

CCPCJ

*Advanced
ECOSOC*



TOPICS: Preserving User Privacy in a Digital Age, Prosecuting Transnational Crime

CHAIRS: James Moffett, Noah Huang

LAIMUN XXVIII

December 3-4

Preserving User Privacy in a Digital Age; Recent Updates

User privacy and online identification are increasingly becoming a more significant issue in our modern society; now over eight billion people. As COVID-19 pushed individuals and businesses to go digital, the online population now stands higher than ever. Thus, privacy policies and legislation are constantly changing. In 2022, significant movements have been made to develop company policies and reform in the law system. Recently, Indonesia enacted the Personal Data Protection Law (PDPL), enforcing the regulation of data protection throughout the country¹. New data processing laws have also been introduced to southeast asian countries such as Thailand, Vietnam, and continue to influence other nations such as the U.S. and China. As the third leading country of the data economy, China has recently implemented the Security Assessment Measures for Cross-Border Data Transfers, increasing the time to six months before outside countries can take action to complete government assessments². This will prevent illegal utilization of data and reinforces China's strict user privacy policies. The Children's Online Privacy Protection Act (COPPA) was passed in 1998 and protects children from the dangers of data embezzlement and theft throughout the internet. In efforts to further discourage corporations from improperly using data, COPPA increased the punishment rate for large companies for up to

¹ "Key Changes in Data Privacy and Cyber Security Laws across Southeast Asia in 2022." 2022/11/14 - *Key Changes in Data Privacy and Cyber Security Laws across Southeast Asia in 2022*, <https://sites-herbertsmithfreehills.vuturevx.com/208/29075/compose-email/key-changes-in-data-privacy-and-cyber-security-laws-across-southeast-asia-in-2022.asp#one>.

² Ryan D. "China's New Data Security and Personal Information Protection Laws: What They Mean for Multinational Companies: Insights: Skadden, Arps, Slate, Meagher & Flom LLP." *Insights | Skadden, Arps, Slate, Meagher & Flom LLP*, <https://www.skadden.com/insights/publications/2021/11/chinas-new-data-security-and-personal-information-protection-laws>.

\$42,530 dollars per-child per-day³. Overall, throughout the past couple of months, governments and privacy organizations have been diligently working to institute new legislation and regulations. In the United Nations Development Group guidance note for the 2030 agenda, “Taking into account available technology and cost of implementation, robust technical and organizational safeguards and procedures (including efficient monitoring of data access and data breach notification procedures) should be implemented to ensure proper data management throughout the data lifecycle and prevent any unauthorized use, disclosure or breach of personal data⁴”. The international community continues to promote the privacy and security of user data, proving the certainty that with the increasing number of individuals in cyberspace, follows the actions necessary to prevent the illegal collection of data.

³ Staff, Osano. “What's Going on with the Children's Online Privacy Protection Act (COPPA)?: Articles.” *Osano*, Osano, Inc., 7 Nov. 2022, <https://www.osano.com/articles/whats-new-coppa>.

⁴ *Data Privacy, Ethics and Protection Guidance Note on Big Data for ...*
https://unsdg.un.org/sites/default/files/UNDG_BigData_final_web.pdf.

Works Cited

Data Privacy, Ethics and Protection Guidance Note on Big Data for ...

https://unsdg.un.org/sites/default/files/UNDG_BigData_final_web.pdf.

“Key Changes in Data Privacy and Cyber Security Laws across Southeast Asia in 2022.”

2022/11/14 - Key Changes in Data Privacy and Cyber Security Laws across Southeast Asia in 2022,

<https://sites-herbertsmithfreehills.vuturevx.com/208/29075/compose-email/key-changes-in-data-privacy-and-cyber-security-laws-across-southeast-asia-in-2022.asp#one>.

Robinson, Mark, et al. “Key Changes in Data Privacy and Cyber Security Laws across Southeast Asia in 2022.” *Lexology*, Herbert Smith Freehills LLP, 14 Nov. 2022,

<https://www.lexology.com/library/detail.aspx?g=cd668dd1-95bd-4ed2-b964-bd7b901da1ea>

Ryan D. Junck Bradley A. Klein Akira Kumaki Ken D. Kumayama Steve Kwok Stuart D.

Levi , et al. “China's New Data Security and Personal Information Protection Laws: What They Mean for Multinational Companies: Insights: Skadden, Arps, Slate, Meagher & Flom LLP.” *Insights | Skadden, Arps, Slate, Meagher & Flom LLP*,

<https://www.skadden.com/insights/publications/2021/11/chinas-new-data-security-and-personal-information-protection-laws>.

Staff, Osano. “What's Going on with the Children's Online Privacy Protection Act (COPPA)?: Articles.” *Osano*, Osano, Inc., 7 Nov. 2022, <https://www.osano.com/articles/whats-new-coppa>.

Prosecuting Transnational Crime; Recent Updates

In September 2022, the United Nations warned that we were at a turning point, with the duality between a breakthrough and a breakdown. Defined as illicit activities, done through networks and organizations, with malicious intent of violence, corruption, and the illegitimate acquisition of material goods, transnational crime has seen a significant increase. An Irish organized crime group, entitled the Kinahan Criminal Organization, has seen rewards of up to \$5 million for information leading to their conviction. Daniel Kinahan is the head of Europe's most prominent crime organization, otherwise known as the Kinahan Criminal Organization. Just this week, Kinahan's co-founded company, Boxing Promotion Company MTK Global, is to shut down. Countries such as the United Arab Emirates have announced that their system of prosecution will fall in line with their country's framework in addressing such issues. Taoiseach Michael Martin, the Irish prime minister, has applauded these announcements of dedication. Committed countries and the Irish prime minister believe that the only way to stop transnational crime is through international cooperation. The imposition of these sanctions has created a swift impact on the dismantling of the Kinahan Organized Crime Group. Law enforcement officers have been searching for avenues to further expand upon, to shut down an international network of organized crime. As stated in United Nations releases, the Kinahan Organized Crime Group has become one of the largest international crime associations. The British Treasury Department is also declaring Dubai as one of the main "hubs" for the Kinahan's international network. This group has developed various shell companies for money laundering and discrete connections for drug and organ trafficking. As the group has grown to great lengths with little push backs from

multinational corporations, they are now worth over \$1 billion. Many of its involved members have attempted to escape and hide from their punishment. In light of one recent escape attempt, Stephen Fowler's motorbike was reportedly found in a random garage. Transnational crime must not only be targeted for its roots, but also the physical traveling and trading of illegal substances, and the long term effects of incarceration and alternative punishments.

Works cited

“Kinahan Crime Gang: United Arab Emirates Freezes Assets after US Sanctions.” *BBC News*, BBC, 21 Apr. 2022, <https://www.bbc.com/news/world-europe-61182648>.

“Kinahan Gang - News, Views, Gossip, Pictures, Video - Irish Mirror Online.” *Irishmirror*, 7 Nov. 2022, <https://www.irishmirror.ie/all-about/kinahan-gang>.

Starling, Mike. “Daniel Kinahan: Who Is the Irish 'Mob Boss'?” *The Week UK*, The Week, 22 Apr. 2022, <https://www.theweek.co.uk/news/crime/956516/daniel-kinahan-irish-mob-boss-links-to-boxing-drugs-crime>.

“Transnational Organized Crime: A Threat to Global Public Goods.” *SIPRI*, <https://www.sipri.org/commentary/topical-backgroundunder/2022/transnational-organized-crime-threat-global-public-goods>.

“Treasury Sanctions Notorious Kinahan Organized Crime Group.” *U.S. Department of the Treasury*, 11 Apr. 2022, <https://home.treasury.gov/news/press-releases/jy0713>.