

I. INTRODUCTION

A. Background

1. Expert report needed for agency who advises UK government policy.
2. All possible aspects of cyber-identity theft in UK.

B. Scope

- A. Explain how cyber identity theft has manifested in the UK and has transnational ramifications.
- B. Cyber identity theft: Considerations of rights and ethics in dealing with the crimes.
- C. Critically evaluate implications and limitations of national law's effectiveness with cyber identity theft (law- criminalisation, apprehension and prevention).
- D. Critically evaluate implications and limitations of investigative tools available in UK.
- E. Critically evaluate aspects concerning victims, harm, the perpetrator and social perception.

Title: A report on the effectiveness of the United Kingdom's approach to cyber identity theft.

II. BODY

A. Cyber Identity Theft in UK: Manifestation and transnational ramifications

- 1. Internal threat within companies (Okeke and Eiza, 2022)**
- 2. Common cybercrime techniques (Williams, 2015)**
- 3. Rise of social media provides unique targeted victims (Burnap et al.) (Aashind, 2022)**
- 4. Transnational ramifications**
EU (Williams, 2015)
Global (Experian, 2022)

B. Considerations of rights and ethics

- 1. Human Rights**
- 2. GDPR**
- 3. Admissible evidence – ethical process**

C. UK law effectiveness

- 1. Current and proposed laws (Department for Digital Culture Media & Sport et al., 2022)**
- 2. Frameworks ISO Standards 27...**

D. Investigative tools available in the UK

- 1. Identify**

E. Impact on victims, harm, the perpetrator and social perception

- 1. Support, Measures, Public opinion, Society response**

III. CONCLUSION

E. Well-reasoned judgement concludes evaluation of UK's effectiveness in dealing with cyber identity theft.

F. Outline solutions or amendments that could be considered for future government policy.

IV. REFERENCES

Aashind, A. 2022. *ID Theft Statistics UK Edition* [Online]. Cybercrew. Available: <https://cybercrew.uk/blog/id-theft-statistics-uk/> [Accessed 27 November 2022].

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V. APPENDICES