

Advisory Committee on Enforcement: Sixteenth Session Geneva, Switzerland January 31 to February 2, 2024

COORDINATION OF IP ENFORCEMENT IN CAMBODIA

ΒY

EUNG CHHAYHONG

DEPARTMENT OF INTELLECTUAL PROPERTY

MINISTRY OF COMMERCE, PHNOM PEHN, CAMBODIA



Content

IP Administration

 National Committee for Intellectual Property (NCIP)

IP Enforcement Agencies

□ National IP Policy

Cambodia IP Administration

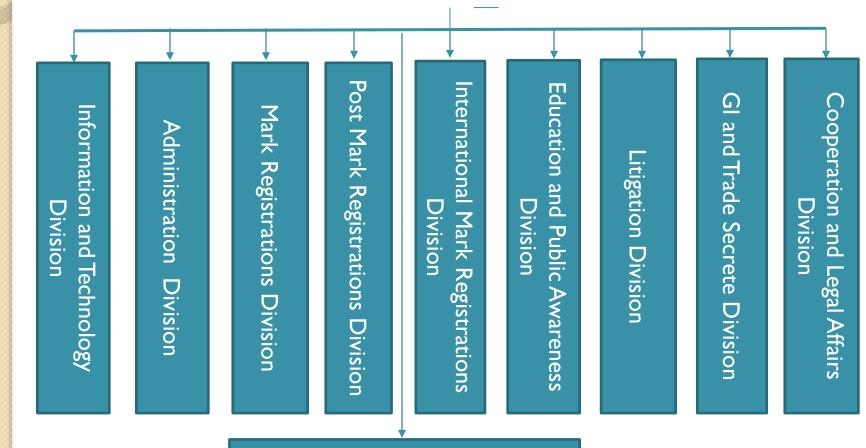
Three IP Offices:

- a. Department of Intellectual Property (DIP), Ministry of Commerce: Trademark, Geographical Indication and Trade Secret
- b. Department of Industrial Property, Ministry of Industry, Science, Technology and Innovation: Patent, Utility Model, Industrial Design and Plant Variety
- c. Department of Copyright and Related Rights, Ministry of Culture and Fine Art: Copyrights and Related Rights

Each Department has a division responsible for handling for IP Enforcement in respective field.

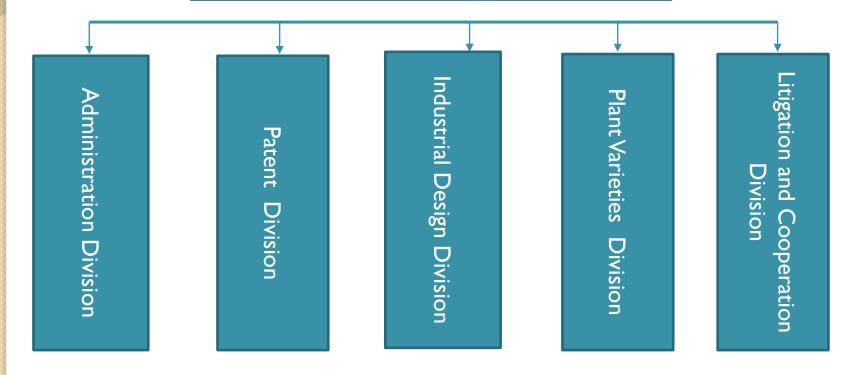
IP Department's Organizational Structures

Department of Intellectual Property



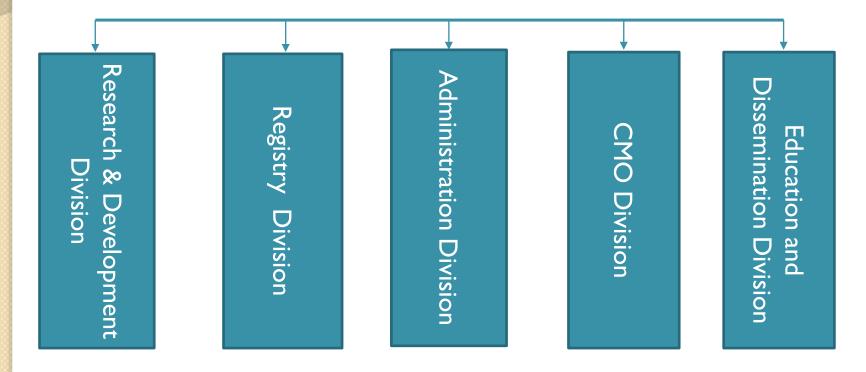
IP Department's Organizational Structures

Department of Industrial Property



IP Department's Organizational Structures

Department of Copyright and Related Rights



National Committee for Intellectual Property (NCIP)

- NCIP is a government inter-agency body that formulates and implements action plans and policy, promote the use of IP as well as strengthen the protection and enforcement of IP in the country.
 Established in 2008 by the virtue of the Sub Decree No.142
- 14 Ministries as members
- In 2021, there was an amendment to the Sub Decree (No.206)
- Members have now expanded to include 17 Ministries
 - 1- Minister of Commerce
 - 2- Secretary of State of MISTI
 - 3- Secretary of State of MCFA
 - 4- Secretary of State of MEF
 - 5- Council of Prime Minister
 - 6- Ministry of Interior

Chairman Vice Chairman Vice Chairman Vice Chairman Member Member

- 7- Ministry of Foreign Affairs and International Cooperation Member
- 8- Ministry of Agriculture Forestry and Fisheries Member

National Committee for Intellectual Property (NCIP)

9- Ministry of Education, Youth and Sports	Member
10-Ministry of Environment	Member
11- Ministry of Information	Member
12- Ministry of Justice	Member
13- Ministry of Post and Telecommunication	Member
14- Ministry of Health	Member
15- Ministry of Tourism	Member
16- Ministry of Women Affairs	Member
17- Ministry of Labour and Vocational Training	Member

NCIP has the following main functions:

- Act as the focal point for coordinating bilateral or multilateral cooperation in the field of IP with other countries, international organizations and development partners to identify and implement projects and harness IPrelated technical assistance;
- Collaborate to promote the drafting of IP-related laws and regulations and implement obligations arising from international treaties, agreements and conventions;
- Collaborate to promote the effective enforcement of IP-related laws and regulations in order to prevent and eliminate IP infringement, acts of unfair competition and other related infringements, including of genetic resources, traditional knowledge and cultural expressions;
- Collaborate on research and analyze the benefits and effects of accession to IP-related international agreements, conventions and treaties;
- Cooperate to prepare and promote the implementation of national IP policy and the NCIP action plan;

NCIP has the following main functions:

- Collaborate with relevant ministries and institutions to disseminate IP laws and regulations and improve the knowledge and capacities of, inter alia, enforcement officers, trainers, IP professionals, the private sector and the general public;
- Collaborate with relevant ministries and institutions to integrate IPrelated subjects into the curriculum of public and private educational institutions; and
- Prepare the annual IP report for the Royal Government.

NCIP has a Secretariat led by DIP comprised of technical officers from different ministries. Each member of the Secretariat will be the focal point for coordinating their respective IP affairs. As the head of the Secretariat, DIP takes an active role in leading the coordination and cooperation of IP affairs with relevant ministries, especially in providing capacity-building and IP expert testimony in infringement cases as requested.

IP Enforcement Authorities

- IP Departments
- Consumer Protection Competition and Fraud Repression Directorate-General (CCF)
- General Department of Customs and Exercise of Cambodia under the Ministry of Economy and Finance
- Economic Police under the Ministry of Interior
- Courts

IP Enforcement Statistics (NCIP Reports)

	2023	2022	2021	2020
DIP	9 Cases	9 Cases	10 Cases	18 Cases
CCF	663 Cases	287 Cases	N/A	N/A
Economic Police	N/A	6 Cases	8 Cases	10 Cases
Custom	N/A	12 Cases	11 Cases	10 Cases
Court	N/A	N/A	86 Cases	53 Cases

National IP Policy

- Endorsed by the Royal Government on 01 December 2023
 Vision of the policy is to develop the IP system of Cambodia as a driving force for the economy, trade, industry, culture, tourism and agriculture by promoting the protection of IP, branding Cambodian products and promoting the use of IP in the research and development of technological products, innovation and cultural industries, responding to the economic and social context of the digital and fourth industrial revolution, and contributing to achieving the vision of Cambodia for 2050.
- The focus of the policy is on the use of IP for the development of seven main areas: (1) agriculture; (2) trade and industry; (3) science and technology; (4) health; (5) culture; (6) tourism; and (7) education and public awareness.

National IP Policy

Six strategic plans have been developed, with specific initiatives based on each field, have been drawn up to implement the policy:

Strategy 1: Develop IP-related laws and regulations that comply with international standards and meet Cambodia's social, economic and developmental needs.

Strategy 2: Modernize the IP administration and management system to strengthen institutions to manage IP-related tasks effectively and efficiently and improve the provision of IP services to the public.

Strategy 3: Build the human capital of IP agencies to enable them to implement and perform their tasks effectively and train other stakeholders.

Strategy 4: Disseminate and promote education and awareness of IP among small and medium-sized enterprises, relevant stakeholders and the general public.

Strategy 5: Establish mechanisms to strengthen IP enforcement, resolve IP disputes effectively and combat IP infringement and thereby build a society with trust and respect for IP.

Strategy 6: Promote the commercialization of IP rights to gain more economic value for IP owners.

National IP Policy

Under those strategies, the following main initiatives to strengthen and enhance IP enforcement have been established:

- Create an IP dispute resolution mechanism through commercial courts and promote non-judicial IP dispute resolution mechanisms to support trade and industry;
- Enact the IP-related laws and regulations required for effective IP rights protection and enforcement;
- Strengthen law enforcement to provide better protection of IP by promoting cooperation between law enforcement agencies, exchanges of information and experience in the use of information technology to combat counterfeit goods online
- Cooperate closely with the relevant authorities to combat the sale of counterfeit goods and other IP infringements
- Develop strategies and control systems to promote the protection of traditional knowledge and cultural norms, and strengthen law enforcement against the misuse of Cambodian genetic resources, traditional knowledge and cultural expression
- Take action to prevent the fraudulent use of Cambodian geographical indications, commodities, collective trademarks and other trademarks abroad;
- Build the capacities of IP law enforcement officers, IP practitioners especially IP agents and Lawyer
- Build the capacities of IP officers, travel agents and stakeholders, and promote the implementation of IP laws to increase consumer confidence in the quality, reliability, accuracy and authenticity of services and tourism products.

www.cambodaiip.gov.kh



www.cambodiaip.gov.kh/SearchMark.aspx?lang=en

	About us	Int. Regis	tration of Marks	Introduction to IP	IP Management	IP Litiga	ation Law and Regula	tion Re	esources		
Department of Intellectual Property					MINISTRY OF COMMERCE						
KINGDOM OF CAMBODIA Secretariat of National Committee for Intellectual Property Rights											
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Cambodian Trademarks in WIPO Global Brand Database

Disclaimers:

The results of the search provide indications only about identical marks or marks containing and exactly the term inserted in the search field. In other words, the search does not provide results for similar marks.

The result/s of the trademark search do not represent legal advice and users are advised to seek professional guidance from an accredited trademark agent.

✓ The results of the search cover only registered marks and not also marks already applied for.

DIP Cambodia ASE	EAN TMview	
Cam	ibodia Trademark Database	About English v 🛎 (0) Trademarks
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El Consejo Interministerial de Propiedad Intelectual, CIPI-RD: **Coordinación de la Observancia de la Propiedad Intelectual en la República Dominicana** PROCURADURIA GENERA DE LA REPUBLICA

SUPREMA CORTE DE JUSTICIA

Army Ferreira, LL.M. Jueza del Tribunal Constitucional de la República Dominicana.

Ex Procuradora Adjunta, Coordinadora de la Unidad de Propiedad Intelectual y Erradicación del Comercio Ilícito



Creación del Consejo Interministerial de Propiedad Intelectual (CIPI)

Antecedentes

Comisión Nacional para la Protección de los Derechos de la Propiedad Intelectual

Decreto del Poder Ejecutivo No. 30<u>3-01, d/f 02/03/2001</u>

Actualidad

Consejo Interministerial de Propiedad Intelectual, CIPI-RD. Decreto 776-22, 30/12/2022

Creación del Consejo Interministerial de Propiedad Intelectual, CIPI-RD

Objetivo: Órgano Consultivo Creación de Políticas Públicas Coordinación Interagencial













Consejo Interministerial de Propiedad Intelectual de República Dominicana

Con el Decreto número 776-22, de fecha 30/12/2022, el CIPI está encargado de diseñar y coordinar los criterios de actuación de las instituciones del Estado en torno a la del Estado en torno a la implementación de las políticas públicas que promuevan la propiedad intelectual, como herramienta propulsora del comercio, las inversiones, la innovación, la salud y la cultura, así como la observancia de los derechos de Propiedad Intelectual en la República Dominicana, en cumplimiento de la normativa interna y de los acuerdos internacionales que rigen la materia.

Composición

- El Ministerio de Industria, Comercio y Mipymes (MICM), quien lo coordina representado por el Viceministerio de Comercio Exterior (VICOMEX).
- La Procuraduría General de la República (PGR), representada por su Unidad de Propiedad Intelectual (UPI).
- El Ministerio de Relaciones Exteriores (MIREX).
- El Ministerio de Salud Pública y Asistencia Social (MISPAS).
- El Ministerio de Agricultura.
- La Dirección General de Aduanas (DGA).
- La Oficina Nacional de Propiedad Industrial (ONAPI).
- La Oficina Nacional de Derecho de Autor (ONDA).
- El Instituto Dominicano de las Telecomunicaciones (INDOTEL).
- El Instituto Nacional de Protección de los Derechos del Consumidor (PROCONSUMIDOR).







GOBIERNO DE LA REPÚBLICA DOMINICANA

RELACIONES EXTERIORES















Atribuciones del CIPI

- Diseñar y proponer a las instituciones miembros del CIPI políticas públicas en materia de PI que promuevan el comercio, las inversiones, la innovación, la salud y la cultura;
- Coordinar las actuaciones entre las entidades que conforman el CIPI, para asegurar el cumplimiento estricto de las leyes de PI y de los compromisos asumidos por la Republica Dominicana en los acuerdos comerciales internacionales;
- Coordinar y elaborar la posición país en materia de PI presentada ante la Organización Mundial del Comercio (OMC), la Organización Mundial de la Propiedad Intelectual (OMPI) y de cara a futuras negociaciones comerciales;



Reuniones del CIPI

El CIPI se reúne regularmente al menos seis veces al año, por convocatoria del coordinador. No obstante, el coordinador del CIPI puede convocar a sesiones extraordinarias, en caso de que así lo considere pertinente, o bien, cuando así lo requiera uno de los miembros.

Agenda CIPI-RD

Impacto de la inclusión Lista de Vigilancia Informe Especial 301

Elaboración del Reglamento CIPI Oportunidades de Cooperación Internacional en PI



"Reconocer el derecho a la Propiedad Intelectual como Derecho Fundamental, de carácter social y con impacto económico, como premisa para el sostenimiento del Estado Social que ha declarado la Constitución dominicana, nos obliga como nación a aunar esfuerzos y aplicar todos los mecanismos posibles para la protección efectiva de este Derecho".

Army Ferreira, LL.M.

Jueza del Tribunal Constitucional de la República Dominicana Ex-Procuradora Adjunta-Coordinadora UPI-PGR



COUNTERING COUNTERFEITS: KENYA'S DECISIVE STEPS TOWARDS INTELLECTUAL PROPERTY PROTECTION AND ENFORCEMENT

Robi Mbugua Njoroge, Ph.D, Executive Director

Presented during WIPO's 15th Session of the Advisory Committee on Enforcement (January 31 to February 2, 2024).

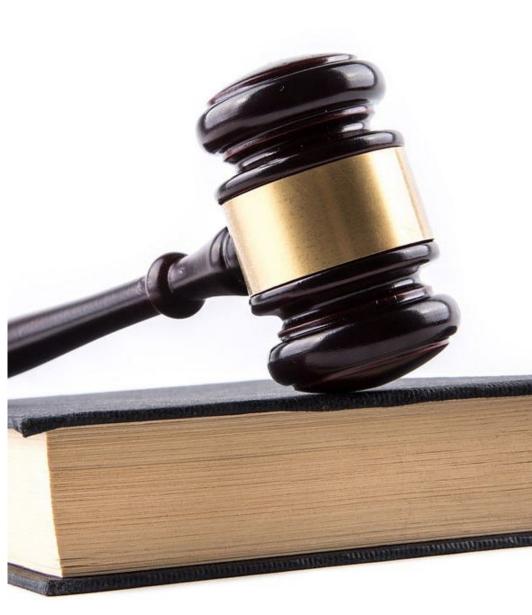
About ACA



- The Anti-Counterfeit Authority (ACA) stands as a critical pillar in Kenya's efforts to combat counterfeit trade.
- It is established under Section 5 of the Anti-Counterfeit Act, 2008 with a mandate encompassing counterfeiting, public education, research, and training.

ACA's Early Beginnings

- Legal Void: Before 2008, Kenya lacked a legal framework to tackle counterfeiting. An ad-hoc body called the anti-counterfeit secretariat lacked the legal authority to address counterfeiting comprehensively.
- Court Decisions: Legal ambiguity prevailed. The case of *Doshi Iron Mongers Ltd v Weights and Measures Department [2006]* highlighted the need for a valid legal foundation for intellectual property (IP) enforcement.



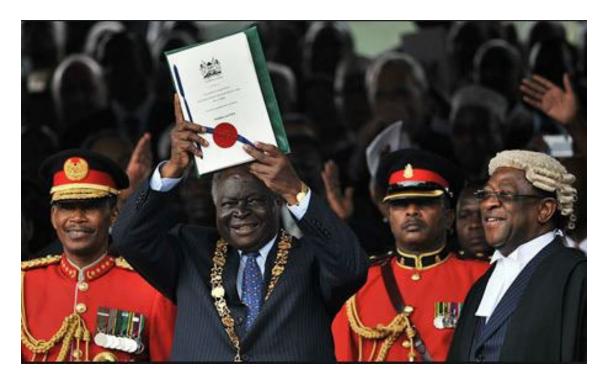
Early Beginnings



Establishment: the Anti-Counterfeit Act was enacted in 2008. This led to the establishment of ACA in 2010. There are several statues that buttress ACA Act



Constitutional and Statutory Safeguards: Articles 260 (c), 40 (5), and 69 (1) (c) and (e) explicitly recognize IP as a form of property, obligate the state to **support**, **promote**, and **protect** citizens' IP rights, and mandate the protection of traditional knowledge, genetic resources, and cultural expressions.



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ACA in Figures



The Department has earned stripes on many fronts

1trillion Kshs (6,666,666 USD)

Estim ated value of illicit trade in Kenya

2117

No of IPR Com plaints

The figure represents the years 2010-2022



3511

No of consumer com plaints received

The figure represents the years 2010-2022

432

No of IPR Cases registered in courts

The figure represents the years 2010-2022

3 billion Kshs (20,000 USD)

Value of Goods Seized

The figure represents the years 2010-2022

Counterfeiting in Kenya:

- Value of illicit trade in Kenya was KES 726 billion (4,840,000 USD) in 2017 and KES 826 billion (5,506,666 USD) in 2018, marking a significant rise of 14%.
- Counterfeit and pirated goods alone constitute about 9% of illicit trade in Kenya.
- This illicit trade has led to sales losses among firms experiencing unfair competition from illicitly traded products.



Counterfeiting in Kenya

- A study by the Kenya Association of Manufacturers (KAM), estimated that the East African region loses about USD 500 million annually to counterfeiting while the companies in the same region have lost 70% of market share in East Africa to Counterfeits.
- In Kenya, the manufacturers lose over USD 42 million annually while the government loses approximately USD 80 million in taxes and fees.



Implication of Counterfeits

Lost Government Revenue : From Kshs 6 billion to Kshs 20 billion, spanning the years 2016 to 2018.	Risk on Health and Safety : Counterfeit goods, especially medicines, pose severe health risks to unsuspecting consumers.	Risk to Food Security : The infiltration of counterfeit goods extends to food products, endangering food security within the nation.	
Lost Employment Opportunities: A significant loss of jobs, ranging from 3,222 to 9,158 between 2016 and 2018, respectively.	Lost Investment Opportunities: From Kshs 23 billion to Kshs 36 billion, spanning the years 2016 to 2018.	Lost Firm Sales : A substantial decline from Kshs 111 billion to Kshs 69 billion between 2016 and 2018.	80210
Reduced Foreign Direct Investment (FDI): Counterfeit trade undermines confidence in the market, resulting in reduced FDI.	Decline of Local Manufacturers: Local industries face challenges and decline due to unfair competition from counterfeit goods	Health Implications: In Africa, including Kenya, it's estimated that around 500,000 lives are lost annually due to fake or counterfeit medicines, posing severe health threats to unsuspecting consumers.	



IP Enforcement Measures by the Anti-Counterfeit Authority



IP Enforcement Measures by the Authority

counterfeit

- The Authority is empowered by the ACA Act to employ inspectors for purposes of enforcing the Act. The inspectors have police powers and act either on their own motion or when IPR owners lodge a complaint.
- **Enforcement Measures**: The Authority possesses the power to investigate and recommend prosecution for offences under the Act.
- The Executive Director: Under section 34, IPR owners can apply in a prescribed form to seize and detain suspected counterfeit goods.
- **Inspectors**: They are appointed under section 23. There are also designated inspectors, e.g. ACA Board members, police officers, customs officers, trade officers, trademark and patent examiners, standards inspectors, etc.
- The inspectors process IPR cases through the judicial system or administratively.



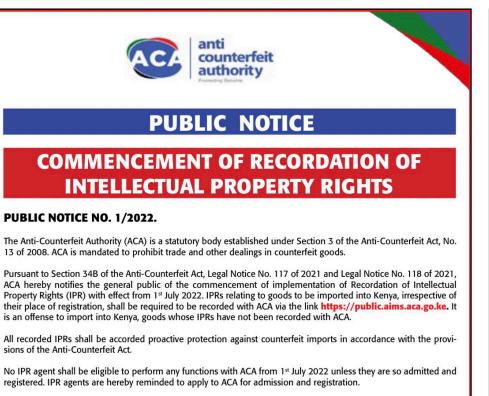
COMPOUNDABLE OFFENCES

IP Enforcement

- **Compounding of Offenses:** Section 34 A empowers the Executive Director to issue compounding orders to persons suspected of counterfeiting in lieu of criminal prosecution. The Executive Director can impose fines not exceeding three times the value and five times in case of a repeat offender.
- The Executive Director exercises power under this section if an offender admits in the prescribed form that he/she has committed an offence.
- Application of compounding of offences. The provision was first invoked in February 2023. The compounding of offences has resulted in a total of 118 orders and a fine imposed through these orders, totaling Ksh. 10,122,297 (67,481.98 USD).

IP Enforcement: Recordation of IPR

- In 2019, the Authority revised the Act and introduced Section 34B, empowering it to record trademarks as one way of dealing with counterfeits at the source.
- The Anti-Counterfeit (Recordation) Regulations and Amendment Regulations (2021) empower ACA in its mission.
- Kenya is 4th country in Africa to introduce recordation of IP rights. Other countries are South Africa, Algeria and Mauritius.
- IPR owners register their rights for imported goods, streamlining enforcement.
- ACA commenced the development of the IPR Database on February 28, 2022, and the regulation of IPRs for imports on January 1, 2023.



ACA also notifies prospective importers of the mandatory requirement to declare particulars of intellectual property rights for goods to be imported into Kenya as from July 1, 2022.

ACA assures all stakeholders of its commitment towards a counterfeit free Kenya for health, safety and prosperity of all Kenyans.

For any enquiries, contact ACA on telephone: +0202280000/+254717430640 or email: recordation@aca.go.ke or visit www.aca.go.ke.

Ag. Executive Director Anti-Counterfeit Authority





Recordation



The programme also involves issuance of permits to importers of goods as per designated HS Codes. The regulation of imports includes the declaration of IPRs through the ACA import permit process. Importers or their customs agents are required to declare IPRs relating to goods being imported into Kenya through the KenTrade's Single Window System.



By November 2023, 46,454 permits had been issued and a total of 6,347 exemptions.

Enforcement: Collaboration with other Agencies

- **Collaboration**: Section 5 of the Anti-Counterfeit Act empowers the Authority to coordinate with national, regional and international organisations involved in combating counterfeiting.
- The establishment of the anti-illicit trade executive forum: The forum was established through Gazette Notice 7270 (July 2018). This forum facilitates coordination and information sharing among the law enforcement agencies.
- **Presidential Involvement**: Under the President's office, the multi-agency team tackles counterfeiting comprehensively. Illicit goods worth around three (3) billion shillings were seized. One (1) billion worth of these goods were destroyed.
- Data Sharing through National Illicit Trade Observatory: The National Illicit Trade Observatory facilitates real-time data sharing among agencies. Informed decisions based on this data aid sustainable efforts against illicit trade, including counterfeiting.

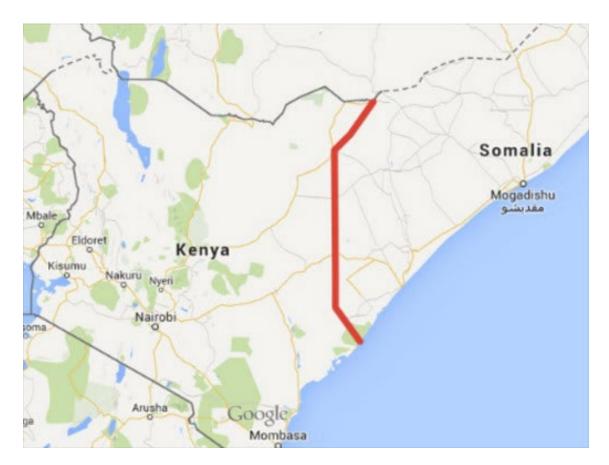


Enforcement: Cross-Border Engagements

- Cross-Border Cooperation Advocacy: ACA actively advocates for cross-border cooperation, pursuing sub-regional anti-counterfeit policy within the East African Community. Plans to revive the East Africa Community Anti-Counterfeiting Bill are in motion. Policy harmonization fosters alignment and cooperation among member states.
- International Collaborations: ACA is actively involved in the development of the Anti-counterfeiting Bill before the Ugandan Parliament. Additionally, ACA has entered into a Memorandum of Understanding (MoU) with the Northern Corridor Transit and Transport Coordination Authority and Anti-Counterfeit Network (Uganda) and is reviewing an MoU with the Tanzanian Fair Competition Commission.



Challenges of Enforcing IP in Kenya



The Following challenges have hindered the implementation of our initiatives and affected the achievement of our strategic objectives.

- Inadequate staffing in technical areas needed to implement the organisation's mandate.
- Litigation risk that has led to awards of claims against ACA.
- There was a delay in revising the anti-Counterfeit Act and developing the National IP Policy, which has affected the enforcement of the Act
- State corporation Reforms Task Force that seeks to merge the authority with other IP offices in Kenya
- Long and porous borders
- Inadequate cooperation by IPR owners
- High poverty levels, consumers' attitudes & ignorance
- Limited knowledge by the public on counterfeit/illicit trade
- Stripping of prosecutorial powers by the Office of Director of Public Prosecutions

Future Strategies

- Automation and Non-intrusive Inspection: This will encourage destination delivery to facilitate trade and easy movement of Goods.
- **Prosecutorial powers**: Reinstatement of prosecutorial powers by ODPP to enhance the success of anti-counterfeit cases.
- **Review of laws**: Review and overhaul of the Anti-Counterfeit Act and Regulations (defragmented by several amendments)
- **Stakeholder involvement**: Create more forums for manufacturers and consumers to participate in the fight against counterfeiting.
- **Cross-Border Collaboration**: Pursuing sub-regional anti-counterfeit policy within the East Africa Community.
- **Promoting Harmony**: Policy harmonization fosters alignment and cooperation among member states.

Synergistic Approach: Joint efforts amplify the impact of anti-counterfeit initiatives.

Innovative Protection: ACA will pioneer tamperproof counterfeit protection stickers, leveraging the Network File System and blockchain.

Enhanced Authentication: Stickers guarantee authenticity, resisting tampering and replication.





Q&A

Thank You!!

Authenticity . Credibility . Ale

RECENT KIPO TECH POLICE OPERATIONS : INTEGRATED REPORTING AND CONSULTATION CENTER AND JOINT INTERNATIONAL INVESTIGATION

February 1, 2024

LEE Bongsoo

Investigator Technology and Design Police Division



CONTENTS



The KIPO Tech Police



The Integrated Reporting and Consultation Center for IP Infringement

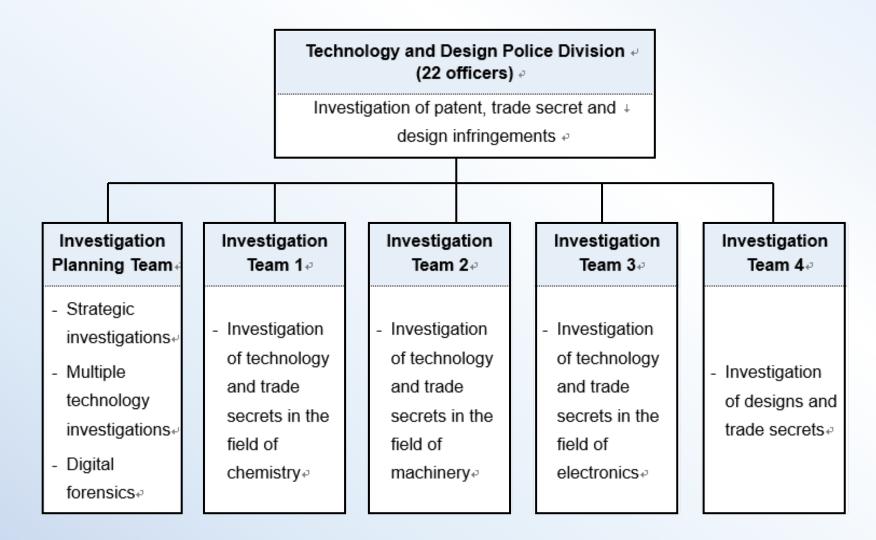


Research on Joint International Investigation





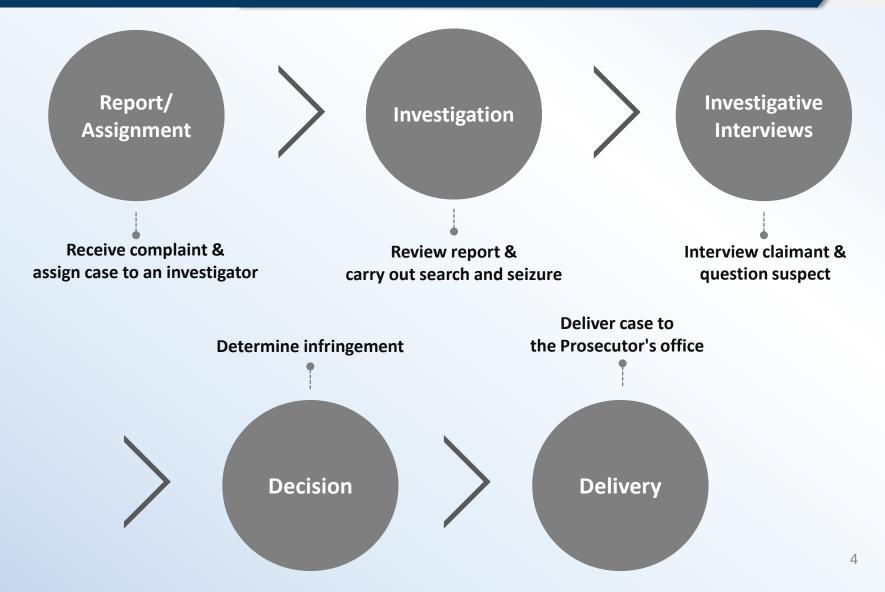
a. Organizational Chart of the Tech Police







b. Investigation Process





c. Number of Suspects Arrested

(Unit: people)

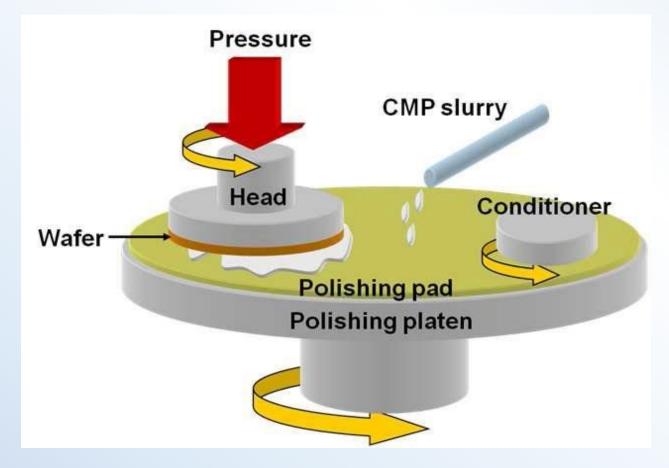
	April 2019 ~	2020	2021	2022	~ June 2023	Total
Patent	95	170	169	156	68	658
Trade Secret	20	39	85	62	56	262
Design	73	82	71	122	83	432
Other	12	82	50	44	73	261
Total	200	373	375	384	280	1,613





d. Case Overview

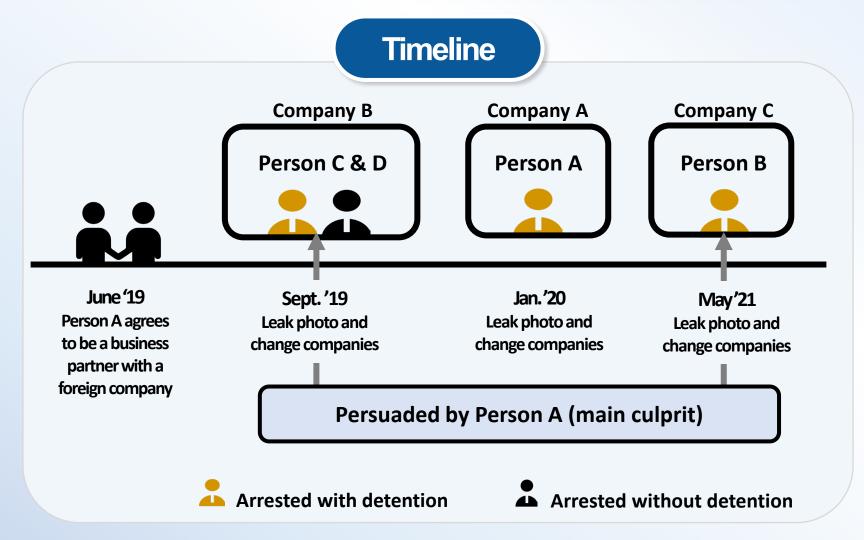
CMP(Chemical Mechanical Polishing) Slurry







d. Case Overview (continued)





a. Background and Rationale

Background

- Increased reports on various IP infringement issues.
- Scattered channels to file reports (Patent Customer Center, civil affairs office, SPJ, etc.).
- Process interruption due to personnel / duty transfer.

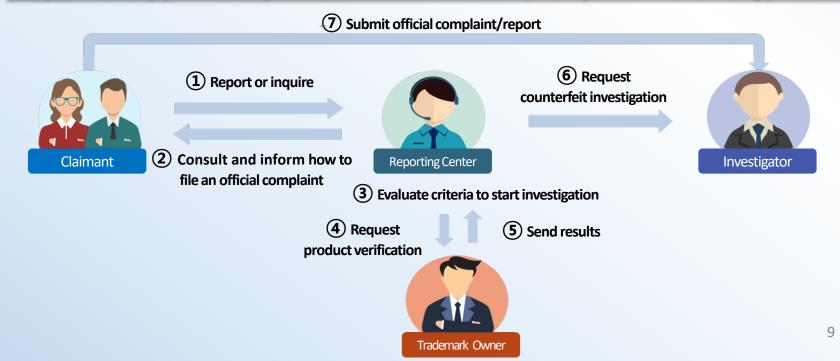
Rationale

- Create an integrated "one-stop" platform to handle services from reporting to consultations related to IP infringement.
- Assign designated staff and consultants to accumulate expertise.



b. Services and Procedures

- Consultation on legal information (i.e. policies, severity of punishment).
- Explanation of investigation procedures.
- Instructions on how to write a warnings and complaints.
- Collection of evidence related to counterfeit products (*i.e. counterfeit* product appraisal reports, seller information, and purchase history).





c. Number of Consultations

(Unit: people)

	Patent	Design	Trade Secret	Unfair Competition	Trade Mark	Other
July ~ Dec 2022	69	36	2	64	758	288
Jan ~ June 2023	63	57	11	54	2393	88
July ~ Sept 2023	32	12	3	16	1145	14
Total	164	105	16	134	4296	390



d. Supplemental Features for Counterfeit Cases (Trademark)

- Complaint Review: Confirm in real-time the information filed by the claimant through the website and give instructions for supplementation, if necessary.
- Requirement Check : Provide a checklist of requirements necessary to start an investigation (*i.e. product submission, appraisal, purchase history, etc.*).
- (Trademark) Product Verification: Cooperate with the trademark holder to verify the alleged counterfeit product.



e. Online Form to File a Report

- Structured into detailed sections requesting specific information.
- Indication of required information (*i.e.* Sales type (online/offline), name (company name), title, report link, submission of a sample product).

Sales Type (Online/ Offline)	Online v	Title	
		Reporting Site	<u>-रिथ</u> े- v
Name		URL	
(company or owner)		Trademark Number	-선택- V
Identification Number		Type of Product	-선택- V
or Contact Number			
Address		Details	





a. Background & Rationale

Background

- Strong competition to secure cutting-edge core technologies.
- Increasing cases of technology leak infringement every year.
- Concerns about significant national economic losses.

Rationale

- Supplement lack of research on joint international investigation of technology infringement overseas.
- Strengthen systems of joint international investigations and prepare strategic investigative response measures.





b. Research Tasks

1) Analysis of the Status of Overseas Leaks and Infringement of Technology

- Definition and scope of protected technologies
- Types and status of overseas technology-related IP infringement
- Extent and scale of damages

2) Analysis of Laws Related to Joint International Investigations

- Current legislation related to international cooperation for investigations
- Current agreements and basic principles of international treaties related to international investigations
- Legislation of neighboring Asian countries and Western countries
- Joint international investigation through Interpol





b. Research Tasks

3) Methods of Joint International Investigations

- Institutions for potential international joint investigation according to country
- Actual criminal cases (i.e. copyright infringement, child exploitation, online illegal gambling)

4) Analysis of Case Studies on Joint International Investigations

- Cases of joint investigations with China and Southeast Asian countries
- Cases of joint investigations with the National Police Agency and Interpol
- Cases of EU response through the Intellectual Property Crime Prevention
 Federation within Europol



THANK YOU

win94171@korea.kr

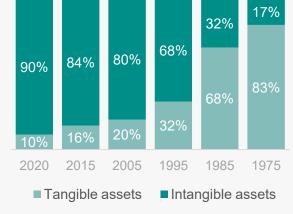


Coordinating the Enforcement of Intellectual Property Rights

Kingdom of Saudi Arabia



Protecting IP is increasingly important for encouraging innovation, developing and enriching the economy, improving the investment environment, increasing the attractiveness of investment, and ensuring the sustainability and growth of companies on both a local and international scale.



"90% of S&P 500 companies' assets in 2020 were intangible"



Supporting creativity and

innovation



Supporting and enriching the economy



Supporting the investment environment



Sustainability and development of partnerships

*Source: Ocean Tomo Intellectual Capital

Counterfeit Impact

الهيئــة السعوديـة للملكيـة الفكريـة Saudi Authority for Intellectual Property



Security Aspect

 Security Risks from Violators:
 Generating profits is not the only motive behind counterfeits;
 in most cases, it is linked to money laundering and organized crimes.

ွဲဆို Social and Cultural Aspect

• Decline in creativity and cultural production

႔ Health Aspect

- Health Risk Mitigation: Targeting counterfeit products affecting wellbeing (auto parts, cosmetics)
- Pandemic Exploitation:
 Counterfeiters adapting to COVID-19 needs, per Interpol



- Negative Impact on Financial Revenues
- Affecting employment
 opportunities
- Lack of fair competition and
 economic impact

SAIP Role – IP Respect



The Saudi Authority for Intellectual Property (SAIP) is the governmental entity responsible for enforcing IP rights in the Kingdom.

Thus, protecting IPRs is one of the strategic pillars of SAIP.

SAIP aims to achieve these strategic pillars mainly by:









Complaints , Reporting, and Inspection





Initiative Management

SAIP Role – IP Respect





The Saudi Authority for Intellectual Property is actively enhancing the enforcement of IP rights. This involves strategic collaboration with related governmental entities, fostering partnerships with the private sector, and amplifying the role of rights holders. The aim is to unify efforts and elevate the IP enforcement framework in Saudi Arabia.



Private Sector

Collaborating with social media platforms and intermediaries

1



IP Respect Council

2

and partnerships

Cooperation

Establish Permanent IP Enforcement Committee



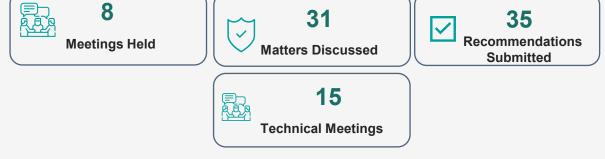
Strategic Initiatives and Cooperation – Public/Public Permanent IP Enforcement Committee

Permanent IP Enforcement Committee



The Permanent IP Enforcement Committee was established in 2021 and since led by SAIP with the aim to improve IP enforcement ecosystem. To enhance the enforcement of IP rights through collaboration and coordination with relevant government entities







Objectives

The goal is to coordinate enforcement efforts and enhance work methods and procedures

Achieving harmony and coordinating efforts between government agencies

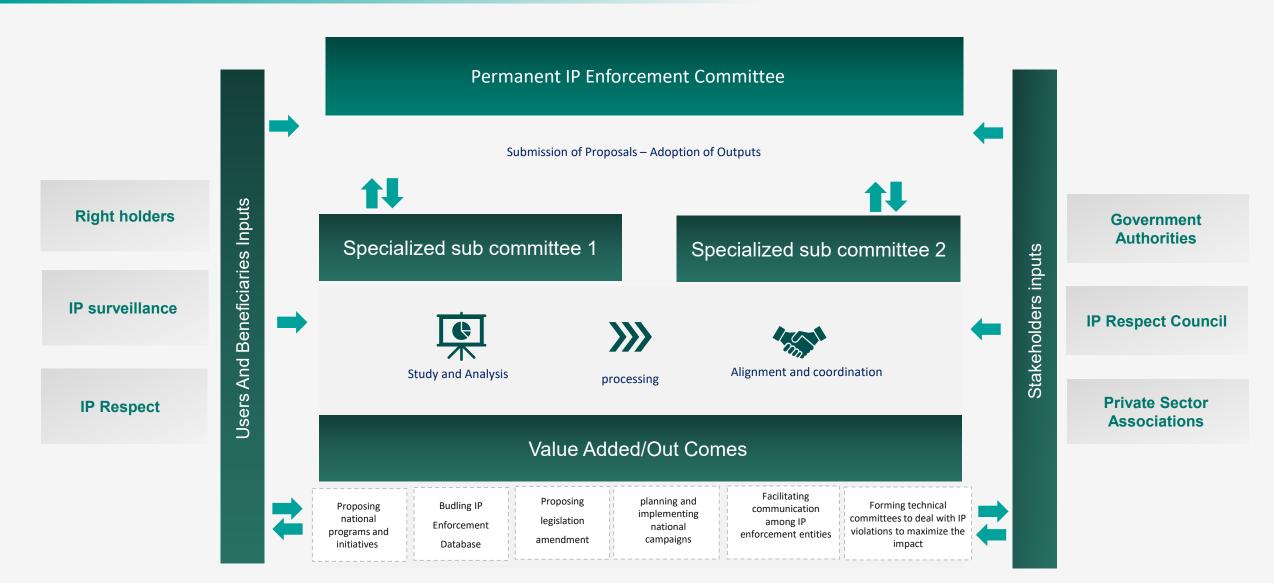
Promoting IP Rights Within Government Sectors

Proposing and Implementing National Initiatives and Programs

Permanent IP Enforcement Committee

Stakeholders & Model





The National IP Enforcement Committee



important achievements

1

Facilitating communication among IP enforcement entities

2

Coordination with public prosecution regarding inspection permits (fast track)

3

5

Forming technical committees to deal with IP violations to maximize the impact

Exchange information and build databases

Destruction Campaign in Collaboration with the Ministry of Media and Customs



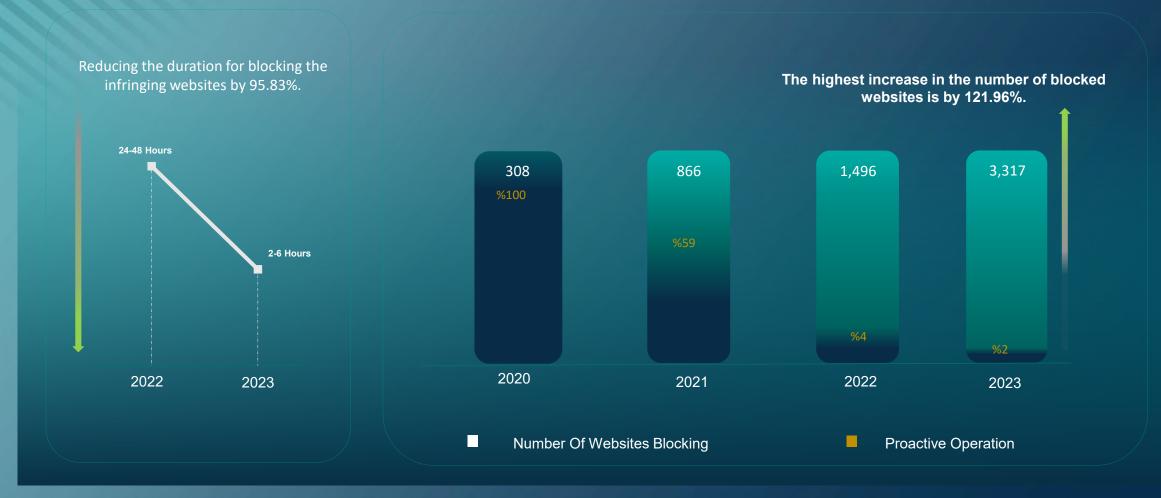




Permanent IP Enforcement Committee



Online Enforcement - Websites Blocking









An initiative created by SAIP to gather the private sector with relevant government entities to discuss all IP matters, including enforcement, plans and initiatives, and policy developments that require public comment, and solicit information on any obstacles IP owners face.

Enforcement

Communication

Awareness

Challenges and area collaboration

The private sector plays a key role in enforcing IP laws, requiring a strong monitoring system and quick arbitration and penalty mechanisms.

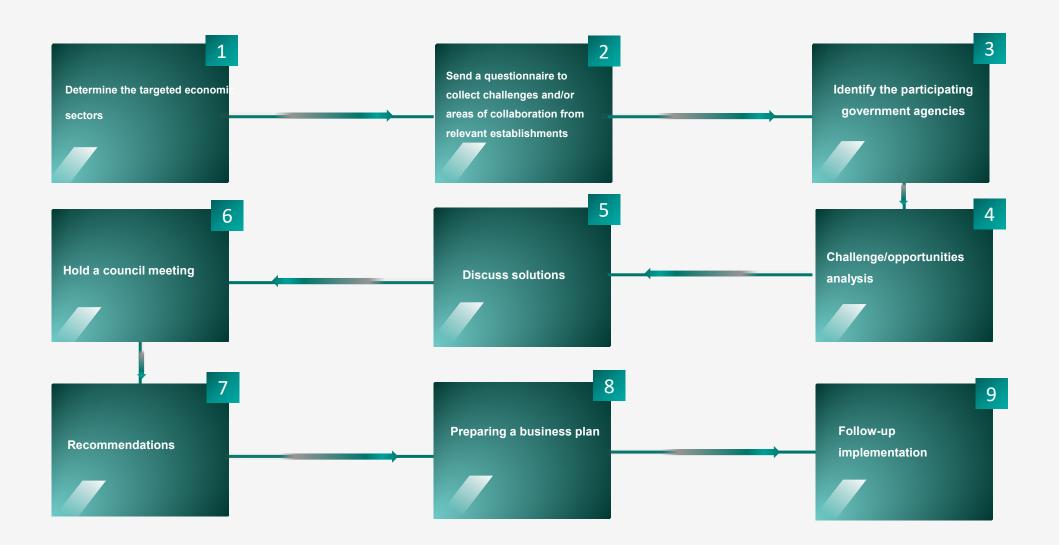
Effective channels must exist between the public and private sectors for information and idea exchange, as well as for appropriate guidance and support.

Keeping the private sector informed of all updates related to IP laws contributes to a sustainable and fair work environment. This should include legal updates and new research reports.

Through this initiative, the private sector can provide insights into the issues they face, allowing for a better understanding of the challenges and the development of joint solutions and any optional collaboration.

IP Respect Council And Business Model





IP Respect Council



The IP Respect Council has conducted 18 meetings, engaging with various industry sectors to enhance IP rights and compliance. These interactions have fostered public-private partnerships, streamlining enforcement measures and legal frameworks.



IP Respect Council

الهيئــة السعوديــة للملكيــة الفكريـة Saudi Authority for Intellectual Property



IP Respect Councils

%95

20

Satisfaction of Right Holders



Outputs

Improve enforcement procedures in accordance with the requirements of right holders.

- Fostered the enforcement operation with partnerships.
- Streamlining enforcement measures and legal frameworks.
- Providing specialized technical training for inspectors in cooperation with rights holders.
- Preparing and publishing the external beneficiary guide.
- Addressing the challenges of filing claims and reviewing the basic requirements for filing.
- Identifying challenges for trademark agencies and updating legal requirements accordingly.

IP Respect Council

Online Enforcement - Content Removal

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Lessons Learned

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Review and Update Legislation	Constant scrutiny and updates of regulations related to IP enforcement and the participation of the private sector and rights holders are crucial.
Importance of Coordination	Unified efforts among the various entities involved in the IP enforcement ecosystem have a positive impact. This coordination improves and accelerates enforcement processes and contributes to the development of more effective strategies.
Partnerships with Stakeholders	The importance of collaboration and partnerships with rights holders, intermediaries, and both public and private sector entities can't be understated. A multi-stakeholder approach fortifies enforcement mechanisms and paves the way for more significant progress.

الهيئــة السعوديـة للملكيــة الفكريـة Saudi Authority for Intellectual Property





Thank You



THE EXPERIENCE OF THE UGANDA REGISTRATION SERVICES BUREAU IN COORDINATING INTELLECTUAL PROPERTY ENFORCEMENT

Advisory Committee on Enforcement Sixteenth Session February 2, 2024

Ms. Mercy K. Kainobwisho LLB, MBA, LLM (IP) Registrar General Uganda Registration Services Bureau Email: mercy.kainobwisho@ursb.go.ug

Presentation outline

1. Introduction

- 2. Factors which led to the creation of an IP Enforcement Coordination Unit
- 3. How the National IP Enforcement Coordination Mechanism was established
- 4. Structure of the National IP Enforcement Coordination Mechanism
- 5. Rationale for choosing the One Stop Shop Implementation Model
- 6. Gaining stakeholder buy in
- 7. Performance statistics for criminal cases prosecuted by URSB over a seven-year period
- 8. Greatest achievements of the Enforcement Coordination Unit
- 9. Obstacles to establishing the Enforcement Coordination Unit
- 10. Planned future improvements

INTRODUCTION

- Uganda Registration Services Bureau (URSB)'s IP Enforcement Unit was created by URSB in December 2016.
- 2. URSB is the national intellectual property (IP) office and maintains a number of registers such as Intellectual Property (IP), Businesses, Insolvency, Security Interests in Movable Property, Marriages and Documents.
- 3. The in house Unit is comprised of 5 police officers on secondment from the Uganda Police Force and 5 public prosecutors.
- 4. The purpose of the Unit is to investigate and prosecute IP crimes in Uganda.

FACTORS WHICH LED TO THE CREATION OF AN IP ENFORCEMENT COORDINATION UNIT

- 1. Increasing violations of IP laws.
- 2. Technological advancements.
- 3. Recognition of the economic impact of IP.
- 4. Changes in legal and regulatory frameworks.
- 5. The increased collaboration between stakeholders.
- 6. The increased public awareness and education on the consequences of infringement.
- 7. Increased pressure from IP owners and creators.

HOW THE NATIONAL IP ENFORCEMENT COORDINATION MECHANISM WAS ESTABLISHED

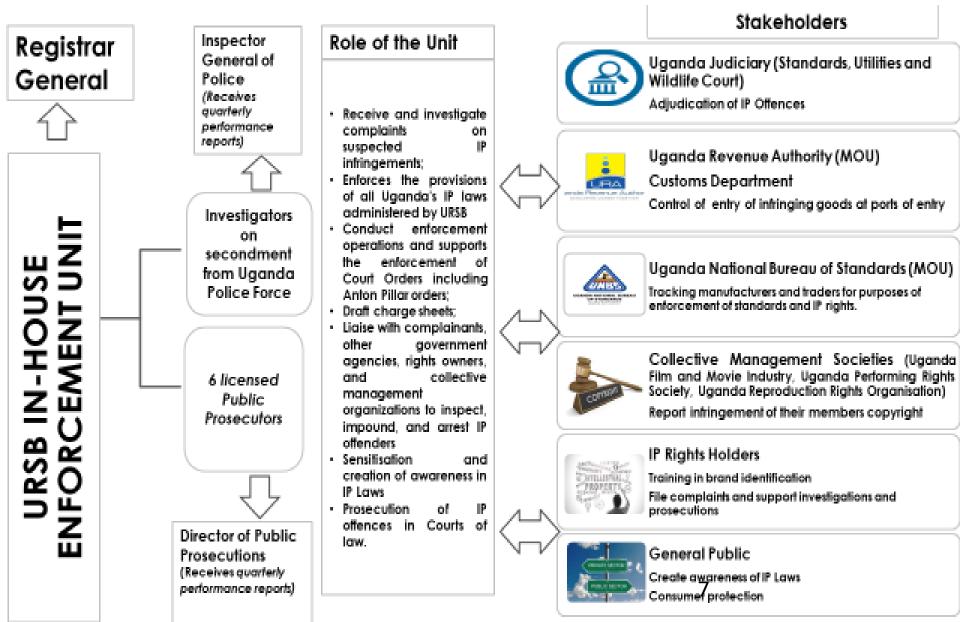
- 1. A Government administrative initiative.
- 2. Key stakeholder engagements (URSB, Uganda Police, ODPP, UNBS, URA).
- 3. Interagency collaborations where Memoranda of Understanding were signed.
- 4. Appointment of dedicated staff.
- 5. Legal, regulatory and policy frameworks.

STRUCTURE OF THE NATIONAL IP ENFORCEMENT COORDINATION MECHANISM

The fact that enforcing IP laws required a multilayered and collaborative approach, coordination between different Government MDAs, interagency cooperation, public and private sector involvement, education and awareness, influenced Uganda's one stop shop implementation model.



STRUCTURE OF THE NATIONAL IP ENFORCEMENT COORDINATION MECHANISM



RATIONALE FOR CHOOSING THE ONE STOP SHOP IMPLEMENTATION MODEL

- 1. Simplification of the processes.
- 2. Efficiency in the enforcement system.
- 3. Timely implementation.
- 4. Improved coordination and cooperation.
- 5. Enhanced focus and specialization.
- 6. Global standardization and compliance.
- 7. Data management.
- 8. Winning public confidence.

STAKEHOLDER MAPPING

Government Agencies

- 1. URSB Responsible for registering and enforcing IP legislation in Uganda.
- 2. The Uganda Police Force Has a statutory mandate of enforcing law and order.
- The Office of the Directorate of Public Prosecutions

 Institutes criminal proceedings in civilian courts of law.
- 4. The Customs Authority Has a statutory mandate of curbing entry of IP infringing goods at Uganda's entry ports.

STAKEHOLDER MAPPING

Government Agencies

- 5. Uganda Communications Commission Plays a supportive role in IP enforcement.
- 6. The Uganda National Bureau of Standards Plays a supportive role in notifying the URSB of suspected IP infringing goods which they encounter in the course of work.
- 7. The Judiciary Adjudicates IP offences.

STAKEHOLDER MAPPING

- 8. Policy Makers and Regulatory Bodies.
- 9. IP Holders and Creators.
- 10. Business Community.
- 11. Academia.
- 12. Media.
- 13. Consumers.

11

GAINING STAKEHOLDER BUY IN

- 1. Stakeholder engagements.
- 2. Signing of Memoranda of Understanding.
- 3. Formulation of a National IP Policy.
- 4. Public confidence through prosecution performance.
- 5. Effective communication.
- 6. Sharing success stories.
- 7. Transparency and accountability.
- 8. Regular feedback.

Performance statistics for criminal cases prosecuted by URSB over a seven-year period

Financial year		2016/ 2017	2017/ 2018	2018/ 2019	2019/ 2020	2020/ 2021	2021/ 2022	2022/ 2023	2023/ 2024 Half-year
Complaints received	Trademark infringement	23	32	44	31	53	61	40	39
	Copyright infringement	8	12	18	23	8	8	8	4
	Industrial designs	1	2	0	0	0	0	0	0
	Total number of complaints	32	46	62	54	61	69	48	43
Cases Handled in court	Trademark infringement	2	4	5	8	18	17	22	7
	Copyright infringement	2	2	4	2	2	2	0	0
	Industrial designs	0	0	0	0	0	0	0	0
	Total number of prosecuted IP cases	4	6	9	10	20	19	22	7
Concluded cases	Number of convictions	4	6	9	10	20	18	18	5
	Reconciliation	0	0	0	0	0	1	1	2
	Criminal proceedings stayed pending determination of case in Civil Court	0	0	0	0	0	0	3	0

GREATEST ACHIEVEMENTS OF THE ENFORCEMENT COORDINATION UNIT

- Seizing of infringing goods worth 69.5 billion Uganda shillings (approximately 19 million US dollars) and destruction of the same.
- 2. Support to CMOs with spot inspections.
- 3. Successful prosecutions.
- 4. Strengthened partnerships.
- 5. Reduction in IP infringements.
- 6. Enhancement of public awareness.

OBSTACLES TO ESTABLISHING THE ENFORCEMENT COORDINATION UNIT

- 1. Legal and regulatory challenges.
- 2. Lack of understanding of IP.
- 3. Inadequate resources.
- 4. Lack of awareness.
- 5. Privacy concerns.
- 6. Coordination constraints due to different priorities.
- 7. Lack of storage facilities.
- 8. Human resource constraints.

PLANNED FUTURE IMPROVEMENTS

- 1. Technology advancement (monitoring, tracking, AI).
- 2. Legal reforms.
- 3. Increased capacity building.
- 4. Improved funding.
- 5. Investing in research.
- 6. Preparing for emerging issues.
- 7. Better streamlined processes.

CONCLUSION

The establishment of the Intellectual Property Coordination Unit was a significant step towards protecting and enforcing intellectual property rights in Uganda.

This Unit has enabled Uganda to take a coordinated and strategic approach in fighting IP crimes thereby safeguarding the moral and economic interests in every IP in the land.

This further also shows the Government of Uganda's commitment to building an environment that protects local and foreign innovators, creators and investors, which is a crucial component of fostering a thriving, innovative economy.

Pictorial of URSB's Enforcement Unit handing over compendiums of IP laws to the Commandant of the Police Senior Command and Staff College in Bwebajja



Pictorial of URSB training of Senior Police Officers at the Police Training School Kabalye in Masindi District









Pictorial of URSB's exhibit storage facility



Pictorial of the signing of the MOU between the ODPP and URSB



Pictorial of courtesy visit to the Standards, Utilities, and Wildlife Court



Pictorial of enforcement operation



Uganda Business Facilitation Centre



THANK YOU





Intellectual Property Enforcement Coordination in the United States

Summer L. Kostelnik Policy Advisor Office of the Intellectual Property Enforcement Coordinator (IPEC) Summer.L.Kostelnik@ipec.eop.gov

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- History of Intellectual Property Enforcement Coordination in the U.S. Government
- Office of the Intellectual Property Enforcement Coordinator (IPEC)
- IPEC Reports
 - Joint Strategic Plan
 - Annual Report to Congress
- Whole of Government Approach
 - National Intellectual Property Rights Coordination Center (IPR Center)
- Engagement with Private Sector



History of IPEC

The United States has had a coordinative body on intellectual property, in some form, since 1999.

1999: National Intellectual Property Law Enforcement Coordination Council (NIPLECC)

• Established to coordinate domestic and international intellectual property law enforcement among federal and foreign entities, issued an annual report on its coordination activities to the President and Congress.

2004: Presidentially-appointed position of the Coordinator for International Intellectual Property Enforcement

• Placed in the Commerce Department and further defined the role of the NIPLECC to include promulgating a strategy for protecting American intellectual property overseas.

2008: Intellectual Property Enforcement Coordinator (IPEC)

• Replaced NIPLECC and the Coordinator for International Intellectual Property Enforcement.



Office of the Intellectual Property Enforcement Coordinator (IPEC)

- The current structure the Office of the Intellectual Property Enforcement Coordinator (IPEC) was established in 2008 to advise the President and coordinate with Cabinet departments and agencies on the development of the United States' overall intellectual property policy and strategy, to promote innovation and creativity and to ensure effective intellectual property protection and enforcement, domestically and abroad.
 - The Office is led by a Senate-confirmed Presidential appointee.
- Placed within the Executive Office of the President (EOP).
 - The EOP is the home of the White House offices that support the President and the Vice President.
 - Includes such offices as the National Security Council (NSC), National Economic Council (NEC), the US Trade Representative (USTR), the Office of Science and Technology Policy (OSTP), and the Office of Management and Budget (OMB), among others.



Duties of the IPEC

- IPEC coordinates with the different agencies responsible for IP enforcement, each of which has its own subject matter expertise and areas of responsibility.
- The duties of the IPEC are set forth in 15 U.S.C. §8111 and include, among other things:
 - Chairing an interagency intellectual property enforcement advisory committee;
 - Coordinating the development of the Joint Strategic Plan;
 - Assisting, at the request of departments and agencies in the implementation of the Joint Strategic Plan;
 - Submitting an annual report to the President and Congress on domestic and international intellectual property enforcement programs; and
 - Carrying out such other functions that the President directs.
- Note: IPEC may not control or direct any law enforcement agency, including the Department of Justice, in the exercise of its investigative or prosecutorial authority.



U.S. Government IP Expertise





The Joint Strategic Plan

- IPEC issues every three years (or so) a Joint Strategic Plan for IP protection.
 - THE WHITE HOUS. WASHINGTON
- The Joint Strategic Plan addresses the wide range of IP protection issues.
- The most recent Joint Strategic Plan was issued in November 2020, near the end of the prior Administration.
- Request for comment from stakeholders.





Annual IP Report to Congress

- Outlines the Federal Government's IP protection and enforcement activities for a given fiscal year.
- Based on submissions we receive from the departments and agencies.
 - Departments of Agriculture, Commerce, Defense, Health and Human Services, Homeland Security, State, and Treasury, the Office of the U.S. Trade Representative, and the U.S. Copyright Office



ANNUAL INTELLECTUAL PROPERTY REPORT TO CONGRESS

April 2023



Whole of Government Approach

Broad coordination and collaboration of IP enforcement policy at the national level

Minimize duplication of efforts

Maximize the impact of the USG's enforcement activities

Affirmatively identify and implement ways to strengthen IP enforcement

Coordination is necessary with respect to both policy issues and law enforcement operations.



Whole of Government Operational Approach

- National Intellectual Property Rights Coordination Center (IPR Center)
 - Led by a Director from DHS/HSI and
 - Deputy Directors from DHS/CBP and the DOJ/FBI
 - Serves as a clearinghouse for investigations into counterfeiting and piracy and strives to share critical information and raise awareness to the dangers of IP theft, fraud, cyber intrusions, and trade violations by coordinating with the 25 US and international government agencies.
 - Includes representatives from 20 Federal agencies and offices, as well as from Interpol, Europol, the City of London Police, the Mexican Revenue Service, and the Royal Canadian Mounted Police – plus partnerships with several private sector organizations.



IPR Center's Governmental Partners



https://www.iprcenter.gov/partnerships



Engagement with the Private Sector

- Stakeholders can provide valuable first-hand information on their experiences. They can also share their views on particular issues, so we can better understand the potential impacts of policy decisions.
- Regular interaction through both informal discussions and formal consultations
 - Policy-related discussions:
 - Request for Comments
 - IPEC: Issues a request for comments for public input on the development of the Joint Strategic Plan.
 - USPTO: Issued a request for comments on "Future Strategies in Anticounterfeiting and Antipiracy" last year and held a roundtable.
 - USTR: Issues request for comments for development of their Special 301 and Notorious Markets Reports.
 - Operations-related discussions:
 - Partnerships with government agencies.



Conclusion

• Given the number of departments, offices, and agencies that share responsibility for IP enforcement, coordination and strategy-setting is essential for national effectiveness.

THE WHITE HOUSE

- A "Whole of Government" approach to IP enforcement seeks to break down silos that can exist amongst government agencies, maximizing collaboration.
 - Leverages the resources, skills, and authorities of each individual governmental entity, and better ensures a comprehensive response to IP theft.
- Collaboration between government and private industry, trade associations, civil society—including consumer groups and labor unions, as well as other governments across the world is a critical piece of addressing IP theft.





WHITEHOUSE.GOV/IPEC

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