**Training on Digital Evidence**

**Venue:** Malaysian Anti-Corruption Academy, Kuala Lumpur, Malaysia

**Dates:** 28 to 30 July 2025

**Trainer:** Joshua James, Crime Prevention and Criminal Justice Officer, UNODC

**Trainees:** 30-40 pax

Agencies: 1. Malaysian Anti-Corruption Commission

2. Attorney General’s Chambers

3. Securities Commission

4. Central Bank

5. Enforcement Agency Integrity Commission

**Aims and overall objectives:**

* To develop and build skills and knowledge of the Deputy Public Prosecutors and Prosecution Officers on assessing and prosecuting corruption and criminal cases involving digital evidence
* To share best practices in advocacy, prosecution strategy and evidence
* To share platforms and tools for mutual legal assistance treaties, conventions, and cooperation institutions
* To understand challenges faced in prosecution and asset recovery cases involving digital evidence/assets in Malaysia

**Draft Agenda for Training on Digital Evidence**

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| Topic | Time | Speaker |
| Day 1 |  |  |
| Introduction  Ice-breaking  Pre-training test | 9.00 – 10.00 | Vick |
| Introduction to digital evidence | 9.30 – 10.30 | Joshua |
| Tea Break | 10.30 – 11.00 |  |
| Sharing on experience with digital evidence | 11.00 – 12.30 | MACC, AGC |
| Lunch | 12.30 – 13.30 |  |
| Sharing on experience with digital evidence cont’ | 13.30 – 15.00 | BNM, SC, EAIC |
| Challenges with digital evidence | 14.30 – 15.30 | Joshua |
| Tea break | 15.30 – 16.00 |  |
| Discussion Q&A  Conclusion Day 1 | 16.00 – 17.00 | Joshua |
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| Day 2 |  |  |
| Introduction Day 2  Overview | 9.00 – 9.30 | Joshua |
| Presentation of DOJ cases involving digital evidence  Q&A | 10.30 – 11.30 | DOJ |
| Tea Break | 10.30 – 11.00 |  |
| Discussion on DOJ use of digital evidence in criminal prosecutions  Q&A | 11.30 – 12.30 | DOJ |
| Lunch | 12.30 – 13.30 |  |
| Introduction to cryptocurrency and digital assets | 13.30 – 15.30 | Joshua |
| Tea Break | 15.00 – 15.30 |  |
| Discussion on Cybercrimes/TOC and Digital assets  Q&A  Conclusion Day 2 | 15.30 – 16.00 | Joshua |
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| Day 3 |  |  |
| Introduction Day 3 | 9.00 – 9.30 | Joshua |
| Group discussion on prosecution of corruption cases | 9.30 – 10.30 | Joshua |
| Tea Break | 10.30 – 11.00 |  |
|  | 11.00 – 12.30 | Joshua |
| Lunch | 12.30 – 13.30 |  |
|  | 13.30 – 16.30 | Joshua |
| Discussion  Conclusion | 14.00 – 15.30 | Joshua |
| Post-training test | 15.30 – 16.00 | Joshua |
| Presentation of Certificates  Photography session | 16.00 – 17.00 | UNODC |