

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

**CYBERLAW'S IN BRUNEI DARUSSALAM AND SINGAPORE: A
COMPARATIVE ANALYSIS**

**AZILA LIYANA BINTI MOHD AZAM ZAKI
180668**

**FACULTY OF SHARIAH AND LAW
UNIVERSITI ISLAM SULTAN SHARIF ALI
BRUNEI DARUSSALAM**

1442H2021M

**CYBERCRIME: A COMPARATIVE STUDY OF THE DEVELOPMENTS OF
CYBERLAWS IN BRUNEI AND SINGAPORE**

AZILLA LIYANA BINTI MOHD AZAM ZAKI

18516608

**A THESIS SUBMITTED IN FULFILMENT OF THE REQUIREMENTS FOR
THE AWARD OF THE DEGREE OF MASTER OF LAWS OF RESEARCH**

Faculty of Shariah, Law

Universiti Islam Sultan Sharif Al-

Negeri Brunei Darussalam

Rajah 1402/ March 2021

SUPERVISION

**CYBERLAWS IN BRUNEI DARUSSALAM AND SINGAPORE: A
COMPARATIVE ANALYSIS**

AZILLA LIVANA BINTI MOHD AZAM ZAKI

ISMI608

Supervisor: _____

Signature: _____ **Date:** _____

Faculty Dean: _____

Signature: _____ **Date:** _____

DECLARATION

أنا hereby declare

I hereby declare that the work in this academic exercise is my own except for quotations and summaries which have been duly acknowledged.

Signature:

Name: Azzila Liyana Binti Mohd Azam Zaki

Registration Number: 15MR088

Date of Submission: 20 Rajab 1442 / 4 March 2021

**DECLARATION OF COPYRIGHT AND AFFIRMATION OF FAIR USE ON
UNPUBLISHED RESEARCH**

Copyright © 2021 by Aulia Lijana Binti Mohd Azam Zaki. All rights reserved.

**CYBERLAWS IN BRUNEI DARUSSALAM AND SINGAPORE: A
COMPARATIVE ANALYSIS**

No part of this unpublished research may be reproduced, stored in a retrieval system, or transmitted, in any form or by any means, electronic, mechanical, photocopying, recording or otherwise without prior written permission of the copyright holder except as provided below:

1. Any material contained in or derived from this unpublished research may only be used by others in their writing with due acknowledgement.
2. UNISSA or its library will have the right to make and transmit copies (print and electronic) for institutional and academic purposes.
3. The UNISSA library will have the right to make, store in retrieval system and supply copies of this unpublished research if requested by other universities and research libraries.

Affirmed by Aulia Lijana Binti Mohd Azam Zaki

.....
Signature:

20 Rajab 1442 / 4 March 2021
Date:

ACKNOWLEDGEMENT

Praise be to Allah SWT Who has never fail to fulfil His SWT covenant to all of us. The appreciation is due to Dr Ahmad Ma'az, supervisor of this academic exercise for his continued support and guidance during the writing of this thesis. His patience, understanding and wisdom throughout this journey should be commended and I am grateful for him. My special thanks is due to the Government of His Majesty, Sultan Haji Hassanal Bolkiah Mu'izzaddin Waddaulah, Sultan dan Yang Di-Pertuan of Brunei Darussalam, who granted me a scholarship and hence, enabled me to pursue my study at Universiti Islam Sultan Sharif Ali. This extends to the Faculty of Shariah and Law of the Universiti Islam Sultan Sharif Ali, the Attorney General's Chambers and the Brunei Judicial Courts for their assistance in guiding me throughout this research. A dedication is also extended for my father, Mohd Azam Zaki bin Haji Mohd Zain, for his selfless and unconditional love and support for me to achieve my dreams. He is the very reason why I am here today.

ABSTRACT

CYBERLAWS IN BRUNEI DARUSSALAM AND SINGAPORE: A COMPARATIVE ANALYSIS

The rate of cybercrime is increasing exponentially for the last few years and has shown **great concern on the part of the Brunei government**. Brunei's cyberlaws are insufficient to cope with cybercrime which keeps evolving rapidly with technology. Singapore is a pioneer in cybercrime and has been of great assistance to Brunei during times where Brunei needs to amend her laws in the past. The objective of this research is to study the historical development of cybercrime in Brunei and Singapore as well as to comparatively analyse the laws dealing with cybercrime in Brunei and Singapore. **In doing so, the research observes the extent Singapore's cyberlaws are adaptable** in Brunei. In terms of research methodology, the research adopts a doctrinal legal research approach. Apart from adopting the doctrinal legal research approach, the research also analyses the data collected by using both analytical and comparative methods of data analysis. As to the findings, the research concludes that Singapore legislation as the standard and guidance for Brunei legislation. The research recommends that there should be a consistency in amending the Brunei legislations as well as a systemized structure for cybersecurity enforcers.

ABSTRAK

UNDANG-UNDANG SIBER DI BRUNEI DARUSSALAM DAN SINGAPURA: ANALISIS PERBANDINGAN

Adapun statistik kadar jenayah siber sejak beberapa tahun belakangan ini menunjukkan peningkatan secara mendadak lantas mendapat perhatian besar dari pihak kerajaan Brunei. Undang-undang siber Brunei tidak mencukupi untuk menangani jenayah siber yang terus meningkat seiring dengan berkembangnya teknologi. Singapura sebagai negara pelopor di dalam jenayah siber telah banyak membantu Brunei terutama sekali di dalam perihal pemindaan undang-undang yang lalu. Objektif penyelidikan ini adalah untuk mengkaji sejarah perkembangan jenayah siber di Brunei dan Singapura serta menganalisis perbandingan undang-undang yang berkaitan dengan jenayah siber kedua-dua buah negara tersebut. Dengan itu secara tidak langsung penyelidikan ini dibuat adalah melihat sejauh mana undang-undang siber Singapura dapat ditiru terpakai di Brunei. Dari segi metodologi penyelidikan, kajian ini menggunakan pendekatan penyelidikan hukum doktrin. Selain itu, penelitian ini juga menganalisis data yang dihasilkan dengan menggunakan kedua-dua kaedah analisis data dan perbandingan. Mengenai penemuan itu, penyelidikan menyimpulkan bahawa perundangan Singapura sebagai piawai dan panduan untuk perundangan Brunei. Penyelidikan ini mengesyorkan agar ada konsistensi dalam mengubah perundangan Brunei dan juga struktur sistemik untuk pengalihan keselamatan siber.

مقدمة البحث

مفهوم تحليل وتخطيط إستراتيجية برومي في الإنكوبية الحديثة

يترجم مفهوم الإستراتيجية الإنكوبية بشكل كبير خلال السنوات الأخيرة 2014م وأظهر ذلك كبري من جانب حكومة برومي. توازن الإنكوبية برومي هو كاتبة تتعامل مع التوائم الإنكوبية التي تتطور بسرعة مع التكنولوجيا. إن ذلك يهدف لجذب الاستثمارات وكذلك توفير خلال السنوات 2014م وأظهر ذلك كبري من جانب حكومة برومي. من أجل ذلك فإنها بدأت العمل في الإنكوبية الحديثة مع إستراتيجية كبرية برومي خلال السنوات التي تحتاج إليها برومي لأجل العمل في الإنكوبية الحديثة من هنا نجد أن حكومة برومي ترى الإستراتيجية الإنكوبية في برومي وستكون كذلك كحل للتلوث والتعاون التي تتعامل مع التوائم الإنكوبية في برومي. وستتكون من خلال القيام بذلك يلاحظ هنا البحث على أهمية توازن الإنكوبية الحديثة في برومي. من حيث أهمية البحث يبقى البحث فهو البحث الرئيسي حيث يبحث انظر عن الإستراتيجية الحديثة التي تتطور بذلك في الإستراتيجية الحديثة التي تم عملها باستراتيجية التوازن والتوازن لتحويل الإستراتيجية لهذا يلاحظ بالتالي، فكل البحث إلى أن تسترشد استراتيجية هي للقيام والتربية لتستفيد برومي. للتخرج إلى هنا بصراحة أن يكون هناك توافق في العمل لتستفيد برومي بالاستراتيجية لتقييم الإستراتيجية لهذا الأمر الإنكوبي.

TABLE OF CONTENTS

CONTENTS	PAGE
Supervision	i
Declaration	ii
Copyright	iv
Acknowledgment	v
Abstract	vi
Absnak	vii
تفہیم و اہمیت	viii
Table of Contents	ix
List of Abbreviations	xiv
List of Cases	xv
List of Statutes	xvi
CHAPTER 1 INTRODUCTION	1
1.1 Background of the Study	1
1.2 Reason for Topic Selection	4
1.3 Problem Statement	5
1.4 Research Questions	6
1.5 Research Objectives	6
1.6 Significance of the Study	6
1.7 Research Methodology	7
1.8 Research Scope and Limitations	8
1.9 Literature Review	10
1.10 Outline of Chapters	15

CHAPTER 2 CYBERCRIMES DEVELOPMENT IS AND EFFECTS	17
2.1 Introduction	17
2.2 Terminology of cybercrime	17
2.3 Definition of cybercrimes	19
2.4 Cybercrime and conventional crime	21
2.5 Law	25
2.6 The reasons for commission of cybercrime	26
2.7 Research Gap	26
2.8 History on Cybercrime	26
2.8.1 Cybercrime in Brazil	29
2.8.2 Cybercrime in Singapore	30
2.9 Types of Cybercrime	31
29.1 Cyberstalking	32
29.2 Cyber defamation	35
29.3 Child pornography	39
29.4 Cyber fraud	40
29.4.1 Credit card fraud	42
29.4.2 Identity theft	42
29.5 Intellectual property	45
29.5.1 Copyright	45
29.5.2 Patents	47
29.5.3 Trade secrets	49
29.5.4 Trademark	52
29.6 Denial of Service Attacks	53
29.7 Incitement to racial hatred and religious persecution	55

2.10	Cybercrime in Brunei and Singapore	57
2.11	Organisation for Economic Cooperation and Development	62
2.12	Conclusion	65
	CHAPTER 3 CYBER LEGISLATIONS IN BRUNEI AND SINGAPORE	66
3.1	Introduction	66
3.2	The English Computer Misuse Act 1990, Chapter 18	65
3.2.1	The Brunei and Singapore Computer Misuse Acts	66
3.2.1.1	Part I Preliminary	67
3.2.1.1.1	Terminology	67
3.2.1.2	Part II Offences	75
3.2.1.2.1	Amendments	85
3.2.1.2.1.1	Sections 8A and 8B of the SCMA	86
3.2.1.3	Part III General	89
3.3	The Penal Codes of Brunei and Singapore	98
3.3.1	Theft	100
3.3.2	Criminal Breach of Trust	102
3.3.3	Identity theft under the Penal Code	103
3.4	Judicial Approaches to cybercrime	106
3.4.1	Factors to be considered to determine the proper sentence for a computer crime	110
3.4.2	Proper penalties for a computer crime	120
3.4.2.1	Specific or general deterrence	122
3.5	Conclusion	127
	CHAPTER 4 CYBER-ENFORCERS IN BRUNEI AND SINGAPORE	129

4.1 Introduction	129
4.2 Cybercrime enforcers in Brazil	129
4.3 Cybercrime enforcers in Singapore	137
4.4 Conclusion	143
CHAPTER 5 CONCLUSION AND RECOMMENDATIONS	144
5.1 Conclusion	144
5.2 Summary of Research Findings	145
5.3 Recommendations to Brazil	146
5.4 Recommendations for Future Research	150
Bibliography	152

LIST OF ABBREVIATIONS

AGC	Atorney General's Chamber
ATM	Automated Teller Machine
AMBD	Autoriti Monetari Brunei Darussalam
APCERT	Asia Pacific Computer Emergency Response Team
ASEAN	Association of Southeast Asian Nations
BBB	Bank Islam Brunei Darussalam
BCMA	Brunei Computer Misuse Act 2007, Chapter 194
BruCERT	Brunei Computer Emergency Response Team
CFAA	Computer Fraud and Abuse Act of 1986
CD	Criminal Investigation Department
CI	Critical Information Institute
CD	Criminal Justice Division
CSA	Cybersecurity Agency Singapore
DDoS	Distribute Denial of Service
DNC	Democratic National Committee
ECMA	English Computer Misuse Act 1990, Chapter 18
Ed.	Edition
et al	And others
FBI	Federal Bureau Investigation
FIRST	For Inspiration and Recognition of Science and Technology
HSBC	Hong Kong—Shanghai Bank Corporation
ICT	Information Communication Technology
IP	Intellectual Property
IT	Information Technology
ITPSS	Informational Technology Protective Security Services Sdn Bhd
ITU	International Telecommunication Union
MINDEF	Ministry of Defense
MIT	Massachusetts Institute of Technology
NDA	Non-Disclosure Agreement
No.	Number
OA	Official Assignee
OC-CERT	Computer Emergency Response Team for Organisation of Islamic Cooperation
p.	Page
para.	Paragraph
pp.	Pages
RBAF	Royal Brunei Armed Force
RBPf	Royal Brunei Police Force
SCMA	Singapore Computer Misuse Act 1987, Chapter 50A
SMEs	Small and Medium Enterprises
TBA	Takaful Brunei Am Sdn Bhd

UK	United Kingdom
UOB	United Overseas Bank
US	United States

LIST OF CASES

- Ij Muhammad Nuzairuddin Bin DP DR Ij Abdul Latif v Public Prosecutor* (Criminal Appeal No. 3 of 2011)
- Hoo Chee Keng v Public Prosecutor* (No.2) [2001] 5 MLJ 448
- Jameel v Dow Jones & Co* [2005] QB 946.
- Karim bin Mohd Yusoff v Public Prosecutor* [2017] 5 SGR 133
- Khan Bin Hock v Public Prosecutor* [1983] 1 MLJ 22
- Krishnan Chand v Public Prosecutor* [1995] 2 SLR 291
- Maimun Bin Omar v Public Prosecutor* (Criminal Appeal No. 1 of 2013)
- Morvan bin Madin v Public Prosecutor* [1998] 2 SLR 522
- Narasimhan Balasingham v Public Prosecutor* [2006] SGR 228
- Ng Kuan Seng v Public Prosecutor* [1997] 3 SLR 209
- Ng Tiong Poh v Public Prosecutor* [1998] 2 SLR 853
- Ooi Joo Kiang v Public Prosecutor* [1997] 2 SLR 68
- Proprietary Articles Trade Association v Attorney-General for Canada* [1951] AC 310
- Public Prosecutor v Fernando Perapala Wislapp Marika Kumar* [2007] SGR 23
- Public Prosecutor v Mubaly Maghazie* [2005] SGR 35
- Public Prosecutor v Mohd Saif bin Abdullah @ Ambrose Abas Anak Ayub* (Criminal Trial No. 6 of 2014)
- Public Prosecutor v Mohan and Nazir bin Kasal Luddin* [2000] 1 SLR 34
- Public Prosecutor v NF* [2006] 4 SLR 809
- Public Prosecutor v Nurhayati Binti Hj Zaini* (Criminal Trial No. 9 of 2007)
- Public Prosecutor v Ooi Lye Guan* [2005] SGR 228.
- Public Prosecutor v Osman Hj Sa'idin* [1999] 1 PCB 231
- Public Prosecutor v Pathmanathan Arjan* (Criminal Trial No. 7 of 2013)
- Public Prosecutor v Rajarajasekaran Ali Magistrate* Appeal Nos 268-268 of 2001
- Public Prosecutor v Tan Fook Sun* [1999] 2 SLR 523
- R v Barwick* [1985] 7 Cr App R (S) 142
- R v Chan Siu To and Another* [1986] HRC 385
- R v Harindran Paul* (1986) 8 Cr App R (S) 67
- Sun v Stutch* [1936] 2 ALER 1237 (HL)
- Tan Sri Tang v Public Prosecutor* [2000] 1 SLR 419
- The Queen & Ors v Debra Jane Mitchell & Anor* [1998] WASC 299
- Thomson v Telegraph Media Group Ltd* [2010] EWHC 1414 (QB)
- Wong Kai Chuen Philip v Public Prosecutor* [1990] SLR 301 1
- U.S. v. Mevris* (928 F.2d 504 (2d Cir. 1991))

LIST OF STATUTES

Laws of Israel

Israel Computer Misuse Order 2000

Israel Computer Misuse Act 2007, Chapter 196

Israel Criminal Procedure Code 2001 (Israel Criminal Procedure Code), Chapter 7

Israel Penal Code 1957, Chapter 22

Other Laws

Computer Fraud and Abuse Act of 1986, 18 U.S. Code § 1030

Cybersecurity Act 2018 (No. 9 of 2018)

English Computer Misuse Act 1990, Chapter 18

Malaysia Penal Code 1936, Act 574

Undesirable Publications Act 1967, Chapter 338

Singapore Computer Misuse 1993, Chapter 50A

Singapore Criminal Procedure Code 2010 (No. 15 of 2010)

Singapore Penal Code 1871, Chapter 226

Singapore Evidence Act 1895, Chapter 72

CHAPTER 1 INTRODUCTION

1.1 Background of the Study

Cybercrime is a computer crime ¹ or crime involving the use of a computer, such as sabotaging or stealing electronically stored data.² According to Cybersecurity Ventures, there will be at least \$6 trillion of cybercrime damages by 2021.³ In the foreword by Michael Salfom in "Cyber Threat How to Manage the Growing Risk of Cyber Attacks", he quoted Thomas Aha Wilson's quote "genre is *D%-regulation and W%-preparation* does not apply in this matter, but instead, it is *W%-preparation and 1%- preparation*."⁴ In the late 1980s, the infamous virus, namely, "Trojan" was distributed through a floppy disk by a company calling itself "PC Cyborg".⁵ The Trojan encrypted the contents of the victim's hard disk after MS-DOS boots, leaving just a "README" file containing a URL and an address in Panama to which payment was to be sent. Dr Joseph Papp, the alleged author of the Trojan, was later extradited to the UK to stand trial on charges of blackmail and damaging computer systems. However, he was released on the ground that he was unfit to stand trial due to mental health issues.

¹ Thomas Aha Wilson, V. S. S. (2019, May 26). *Computer Crime and Cybercrime: A Critical Analysis*. Farnham, UK: Ashgate. Retrieved August 1, 2020 from <https://www.ashegate.com/online/Public/2/Book/2/Title/michael%20aha-wilson-ash%20paper%20book%20and%20ebook%20and%20ebooks%20and%20ebooks>

² Morgan, S. (2018, October 10). *Cybercrime Damages Hit Trillion by 2021*. *Cybercrime Magazine*, Retrieved August 30, 2020 from <https://cybercrimeinvestments.com/backlog/ashgate-cybercrime-as-pap-2018/>.

³ See foreword by Michael Salfom, Uchah, M. (2014). *Cyber Threats: How to Manage the Growing Risk of Cyber Attacks*. Wiley Corporate F&A.

⁴ Wilson, A. (2019). *The Strange History of Remorseless Medicine*, Retrieved May 30, 2020 from <https://www.theguardian.com/healthcare/2019/may/30/remorseless-medicine>

In 2010, Brazil saw the prosecution of its first cybercrime case. The defendant was charged under Section 6(1)(a) of the Brazil Computer Misuse Act 2007, Chapter 104 when he hacked into a wireless internet connection without authorization and using a stolen credit card number to make online purchases without the owner's knowledge and authority. The defendant was convicted and sentenced to 263 months imprisonment in total.⁴ It was reported that Brazil had the highest Instagram penetration in the world, with 63% of the population above 13-years-old using the photo and video sharing platform.⁵ It saw an increase by 14% to 220,000 users in the past year and this compares with more than 230 countries. On the other hand, Twitter showed a decrease of 4.6% while LinkedIn grew by 5.9%. Males make up the majority of Brazilian social media users on Facebook (57%), Twitter (64%) and LinkedIn (60%) with the exception of Instagram, whose user base is 55% female.⁶ There were not many surveys conducted in order to check and balance the consequences of the rising penetration into the Internet nor were there official records of complaints provided. However, there is a record that the number of cybercrime in Brazil increased year after year. A total of 2,143 cybersecurity attacks were recorded in Brazil in 2017 alone.⁷

New developments in Information Technology (IT) also provide new opportunities for offenders, a problem which already challenges and will continue to challenge, the criminal law system. The Attorney General Yang Berhormat Datu Paduka Hj Hairei Aeri Hj Abdul Majid in his Legal Year 2019 speech said that the 'The Attorney General's Chamber (AGC) is working closely with other government agencies to draft new legislations on monitoring and more efficient reporting of cybersecurity threats. The new laws will also create a licensing regime that will regulate how data security is handled.'⁸ It further adds dimension to data privacy, cybercrime legal framework and cybersecurity. The AGC is committed in making awareness of this new

⁴ HIRBERC/MP/03, (2010), May 03, First Cybercrime Conviction in Brazil, HIRBerNews, Retrieved June 9, 2020 from <https://www.hirbernews.com/first-cybercrime-conviction-brazil/>.

⁵ Wang, A. (2019, April 20). *Brazil's Instagram penetration highest in the world*, HIRBERNEWS, Retrieved May 30, 2020 from <https://www.hirbernews.com/2019/04/brazils-instagram-penetration-highest-in-the-world/>.

⁶ Wang, *Brazil's Instagram penetration highest in the world*.

⁷ Wang, *Brazil's Instagram penetration highest in the world*.

⁸ Speech by Yang Berhormat Datu Paduka Hj Hairei Aeri Hj Abdul Majid, Attorney General, at the opening of Legal Year 2019, Retrieved from 1/0, 2019 from <http://www.agc.gov.br/AGC/2019na.ges/leitura.do?speech/Lei%20Year%202019.pdf>.

crime by strengthening enforcement in order to ensure that our nation and population are protected. Its strategies are as follows:

1. establishing the Cybersecurity Working Group to coordinate information sharing and formulate joint action to address and cybersecurity matter that led to the creation of the Brunei Darussalam National Cybersecurity Framework; and
2. the setting up of a Cybercrime Focus Group by the Attorney General that aims to continuously study and research international best practices while ensuring our laws are compliant with international standards; and creating a strong legal framework in any national strategy to address cybercrime.¹⁰

In Singapore, there have been many amendments made to the Computer Misuse Act 1993, Chapter 50A, ever since it was enacted in 1993. In 2014, after the infamous **hack by "The Desh" , a computer hacker, into government infrastructure systems**, the lawmakers included provisions on cyberattacks on Critical Information Institutes (CII).¹¹ However, in 2018, a separate legislation was enacted focusing on the CII while further amendments were made to the respective Computer Misuse Act. This new legislation is the Cybersecurity Act 2018 (No. 9 of 2018) (Cybersecurity Act 2018). It is an initiative to level up the digital security and digital resiliency across industry sectors that provide essential services in Singapore. The cyber statute provides framework to CII owners on their obligations to proactively protect their data and networks from cyberattacks. Indeed, the law evolves as cybercrime evolves.

Brunei is still lacking in her cyberlaws and IT system. Her existing criminal laws are still insufficient to cover the newly emerged forms of cyber wrongdoing. Research has identified the limited effectiveness of the current Bruneian cyber legislations in tackling cyber wrongdoing by not expanding its scope to include other factors that

¹⁰ *Express* and *Hijrah*, (2018, August 15). *Brunei minister calls for vigilance against new cyber threats*. Brunei Bulletin, Retrieved April 13, 2019 from <https://brunelbulletin.com/brunel-minister-calls-for-vigilance-against-new-cyber-threats/>.

¹¹ *Pub. L.* (2013, January 30). *Hacker who called himself "The Desh" jailed 9 years and 6 months*. The Straits Times, Retrieved May 30, 2020 from <https://www.straitstimes.com/singapore/crime/hacker-who-called-himself-the-desh-jailed-9-years-and-6-months>.

contribute to the respective wrongdoing.¹² Marco et al argued that Israel's cyber-statute is inefficient to cope with cybercrime which keeps evolving rapidly with technology.¹³

In general, this research is written in reflection of the AOC of Israel's initiative to amend the cybercrime law in Israel. The research has focused on the development in legislations and approaches taken in both Israel and Singapore, its rationale for amendments and its application. For example, Israel's cyber legislation when compared to Singapore has a huge gap in advancement. Israel is ready to enter into the IT arena where all transactions and work are done through the use of technology. The country is ready to become a Smart Nation and thus, it is significant for Israel to look towards Singapore, a country known to be a Smart Nation as well, to assist in amending her laws. This research has explored and compared the Israel and Singapore cyber legislations and discussed how the Singaporean legislation may be of assistance to Israel in terms of amending its own cyber statute.

1.2 Reason for Topic Selection

There are various reasons why the researcher has chosen this topic for her research. One of them is due to AUR's mission to amend Israel's cyber legislations to combat the on-going rise of cybercrime in the country. Further, Israel is aiming to become a Smart Nation as well.¹⁴ This brings to mind of Singapore, a Smart Nation whose cyberlaws have been constantly amended to suit its cybercrime challenges. Therefore, Singapore has been chosen for a comparative study with Israel on their cyber legislations and approaches.

1.3 Problem Statement

¹² Marco, B., et al. (2016). *Israel Cybersecurity Masterplan 2016*. S. Rajaguru, School of International Studies, p. 14.

¹³ Marco, *Israel Cybersecurity Masterplan 2016*.

¹⁴ Wadi Wadi. (2020, February 7). *Israel records nearly 40 per cent increase in cybersecurity attacks*. The Jerusalem News, Retrieved May 31, 2022 from <https://www.thejerusalemnews.com/israel-records-nearly-40-percent-increase-in-cybersecurity-attacks/>.

In accordance with the research title and the background of the study, it is of paramount importance to note that the main problem faced by Brunei is that the lack of cyberlaws to deal with or combat the increasing cybercrimes. According to Christopher Ng, a Deputy Public Prosecutor at the Criminal Justice Division of the AGC, he said that "[c]ybercrime is evolving, therefore laws need to evolve, too. We find that cyber stalking, online harassment, phishing are currently not appropriately covered and we will need to look into the amendments of our laws in the future."¹⁴ In Brunei, the challenges that the prosecutors have to face are the lack of cyberlaws in order to combat the increasing cybercrimes. The rate of cybercrime is increasing exponentially for the last few years and has shown great concern on the part of the Bruneian government. Although there were efforts to warn the public about the dangers of being less prudent with regards to cybersecurity, there is a need to show great commitment to her laws and policies.

Unlike Singapore where cyberlaws are of top priority, Brunei lacks cybersecurity in her laws and IT system. It needs consistency when it comes to amending the legislations to suit the present situation. There is limited effectiveness of the current Bruneian cyber legislations in tackling cyber wrongdoing due to its limited scope.¹⁵ Marco et al conjectured that Brunei's cyberlaws are insufficient to cope with cybercrime which keeps evolving rapidly with technology.¹⁷ The Brunei Computer Emergency Response Team (BrCERTE) was formed in 2004 and is Brunei's first trained one-stop referral agency in dealing with computer-related and Internet-related security incidents in Brunei.¹⁸ It is the central hub that coordinates with international Computer Emergency Response Team (CERT), network service providers, security vendors, government agencies, as well as other related organisations to facilitate the detection, analysis and prevention of security incidents on the Internet. Through a global affiliation with other CERTs, BrCERTE acquires valuable information on IT security threats and shares findings on security risks detected within the nation's IT infrastructure. These findings are made publicly accessible with the objective of

¹⁴Abdel Aziz Jumeil, (2016, May 31), AGC: BRPP look across in fight cyber crime. RT Arabic, Retrieved August 8, 2020 from <https://www.rt.com/news/320418/31a-go-the-philips-across-fight-cyber-crime/>.

¹⁵Abdel Aziz Jumeil, AGC: BRPP look across in fight cyber crime.

¹⁶Abdel Aziz Jumeil, AGC: BRPP look across in fight cyber crime.

¹⁷Shane Brucelert, BRUCERT. Retrieved June 6, 2020 from <https://www.brucert.org.br/bruce1/>.

increasing IT Security awareness. Although BinCERT does its job at protecting computers against cyberattacks, there is a need in attentiveness on the increasing diverse of cyberthreat.

1.4 Research Questions

This research, through comparative study, intends to answer three research questions:

1. What is the historical development of cybercrime in Brunei and Singapore?
2. How to comparatively analyse the laws dealing with cybercrime in Brunei and Singapore?
3. Should Brunei adopt the same laws dealing with cybercrime as Singapore?

1.5 Research Objectives

The research objectives can be divided into three steps corresponding to the abovementioned sub-research questions:

1. To study the historical development of cybercrime in Brunei and Singapore.
2. To comparatively analyse the laws dealing with cybercrime in Brunei and Singapore.
3. To recommend the extent that Brunei should adopt the same laws dealing with cybercrime as Singapore.

1.6 Significance of the Study

The significance of this study is to identify the factors contributing to the broader problems in cybercrime. This study will be beneficial to the development of the cyberlaws in Brunei as Brunei is moving towards moulding into a Smart Nation—like Singapore. The study will provide government agencies, educational institutes, academic as well as the legal arena an in-depth understanding of cybercrime and its functions. In understanding this innovating concept, the study explores an understanding of the issues and problems arising from cybercrime. In order to relieve

some of these issues and problems, the recommendation provided by this study will assist them in improving their laws in handling cybercrime. Further, this research will be a stepping stone for others to research more into this topic in order to assist Brunei's vision to be a top tier in the global level. This is an inevitable topic and needs to be reviewed in the coming future as the cyber world innovates. Viewing the history of cybercrime, it is not novel per se, yet its growth, expansion and variant productions are what makes it novel every single time. Brunei understands this and this is reflected in her efforts to curb this growing menace. Singapore is indeed a pioneer in cybercrime and in essence, has been of great assistance to Brunei during times where Brunei needs to amend her laws in the past.

In this light, the researcher hopes that this research would be able to benefit Brunei to better her regulations on cybercrime. This research believes that it will indeed be of good guidance. After 12 years, the AGC has initiated to amend the cyberlaws. It is good news and in light of this good news, the researcher hopes the conclusions and recommendations proposed in this research would be able to assist AGC and other government sectors in amending their laws.

1.7 Research Methodology

In order to examine the cybercrime legislations of Brunei and Singapore, the method of doctrinal research has been used. Doctrinal research can be defined in a simple way as **research which asks what the law is in a particular area.**⁷⁴ It is the method most consistently used when a research intends to investigate and analyse a body of law, including case law and relevant legislation, which are the primary sources and journal articles or other written commentaries on the jurisprudence and legislations, categorised as, the secondary sources. It is library-based research that seeks to find the **"the right answer"** to certain legal issues or questions. Further, analytical and comparative methods were employed in this research as well. Cybercrime legislations, literatures and case laws are examined to answer the above questions. Here, the application of the legislations, the issues addressed, and the opinions from the academia, judiciary and the legislature can be explored. The materials accumulated

⁷⁴ MacCormick, M., et al. (2007). *Research Methods for Law*. Edinburgh University Press, pp. 18-19.

from the previous research can contribute to identifying and analysing the similarities and divergences among the approaches taken by the selected legal regimes.

It is worth noting that the legislative taken by a selected legal regime is sometimes complex, and some special regulations on jurisdiction and enforcement power may also reflect its features. In such cases, relevant criminal procedural issues are also addressed if their discussion can contribute to understanding the unique approach taken by the selected legal regime.

Research for materials has been carried out in archives or library of AGC, Israel Supreme Court, Universiti Ibnuul Danusulan and Universiti Islam Sultan Sharif Ali. Attachment programmes has been **conducted at the AGC's Criminal Justice Division** and the Legal Drafting Division for the purpose of clarifying the researcher's understanding of the laws and gaining in-depth information on cybercrime.

1.8 Research Scope and Limitations

For a better understanding of cybercrime legislations and to contribute to the betterment of cybercrime regulations, this research has chosen two jurisdictions for its comparative research - Israel and Singapore. The advancement of the Singaporean legal legislations on cybercrime is the main reason for choosing Singapore as a comparison subject. Given that the legal traditions and societal cultures of Singapore and Israel are similar, and thus of comparability, Singapore was selected based upon these reasons. For another, both countries share the same issues and considerations when adapting the criminal law to address cybercrime. In addition, much material on Singaporean cybercrime legislation in English law is available for comparison, including the legislation, parliamentary discussion and academic analysis. However, the research also made reference to other jurisdictions such as the United Kingdom (UK), Australia and Malaysia. The purpose is to provide a larger context in the arguments provided in this research. Further, these countries share the same law - the common law.

Singapore's cybercrime legislations are based on the English law. The provisions in the Singapore Computer Misuse Act 1993, Chapter 50A (SCMA) are borrowed directly from the English Computer Misuse Act 1990, Chapter 18. Brunei is not far from its similarities with the Singapore legislation; it has always relied on Singapore legislations as reference and guidance during the time of the amendments of her own laws.

This research has looked into the origins and evolution of cybercrime legislation in the selected legal regimes, the cyber legislations in Brunei and Singapore, the judicial approaches that have been taken in the field of the criminal law in relation to cybercrime and the issues that they have addressed and how criminal law are adapted to regulate cybercrime, judicial approaches, and finally, the counter measures taken by these two countries to tackle cybercrime.

As for the limitations, it should be mentioned that there are little research or publications on Brunei's cybercrime legislations although the issue has been ruled so many times by relevant authorities throughout the years.²⁰ No official document is available from the government institutions pertaining to cybercrime thus literature sources aimed for this research relied on published law journals and online news articles. However, it is noteworthy to state that the published law journals available, i.e., the Singaporean Law Journals, in Brunei are not updated and there are few and brief published law articles on cybercrime in Brunei from the Internet. For this research, the Brunei cybercrime cases were mostly obtained through the use of the Brunei Judiciary website.²¹ Here, only Intermediate Courts, High Courts and Courts of Appeal cases are published. Magistrate Courts cases are not available for the public to view. Most of the cybercrime cases held in Brunei are under Magistrate Courts. For the case of Singapore, although courts cases are published in their Judiciary website²² for public view, there are not many cybercrime cases available to be viewed. The website only allows full access if one subscribes to the website, which is costly.

²⁰ Ann Handoll, (2018, August 14), *SG: Strengthen Current Laws to Address Current Issues*. The Straits Times, Retrieved September 11, 2019 from <https://www.singapore.com.sg/2018/08/14/sg-strengthen-current-laws-to-address-new-cyber-threats/>.

²¹ Judiciary, State Judiciary Department, Brunei Darussalam, Retrieved September 11, 2019 from www.judiciary.gov.bn.

²² Singapore Court, Singapore, Retrieved September 11, 2019 from www.singaporecourts.gov.sg

Published journals are not available in the website as well. Thus, United States, UK, Australian and Malaysian legislations and cases were referred to as means to elaborate more on some points in this research.

1.9 Literature Review

Kohari said that it is unclear whether cybercrime refers to legal, sociological, technological, or legal aspects of crime and a universal definition remains elusive.²³ However, the definition of the 'cybercrime' is demonstrated in law where he stated that the computer can be an instrument or tool used to perpetrate a crime and that these acts are classified as 'old crimes using new tools' or 'new crimes using new tool'.²⁴ Maguire et al had termed this definition differently - 'old crimes using new tool' is 'cyber-enabled crimes' and 'new crimes using new tool' as 'cyber-dependent crimes.' In essence, her cybercrimes are lacking. Marco et al argued that Brunei's cybercrimes are insufficient to cope with cybercrime which keeps evolving rapidly with technology.²⁵ Py Binn found that at least 15% have had experienced identity theft. The study also indicated that at least 24% of the users have had their computers hacked although only 93% said their phones have never been hacked. As computers or technology innovate, cybercrime innovates too. The increase of cybercrime was highlighted by Mr Wong Kang Song where he said that it is necessary to update the Computer Misuse Act to deal with an increasingly complex environment.²⁶

In Brunei and Singapore cyber legislations, the fundamental element distinguishes between a cybercrime and a normal criminal crime is the computer element in the commission of the crime. In defining 'computer', Wang states that there are two ways: providing an all-inclusive definition while at the same time listing certain devices that cannot be regarded as a computer or leaving the term 'computer'

²³ Kohari, N. (2001). *Global Cyber crime Industry: Economic, institutional and strategic perspectives*. India: Hindustan Publishing Science & Business Media.

²⁴ Joo, H. J. (2011). *Singapore's Cybercrime Legislation based on Hong Kong's Legislation of Computer International Journal of Cybercriminology*, p. 4.

²⁵ Marco, R., et al. (2016). *Brunei Cybersecurity Masterplan 2016*. S. Rajaratnam School of International Studies, p. 11.

²⁶ *Annual Meeting of the Computer Misuse (Amendment) Bill*. (1998, June 30). (No. 24/1998).

BIBLIOGRAPHY

- Ahmed, S.R. (2020). *Preventing Identity Crime: Identity Theft and Identity Fraud: An Identity Crime Model and Legislative Analysis with Recommendations for Preventing Identity*.
- Azadifan, G. (2010, June 7). *Nature of Copyright Infringement in Internet*. Lawyers Clubs India. <https://www.lawyersclubindia.com/article/nature-of-copyright-infringement-in-internet-2955.asp>.
- Ashworth, A. (2015). *Sentencing and Criminal Justice*. 5th Ed. Cambridge University Press.
- Avan, I., et al. (2015, December 18). *Virtual and Physical World Anti-Media Hate Crime*. The British Journal of Criminology.
- Back, M.D., et al. (2010). *Facebook profiles reflect actual personality, not self-idealization*. Psychological Science.
- Black, H.A. (1990). *Black's Law Dictionary*. 6th Ed. St. Paul, Minn. West Publishing Co.
- Bowker, A. et al. (2003). *An introduction to the supervision of the cybernet offender*. Federal Probation.
- Brandy, M. (2009). *Security against Crime: Technologies for Detecting and Preventing Crime*. International Review of Law Computer & Technology.
- Brown, C. S. D. (2015). *Investigating and Prosecuting Cyber Crime: Forensic Dependence and Barriers to Justice*. International Journal of Cybercriminology. Volume 9.
- Burnap, P. et al. (2015). *Cyber Hate Speech on Twitter: An application of Machine Classification and Statistical Modeling for Policy and Decision Making*. Policy and Internet Crime. Brill.
- Caplan, J., et al. (2001). *Documenting individual identity*. Princeton, NJ: Princeton University Press.
- Craig, B. (2012). *CyberLaw: The Law of the Internet and Information Technology*. Pearson.
- Christopherson, K. (2007). *The Positive and Negative Implications of Anonymity in Internet Activity: How the Internet Changes Computers in Human Behaviour*.
- Dashem, K. (2011). *Cyber Crime in the Society: Problems and Prevention*, Journal of Alternative Perspectives in the Social Sciences (2011).
- Dasal, D. A., Jain, M.L., Madhusa Menon, N.R. (1995). *Abstract and Annotated Law of Crimes*. 23rd Ed. Bharat Law House.
- Dik Naryasa Ilija Fatimah Py Izza. (2011). *Cybercrime in Brunei: Lessons Learnt From Malaysian Perspectives*. Universiti Brunei Darussalam.
- Dunham et al., et al. (2004). *Protecting Children From Online Sexual Predators: Technological, Psychoeducational, and Legal Considerations*. Professional Psychology: Research and Practice 2004.
- First reading of the Computer Misuse (Amendment) Bill (2017, March 9) (No. 15, 2017).
- Fotera, GR and et al. (2011). *CyberLaw: Text & Cases*, South-Western's Special Topics Collection. 3rd Ed. South-Western College/West.
- Fincher, N. (2007). *Challenges for regulating financial fraud in cyberspace*. Journal Financial Crime.

- Geist, M. (2003). *Cyber Law 2.0*. Boston College Law Review.
- Global Forum on Digital Security For Prosperity. *Organisation for Economic Co-operation and Development*. <https://www.oecd.org/digital/global-human-digital-security/about/>
- Goh, E. (2020). Singapore's CyberSecurity Act 2018: A New Generation Standard for Critical Information Infrastructure Protection. *Singapore CyberSecurity Act 2018: A New Generation Standard for Critical Information Infrastructure Protection*. https://www.researchgate.net/publication/332351766_Singapore's_Cybersecurity_Act_2018_A_New_Generation_Standard_for_Critical_Information_Infrastructure_Protection
- Hall, B.H. (2007). *Patents and patent policy*. Oxford Review of Economic Policy.
- Hall, N. (2013). *Flare Crime*. Cullompton: Willan Publishing.
- Hart, H.L.A. (1961). *The Concept of Law*. Oxford: Oxford University Press.
- Herrera-Franco, J. R., et al. (2010). *Cybercrimes: A Multidisciplinary Analysis*. Criminal Regulations. In S. Ghosh & E. Tassin (Eds.). Berlin.
- Higgins, E. et al. (2008). *Digital Privacy: An Examination of Three Measurements of Self Control*. Deviant Behaviour.
- Hewson, C., et al. (2003). *Interview research methods: A practical guide for the behavioural and social sciences*. London: Sage.
- Hish, A. V. (1986). *Desires, Values and Disagreements in Sentencing Policy*. Criminal Law Report.
- ITPSS <http://www.itps.com/>
- Jalshankar, K. (2008). *Cyber Hate: Antisocial networking in the Internet*. The International Journal of Cyber Criminology (IJCC).
- Jaya, D. (2008, April 8). *What you need to know about the Singapore Cybersecurity Bill*. Network Asia.
- Joo, H.J. (2013). *Singapore's Cybercrime Regulatory Act and its Implications of Consumer*. International Journal of Cybercriminology.
- Joseph, B. (2007). *Digital Crime Investigation: Handbook for Cybercrime Investigators*. Independently published.
- Judiciary. State Judiciary Department, Brunei Darussalam. www.judiciary.gov.bn
- Kass, C.D., & et al. (2011). *Industrial Relations and the Law: retrospect and prospect*. British Journal of Industrial Relations.
- Keyser, M. (2003). *The Council of Europe Convention on Cybercrime*. J. Transnational Law & Policy.
- Khanna-Nisaa Anuri, et al. (2014). *A Comparative Legal Analysis of Online Diplomacy in Malaysia, Singapore and the United Kingdom*. International Journal of Cyber Security and Digital Forensics.
- Koops, B.J., et al. (2006). *Identity Theft, Identity Fraud and/or Identity-related Crime*. Datenschutz und Datensicherheit.
- Kohmi, N. (2010). *Global Cybercrime Industry: Economic, institutional and strategic perspectives*. Berlin Heidelberg: Springer Science & Business Media.
- Law, G.M.C. (1994). *Offences Committed by the Computer Misuse Act 1991*. Singapore Journal of Legal Studies.
- Magnus, R., et al. (2003). *Sentencing Practice in the Subordinate Courts*. 2nd Ed. Butterworths.
- Macco, B., et al. (2018). *Brunei Cybersecurity Masterplan 2018*. S. Rajaratnam School of International Studies.
- McCarthy, M.L. (2018). *Computer Crimes*. CRIM. L. REV.

- Miller, R.L. (2007). *Business Law: Text & Cases – An Australian Guide*. 14th Ed. Cengage Learning.
- Murphy, E.E. et al. (1999). **Analysis of the theory explanation for women's stalking victimization**. Violence Against Women.
- Panua, J. J., et al. (2015). *Cybersecurity Act of 2015 Review: The Changing Faces of Cybersecurity Governance*.
- Pamir, A., et al. (2016). *Critical Study and Analysis of Cyber Law Awareness Among the Netizens*. Proceedings of International Conference on ICT for Sustainable Development.
- Pincus, A. et al. (2001). *The Management of Stalkers*. Advances in Psychiatric Treatment.
- Rogers, W. V.H. (2008). *Highfield & Johnson on Tort*. 10th Ed. Sweet & Maxwell.
- Rosland, J. B. (2002). *The role of automated detection in reducing cyber fraud*. The Journal of Equipment Lease Financing.
- RMWARNER, <http://kallywarnar.com/brandi-defamation-laws/>.
- Ryder, R.D. (2007). *Guide to Cyber Law (Information Technology Act, 2000 E-Commerce, Data Protection & The Internet)*, 3rd ed. Wolters and Company.
- Sahu, S. S., et al. (2014). *Distributed Denial Of Service Attacks: A Review*, IJ. Modern Education And Computer Science 2014.
- Second Reading of the Computer Misuse (Amendment) Bill*. (1998, June 30) (No. 24/1998).
- Second Reading of the Computer Misuse Bill*. (1995, May 28) (No. 17/1995).
- Saxena, K. K., et al. (2012). Digital Forensics and Cyber Crime Deterrence. Journal of Information Society.
- Supreme Court, Singapore. www.supremecourt.gov.sg.
- The Organisation for Economic Co-operation and Development (OECD). *Cybercrime Law*. Retrieved from <https://www.cybercrimelaw.oecd.org/>
- Ulrich, M. (2014). *Cyber Threat? How to Manage the Growing Risk of Cyber Attack*. Wiley Corporate F&A.
- Uthas, G. (2008). *An Overview of Cybercrime Legislation and Cases in Singapore*. Asian Law Institute.
- Walker, N. et al. (1996). *Stalking: Theory, Law and Practice*. 2nd Ed. Butterworths.
- Wang, Q.Y. (2006). *A Comparative Study of Cybercrime in Criminal Law: China, US, England, Singapore and the Council of Europe*. Wolf Legal Publishers.
- Williams, M.L., et al. (2005). *Cybercrime on Social Media in the Aftermath of Facebook: A Case Study in Computational Criminology and Big Data*. British Journal of Criminology.