as sanctioned by court. Everything as it is being typed and transmitted would be recorded and visible. There is no mention of the capability and methods that will be used to do this - how invasive they would be. The same instruments used to record for seven days can (and most likely will) be used for continued and selective and/or broad-based surveillance.

for provision in the prescribed manner:

Provided that such real-time collection or recording shall not be ordered for a period beyond what is absolutely necessary and in any event for not more than seven days.

- (2) Notwithstanding anything contained in any law to the contrary the information so collected under sub-section (1) shall be admissible in evidence.
- (3) The period of real-time collection or recording may be extended beyond seven days if, on an application, the Court authorizes an extension for a further specified period.
- (4) The Court may also require the designated agency to keep confidential the fact of the execution of any power provided for in this section and any information relating to it.
- (5) The application under

Provided that such real-time collection or recording shall not he ordered for a period beyond what is absolutely necessary and in any event for not more than seven days.

- 2) Notwithstanding anything contained in any law to the contrary the information so collected under sub-section (1) shall be admissible in evidence.
- 3) The period of real-time collection or recording may be extended beyond seven days if, on an application, the Court authorises an extension for a further specified period of time.
- 4) The application under sub-sections (1) and (2) shall in addition to substantive grounds and reasons also
 - a) explain why it is believed the data sought will be available with the person in control of an information system;
 - b) identify and explain with specificity the type of information likely to be found on such information system;
 - c) identity and explain with specificity the identified offence

See Sections 30: Real-time collection and recording of data <u>PECB'14 as approved by</u> the Cabinet Division

See Council of Europe
Convention for the
Protection of Individuals
with regard to Automatic
Processing of Personal Data
- Chapter 2

See clause 55 in <u>David Kaye's</u> report under Anonymity

See Necessary &
Proportionate Principles on
Proportionality, Competent
Judicial Authority, Public
Oversight, Integrity of
Communications & Systems

See <u>Manila Principles</u> V (e) about intermediaries and disclosure of identifiable information

- sub-sections (1) and (2) shall in addition to substantive grounds and reasons also-
- (a) explain why it is believed that the data sought will be available with the person in control of an information system;
- (b) identify and explain with specificity the type of information likely to be found on such information system;
- (c) identify and explain with specificity the identified offence made out under this Act in respect of which the warrant is sought;
- (d) if authority to seek real-time collection or recording on more than one occasion is needed, explain why and how many further disclosures are needed to achieve the purpose for which the warrant is to be issued;
- (e) specify what measures shall be taken to prepare and ensure that the real-time collection or

- made out under this Act in respect of which the warrant is sought;
- d) if authority to seek real-time collection or recording on more than one occasion is needed, explain why, and how many further disclosures are needed to achieve the purpose for which the warrant is to be issued;
- e) what measures shall be taken to prepare and ensure that the real-time collection or recording is carried out whilst maintaining the privacy of other users, customers and third parties and without the disclosure of information of an person not part of the investigation;
- f) why the investigation may be frustrated or seriously prejudiced unless the real time collection or recording is permitted; and
- g) why to achieve the purpose for which the warrant is being applied, real time collection or recording by the person in control of the information system is necessary.
- 5) Any person, including a service provider and an authorized officer, who, while providing services under the terms of lawful contract or otherwise in accordance with law, has

recording is carried out whilst maintaining the privacy of other users, customers and third parties and without the disclosure of information of any person not part of the investigation;

- (f) explain why the investigation may be frustrated or seriously prejudiced unless the real time collection or recording is permitted; and
- (g) why, to achieve the purpose for which the warrant is being applied, real time collection or recording by the person in control of the information system is necessary.

secured access to any material or data containing personal information about another person, discloses such material to any other person, except when required by law, without the consent of the person concerned or in breach of a lawful contract, with the intent to cause or knowing that he is likely to cause wrongful loss or wrongful gain, or compromises its integrity and confidentiality, shall be punished with imprisonment for a term which may extend to three vears or with fine up to one million rupees or with both.

37 Forensic laboratory.-

The Federal Government shall establish or designate a forensic laboratory, independent of the investigation agency, to provide expert opinion before the Court or for the benefit of the investigation agency in relation to electronic evidence collected for purposes of investigation and prosecution of offences under this Act.

37. Establishment of forensic laboratory.-

1) The Federal Government shall establish an autonomous forensic laboratory, independent of the investigation agency, to provide expert opinion before the Court or for the benefit of the investigation agency in relation to electronic evidence collected for purposes of investigation and prosecution of offences under this Act.

	2) Notwithstanding provisions of any other law, the Federal Government shall make rules, inter alia, for management and oversight of the forensic laboratory, adequate training of its staff, and provision of required resources for discharge of its functions.	
"Notwithstanding immunity granted under any other law for the time being in force," person including a service provider while providing services under the terms of lawful contract or otherwise in accordance with the law, or an authorized officer who has secured access to any material or data containing personal information about another person, discloses such material to any other person, except when required by law, without the consent of the person concerned or in breach of lawful contract with the intent to cause or knowing that he is likely to cause harm, wrongful loss or gain to any person or compromise confidentiality of such material or data, shall be punished with imprisonment for a term which may extend to one million rupees		

(i) Provided that the burden of proof of any defense taken by an accused service provider or an authorized officer that he was acting in good faith, shall be on such a service provider or the authorized officer, as the case may be.

CHAPTER IV: INTERNATIONAL COOPERATION

39 International cooperation.

(1) The Federal Government may upon receipt of a request, "through the designated agency under this Act," extend such cooperation to any foreign government, 24 x 7 network, any foreign agency or any international organization or agency for the purposes of investigations or proceedings concerning offences related to information systems, electronic communication or data or for the collection of evidence in electronic form relating to an offence or obtaining expeditious preservation and disclosure of data by means of an information system or real-time

39. International cooperation.-

- 1) The Federal Government may on receipt of request, extend such cooperation to any foreign Government, 24 x 7 network, any foreign agency or any international organization or agency for the purposes of investigations or proceedings concerning offences related to information systems, electronic communication or data or for the collection of evidence in electronic form relating to an offence or obtaining expeditious preservation and disclosure of data by means of an information system or real-time collection of data associated with specified communications or interception of data pursuant to the provisions of this Act.
- 2) The Federal Government may, at its own, forward to a foreign Government, 24 x 7 network, any foreign agency or any

Several amendments have been made to the language however the process is still missing. Suggested amendments haven't been included

See Council of Europe
Convention for the
Protection of Individuals
with regard to Automatic
Processing of Personal Data
- Chapter 3 & 4

See <u>Necessary &</u>
<u>Proportionate Principles</u> on
<u>Safeguards for International</u>
<u>Cooperation</u>

See Manila Principles V (e) about intermediaries and disclosure of id entifiable information

- collection of data associated with specified communications or interception of data under this Act.
- (2) The Federal Government may forward to a foreign government, 24 x 7 network, any foreign agency or any international agency or organization any information obtained from its own investigations if it considers that the disclosure of such information might assist the other government, agency or organization etc., as the case be, in initiating or carrying out investigations or proceedings concerning any offence under this Act.
- (3) The Federal
 Government may
 require the foreign
 government, 24 x 7
 network, any foreign
 agency or any
 international agency
 to keep the
 information provided
 confidential or use it
 subject to some
 conditions.
- (4) The Federal
 Government may
 send and answer
 requests for mutual
 assistance, the
 execution of such

- international agency or organization any information obtained, pursuant to the provisions of this Act. from its own investigations if it considers that the disclosure of such information might assist the other Government, agency or organization etc., as the case be in initiating or carrying out investigations or proceedings concerning any offence.
- 3) The Federal Government shall require the foreign Government, 24 x 7 network, any foreign agency or any international agency to keep the information provided confidential and use it strictly for purposes mentioned in sub-section (1) of this section.
- 4) The Federal Government shall be responsible for sending and answering requests for mutual assistance, the execution of such requests or their transmission to the authorities competent for their execution.

Provided that the Federal Government when receiving or making a request for mutual assistance:

a) Shall make and receive requests for mutual assistance through the agency established or designated under this Act

- requests or their transmission to the authorities competent for their execution.
- (5) The Federal Government may refuse to accede to any request made by a foreign government, 24 x 7 network, any foreign agency or any international organization or agency if (a) it is of the opinion that the request, if granted, would prejudice sovereignty, security, public order or other essential public interest of Pakistan;
- (b) the offence is regarded by the Federal Government as being of a political nature;
- there (c) are substantial grounds for believing that the request for assistance has been made for the purpose of prosecuting a person on account of that person's race, sex. religion, nationality, ethnic origin or political opinions or that that person's position may be prejudiced for any of those reasons;
- (d) the request relates to an offence the

- b) Require the requesting government to make a request through the designated agency under its domestic law
- c) Ensure that when making or receiving a request for mutual assistance the necessary particulars are fulfilled, relating inter alia to:
 - i. the name, address and any other relevant particulars identifying the agency making the request;
 - ii. the specific data to which the request pertains, or its controller;
 - iii. the purpose of the request
- d) The requesting agency, which has received information in reply to its own request for mutual assistance, shall not use that information for purposes other than those specified in the request for assistance
- e) Persons belonging to or acting on behalf of the designated authority shall be bound by appropriate obligations of secrecy or confidentiality with regard to that information

prosecution of which in the requesting State may be incompatible with the laws of Pakistan;

- assistance (e) the requested requires the Federal Government to carry out compulsory measures that may be inconsistent with the laws or practices of Pakistan had the offence been the subject of investigation or prosecution under its own jurisdiction; or
- (f) the request concerns an offence which may prejudice an ongoing investigation or trial or rights of its citizens guaranteed under the Constitution of the Islamic Republic of Pakistan.
- Where the Federal (6) Government decides to provide the requested cooperation, the relevant requirements and safeguards provided under this Act and rules framed thereunder shall be followed.
- (7) The designated agency shall maintain a register of requests received from any foreign government, 24 x 7 network, any foreign agency or any international organization or agency under this Act and action taken thereon.

CHAPTER V: PROSECUTION AND TRIAL OF OFFENCES

40 Offences to be compoundable and non-cognizable.-

(1) All offences under this Act, except the offences under sections 10 and 19 " and 19bis" and abetment thereof, shall be non-cognizable, bailable and compoundable:

Provided that offences under section 15 shall be cognizable by the investigation agency on a written complaint by the Authority.

(2) Offences under sections 10 and 19 "and 19bis" and abetment thereof shall be non-bailable, non-compoundable and cognizable by the investigation agency.

40. Offences to be compoundable and non-cognizable.-

- 1) All offences under this Act, except the offences section 10 of this Act, and abetment thereof, shall be non-cognizable, bailable and compoundable.
- 2) Offences under section 10 and abetment thereof shall he non-bailable and non-compoundable.

See Principle 22 of the Johannesburg Principles

41 Cognizance and trial of offences.—

(1) The Federal
Government, in
consultation with the
Chief Justice of
respective High
Court, shall designate
presiding officers of
the Courts to try
offences under this
Act at such places as

41. Cognizance and trail of offences.-

- 1) The Federal Government, in consultation with the Chief Justice of respective High Court, shall designate Presiding Officers of the Courts to try offences under this Act at such places as deemed necessary.
- 2) The Federal Government shall, in consultation with

- deemed necessary.
- (2) The Federal Government shall, in consultation with the Chief Iustice of respective High Court, arrange for special training of the presiding officers of the Court to be conducted by an entity notified by the Federal Government for training on computer sciences, cyber forensics. electronic transactions and data protection.
- (3) Prosecution and trial of an offence under this Act committed by a minor shall be conducted under the Juvenile Justice System Ordinance, 2000 (XXII of 2000).
- (4) To the extent not inconsistent with this Act, the procedure laid down under the Code and the Qanoon-e-Shahadat Order, 1984 (P.O.No.X of 1984), shall be followed.

- the Chief Justice of respective High Court, arrange for special training to be conducted by an entity notified by the Federal Government for training on computer sciences, cyber forensics, electronic transactions and data protection.
- 3) Prosecution and trial of an offence under this Act committed by a minor shall he conducted under the Juvenile Justice System Ordinance, 2000.
- 4) To the extent not inconsistent with the provisions of this Act, the investigation agency and the prosecutors shall follow the procedure laid down under the Code of Criminal Procedure 1898 (V of 1898) and the Qanoon-e-Shahadat Order 1984 (President's Order No. 10 of 1984).

42 Order for payment of compensation.-

(1) The Court may, in addition to award of any punishment including fine under this Act, make an order for payment of compensation to the victim for any damage or loss

42. Order for payment of compensation.-

1) The Court may, in addition to award of any punishment including fine under this Act, make an order for payment of compensation to the victim for any damage or loss caused and the compensation so awarded

1			1
	caused and the	shall be recoverable as	
	compensation so	arrears of land revenue:	
	awarded shall be		
	recoverable as	Provided that the	
	arrears of land	compensation awarded by	
	revenue:	the Court shall not	
		prejudice any right to a	
	Provided that the	civil remedy for the	
	compensation	recovery of damages	
	awarded by the Court	beyond the amount of	
	shall not prejudice	compensation so awarded.	
		compensation so awarded.	
	any right to a civil		
	remedy for the		
	recovery of damages		
	beyond the amount of		
	compensation so		
	awarded.		
		AA Corrector Corrector	
		44. Supply of statements and	
		documents to the accused	
		1) In all cases, copies of the	
		entire investigation file,	
		documents related to any	
		proceeding or	
		investigation and all	
		evidence, including all	
		exculpatory facts and	
		evidence shall be supplied	
		free of cost to the accused	
		not later than fourteen	
		days before the	
		commencement of the	
		trial.	
		45. Description of offence to be	
		mentioned with specificity	
		The Court shall, when taking into	
		consideration in a proceeding or	
		mentioning any section of this	
		Act in any document, including	
		but not limited to any proceeding	
		for issuance of warrant, bail,	
		framing of charge or trial or any	
		other proceeding with respect to	
		or involving this Act, shall not	
		merely consider and mention the	
		section of the offence in question	
		but shall also consider and	
		but shan also consider allu	

	if-th	
	specify the sub-section, clause	
	and sub clause to identify exactly	
	which offence is being referred	
	to.	
	46. Preliminary assessment	
	1) Upon the lodging of a	
	report under section 155	
	of the Code, and again	
	upon the filing of the	
	interim investigation	
	report under section 173	
	(1) of the Code, the Court	
	shall, without the need for	
	any application for such	
	preliminary assessment to	
	be filed, no later than the	
	following day make a	
	preliminary assessment	
	under subsections (2) and	
	(3) respectively, as to	
	whether an offence is	
	made out against the	
	accused and whether	
	there is a likelihood of	
	conviction based upon the	
	facts placed on record and	
	shall as the Court may	
	deem appropriate:	
	a) discharge the accused;	
	b) if an accused is not in	
	custody and:	
	i. the case is of further	
	enquiry, order that	
	no arrests be made	
	unless the Court is	
	satisfied that based	
	upon the facts	
	placed on record an	
	offence is made out	
	against the accused	
	and there is a	
	likelihood of	
	conviction; or	
	ii. if the Court is	
	satisfied that based	
	upon the facts	
	placed on record an	
	offence is made out	
•		

against the accused and there is a likelihood of conviction, proceed with the matter without prejudice to the right of any accused including his right to seek bail:

- c) if an accused is in custody and:
 - the case is of further enquiry, order that the accused be released without bail subject to any future possibility of arrests if the Court is subsequently satisfied that based upon the facts placed on record an offence is made out against the accused and there is a likelihood of conviction; or
 - ii. if the Court is satisfied that based upon the facts placed on record an offence is made out against the accused and there is a likelihood of conviction, proceed with the matter without prejudice to the right of any accused including his right to seek bail:

Provided that any assessment under this section shall only be tentative and shall be without

	
	prejudice to future determinations of the Court with respect to any further proceedings,
	including but not limited to bail,
	acquittal, framing of charge, or trial.
	2) The presence of the accused shall not be necessary for any proceeding, hearing or determination under this
	section.
	47. Right to pre-arrest bail
	1) Any person whether an accused or apprehending that he may be arrested for a commission of an offence under this Act, whether or not nominated or named in any report under section 154, 155 or 173 of the Code shall have the right to seek bail and any court of competent jurisdiction shall have the power to grant him bail.
	2) Notwithstanding proceedings having taken place under subsection (1), any person whether an accused or apprehending that he may be arrested for a commission of an offence under this Act, whether or not nominated or named in any report under section 154, 155 or 173 of the Code shall have the right to move an application for another preliminary proceeding
	preliminary proceeding under subsection (1) at

any stage of the case whether during the stage of inquiry, investigation, trial, before judgment or in appeal. 48. Pre-arrest bail when person outside Pakistan 1) When a person present outside the territorial limits of Pakistan comes to have knowledge of any circumstance under subsection (1) or (2) of	
of inquiry, investigation, trial, before judgment or in appeal. 48. Pre-arrest bail when person outside Pakistan 1) When a person present outside the territorial limits of Pakistan comes to have knowledge of any circumstance under subsection (1) or (2) of	
trial, before judgment or in appeal. 48. Pre-arrest bail when person outside Pakistan 1) When a person present outside the territorial limits of Pakistan comes to have knowledge of any circumstance under subsection (1) or (2) of	
in appeal. 48. Pre-arrest bail when person outside Pakistan 1) When a person present outside the territorial limits of Pakistan comes to have knowledge of any circumstance under subsection (1) or (2) of	
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limits of Pakistan comes to have knowledge of any circumstance under subsection (1) or (2) of	
have knowledge of any circumstance under subsection (1) or (2) of	
circumstance under subsection (1) or (2) of	
subsection (1) or (2) of	ļ
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section 42 and	
apprehends that he may	
be arrested upon his	ļ
return to Pakistan for an	
offence under this Act, he	
shall have the right to seek	
bail or protective bail	
before any Court of	
competent jurisdiction	
without the need for his	
personal attendance and	
to be represented and	
appear by and through his	
pleader.	
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2) The Court may at its	
discretion make such	
order as to provide such a	
person with assurance	
and protection on his	
return and secure his	
attendance according to	
such terms as it may deem	
fit.	
3) Should a person who has	
been granted bail under	
this section fails to return	
to Pakistan or abide by	
any of the terms thereof,	
the Court may cancel his	
bail and proclaim him an	
offender forthwith,	
ordering the investigating	
agency to take all	

		measures through	
		Interpol or mutual legal	
		assistance treaties to	
		secure the extradition and	
		arrest of such person.	
43	Appointment of amicus	49. Appointment of amicus	
	curiae and seeking expert	curiae and seeking expert	
	opinion	opinion	
	m		
	The Court may appoint	The Court may appoint amicus	
	amicus curiae or seek	curiae or s eek independent	
	independent expert opinion	expert opinion on any matter	
	on any matter connected with a case pending before	connected with a case pending	
	it.	before it.	
	it.		
44	Appeal	50. Appeal	
	An appeal against the final	An appeal against an order of a	
	judgment or order of a Court	Court shall lie within thirty days	
	shall, within thirty days	from the date of provision of its	
	from the date of provision of	certified copy free of cost.	
	its certified copy free of cost,	13	
	lie-		
	(a) to the High Court		
	concerned against		
	such judgment or		
	order if passed by a		
	court of sessions; or		
	(b) to the court of		
	sessions concerned		
	against such		
	judgment or order if		
	passed by a		
	magistrate.		
	CHAPTE	R VI: PREVENTIVE MEASU	RES
45	Prevention of electronic	51. Prevention of electronic	Refer to Manila Principles I
	crimes	crimes	(d) intermediaries should not be required to monitor
	(1) The Federal	1) The Federal Government	content proactively
	Government or the	or the Authority, as the	
	Authority, as the case	case may be, may issue	
	may be, may issue	guidelines to be followed	
	"directives" to be	by the owners of the	
	followed by the	designated information	
	owners of the	systems or service	
	designated	providers in the interest of	

	information systems	preventing any offence	
	or service providers	under this Act.	
	in the interest of		
	preventing any	2) Any owner of the	
	offence under this	information system or	
	Act.	service provider who	
	(2) Any owner of the	violates the guidelines issued under sub-section	
	(2) Any owner of the information system	(1) may be liable to be	
	"who is not a	charged a fine not	
	licensee of the	exceeding one million	
	Authority and"	rupees, which shall be	
	violates the	determined by the Court	
	guidelines issued	with the object of seeking	
	under sub-section (1)	compliance with the	
	shall be guilty of an	guidelines keeping in view	
	offence punishable, if	of the nature of the	
	committed for the	violation and the intent of	
	first time, with fine	the person liable for the	
	which may extend to	violation.	
	ten million rupees		
	and upon any		
	subsequent		
	conviction shall be		
	punishable with		
	imprisonment which		
	may extend to six months or with fine		
	or with both.		
	(3) Provided that where		
	the violation is		
	committed by a		
	licensee of the		
	Authority, the same		
	shall be deemed to be		
	a violation of the		
	terms and conditions		
	of the licensee and		
	shall be treated as		
	such under the Pakistan		
	Telecommunication		
	(Re-organization)		
	Act, 1996.		
	1100, 1770.		
4.0		F2 C	
46	Computer emergency	52. Computer emergency	
	response teams	response teams	

- (1) The Federal
 Government may
 constitute one or
 more computer
 emergency response
 teams to respond to
 any threat against or
 attack on any critical
 infrastructure
 information systems
 or critical
 infrastructure data,
 or widespread attack
 on information
 systems in Pakistan.
- (2) A computer
 emergency response
 team constituted
 under sub- section
 (1) may comprise of
 technical experts of
 known expertise
 officers of any
 intelligence or agency
 or any sub-set
 thereof.
- (3) A computer emergency response team shall respond to a threat or attack without causing any undue hindrance or inconvenience to the use and access of the information system or data as may be prescribed.

- 1) The Federal Government may formulate one or more Computer
 Emergency Response
 Teams to respond to any threat against or attack on any critical infrastructure information systems or critical infrastructure data, or widespread attack on information systems in Pakistan.
- 2) A Computer Emergency
 Response Team
 constituted under
 sub-section (1) may
 comprise of technical
 experts from private or
 government sector,
 officers of any information
 agency or any sub-set
 thereof.
- 3) A Computer Emergency
 Response Team shall
 respond to a threat or
 attack without causing any
 undue hindrance or
 inconvenience to the use
 and access of the
 information system or
 data as may be prescribed
 pursuant to the provisions
 of this Act.

CHAPTER VII: MISCELLANEOUS

47 Relation of the Act with other laws.
(1) The provisions of this

The provisions of this Act shall

			
	Act shall have effect not in derogation of the Pakistan Penal Code, 1860 (Act XLV of 1860), the Code of Criminal Procedure, 1898 (Act V of 1898), the Qanoon-e-Shahadat Order, 1984 (P.O.No.X of 1984), the Protection of Pakistan Act, 2014 (X of 2014) and the Investigation for Fair Trial Act, 2013 (I of 2013). (2) Subject to sub-section (1), the provisions of this Act shall have effect notwithstanding anything to the contrary contained in any other law on the subject for the time being in force.	have effect notwithstanding anything to the contrary contained in any other law for the time being in force.	
48	(1) The Federal Government may, by notification in the official Gazette, make rules for carrying out purposes of this Act. (2) Without prejudice to the generality of the foregoing powers, such rules may specify- (a) qualifications and trainings of the officers and staff of the investigation agency and prosecutors; (b) powers, functions and	 The Federal Government may, by notification in the official Gazette, make rules for carrying out purposes of this Act. Without prejudice to the generality of the foregoing powers, such rules may inter alia specify: qualifications and trainings of the officers and staff of the investigation agency and prosecutors; powers, functions and responsibilities of the investigation agency, its officers and prosecutors; standard operating 	See Section 44 of the ETO

- responsibilities of the investigation agency, its officers and prosecutors;
- (c) standard operating procedures of the investigation agency;
- (d) mode and manner in which record of investigation under this Act may be maintained;
- (e) manner to deal with the seized data, information system, device or other articles;
- (f) working of joint investigation teams;
- (g) requirements for seeking permission of the Authority to change, alter or re-programme unique device identifier of any communication equipment by any person for research or any other legitimate purpose;
- (h) procedure for seeking appropriate orders of the Authority for removal, destruction or blocking access to information under this Act;
- (i) constitution of computer

- procedures of the investigation and prosecution agency;
- d) mode and manner in which record of investigation under this Act may be maintained:
- e) working of joint investigation teams;
- f) qualifications and trainings of the officers, experts and staff of the forensic laboratory;
- g) powers, functions and responsibilities of the forensic laboratory, its officers, experts and staff;
- h) standard operating procedures of the forensic laboratory to interact with the investigation and prosecution agency;
- i) constitution of
 Computer Emergency
 Response Team and
 the standard operation
 procedure to be
 adopted by such team;
- j) appointment of designated agency having capability to collect real time information;
- k) manner of coordination between the investigation agency and other law enforcement and information agencies including designated agency;
- l) manner of soliciting and extending international cooperation, and

	emergency	m) matters connected or	
	response team	ancillary thereto.	
	and the standard		
	operating		
	procedure to be		
	adopted by such		
	team;		
	(j) appointment of		
	designated agency		
	having capability		
	to collect real time		
	information;		
	(k) manner of		
	coordination		
	between the		
	investigation		
	agency and other		
	law enforcement		
	and intelligence		
	_		
	agencies including		
	designated		
	agency;		
	(l) for management		
	and oversight of		
	the forensic		
	laboratory;		
	(m) qualifications		
	and trainings of		
	the officers,		
	experts and staff		
	of the forensic		
	laboratory;		
	(n) powers, functions		
	and		
	responsibilities of		
	the forensic		
	laboratory, its		
	officers, experts		
	and staff;		
	(o) standard		
	operating		
	procedures of the		
	forensic		
	laboratory to		
	interact with the		
	investigation		
	agency;		
	(p) manner of		
	soliciting and		
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	extending international cooperation; and (q) matters connected or ancillary thereto.		
49	Removal of difficulties	55. Removal of difficulties	See Section 44 of the ETO
	If any difficulty arises in giving effect to the provisions of this Act, the Federal Government may, within two years of the commencement of this Act and by order published in the official Gazette, make such provisions not inconsistent with the provisions of this Act as may appear to be necessary for removing the difficulty.	If any difficulty arises in giving effect to the provisions of this Act, the Federal Government may, by order published in the official Gazette, make such guidelines not inconsistent with the guidelines of this Act as may appear to be necessary for removing the difficulty.	
		56. Prior publication of rules and bylaws	
		1) All rules, bylaws and guidelines proposed to be made by the Government or the Authority, as the case may be, under this Act shall be published in the official Gazette and in at least one English and one Urdu daily with nationwide circulation, in draft form at least thirty days before the intended date of their coming into operation. 2) The Authority shall keep record of all comments received in the draft of the rules, bylaws and guidelines, and prepare a report, in consultation with the Government, addressing each comment. 3) The notification of the rules, bylaws and	

Nothing in this Act shall affect limit or prejudice the	Nothing in this Act shall affect, limit or prejudice the duly	
(2) Any action taken by or with the approval of the Authority or proceedings pending under the provisions of the Electronic Transactions Ordinance, 2002 (LI of 2002) repealed by sub-section (1), shall continue and be deemed to have been taken or initiated under this Act.	with the approval of the authority or proceedings pending under the provisions of the Electronic Transactions Ordinance, 2002 (LI of 2002) repealed by sub-section (1), shall continue and be so deemed to have been taken or initiated under this Act. 58. Savings of powers	
Amendment of Electronic Transactions Ordinance, 2002 (LI of 2002) and pending proceedings (1) Sections 36 and 37 of the Electronic Transactions Ordinance, 2002 (LI of 2002) are omitted.	shall be accompanied by the report of the Authority referred to in sub-section (2). 57. Amendment of Electronic Transactions Ordinance, 2002 (LI of 2002) and pending proceedings 1) Sections 36 and 37 of the Electronic Transactions Ordinance, 2002 (LI of 2002) are omitted. 2) Any action taken by or	
	Transactions Ordinance, 2002 (LI of 2002) and pending proceedings (1) Sections 36 and 37 of the Electronic Transactions Ordinance, 2002 (LI of 2002) are omitted. (2) Any action taken by or with the approval of the Authority or proceedings pending under the provisions of the Electronic Transactions Ordinance, 2002 (LI of 2002) repealed by sub-section (1), shall continue and be deemed to have been taken or initiated under this Act. Savings of powers Nothing in this Act shall	the report of the Authority referred to in sub-section (2). Amendment of Electronic Transactions Ordinance, 2002 (LI of 2002) and pending proceedings (1) Sections 36 and 37 of the Electronic Transactions Ordinance, 2002 (LI of 2002) are omitted. (2) Any action taken by or with the approval of the Authority or proceedings pending under the provisions of the Electronic Transactions Ordinance, 2002 (LI of 2002) are omitted. (2) Any action taken by or with the approval of the authority or proceedings pending under the provisions of the Electronic Transactions Ordinance, 2002 (LI of 2002) repealed by sub-section (1), shall continue and be deemed to have been taken or initiated under this Act. Savings of powers