**Challenges of Cybercrime Investigation as a Transnational Crime: Nigeria as a case Study**

**Description**

Thank you for agreeing to take part in this survey.

This is an academic research undertaken at the Legal Informatics and Forensic Science Institute of Hallym University, South Korea for the purpose of assessing the challenges faced by law enforcement agencies while carrying out a cybercrime investigation involving other countries (Nigeria).

This survey should take about 5 -7 minutes to complete.

**Survey Questions**

1. What is the name of your agency?

………………………………………………………………………………………

1. What is your rank in your agency?

………………………………………………………………………………………

1. How many years have you worked for your agency?

……………………………………….

1. How many years have you worked in your current position?

……………………………………….

1. Do you do active cybercrime investigation?

* Yes
* No

1. Do you have a legal framework allowing your country to make a cybercrime investigation request to other countries?

* Yes
* No
* Maybe

1. If yes to the prior question, please give URL (link) or name of the legal framework, if known

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1. What channels does your agency have to make a request to other countries (Nigeria) regarding an investigation?

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1. On a scale of 1 (Not Effective at all) to 5 (Extremely Effective), how effective are the legal provision(s) in terms of requesting information from other countries
   * **1-** Not effective at all
   * **2-** Slightly effective
   * **3-** Moderately effective
   * **4-** Very effective
   * **5-** Extremely effective
2. What's the greatest challenge with making an MLA request to other countries (Nigeria)
   * Bureaucracy
   * Delayed response
   * No point of contact
   * Insufficient knowledge about the legal provisions of the country request is made to
   * No response from requested country
   * Language barrier
   * Other ……………………………………………………………………
3. What are the Challenge(s) you face when a request is received concerning an ongoing investigation from another country?

Internal logistic issues

Insufficient information

Vague request

Language barrier

Trust issues

Out of date request

None

1. On average, how many MLA requests does your agency send to other countries in a year?

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1. On average, how many MLA requests does your agency receive from other countries in a year?

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1. In your experience, how long does MLA response take on average?

* 1- 3 months
* 3- 6 months
* 6- 12 months
* 12- 24 months
* More than 2 years

1. Do you know how to request MLA from other countries?
   * **1-** No knowledge
   * **2-** Little knowledge
   * **3-** Average knowledge
   * **4-** Adequate knowledge
   * **5-** Expert-level knowledge