

TM



THE  
INTERNATIONAL CYBER POLICING  
ORGANIZATION  
NPMIA / IVoG / IVZW / AISBL

Abbreviated

**CYBERPOL™**

Statutory Royal Decree

**NO WL22/16.595**

**2 July 2015**

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NPMIA / IVoG / IVZW / AISBL Organizational Number **635.897.257**

THE INTERNATIONAL CYBER POLICING ORGANIZATION, AFGEKORT : CYBERPOL  
INTERNATIONALE VER.IVoG; IVZW; AISBL Ref # 15128442

THE INTERNATIONAL CYBER POLICING ORGANIZATION, AFGEKORT : CYBERPOL  
INTERNATIONALE VER.IVoG; IVZW; AISBLRef # 15128441

THE INTERNATIONAL CYBER POLICING ORGANIZATION, AFGEKORT : CYBERPOL  
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TRANSLATED COPY. THE ORIGINAL CAN BE FOUND ON PAGE 15 AND 16 OF THIS DOCUMENT

KINGDOM OF BELGIUM  
FEDERAL PUBLIC SERVICE JUSTICE

GENERAL DIRECTORATE OF THE LEGISLATION AND FUNDAMENTAL RIGHTS AND FREEDOMS

WL22/16.595

Philippe, King of the Belgians  
To all, present and to come,

In view of the Act of 27 June on the non-profit associations, international associations not-for-profit and the foundations, articles 46 and 50, 1, respectively modified by articles 282 and 284 of the program act of 2007 December 2004

Given the query of 30 April by which Madam S. Claeys, acting as notary of the International Association << **The International Cyber Policing Organization** >>, in English abbreviated <<CYBERPOL>>, request, for this international association in training, the legal personality;  
Given the genuine act of April 3, 2015

In view of the conformity of the purpose with article 46 of the aforementioned law

**On the proposal of the minister of justice**

We have rules and we do rule:

Article 1. **Legal personality is granted to the international association << The International Cyber Policing Organization >>**, in English abbreviated <<CYBERPOL>> whose headquarters is established at Antwerp.

Article 2. The minister who has justice in assignments is responsible for the execution of the present decree

Bruxelles, the 2 of July 2015

**Philippe (s.)**  
By the King:

The Minister of Justice,  
(g.) K. GEENS. (s.)

For consignment complies with:  
Administrative Assistant

Claudine GILSON

In the year **two thousand fifteen**  
On **April third**

Before me, Ms **Saskia CLAEYS**, Associated Notary Public, at 1190 Vorst-Brussels

**PREAMBLE**

CYBERPOL is a private Organization already established in the United Kingdom and will be transferring all its Organizations, IP rights and skills to the in current Deed incorporated International Non-Profit Association "**The International Cyber Policing Organization**" abbreviated as "**CYBERPOL**", trademark No UK00003031007 which has priority rights and "seniority" claim rights according to international trademark laws in the section "registered under class 45" as stipulated on the Trademark act of EU by Council Directive No. 89/104/EEC (Repealed by EU Directive 2008/95/EC) or later.

The signatories of the present document have unanimously agreed to set up a non-profit organization in the form of an A.I.S.B.L. under Belgian law, in accordance with the law of 27th June 1921, the articles of association of which have been set out below.

## GENERAL PROVISIONS

### Article 1

The Organization is named "**The International Cyber Policing Organization**" abbreviated as "**CYBERPOL**". This name must always be preceded or followed by the words "internationale vereniging zonder winst oogmerk/association internationale sans lucratif" or the abbreviation "IVZW/AISBL". **Its seat shall be in Belgium.**

The Organization is governed by Title III of the Belgian law of 27 June 1921 on the non-profit associations, the foundations and the international non-profit associations.

The registered office of the association is established in the Antwerp, Belgium judicial district. The General Assembly is authorized to transfer the registered office of the association to another location within this judicial district and to establish other offices and/or subsidiaries within or outside this judicial district.

### Article 2

#### **The Purpose is:**

To ensure and promote the widest possible mutual international assistance between all **international Cyber Criminal police authorities** within the limits of the laws existing in the different countries and in the spirit of the "**Universal Declaration of Human Rights**".

To establish and develop all institutions likely to contribute effectively to the prevention and suppression of ordinary and advanced cyber law crimes.

#### **The activities of the Organization**

- **Provide technical support for global Cyber law-enforcement** to enhance international cooperation and cyber education, understand of trends and implementing of technical tools to fight cyber crime.
- The Organization Research / **Investigates international cyber risk and monitoring facilitating international partnering** for Cyber Resilience Cooperation and cyber law-enforcement training.
- It identifies and Research / **Investigate International Cyber Crimes (ICC)**, cyber-threats and global cyber-crime trends in the contemporary cyber world of today.

"**CYBER WATCHDOG**"

- To provides certification and targeted training services, and expert analytical support to relevant data and safe communications entities globally.
- Enable and assist promote Research and support modern international cyber-law enforcement in co-ordinate cyber risk management programs
- The International **monitoring and tracking of malevolent websites and IP's containing illegal and harmful content** capable of affecting the physical, emotional and psychological well-being of all Internet users.
- Assist International victims of Cyber Crimes and **provides administrative liaison and communications support for law-enforcement agencies** in the interest of victims of Cyber Crime.
- Educational Research on both national and international for academia, schools and institutions.
- Bring cyber risk awareness programs to public and private sector.
- **Research / Investigate and understanding of the physiological impact of cyber-crime.**
- To assists those engaged in cyber-policing on the ground understand cybercrime trends and emerging risks in order to correctly analyze information and **conduct timely operations** to ensure web safety goals are reached in all risk categories.
- Develop, write Research / Investigate and publish academic programs to Educate, assist and promote the standards for cyber security and law-enforcement across the globe.
- Research / Investigate and implement and produce courses for International security and law-enforcement co-operation, assistance and education.
- To assist victims of disasters created by cyber-crime due to the nature of critical infrastructures that was affected by cyber resilience and crimes.
- Educate and promote **cyber awareness to all levels of life.**

The Organization is authorized to undertake all actions and to enter into all transactions (including real estate transactions) which are directly or indirectly useful or necessary for the promotion and achievement of the above-mentioned purpose.

### Article 3

It shall be strictly forbidden for the Organization to undertake any intervention or activities of a political, military, religious or racial character.

## MEMBERSHIPS

**Article 4**

**There shall constitute three types of memberships:**

**1 General Assembly membership:**

Consist of Government-law enforcement agencies, memberships designated by agencies for co-operation efforts and approved officials. General Assembly membership shall be subject to approval by a two-thirds majority of the General Assembly.

**Members may retire by following ways:**

- Dismissal by the General Secretariat or the President of its duties in exceptional cases.
- By written notice proved and accepted by the General Secretariat or the President.
- Or when services are no longer required by the General Assembly by vote of the General Assembly, Veto rights remains with the President of the Organization.
- Members who are members by member states as indicated in Appendix 1 can only retire when such legislative authority responsible has rejected the joining of the Organization by constitutional decision of that legislative authority applicable. Such rejection has to take place within six month of publication of the statute.

**2 Paid memberships:**

- Individual Entry Level Membership: Such as individuals engaged in public and private law-enforcement agencies or work.
- Associate Membership: Such as members of law-enforcement, cyber-crime prevention organizations.
- Agency Membership: Such as security agencies, State security agencies, intelligence agencies and other.
- Corporate Membership: Such as corporate companies, conglomerates and private firms.

**Rights of such memberships shall be limited to:**

Any such member could be voted to seat on any of the internal or external bodies of the Organization or participate in any activity approved by the President and or the General Secretariat.

**Obligation:**

**All members shall uphold the name of the Organization at all times** and promote the Organization in all public appearances or activities.

**Members may retire by following ways:**

- Dismissal by the General Secretariat or the President of its duties in exceptional cases.
- By written notice proved and accepted by the General Secretariat or the President.
- Or when services are no longer required by the General Assembly by vote of the General Assembly, Veto rights remains with the President of the Organization.

**3. Non Paid memberships:**

These are memberships approved by the General Secretariat in countries that are unable to pay fees and considered underprivileged or underdeveloped countries.

**Rights of such memberships shall be limited to:**

Any such member could be voted to seat on any of the internal or external bodies of the Organization or participate in any activity approved by the President and or the General Secretariat.

**Obligation:**

All members shall uphold the name of the Organization at all times and promote the Organization in all public appearances or activities.

**Members may retire by following ways:**

- Dismissal by the General Secretariat or the President of its duties in exceptional cases.
- By written notice proved and accepted by the General Secretariat or the President.
- Or when services are no longer required by the General Assembly by vote of the General Assembly, Veto rights remains with the President of the Organization.

Any country may delegate as a Member (sub 1, 2, 3) to the Organization any law-enforcement or cyber police body or officer whose functions come within the framework of activities of the Organization.

All requests for membership (sub 1, 2, 3) shall be submitted to the Secretary General. Where such membership is a governmental membership then it must be submitted by the appropriate legislative authority.

The Founder Members shall be considered lifelong Members of the General Assembly (Members sub 1) and cannot be revoked by any of the Members,

General Assembly or the Executive Committee. This membership is effective from the first day of the incorporation of the Organization and is irrevocable.

The first delegation shall be established and voted in by the Founder Members. The Founder Members may elect a President, one or more Vice-President(s) and a Secretary General. These members will be Founders of the Organization and cannot be dismissed for the duration of the Organizations lifetime.

### **Article 5**

#### **STRUCTURE AND ORGANIZATION**

The International Cyber Policing Organization - CYBERPOL shall comprise:

##### **The General Assembly:**

###### **That will consist of in the minimum:**

- The Founders
- The President
- The Vice-President(s)
- The General Secretariat
- Delegates = Members selected by the Office of the President that could comprise of any European national and government members and/or member states internationally or organization or agency(s).

The **Office of the President** shall constitute the President and the Vice-President(s) of the Organization.

##### **The Executive Committee:**

###### **That will consist of in the minimum:**

- The President
- The Vice-President(s)
- The Secretary General
- Delegates = Members selected by the Office of the President that could comprise of any European national and government members and/ or member states internationally or organization or agency(s).

##### **The General Secretariat:**

###### **That will consist of in the minimum:**

The General Secretariat shall consist of the Secretary General and a technical and administrative staff entrusted with the work of the Organization. These may consist of voluntary members that are active law-enforcement members from both private and public sector.

Delegates of the General Secretariat shall be selected and be approved by the Office of the President only. These members shall be deemed not the same types of « Delegates » as described in the General Assembly and the Executive Committee but act as technical and administrative staff of the General Secretariat.

The technical and administrative staff of the General Secretariat shall be appointed by the Office of the President by recommendation of the Executive Committee (EC) of the Organization.

##### **The National Central Bureaus:**

###### **That will consist of in the minimum:**

- The President
- The Vice-President(s)
- The General Secretariat
- Delegates = Members selected by the Office of the President that could comprise of civilians and government members and or member states.

##### **The Advisers:**

###### **That will consist of in the minimum:**

- The President
- The Vice-President(s)
- The General Secretariat
- Delegates = Members selected by the Office of the President that could comprise of civilians and government members and or member states.

##### **The Commission for the Control of Records:**

###### **That will consist of in the minimum:**

- The President
- The Vice-President(s)
- The General Secretariat
- Delegates = Members selected by the Office of the President that could

#### **THE GENERAL ASSEMBLY**

### **Article 6**

The General Assembly shall be the body of supreme authority in the Organization. It is composed of:

**That will consist of in the minimum:**

- The Founders
- The President
- The Vice-President(s)
- The General Secretariat
- Delegates = Members selected by the Office of the President that could comprise of any European national and government members and/ or member states internationally or organization or agency(s).

**Article 7**

Only official administration and / or member states may be represented by one or several Delegates; however, for each country there shall be only one Delegation Head, appointed by the competent legislative / legal authority of that Institution or country.

Because of the technical nature of the Organization, Members are obligated to include the following in their delegations:

- Senior officials of departments dealing with Cyber security risk and Cyber Police affairs,
- Officials whose normal duties are connected with the activities of the Organization,
- Specialists in the subjects on the agenda. It could be made of up of any public member who is specialized in the field of Cyber Security.

**Article 8**

**The functions of the General Assembly shall be the following:**

- To carry out the duties laid down in the regulations approved by the Office of the President.
- To establish principles and lay down the general measures appropriate for reaching the objectives of the Organization as set out

**THE GENERAL ASSEMBLY**

- in the purpose and activities in Article 2 of this Statute.

- To study and approve the general program of activities prepared by the Secretary General for the coming year.
- To determine any other regulations deemed necessary.
- To elect persons to perform the functions mentioned in this statute.
- To adopt resolutions and make recommendations to Members on matters with which the Organization is competent to deal.
- To decide the financial policy of the Organization.
- To study and approve any agreements to be made with other organizations.

**Article 9**

All Members shall do all within their power, in so far as is like-minded with their own compulsion, to carry out the decree of the General Assembly.

**Article 10**

The General Assembly of the Organization shall meet in commonplace session every year. It may meet in extraordinary session at the request of the President and or of the Executive Committee.

**Article 11**

The General Assembly is authorized to, when in session, set up special committees for dealing with particular matters with the approval of the President.

**Article 12**

By rule, the General Assembly shall choose the place where it will meet for its next session at the end of each session.

The General Assembly may also decide where it will meet for its session in two years' time, if one or more Members or official Members states have issued invitations to host that session.

If circumstances make it impossible or inadvisable for a session to be held in the chosen meeting place, the General Assembly may decide to choose another meeting place for the following year with the approval of the President.

The Members shall be informed of the agenda, the place, the day and hour of the General Assembly by written notice at least **15 days** prior to the General Meeting addressed to the address provided to the Organization. The obligation to attend shall rest with

the Addressee and not that with the General Assembly.

All General Assembly decisions shall be posted within 21 days of the General Assembly on the Organizations website notice board in accordance with digital law of the EU.

Any decision taken in the absence of any Member shall be deemed final and can be contest by means of written notice to contest to the Office of the President within 7 days of such decision. The President may decide to have such decisions retaken at the cost of the opposing Member. All such cost for re-Assembly shall be covered by any apposing Member.

#### **Article 13**

Only Members delegate from Article 4, Memberships "General Assembly membership" (Members sub 1) shall have the right to vote in the General Assembly.

#### **Article 14**

The General Assembly attendance requirements shall require being a minimum of three attendees and not being less than the following attendees in order to take a decision:

- The President
- The Vice-President(s)
- The Secretary General

Decisions shall be made by a simple majority of 51% except in those cases where a two-thirds majority is required by the statute.

The President has the right to veto such decision(s) if not in the interest of the Organization. **Final approval rest with the Office of the President.**

An additional 28 members of the General Assembly (= Delegates) shall belong to different countries, due weight having been given to geographical distribution and participation. These additional 28 members shall be invited by the President to attend the General Assembly.

### **THE EXECUTIVE COMMITTEE**

#### **Article 15**

The Executive Committee shall be composed of the President of the Organization, the Vice-President(s), the Secretary General and Delegates approved by the President. All Delegates have to be a Member of the Organization in order to be approved. The

minimum number of the members of the Executive Committee shall be 3.

An additional **28 members of the Executive Committee (= Delegates) shall belong to different countries**, due weight having been given to geographical distribution and participation.

#### **Article 16**

The General Assembly shall elect, from among the Delegates, the President and one or more Vice-President(s) of the Organization.

A two-thirds majority shall be required for the election of the President; should this majority not be obtained after the second ballot, a simple majority shall suffice.

#### **Article 17**

The President shall be elected for a period of 5 years. The Vice-President(s) shall be elected for 5 years. The Secretary General shall be elected for a period of 5 years. Reelection is possible in any positions.

They may be immediately eligible for reelection either to the same posts or as Delegates on the Executive Committee.

#### **Article 18**

**The President of the Organization shall:**

- Preside and Chair at meetings of the Assembly and the Executive Committee and direct the discussions.
- Ensure that the activities of the Organization are in conformity with the decisions of the General Assembly and the Executive Committee.
- Present as public figure the Organization at all times. The President can also approve one or more candidate to present the Organization in public such as media/press or any other function delegated by the President and as described in the Internal Regulations.
- Have the authority to engage in projects in the interest of the Organization.
- Have veto rights in all cases.
- Assist in all programs of the Organization.
- **May have a special identification issued by the Organization.**
- The Organization can be present to third parties by anybody who is designated by the President or the General secretariat of the Organization.

**Executive Committee:**

Uphold as far as is achievable direct and constant contact with the Secretary General and or the President of the Organization.

**Article 19**

The Delegates on the Executive Committee shall be elected by the General Assembly for a period of 4 years. They shall not be immediately eligible for re-election to the same posts unless approved by the President.

**Article 20**

The Executive Committee shall meet at least once each year on being summoned by the President of the Organization.

The agenda, the place, the day and hour of the Executive Committee shall be communicated by public notice and / or direct communications such as emails/ letters and summonses to the members of the Executive Committee at least 45 days prior to the Executive Committee.

The decisions taken by the Executive Committee still have to pass approval of the President and the General Secretariat which on approval shall propose it for final approval by the General Assembly.

The President and the General Secretariat have the right in exceptional cases to disapprove any decisions if it's not in the interest of public and civil protection. The attendance of the Executive committee shall not be less than three members and 2/3 votes shall serve as the majority when 3 members are present in voting and 51% when 4 or more members are present in voting.

All Executive Committee decisions shall be posted within 21 days of the final approval of the General Assembly on the Organizations website notice board in accordance with digital law of the EU.

**Article 21**

In and during the exercise of their duties, all Members of the Executive Committee and the Organization shall conduct and identify themselves as representatives of the Organization and not as representatives of their respective organizations or countries.

**Article 22**

**The Executive Committee shall:**

- Supervise the implementation of the decisions of the General Assembly;
- Prepare the agenda for sessions of the General Assembly;
- Submit to the General Assembly any program of work or project which it considers useful;
- Direct the administration and work of the Secretary General;
- Exercise all the powers delegated to it by the General Assembly.
- **May have a special identification issued by the Organization.**

**Article 23**

All Executive Committee members shall remain in office until the end of the session of the General Assembly held in the year in which their term of office expires automatically. Reappointments are necessary by the General Secretariat to commence duties as Executive Committee member that shall take place in the form of Public notice on the website and or direct appointment of the General Secretariat.

**Disposition of the Executive Committee shall be:**

- By vote of the General Secretariat or by Dismissal of the President in extraordinary cases as set out in the Internal Regulations and will be send to the relevant Member by written notice;
- By vote of the General Assembly when services are no longer required, veto rights remains with the President of the Organization.
- Member states who are presented on the Organization in the Executive Committee shall request a formal dismissal in writing by the official department with appropriate justifications. Such request can be rejected by the President of the Organization should motivation not be substantial.

**Article 24**

The permanent departments of the Organization shall constitute the General Secretariat that may include the President, Vice President(s) and the Secretary General.

**Article 25**

**The General Secretariat shall:**

1. Put into application the decisions of the General Assembly and the Executive Committee once approved by the President.



2. Serve as an international center in the fight against ordinary cyber-crime.
3. Serve as a technical and information center.
4. Ensure the efficient administration of the Organization.
5. Maintain contact with national and international authorities, whereas questions relative to the search for criminals shall be dealt with through the National Central Bureaus.
6. Produce any publications which may be considered useful.
7. Organize and perform secretariat work at the sessions of the General Assembly, the Executive Committee and any other body of the Organization.
8. Draw up a draft program of work for the coming year for the consideration and approval of the General Assembly and the Executive Committee.
9. Maintain as far as possible direct and constant contact with the President of the Organization.
10. Assists where possible victims of cyber-crime.
11. **May have a special identification issued by the Organization.**

#### **Article 26**

The General Secretariat shall consist of the Secretary General and a technical and administrative staff entrusted with the work of the Organization. These may consist of voluntary members that are active law-enforcement members from both private and public sector. Delegates of the General Secretariat shall be selected and be approved by the Office of the President only. These members shall be deemed not the same types of « Delegates » as described in the General Assembly and the Executive Committee but act as technical and administrative staff of the General Secretariat.

The technical and administrative staff that is members of the General Secretariat may be nominated by any state or organization, entity or public citizen and or civil servant to sit on the General Secretariat. Such nominee shall be appointed and approved by the President of the Organization only.

Technical and administrative staff may have a special identification issued by the Organization.

The technical and administrative staff of the Organization that is not part of the General Secretariat shall be appointed by the Office of the President by recommendation of the Executive

Committee of the Organization only. The term shall serve for a minimum of 5 years.

The technical and administrative staff is staff that is responsible by order of the General secretariat to exercise certain duties such as administrative, Research / Investigate, secretarial and agency responsibilities that could include cross border examination and study of any designated.

The General Secretariat may consist of the Secretary General and a technical and administrative staff. The President of the Organization may order such technical and administrative staff to have the necessary **State Clearances** or organizational to provide their activities within accordance of the **INFOSEC** rules and regulations of the Organization.

Dismissal of any General Secretariat member and Secretary General:

- Dismissal of any General Secretariat member shall by ordered and approved by the President by recommendation of the Vice-President.
- By written notice approved and accepted by the President.
- Or when services are no longer required by the General Assembly by vote of the General Assembly, Veto rights remains with the President of the Organization.

#### **Article 27**

The appointment of the Secretary General shall be proposed by the Executive Committee and approved by the President for a period of 5 years. She/he may be re-appointed for other terms but must lay down office on reaching the age of seventy- two, although she/he may be allowed to complete his term of office on reaching this age. She/he must be chosen from among persons highly competent in cyber security and police matters.

In exceptional circumstances, the Executive Committee may propose at a meeting of the General Assembly that the Secretary General will be removed from office if and when approved by the President.

#### **Dismissal of Secretary General:**

The dismissal of the Secretary General shall by order and approved by the President only. The dismissal shall apply in special circumstances only as set out in the internal rules and regulations.

By written notice proved and accepted by the President whereas a temporally or new permanent

General Secretariat has to be appointed at all times. The President may appoint anybody to act as a temporarily interim Secretary General till next election if required to manage affectively the situation that might arise.

**Article 28**

The Secretary General shall engage and direct the staff, administer the budget, and organize and direct the permanent departments, according to the directives decided upon by the General Assembly and / or Executive Committee and /or the President.

She /he shall submit to the President and the Executive Committee and /or the General Assembly any propositions or projects concerning the work of the Organization.

She / He shall be responsible to the Executive Committee and the General Assembly. She /He shall have the right to take part in the discussions of the General Assembly, the Executive Committee and all other dependent bodies. In all the exercises of her / his duties, she /he shall represent the Organization at all times and not any particular nationality and / or organization and / or country.

**Article 29**

In the exercise of their duties, the ***Secretary General and the staff shall neither solicit nor accept instructions from any organization and / or institution and /or any government or authority*** outside the Organization membership.

They shall abstain from any action which might be prejudicial to their international task.

Each Member of the Organization shall undertake to respect the exclusively international character of the duties of the Secretary General and the staff, and abstain from influencing them in the discharge of their duties.

All Members of the Organization shall do their best to assist the Secretary General and the staff in the discharge of their functions.

**NATIONAL CENTRAL BUREAUS**

**Article 30**

In order to further its aims, objective and purpose, the Organization needs the constant and active co-operation of its Members, who should do all within their power which is compatible with the rules and

regulations, legislations of their countries to participate diligently in its activities.

**Article 31**

In order to ensure the above international cooperation and assistance is met, each Member who is presenting an organization and / or a country or its authority, shall appoint a local body which will serve as the National Central Bureau for the Organization. It shall ensure liaison with:

- The various organizations and departments in the country;
- Those bodies in other countries serving as National Central Bureaus;
- The Organizations General Secretariat.

**Article 32**

In the case of those countries where the provisions of Article 32 are inapplicable or do not permit of effective centralized co-operation, the General Secretariat shall decide, with these membership countries, the most suitable alternative means of co-operation.

**THE ADVISERS**

**Article 33**

The Organization may consult “Advisers” on scientific matters, Research / Investigate and analyses of Research / Investigations. The role of the Advisers shall be purely advisory. Advisers must at all times when assisting promote and present the Organization and uphold its high value statute and image.

**Article 34**

Advisers shall be appointed for 3 years by the Executive Committee and or the President. Their appointment will become definite only after notification by the General Assembly and official approval of the President of the Organization.

All advisors shall be chosen from among those who have a world-wide reputation and qualifications in some fields of interest to the Organization. An Adviser may be removed from office by decision of the General Assembly. Advisors appointed by the President can only be removed by the Office of the President and do not account to the General Assembly unless told to do so.

**THE COMMISSION FOR THE CONTROL OF RECORDS**

**Article 35**

The Commission for the Control of Records shall provide the Organization with advice about any Member, staff and voluntary workers.

It shall be responsible for providing the Organization with advice about any project, operation, set of rules or other matter involving the processing of personal information.

The Commission for the Control of Records is an independent body which shall ensure that the processing of personal information by the Organization is in compliance with the regulations the Organization establishes in this matter.

The Commission for the Control of Records shall process requests concerning the information contained in the Organization's records.

All such records shall be accessible only to Members and staff in the Organization who is granted permission as set out in INFOSEC regulations of the Organization.

The **Commission of Control of Records** must undergo a security clearance and approved by the President before active. This measure is to ensure that all information of the Organization members is well contained.

The following security Clearance shall be adopted: CYBERPOL, the International Cyber Policing Organization, shall adopt 4 levels of Security Information, **COSMIC (TOP SECRET), EC-SECRET, EC-CONFIDENTIAL** and **EC-COMMITTEE** in order to further it classification of records Research / Investigateed that could be shared with member states as noted in **Appendix 1**.

**Such Clearances shall only be approved by the General Secretariat for a max period of 3 years.**

**Article 36**

The members of the Commission for the Control of Records shall hold the qualified expertise required for it to accomplish its functions. Its composition and its functioning shall be subject to specific rules to be laid down by the General Assembly and could be rectified at any time when approved by the President of the Organization.

**BUDGET AND RESOURCES**

**Article 37**

**The Organization's financial resources shall be provided by:**

1. The financial contributions from Members.
2. Gifts, bequests, subsidies, grants and other resources after these have been accepted or approved by the Office of the President.
3. IP License fees when approved by the Office of the President.
4. Public donations, seminars, educational programs, fund raising events and corporate donations.
5. Summits and forums
6. Bespoke services and Research / Investigate
7. Special assignments.
8. International Technical Assistance
9. Members state contributions.

**Article 38**

The General Assembly shall establish the basis of Members' subscriptions and the maximum fee that cannot exceed 250.000,00 Euro Per year. This restriction shall not apply to any government funds or grants.

The annual expenditure according to the estimate provided by the Secretary General shall be upheld. Staff including the President, Vice-President(s) and Secretary General can receive a salary provided they are active in the day to day activities of the Organization.

**Article 39**

The draft budget of the Organization shall be prepared by the Secretary General and submitted for approval to the Executive Committee.

It shall come into force after acceptance by the General Assembly provided that such funds are available. The expenditure budgeted may not exceed more than 80% of the annual funds raised in the Organization coffins. Should the General Assembly not have had the possibility of approving the budget, the Executive Committee shall take all necessary steps according to the general outlines of the preceding budget.

**RELATIONS WITH OTHER ORGANIZATIONS**

**Article 40**

The **Organization shall establish relations and collaborate with other "organizations"**, intergovernmental or nongovernmental international organizations at any time it deems fit, having regard to the aims and purpose and activities of the Organization provided in Article 2 , The Purpose is and activities of the Organization.

The general provisions concerning the relations with international, intergovernmental or nongovernmental organizations will only be valid after their recommendation by the General Assembly with final approval from the President.

The Organization by order of the President may at any time, in connection with all matters in which it is competent, take the advice of nongovernmental international, governmental national or nongovernmental national organizations.

With the approval of the General Assembly and or the President in special circumstances, the Executive Committee or, in urgent cases, the Secretary General may accept duties within the scope of its activities and competence either from other international institutions or organizations or in application of international conventions.

#### **APPLICATION, MODIFICATION, INTERPRETATION OF THE STATUTE AND INTERNAL REGULATIONS**

##### **Article 41**

The present Statute may be amended on the proposal of either any Member or the Executive Committee with approval of the following:

1. The President of the Organization,
2. All the Vice-Presidents of the Organization,
3. The General Secretariat of the Organization,
4. and 80% votes in favor of such change by all Members of the General Assembly.

##### **Article 42**

The French, English and Dutch texts of this Constitution shall be regarded as authoritative.

##### **Article 43**

Internal Regulations which regulate the functioning of the Organization further and more detailed will be drawn up by the Executive Committee for the approval of the General Assembly, acting under the ordinary conditions of majority, and of the Office of the President.

Changes to the Internal Regulations may be made by the General Assembly, acting under the ordinary conditions of majority, and approved by the Office of the President.

#### **REPRESENTATION**

##### **Article 44**

The Organization is validly represented towards third parties, before the courts and in official deeds, including those for which the intervention of a civil servant or a notary is required, by the Secretary General and a member of the Executive Committee, acting jointly, in accordance with the instructions of the Executive Committee, which will not have to justify their power against third parties.

Within the framework of the daily management, the Organization is validly represented by

- 1) the President and /or the Secretary General; or
- 2) two members of the Executive Committee acting jointly and at least one of the following, the ***President or the Secretary General, in accordance with the instructions of the Executive Committee, which will not have to justify their power against third parties.***

Moreover, ***within the framework of their mandate***, the Organization is validly represented by special proxy holders ***authorized by the President and /or the Secretary General.***

#### **TRADEMARK IP RIGHTS AND OWNERSHIP**

##### **Article 45**

The organization is granted rights to the use of the CYBERPOL trademark No UK00003031007 "registered under class 45". All commercial that and seniority claim rights shall remain that of the IP owners.

The Organization may license, nominate any third party, agency and / or organization and / or corporation the rights to have access and / or the use the trademark under conditions to be set out by the owners of the trademark.

Such grant of uses shall be deemed a license approved for the user.

All approvals of such sub-license shall rest with the General Assembly and final approval of the President of the Organization. The President has full power to revoke any license granted at any time when it is founded that such organization the license were granted to have violated the integrity and good image of the Organization or engaged in any activity not in accordance with laws and the laws of the governing statute of that organization or country.

That the CYBERPOL AISBL is granted exclusive usage rights to use of the trademark services section only applicable to law-enforcement services and can't be revoked in the future or any point and time.

The IP rights to all commercial activity of IP's remaining trademark No UK00003031007 under classes from 1 to 44 and its seniority claim rights shall remain that of the IP trademark owners but can be shared when necessary in the interest of the Organization.

The Organization shall enter into an IP licensee agreement in order to allow the usage of the usage of the IP trademark No: UK00003031007

**The use of the CYBERPOL IP NO UK00003031007: Officers of the law and official state agencies must be a member of CYBERPOL to use the official Law - enforcement Logo and must be in accordance with the regulations of uses of the Logo.**

The President may grant permission to use the Logo to **officials or any civilian** when active in any operational duties when necessary.

The European Center for Information Policy and Security Ltd. (ECIPS) may file and own the rights of any trademark and or patent for commercial use under remaining classes 1 to 44 of the trademarks act due to its seniority claim rights.

**Special notes:**

**Identification ID/INSIGNIA/ Badge using IP names and logos:**

Any identification ID's/Insignia/ badge for members, staff and officers shall be approved by the Secretary General with exclusion of that of the founding members, the President and the Vice President of the Organization only.

**Any unauthorized use of such Identification shall be prohibited by law as indicated in Trademark act of EU by Council Directive No. 89/104/EEC (Repealed by EU Directive 2008/95/EC) or later.**

**TEMPORARY MEASURES**

**Article 46**

All bodies representing the countries mentioned in **Appendix I** shall be deemed to be Members of the Organization unless they declare through the appropriate governmental authority that they cannot accept this membership. Such a declaration should be made by means of public publication within six months of the date of the coming into force of the present statute.

**DURATION**

**Article 47**

The association can be dissolved only by majority vote of not less than 96% of the General Assembly and approval of the President of the Organization.

In such case of dissolution all funds shall be donated to the European Centre for Information Policy and Security ECIPS AISBL.

**This Constitution shall come into force on 2nd July 2015**

**EUROPEAN UNION**

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**APPENDIX 1:**

**LIST OF STATES TO WHICH THE PROVISIONS OF ARTICLE 48 OF THE STATUTE OF MEMBERSHIP SHALL APPLY**

Argentina, Australia, Austria, Belgium, Brazil, Burma, Cambodia, Canada, Ceylon, Chile, Colombia, Costa Rica, Cuba, Denmark, Dominican Republic, Egypt, Eire, Finland, France, Federal German Republic, Greece, Guatemala, India, Indonesia, Iran, Israel, Italy, Japan, Jordan, Lebanon, Liberia, Libya, Luxembourg, Mexico, Monaco, Netherlands, Netherlands Antilles, New Zealand, Norway, Pakistan, Philippines, Portugal, Saar, Saudi Arabia, Spain, South Africa, Sudan, Surinam, Sweden, Switzerland, Syria, Thailand, Turkey, United Kingdom of Great Britain and Northern Ireland, United States of America, Uruguay, Venezuela, Yugoslavia and any other country who might join the international collaboration of the Organization.

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**Treaties that shall apply to the Decree**

Mindful of the **Convention on Cybercrime**, also known as the **Budapest Convention on Cybercrime** or the Budapest Convention 8 November 2001. and the Additional Protocol to the Convention 1 March 2006 and,

Mindful of the United Nations (UN) Convention against Transnational Organized Crime (2000), the United Nations Security Council (UNSC) Resolution 1566 (2004) , Convention of the Prevention and Combating of Terrorism, The Protocol to the OAU Convention on the Prevention and combating of Terrorism (2004), and the AU Plan of Action on Drug Control and Crime Prevention (2007-2012), and UNLISTED,

**BASIC INFORMATION**

**The current elected officials:**

All current officials' names and identities are published in the State Gazette as from August 30th 2015. All such publications are final by decision after approval of the office of the President. All employees of CYBERPOL will undergo an International vetting process and must obtain the necessary clearances applicable.

The official appointed Notary Public of CYBERPOL

Ms Saskia Claey's

Authorized Translation(s) done by

Ms Shin-Hae Baretzky

**FOR FURTHER INFORMATION WRITE TO**

[Info@cyberpol.org](mailto:Info@cyberpol.org)

# STATUTORY ROYAL DECREE OF THE INTERNATIONAL CYBER POLICING ORGANIZATION - CYBERPOL™

KONINKRIJK BELGIE  
FEDERALE OVERHEIDSDIENST JUSTITIE



DIRECTORAAT-GENERAAL  
WETGEVING, FUNDAMENTELE  
RECHTEN EN VRIJHEDEN

WL22/16.595

**FILIP**, Koning der Belgen,  
Aan allen die nu zijn en hierna wezen zullen,  
Onze Groet.

ROYAUME DE BELGIQUE  
SERVICE PUBLIC FEDERAL JUSTICE



DIRECTION GENERALE DE LA  
LEGISLATION ET DES LIBERTES  
ET DROITS FONDAMENTAUX

WL22/16.595

**PHILIPPE**, Roi des Belges,  
A tous, présents et à venir, Salut.

Gelet op de wet van 27 juni 1921 betreffende de verenigingen zonder winstoogmerk, de internationale verenigingen zonder winstoogmerk en de stichtingen, artikelen 46 en 50, §1, respectievelijk gewijzigd bij de artikelen 282 en 284 van de programmawet van 27 december 2004 ;

Gelet op het verzoekschrift van 5 mei 2015 waarbij Mevrouw S. CLAEYS, handelend als notaris van de internationale vereniging "The International Cyber Policing Organization", afgekort "CYBERPOL", te 2900 Schoten, voor die internationale vereniging in oprichting, de rechtspersoonlijkheid aanvraagt ;

Gelet op de authentieke akte van 3 april 2015 ;

Gelet op de overeenstemming van het doel met artikel 46 van voormelde wet ;

Op de voordracht van de Minister van Justitie,

Vu la loi du 27 juin 1921 sur les associations sans but lucratif, les associations internationales sans but lucratif et les fondations, articles 46 et 50, §1<sup>er</sup>, respectivement modifiés par les articles 282 et 284 de la loi programme du 27 décembre 2004 ;

Vu la requête du 5 mai 2015 par laquelle Madame S. CLAEYS, agissant en qualité de notaire de l'association internationale « The International Cyber Policing Organization », en abrégé « CYBERPOL », à 2900 Schoten, demande, pour cette association internationale en formation, la personnalité juridique ;

Vu l'acte authentique du 3 avril 2015 ;

Vu la conformité du but avec l'article 46 de la loi précitée ;

Sur la proposition du Ministre de la Justice,

Hebben Wij besloten en besluiten Wij :

Nous avons arrêté et arrêtons :

**Artikel 1.** Aan de internationale vereniging "The International Cyber Policing Organization", afgekort "CYBERPOL", waarvan de zetel gevestigd is te 2900 Schoten, Alice Nahonlei, 61, wordt de rechtspersoonlijkheid verleend.

**Article 1er.** La personnalité juridique est accordée à l'association internationale « The International Cyber Policing Organization », en abrégé « CYBERPOL », dont le siège est établi à 2900 Schoten, Alice Nahonlei, 61.

**Art. 2.** De minister bevoegd voor Justitie is belast met de uitvoering van dit besluit.

**Art. 2.** Le ministre qui a la Justice dans ses attributions est chargé de l'exécution du présent arrêté.

Brussel, 2 juli 2015.

Bruxelles, le 2 juillet 2015.

(g.) FILIP

PHILIPPE (s.)

Van Koningswege :  
De Minister van Justitie,

Par le Roi :  
Le Ministre de la Justice,

(g.) K.GEENS. (s.)

Voor eensluidende uitgifte :  
De administratieve Assistentente,

Pour expédition conforme :  
L'Assistante administrative,



*Cl-G.150*  
Claudine GILSON







CYBERPOL FLAG



**TRADEMARK CMT 014505473, CTM 014468789 & UK00003031007**

<https://oami.europa.eu>

<http://cyberpol.info/CYBERPOLCTM.pdf>

<https://www.ipo.gov.uk/tmcase/Results/1/UK00003031007?legacySearch=False>

**Class 45**

Crime prevention advisory services; Criminal investigations; **Police services**; Political lobbying services; Private investigation; Certification of legal documents; Civil defence; Civil protection services; Closed-circuit surveillance; Compilation of legal information; Computer software (Licensing of -) [legal services]; Consultancy (Security -); Consultancy services relating to private investigations; Accident investigation; Airline passenger security screening; Airport baggage security inspection services; Identity validation services; Investigations (Missing person -); Investigations (Personal background -); Personal background investigations; Public events security services.



CYBERPOL CRIMINAL INVESTIGATION BUREAU  
CYBERPOL CIB

INTERNATIONAL SENIORITY RIGHTS GRANTED

THE USE OF CYBERPOL WORD OR ANY PART OF THE TRADEMARK IS PROHIBITED BY LAW AS STIPULATED IN THE CYBERPOL STATUTORY DECREE 3RD APRIL 2015 AND IN THE PARIS CONVENTION IN PROTECTION OF TRADEMARKS.

<http://cyberpol.info/CYBERPOLCTM.pdf>