
Date: 30 March 2016

Applicant Organization: Asociación Argentina de Lucha Contra el Cibercrimen

Region: LACRALO

Form Completed by: Terri Agnew

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1) COMMITMENTS

a. Does the applicant commit to supporting individual Internet users' informed participation in ICANN?

YES: x NO:

b. Does the applicant agree to assist the RALO in performing its function?

YES: x NO:

2) GOVERNANCE

a. Which geographical area(s) are the applicants' memberships drawn from? LACRALO

b. Is the applicant constituted so that participation by individual Internet users who are citizens or residents of countries within the geographic region in which the ALS is based control the organization?

YES: x NO:

Please explain the answer and the source material, with URLs, for the response: as per the application form http://www.cibercrimen.org.ar/?page_id=13&lang=en

As per the statute, this is located in article 5.

c. Does the applicant really have individual members?

YES: x NO:

Provide any references used to answer the question here: "Non-profit"

If YES on (c) above, are these members active, or do they mostly just sign up and delegate to their leaders?

ACTIVE: x DELEGATE:

d. Does the applicant have organizations as members?

YES: x NO:

IF YES: Provide details about the nature, type, and number of such members: per the application “Our Board of Directors is composed of 17 members. It also has 35 active members and 12 partners. Most of the members are lawyers, programmers, especialsitas in computer science, judiciary, journalists and criminologists.”

IF YES: Provide information about the control they exert over the organization, whether or not the organizational members are themselves predominantly organized for the benefit of individual internet users.” Lawyers, journalists, computer systems engineers, psychologists, online rights specialists, diplomats, system developers, Internet domains specialists. All members are of the same class.”

e. Does the applicant have governmental bodies or quasi-governmental bodies as members?

YES: NO: x

f. Does the applicant permit additional participation by others that is compatible with the interests of the individual Internet users within the region?

YES: x NO:

Please explain the answer and the source material, with URLs, for the response: as per application form: As per the application form “Yes, our members have participated in various conferences as cybercrime Congress of the International Association of Penal Law (AIDP). We colaborate to the argentine government.

Dr Diego Migliorisi, is member of the ITechLaw (<http://members.itechlaw.org/home>) since 2013. He is also member of the International Association of Penal Law (AIDP), Interamerican-Bar Association and American Society of Comparative Law. He wrote books like "Crime on the Web," "Crimes of the century", "deep web, freedom of expression and censorship on the Internet". Diego Migliorisi , too, has participated and attended in various conferences of such entities.

Dr. Luis Angel Nocera has worked in NIC Argentina for the last 9 years in the section of disputes and legal domains. He is currently working on the legal and technical secretary of the presidency of the Nacion Argentina. He is also working on the new law on Internet domains in Argentina.”

g. Is the applicant self-supporting? (i.e. will not rely on ICANN for funding).

YES: x NO:

How is the organization funded and what source material or information did you rely on to make your judgment? As per the application form – “Funding comes from private donations and membership monthly fees. Payment is voluntary. The donations and membership fees do not affect the decisions. As the AALCC has offices, own equipment and academic works are performed by lawyers and specialists of the association, is not relevant economic question. Members and executive committee members pay a monthly fee of approximately D10/20. We also receive donations from companies and individuals who wish to collaborate with the association.”

h. Does the applicant post on the Internet current information about their goals, structure, description of constituent group(s)/membership, working mechanisms, leadership, and contact(s)?

YES: x NO: Mechanisms: http://www.cibercrimen.org.ar/?page_id=15&lang=en
and Leadership: http://www.cibercrimen.org.ar/?page_id=13&lang=en

i. Do the membership, leadership and internal mechanisms described in the application correspond to those exposed on the website?

YES: x NO:

If ‘YES’, how and where are the references? See above reply.
http://www.cibercrimen.org.ar/?page_id=13&lang=en

j. How does the applicant appear to be funded?

As per the application form: “Funding comes from private donations and membership monthly fees. Payment is voluntary. As the AALCC has offices, own equipment and academic works are performed by lawyers and specialists of the association, is not relevant economic question. Members and executive committee members pay a monthly fee of approximately D10/20 . We also WE RECEIVE donations from companies and individuals who wish to collaborate with the association.”

k. Does the funding mechanism show dependence on other interest groups (i.e. industry, government)?

YES: NO: x

l. Are the leaders of the applicant organization involved in other organizations or entities?

YES: x NO:

If ‘YES’, please reference the sources for this answer: per application form “Dr Diego Migliorisi, is member of the ITechLaw (<http://www.itechlaw.org/>) since 2013. He is also member of the International Association of Penal Law (AIDP), Interamerican-Bar Association and American Society of Comparative Law. “

“Dr. Luis Angel Nocera has worked in NIC Argentina for the last 9 years in the section of disputes and legal domains. He is currently working on the legal and technical secretary of the presidency of the Nacion Argentina. He is also working on the new law on Internet domains in Argentina.”

If YES were they already involved in Internet governance issues in the past, and in which role?

YES:x NO:

If YES, role(s): per the application form: “Currently, we are working to submit different bills to the Argentine government. In 2014, we worked together with national deputies in bills related to the right to be forgotten and storage of IP traffic.”

m. Is the mission / policy statement actually related to ICANN / Internet governance issues / advocating users'/consumers interests?

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YES: x NO:

If YES, include mission/policy statement, and reference the source:

http://www.cibercrimen.org.ar/?page_id=15&lang=en and

http://www.cibercrimen.org.ar/?page_id=11&lang=en

3) INTERNET PRESENCE

a. Is the contact information for the organization and its contact person complete and reasonable?

YES: x NO:

Does the listed URL work?

YES: x NO:

Does the website seem to be regularly updated?

YES: x NO:

Does the website have online discussion forums?

YES: NO: x they have a Facebook page and YouTube channel. Information is sent weekly by email forums and social media.

If archives are publicly available, do these forums show signs of recent activity (in the last few months)?

YES: NO: n/a

If public, are they kept up to date?

YES: x NO: n/a

4) ADDITIONAL DUE DILIGENCE

a. How active and well known is the applicant organization?

Number of results for a Google search of organization in quotes: 1790

Additional information if any:

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Hi All,

My apologies for the late reply.

I haven't heard from this organization before. However, by looking at the questionnaire it seems that they are active and potentially useful to further individual Internet end users in a highly demanded topic which is cybersecurity. They are making a good case for linking ICANN's remit to the broader cybersecurity agenda.

Let me know if you want me to analyze and research further.

Best,

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b. Were you familiar with this applicant before the applicant applied to become an ALS?

YES: NO: x

c. What kind of issues does it focus on mostly?

Per the application form: "Internet domains, the transnational test. Trademark issues related to Internet domains. Typosquatting, cybersquatting. Phishing and Internet domains, Internet governance."

- Has the applicant set up any event, meeting, or real-life activity pertaining to Internet governance issues, or other issues related to the interests of individual users?

YES: x NO:

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Additional information if any: Per the application form: “Advisory talks were held at our headquarters during 2014 and 2015.”

- Has the applicant been active in international, regional or national Internet governance issues?

ACTIVE: x INACTIVE:

Per the application form: “Currently, we are working to submit different bills to the Argentine government. In 2014, we worked together with national deputies in bills related to the right to be forgotten and storage of IP traffic.”