



ADVANCE SOCIAL SCIENCE ARCHIVE JOURNAL

Available Online: <https://assajournal.com>
Vol. 05 No. 01. Jan-March 2026. Page#.334-352
Print ISSN: [3006-2497](https://doi.org/10.5281/zenodo.18301634) Online ISSN: [3006-2500](https://doi.org/10.5281/zenodo.18301634)
Platform & Workflow by: [Open Journal Systems](https://doi.org/10.5281/zenodo.18301634)
<https://doi.org/10.5281/zenodo.18301634>



Cyber-Security Beyond Borders: Unraveling Cross-Jurisdictional Legal Complexities in Cyberspace

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Abstract

Establishing strong cyber-security is more important than ever in an increasingly interconnected world, where practically every part of our lives is linked to digital networks. However, as cyber-attacks become more sophisticated and ubiquitous, combating them has become a difficult task. Navigating the legal difficulties that emerge when cyber incidents cross national borders is one of the most difficult tasks. Creating a cohesive strategy to tackle cybercrime is challenging because different nations have different laws, rules, and enforcement systems. Global cyber-security is compromised due to these cross-jurisdictional issues that make it more difficult to find, apprehend, and prosecute cybercriminals. This research paper has employed a qualitative doctrinal method. firstly, to provide a comprehensive overview of cyber-security, underscoring its importance in safeguarding digital infrastructure, sensitive data, and individuals in an interconnected world. Secondly, the study has explored legal, regulatory, and enforcement obstacles that emerge when cyber threats cross national boundaries, emphasizing the complexities of applying conventional legal frameworks to the digital landscape. Thirdly, the approach adopted in the paper enumerated Pakistan's legal approach to cyber-security, analyzing its current laws, regulations, and challenges in adapting to global standards in the fight against cybercrime. This research finally concluded with certain recommendations for improving cross-border security efforts.

Key Words: Cyber-Security, Cybercrime, Cross-Border Security, Digital Infrastructure.

1) Introduction

Cyber-security encompasses the strategies and measures employed to defend digital systems, networks, and data against cyber threats, unauthorized intrusions, and harmful attacks. Cyber-security refers to the safeguarding of individuals, communities, organizations, systems, and technologies against irregular activities. "Cyber security is defined as technologies and processes constructed to protect computers, computer hardware, software, networks and data from unauthorized access, vulnerabilities supplied through Internet by cyber criminals, terrorist groups and hackers".¹ "It encompasses the preservation of the confidentiality, integrity, and availability (CIA) of computer resources that belong to a specific organization or are linked to the network of another entity".² In a time characterized by heightened digital connectivity, cyber-security has emerged as a crucial element in the protection of sensitive information, essential infrastructure, enterprises, and individuals from various cyber risks. The swift evolution of digital technology has significantly altered the global environment, rendering cyber-security a crucial component of contemporary society. In a time when digital networks form the foundation of economic, political, and social frameworks, the rising incidence of cyber threats presents considerable challenges. Cyber-attacks have become more sophisticated and frequent, crossing national borders and revealing weaknesses in digital infrastructures around the globe. As a result, the demand for effective cyber-security strategies has reached unprecedented levels. In current years, various researchers and professionals have highlighted the vulnerabilities of wireless communication technologies and systems to various forms of cyber-attacks. These attacks pose significant risks and damages not only to private enterprises but also to government organizations. Such cyber attackers are continually developing new ways to undermine security frameworks, employing sophisticated tools and techniques to compromise keys of any size, thereby placing the security of private and sensitive data in jeopardy.³

In spite of the pressing need to combat cyber threats, the legal frameworks that govern cyber-security are often disjointed across different jurisdictions. Various countries function under unique legal systems, regulations, and enforcement protocols, complicating the establishment of a unified global strategy for preventing and prosecuting cybercrime. Incidents of cross-border cyber activity frequently expose jurisdictional disputes, which impede international collaboration and slow down timely responses to cyber threats. The absence of standardized legal frameworks not only hampers efforts to capture cybercriminals but also various malicious actors may take advantage of existing vulnerabilities.

2) Background of the study

Cyber security is often conflated with information security, however, the latter emphasizes the human element in the security framework, whereas the former treats it as an ancillary aspect, concentrating instead on individuals as potential targets. This distinction is significant, as discussions surrounding cyber security carry profound implications for the ethical considerations within society at large. In response to the challenges posed by cyber-security, a variety of

¹ Goutam, R. K. (2015). Importance of cyber security. *International Journal of Computer Applications*, 111(7).

² Ullah, F., Naeem, H., Jabbar, S., Khalid, S., Latif, M. A., Al-Turjman, F., & Mostarda, L. (2019). Cyber security threats detection in internet of things using deep learning approach. *IEEE access*, 7, 124379-124389.

³ Kaur, J., & Ramkumar, K. R. (2022). The recent trends in cyber security: A review. *Journal of King Saud University-Computer and Information Sciences*, 34(8), 5766.

frameworks and models have been established.⁴ The rapid evolution of digital technology has fundamentally transformed the global landscape, raising the significance of cyber-security to the new levels. In modern age, digital networks serve as the basis for our economies, governmental operations, and social interaction however, the increasing frequency and sophistication of cyber threats present substantial risks to individuals, corporations, and nations. These attacks traverse international boundaries with ease, revealing vulnerabilities in global digital infrastructures and highlighting the pressing need for enhanced cyber-security protocols.

Experts and scholars have consistently raised alarms regarding the susceptibility of wireless communication systems, which are especially vulnerable to cyber-attacks.⁵ These threats extend beyond private enterprises, targeting governmental bodies and jeopardizing national security. Cybercriminals are perpetually honing their techniques, employing advanced tools to circumvent security measures and unlawfully access sensitive information. This jeopardizes personal data, corporate confidentiality, and vital governmental intelligence.

In spite of escalating imperative to bolster cyber defenses, the legal frameworks governing cyber-security remain inconsistent across various nations. Each country operates under its own set of laws, characterized by differing regulations and enforcement mechanisms. This lack of a cohesive strategy hampers effective prevention and prosecution of cybercrime. Jurisdictional disputes further complicate international collaboration, delaying responses to threats and creating gaps that cybercriminals can exploit. It is crucial to differentiate between cyber-security and information security, as the two concepts are often conflated. Information security primarily concerns the protection of data through human-driven policies and procedures, whereas cyber-security focuses on safeguarding individuals and systems from direct digital threats. Understanding this distinction is vital for addressing the broader ethical implications of cyber-security in our increasingly interconnected world.⁶

3) Research Problem

The growing reliance on digital infrastructure has resulted into a notable increase in cyber threats, positioning cyber-security as a critical global issue. Organizations, businesses, governments, and individuals are facing substantial risks from cyber-attacks that can compromise sensitive information, disrupt operations, and incur financial damages. Though technological innovations provide new avenues for security enhancement, cybercriminals are continually evolving their tactics, complicating the establishment of an infallible defense system. A significant obstacle in the realm of cyber-security is the absence of standardized legal frameworks across various nations. Cyber-attacks frequently cross international borders, and differing regulatory approaches create obstacles to global collaboration. This situation leads to jurisdictional conflicts that impede the prosecution of cybercriminals and the execution of effective countermeasures. Further, human error continues to be a predominant factor in security breaches. Number of cyber incidents originate from inadequate password management, vulnerability to phishing schemes, and insufficient awareness of cyber threats. Despite advancements in cyber-security technologies, the human element, within digital system remains a critical weakness.

⁴Thakur, K., Qiu, M., Gai, K., & Ali, M. L. (2015, November). An investigation on cyber security threats and security models. In 2015 IEEE 2nd international conference on cyber security and cloud computing p. 307. IEEE.

⁵ Achaal, B., Adda, M., Berger, M., Ibrahim, H., & Awde, A. (2024). Study of smart grid cyber-security, examining architectures, communication networks, cyber-attacks, countermeasure techniques, and challenges. *Cybersecurity*, 7(1), 10.

⁶ Shalhoub, Z. K., & Al Qasimi, S. L. (2010). Cyber law and cyber security in developing and emerging economies. In *Cyber Law and Cyber Security in Developing and Emerging Economies*. Edward Elgar Publishing.

The emergence of artificial intelligence and machine learning introduces both opportunities and challenges in the field of cyber-security. While these technologies can improve threat detection and automate security measures, they are also being misused by cybercriminals to devise more sophisticated attack methods. This dual application of emerging technologies complicates the already intricate landscape of cyber-security.

4) Significance of the Study

The swift advancement of technologies has significantly heightened the demand for effective cyber-security strategies. Cyber-security is essential for multiple reasons. It protects sensitive information, such as personal, financial, and corporate data, from theft, misuse, and exploitation. It also secures digital infrastructure, allowing organizations, governments, and businesses to function without interruptions. Furthermore, it reduces financial losses associated with cybercrime, fraud, and operational disturbances. Additionally, cyber-security is critical for preserving privacy by blocking unauthorized access to both personal and professional information. Ultimately, businesses and governments depend on cyber-security to uphold trust and maintain their reputation among customers, stakeholders, and the public.

Cyber-security holds great importance in today's digital world as it safeguards individuals, governments and businesses from cyber threats. In a landscape where cyber threats cross national boundaries, governments, corporations, and individuals face potential financial, reputational, and operational harm. The examination of cyber-security is particularly crucial for tackling legal challenges that span jurisdictions, as cybercriminals take advantage of discrepancies in national legislation to avoid accountability. This research underscores the importance of aligning legal frameworks to bolster international collaboration and enforcement against cybercrime.

Further, cyber-security is integral to national defense. Governments across the globe are increasingly subjected to cyber-attacks that jeopardize essential infrastructure, disrupt vital services, and compromise sensitive governmental data. Increasing cyber defenses is essential to thwarting cyber warfare, espionage, and assaults on national infrastructure, including energy systems, financial institutions, and healthcare services. However, it is crucial to note that the internet was not originally designed to monitor or track user behavior. Cyber-security is employed across various sectors, including small businesses, governmental organizations, military entities, healthcare providers, educational institutions, energy companies, and transportation networks. Its primary purpose is to safeguard personal information, secure critical infrastructures, and ensure the confidentiality and integrity of sensitive data.⁷ Artificial intelligence (AI) and machine learning technologies can be employed to identify potential threats, reveal weaknesses within networks, and alleviate the workload of IT professionals.⁸ Machine learning besides artificial intelligence (AI) can also facilitate the automation of numerous tasks associated with cyber-security, including but not limited to identifying intrusion, assessment of malware, and vulnerability assessment.⁹ This research also highlights the significance of cyber-security in reducing human errors, which continue to be a primary factor in security breaches. Awareness initiatives, training programs, and compliance with regulatory standards are crucial for educating individuals and organizations about optimal security

⁷ Arabo, A. (2015). Cyber security challenges within the connected home ecosystem futures. *Procedia Computer Science*, 61, 227

⁸ Jang-Jaccard, J., & Nepal, S. (2014). A survey of emerging threats in cybersecurity. *Journal of computer and system sciences*, 80(5), 973.

⁹ Aloqaily, M., Kanhere, S., Bellavista, P., & Nogueira, M. (2022). Special issue on cybersecurity management in the era of AI. *Journal of Network and Systems Management*, 30(3), 39.

practices. By addressing human vulnerabilities, cyber-security strategies can substantially diminish the likelihood of data breaches and cyber incidents.

5) Research Objectives

This research aims to attend the following objectives;

- To analyze significance of cyber-security in protecting digital infrastructure, sensitive data and national security in a growing interlinked world,
- To explore legal, regulatory and other enforcement challenges associated with cross-border cyber-security threats,
- To examine various inconsistencies among various cyber-security laws of different jurisdictions and their impact on international cooperation in combating against these cyber-crimes,
- To evaluate Pakistan's legal framework on subject under study and assess its alignment with international standards,
- To propose certain recommendations for improving cross border cyber-security cooperation and strengthening national cyber-security frameworks.

6) Research Questions

This study aims to answer the following questions;

- What is the significance of cyber-security in protecting digital infrastructure, sensitive data and national security in a growing interlinked world?
- What are legal, regulatory and other enforcement challenges which are associated with cross-border cyber-security threats?
- What are various inconsistencies among various cyber-security laws of different jurisdictions and their impact on international cooperation in combating against these cyber-crimes?
- How effective are existing Pakistan's cyber-security laws and policies in addressing national and cross-border cyber threats?
- What policy measures should be taken in order to improve cross border cyber-security cooperation and in strengthening national cyber-security frameworks

7) Legal challenges in Cross-border Cyber-Security

The rapid advancement of technology has introduced unique challenges and opportunities within the legal framework, especially concerning cyber law. Cyber threats often surpass national borders, resulting in considerable challenges related to legal, regulatory, and enforcement measures. Conventional legal systems, primarily established for physical jurisdictions, find it difficult to adjust to the digital environment in which cybercriminals can engage in activities across various nations at the same time. Cyber risk refers to the potential dangers or threats that arise from the utilization of interconnected technological systems. This risk occurs when any of the three fundamental attributes of information privacy, integrity, and accessibility are compromised. Basically, cyber risk constitutes a form of operational risk that occurs within the digital realm. The implementation of cyber-security measures can be prohibitively expensive, and many organizations may find their resources insufficient to support such initiatives. Consequently, a significant number of companies choose to forgo the establishment of cyber-security policies and procedures aimed at mitigating cyber threats. This decision ultimately elevates the level of cyber risk, as financial losses may ensue if sensitive information pertaining to business users is compromised.¹⁰ In the current digital age, the convergence of law and technology has created a novel landscape of legal complications and issues. The swift evolution of technological advancement, alongside the widespread incorporation of the web into daily life,

¹⁰ Hawamleh, A. M. A., Alorfi, A. S. M., Al-Gasawneh, J. A., & Al-Rawashdeh, G. (2020). Cyber security and ethical hacking: The importance of protecting user data. *Solid State Technology*, 63(5), 7894.

has significantly altered the legal framework, resulting in the formulation of a vibrant field known as cyber law. The rise of cyberspace has fundamentally transformed conventional understandings of jurisdiction, sovereignty, and government, introducing distinctive challenges for legal systems globally. In contrast to physical regions with clearly specified boundaries, the internet's borderless nature creates jurisdictional uncertainties and conflicts, complicating the enforcement of laws and regulations across international borders. Resultantly, legal professionals and policymakers must navigate the intricacies of cross-border data flows, international collaboration, and the alignment of legal standards in the digital realm.¹¹ Following are certain major legal, regulatory, and enforcement obstacles that emerge when cyber threats cross national boundaries.

a) Jurisdictional Conflicts

A major legal obstacle in the realm of cyber-security is the issue of jurisdiction. Cybercrimes frequently encompass offenders, victims, and digital assets that are distributed across various nations, which complicates the process of identifying the appropriate legal authority to conduct investigations and initiate prosecutions. The existence of divergent national laws further hinders collaborative efforts, often leading to significant delays in the response to cybercriminal activities. The rapid expansions of the internet and advancements in information technology have led to a notable increase in cybercrimes that transcend national boundaries. Nevertheless, the prosecution of these transnational cyber offenses encounters considerable jurisdictional challenges, primarily stemming from the inconsistencies and ambiguities present in legal frameworks across different nations.¹² Cybercrimes may originate in one jurisdiction yet impact victims across various jurisdictions. Establishing which nation holds jurisdiction over a cybercrime event can be intricate, given that cybercriminals often exploit regions with lax or ineffective legal frameworks and law enforcement capabilities.¹³

b) Inconsistent Cyber-Security Regulations

Nations exhibit significant differences in their cyber-security legislation, resulting in a lack of uniformity in the definitions, reporting, and prosecution of cybercrimes. Certain countries implement rigorous data protection and cyber-security regulations, whereas others do not possess extensive legal frameworks, thereby providing refuge for cybercriminals.¹⁴ This variation poses challenges to international initiatives aimed at effectively addressing cyber threats. Countries around the world demonstrate considerable disparities in their approaches to cyber-security legislation, leading to a pronounced lack of uniformity in key areas such as the definitions of cybercrimes, the processes for reporting incidents, and the mechanisms for prosecuting offenders. This inconsistency can be attributed to a variety of factors, including differing legal traditions, levels of technological advancement, and political priorities.

In some nations, particularly those with robust legal systems and a strong emphasis on data protection, comprehensive cyber-security frameworks have been established. These frameworks often include stringent regulations that govern the collection, storage, and processing of personal data, as well as clear guidelines for organizations on how to respond to data breaches

¹¹ Babikian, J. (2023). Navigating legal frontiers: exploring emerging issues in cyber law. *Revista Espanola de Documentacion Cientifica*, 17(2), 95.

¹² Ashurov, A. (2024). Jurisdictional Challenges in Cross-Border Cybercrime Investigations. *Центральноазиатский журнал междисциплинарных исследований и исследований в области управления*, 1(8), 22.

¹³ Atrey, I. (2023). Cybercrime and its Legal Implications: Analysing the challenges and Legal frameworks surrounding Cybercrime, including issues related to Jurisdiction, Privacy, and Digital Evidence. *International Journal of Research and Analytical Reviews*.

¹⁴ Appazov, A. (2014). Legal aspects of cybersecurity. *University of Copenhagen*, 38.

and cyber incidents. Such countries typically have well-defined legal definitions of cybercrimes, which facilitate the prosecution of offenders and provide a clear pathway for victims to report incidents. The presence of these rigorous laws not only helps to deter cybercriminal activity but also fosters a culture of accountability among businesses and individuals.

Conversely, there are numerous countries that lack comprehensive cyber-security regulations. In these jurisdictions, the absence of clear legal definitions and reporting mechanisms creates an environment where cybercriminals can operate with relative impunity. Without stringent laws and enforcement, individuals and organizations may be less inclined to report cyber incidents, fearing that their concerns will not be taken seriously or that they will face repercussions for disclosing vulnerabilities. This lack of transparency can further embolden cybercriminals, as they perceive a lower risk of detection and prosecution.

c) Challenges In International Cooperation

Cyber-security threats are a worldwide concern; however, achieving international collaboration is fraught with challenges stemming from variations in legal systems, diplomatic relations, and enforcement capabilities. Instruments such as Mutual Legal Assistance Treaties (MLATs) and other cooperative agreements are designed to streamline cross-border investigations, yet these mechanisms frequently encounter delays due to bureaucratic obstacles. Divergent cyber-security regulations among nations complicate the coordination of responses to cyber incidents. In the context of an established security alliance such as NATO, the difficulties associated with interpreting cyber security within a framework originally designed to tackle kinetic warfare persist, thereby obscuring the potential for clear retaliatory measures. The persistent issues surrounding attribution, coupled with the intertwined nature of military and civilian infrastructures, render the available response options intricate and, at this juncture, rather constrained. A specialized framework for international collaboration on cyber-security, such as the Budapest Convention, necessitates that the harmonization of laws in cyberspace corresponds to the alignment of values concerning issues that are subject to varied interpretations and methodologies. A specialized framework for international collaboration on cyber-security, such as the Budapest Convention, necessitates that the harmonization of laws in cyberspace corresponds to the alignment of values concerning issues that are subject to varied interpretations and methodologies.¹⁵ Furthermore, political discord and a pervasive lack of trust among countries exacerbate the difficulties in fostering collaborative efforts. Some nations are also hesitant to share intelligence, driven by apprehensions regarding national security and sovereignty, which diminishes the overall efficacy of global cyber-security initiatives. The lack of a universally recognized legal framework allows cybercriminals to take advantage of jurisdictions with inadequate enforcement, underscoring the urgent need for the establishment of standardized international policies and cooperative enforcement strategies.

¹⁵ Carr, M. M. (2016). Crossed wires: International cooperation on Cyber security. *Interstate-Journal of International Affairs*, 2015(2), 2.

d) Enforcement Limitations

Law enforcement agencies frequently encounter considerable obstacles in their efforts to track and prosecute cybercriminals who operate from foreign jurisdictions. A significant number of these criminals utilize sophisticated technologies, including anonymization tools, encryption, and decentralized networks, to conceal their identities and avoid detection. The inherently global nature of cybercrime complicates unilateral actions by national agencies, as offenders can initiate attacks from nations with weak cyber-security regulations or limited cooperation in law enforcement. In many domains of criminal activity, state and local governments play a pivotal role in the investigation, development, and prosecution of cases. However, the intricate technicalities and unique characteristics of cybercrime have led to a significant reluctance among these governments to engage in its enforcement.¹⁶ Furthermore, many law enforcement bodies may be deficient in the requisite technical skills, infrastructure, and resources necessary to keep up with the swiftly changing strategies employed by cyber attackers. The inconsistency of extradition treaties and legal frameworks for prosecuting cross-border cybercrime further hampers efforts to hold offenders accountable. To effectively address these enforcement challenges, there is a pressing need for enhanced international collaboration, increased investment in cyber-security capabilities, and the development of universally accepted legal frameworks that facilitate coordinated responses to cyber threats.

e) Lack of Cyber Crime Attribution Mechanism

Cyberspace encompasses a vast realm of information and communication technology (ICT)-based infrastructure that plays a crucial role in facilitating services and operations integral to our everyday existence. As technological advancements continue to evolve, cyberspace has catalyzed progress across various sectors, including energy production, financial services, the Internet, and other essential infrastructures. However, this growing dependence on cyberspace has also rendered it a fertile ground for a wide array of cybercriminal activities, providing operational support for individuals engaged in such illicit endeavors. In recent years, there has been a notable increase in the exploitation of cyberspace for criminal purposes. This escalation can be attributed to the expanding integration of cyberspace into our daily routines, coupled with the inherent anonymity that cyber-attacks afford perpetrators. As a result, cybercrimes possess the capacity to profoundly disrupt our daily lives while simultaneously safeguarding the identities of those who commit them.¹⁷ The identification of specific individuals or state-sponsored groups responsible for cybercrimes presents a significant challenge in the realm of cross-border cyber-security enforcement. Cybercriminals frequently employ advanced methods to obscure their actions, complicating efforts to accurately identify and prosecute them. Furthermore, the lack of uniform attribution frameworks impedes collaborative international efforts to address cyber threats.

f) Political and Diplomatic Barriers

Cyber-security concerns have predominantly been the purview of computer professionals and experts since the inception of the Internet, which initially functioned as a small community where an authentication layer was deemed unnecessary and the establishment of norms was relatively straightforward. However, the expansion of the Internet has fundamentally transformed this landscape. Cyberspace has evolved into a platform not only for commercial and social interactions but also for criminal activities, hacking incidents, and acts of terrorism. In response,

¹⁶ Brunner, M. (2019). Challenges and opportunities in state and local cybercrime enforcement. *J. Nat'l Sec. L. & Pol'y*, 10, 563.

¹⁷ Shamsi, J. A., Zeadally, S., Sheikh, F., & Flowers, A. (2016). Attribution in cyberspace: techniques and legal implications. *Security and Communication Networks*, 9(15), 2886.

governments, private enterprises, and non-state entities are striving to cultivate essential capabilities to safeguard their resources and operations within this digital realm. Policymakers and scholars in International Relations (IR) are grappling with the unique technological and structural attributes of cyberspace, which diverge significantly from conventional security challenges. A critical aspect of comprehending the potential scale of cyber threats lies in recognizing the Internet's nature as a complex network. Cyber threats are in a state of constant evolution, increasingly obscuring the lines between civilian and military spheres, state and non-state actors, as well as human and non-human entities.

In current years, South Korea has emerged as a notable middle power within the realm of international relations, prompting increasing concerns regarding its responsibility to engage in diplomatic efforts that align with its enhanced material capabilities. The nation has been actively seeking to redefine its approach to middle power diplomacy, focusing on the specific roles it is expected to fulfill and the strategies it can employ to execute these roles effectively. Key areas of focus include non-traditional security challenges such as nuclear energy, climate change, and cyber security, as well as economic matters like official development assistance (ODA) and global trade and finance. Among these, South Korea is poised to make a significant impact in the domain of cyber security.¹⁸

The convergence of international security and economic diplomacy has become a central theme in modern global relations. In a world that is becoming ever more interconnected, national security transcends conventional military issues, encompassing economic stability, the distribution of resources, and the protection of global supply chains.¹⁹ Geopolitical conflicts and diplomatic disagreements frequently hinder global initiatives aimed at addressing cybercrime. Certain countries may hesitate to engage in collaborative cyber-security measures due to existing political animosities or apprehensions regarding national sovereignty. Moreover, the involvement of state-sponsored cyber activities adds another layer of complexity to diplomatic discussions and international legal frameworks.

g) Data Protection and Privacy Issues

The contemporary landscape is witnessing an unprecedented emphasis on issues related to data security, trustworthiness, and privacy. Advances in technology, including sensors, smart mobile devices, the Internet of Things (IoT), and innovative systems and applications such as cloud computing, cyber-physical systems, social networks, and integrated healthcare solutions, have enabled the collection, processing, sharing, and utilization of vast quantities of data at any time and from any location. This capability facilitates the extraction of insights and the prediction of trends from the data. However, the extensive and varied application of data across numerous tasks renders data security, trustworthiness, and privacy increasingly vital considerations. For instance, the ease with which multiple datasets can be combined and analyzed raises the risk of inferring sensitive information, potentially complicating data sharing efforts. Additionally, the collection of data from different devices, including smartphones, smart meters, and personal health devices, intensifies the challenges associated with data security and privacy. The reliance on cloud platforms for data storage, retrieval, and processing introduces another layer of complexity to the data ecosystem, as malicious entities may target cloud systems and applications to access, alter, or delete private information, thereby eroding user trust in the

¹⁸ Kim, S. (2014). Cyber security and middle power diplomacy: A network perspective. *The Korean Journal of International Studies*, 12(2), 323.

¹⁹ Gatlin, K. (2024). Security Challenges in International Relations: Bridging Political Science and Economic Diplomacy.

integrity of the data.²⁰ As societies increasingly rely on cloud technologies, the human imperative for communication and data sharing through digital networks has become more pronounced. Internet of Things (IoT) devices, including smartphones and both industrial and domestic appliances, play a crucial role in business operations. The exchange of social interactions and transactional data, for instance, propels financial markets, thereby accelerating the development of emerging technologies to meet evolving supply and demand dynamics. In domestic environments, the dissemination of digital media such as videos, music, images, and documents through messaging platforms enhances various fields, including information technology, sports, social sciences, education, and health. IoT devices facilitate the rapid and efficient transfer of data globally via the Internet of Everything (IoE) and the cloud. In industrial settings, Smart Sensors, Application Programming Interfaces (APIs), and IoT networks enable remote work across digital frontiers on a global scale.²¹ Cyber-security legislation must find an equilibrium between safeguarding security and upholding individual privacy rights.

Countries around the world implement diverse data protection frameworks, such as the General Data Protection Regulation (GDPR) in Europe enacted by the European Union (EU) in 2018, the GDPR is an extensive legal framework that regulates the collection, processing, storage, and dissemination of personal data belonging to individuals within the EU. Its primary objectives are to bolster user privacy, ensure the security of data, and empower individuals with increased authority over their personal information. On the other hand Pakistan has also a significant legislation The Prevention of Electronic Crimes Act (PECA) 2016 which serves as the principal legislation in Pakistan concerning cyber-security, focusing on the regulation and mitigation of cybercrimes. This act establishes a comprehensive legal structure to tackle various challenges, including unauthorized access to systems, data breaches, cyber terrorism, online harassment, and electronic fraud. The inconsistencies among these legal structures lead to challenges in data sharing and enforcement measures, frequently hindering collaborative efforts in international cyber-security.

8) Pakistan's Legal Approach to Cyber-Security

In the rapidly changing digital environment, technology influences every facet of global society. As groundbreaking advancements continue to emerge, we observe the smooth incorporation of automation, Internet of Things (IoT) devices, cloud computing, and other innovative technologies aimed at enhancing human convenience and societal progress. Nevertheless, this significant reliance on technology also presents new obstacles, particularly concerning security. The proliferation of technology has led to various challenges, such as a rise in cybercrime, data breaches, targeted cyber-attacks, and even state-sponsored cyber operations. In response, countries around the globe are actively developing strong cyber legislation, resilient regulatory frameworks, and comprehensive national cyber-security strategies (NCSP). These initiatives not only demonstrate a nation's cyber capabilities but also convey its commitment to ensuring a secure cyberspace for its citizens.²²

The legal framework governing cyber-security in Pakistan has undergone significant development over time, however, it continues to encounter numerous obstacles in aligning with the swiftly evolving technological landscape and international benchmarks. The nation has

²⁰ Bertino, E. (2016). Introduction to data security and privacy. *Data Science and Engineering*, 1(3), 125.

²¹ Wylde, V., Rawindaran, N., Lawrence, J., Balasubramanian, R., Prakash, E., Jayal, A., ... & Platts, J. (2022). Cybersecurity, data privacy and blockchain: A review. *SN computer science*, 3(2), 127.

²² Saleem, B., Ahmed, M., Zahra, M., Hassan, F., Iqbal, M. A., & Muhammad, Z. (2024). A survey of cybersecurity laws, regulations, and policies in technologically advanced nations: A case study of Pakistan to bridge the gap. *International Cybersecurity Law Review*, 5(4), 533.

enacted various laws and regulations designed to combat cybercrime, safeguard digital assets, and enhance overall cyber-security. In Pakistan, law enforcement bodies and the judiciary are burdened by insufficient resources, a deficiency in training, and a lack of technical expertise. Despite the enactment of the Prevention of Electronic Crimes Act (PECA) 2016, the institutions within the country continue to encounter legislative deficiencies and challenges in enforcement.²³ Nonetheless, persistent issues remain concerning the enforcement of these laws, the need for international collaboration, and the adaptation to globally recognized best practices.

8.1 Current Cyber-security Laws and Regulations in Pakistan

The evolution of cyber regulations in Pakistan has occurred gradually, culminating in the introduction of the country's inaugural document on cybercrime, the "Electronic Transactions Ordinance, 2002" (ETO). This ordinance addressed a limited scope of offenses, primarily aimed at recognizing and facilitating the use of electronic documents, records, information, communications, and transactions, as well as establishing a framework for the accreditation of certification service providers. The enactment of the ETO was deemed a significant milestone in the context of future legislative developments pertaining to cybercrimes.

In 2004, the Government of Pakistan's Ministry of Information and Technology developed the "Electronic Crimes Act", which was informed by the Electronic Transactions Ordinance (ETO) of 2002. This legislation addressed various forms of cybercrime, including cyber stalking, electronic fraud, cyber warfare, data damage, electronic forgery, spoofing, and cyber terrorism, along with associated penalties. As electronic crime continued to proliferate within the country, there arose a pressing need for more comprehensive legal measures. Consequently, the "Prevention of Electronic Crimes Ordinance, 2007" was enacted by then-President General Pervez Musharraf. Nevertheless, this ordinance was largely preliminary, addressing only a limited range of e-crimes. It was reissued three times through presidential orders in May 2008, February 2009, and finally on July 4, 2009. However, the ordinance was never presented to the parliament, ultimately leading to its expiration due to constitutional constraints.

One additional initiative aimed at enhancing the nation's cyber-security framework was the introduction of the "Seven Points Action Plan". This plan was put forth by the Chairman of the Senate Committee on Defense and Defense Production in response to the concerning disclosures made by Edward Snowden, which indicated that the United States National Security Agency (NSA) was engaged in espionage operations within Pakistan via the internet.²⁴

In recent years, Pakistan has acknowledged the imperative to enhance its cyber-security framework in light of the increasing cyber threats confronting individuals, organizations, and national infrastructure. Central to this legal framework is the Prevention of Electronic Crimes Act (PECA) 2016, which was enacted to tackle a range of cybercrimes and to improve the safeguarding of digital data and communications.

PECA 2016 establishes a thorough framework for prosecuting cyber offenses, encompassing unauthorized access to information systems, data breaches, and online harassment. A key objective of this legislation is to protect the integrity and confidentiality of data, thereby promoting a secure digital environment for users. The law grants authorities the power to impose strict measures against cybercriminals, thus enhancing the trust of citizens participating in online activities.

²³ Saleem, H. A. R., Bukhtiar, A., Zaheer, B., & Farooq, M. A. U. (2025). Challenges Faced by the Judiciary in Implementing Cybersecurity Laws in Pakistan. *The Critical Review of Social Sciences Studies*, 3(1), 1052.

²⁴ Khan, U. P., & Anwar, M. W. (2020). Cybersecurity in Pakistan: Regulations, Gaps and Way Forward.

In addition to PECA, various other laws and frameworks contribute to Pakistan's cyber-security ecosystem. For example, the National Cyber Security Policy delineates strategic goals for the protection of critical national infrastructure from cyber threats. Moreover, the creation of the Cyber Crime Wing by the Federal Investigation Agency (FIA) provides a specialized entity dedicated to the prevention and investigation of cyber offenses. Collectively, these regulations aim to uphold privacy and data integrity, aligning with global best practices in cyber-security. An analysis of Pakistan's cyber-security regulations in relation to international standards indicates notable advancements alongside certain deficiencies that necessitate attention. Although the Prevention of Electronic Crimes Act (PECA) demonstrates alignment with international frameworks, including the Council of Europe's Budapest Convention on Cybercrime, there remain significant shortcomings, especially in terms of enforcement mechanisms and public awareness initiatives. Enhancing these regulatory measures is crucial for effectively managing risks and establishing a resilient cyber-security framework that can adapt to emerging threats. Recently, the government of Pakistan has introduced the National Cyber Security Policy (NCSP) 2021. This policy establishes a framework of systems and guidelines aimed at achieving specific objectives and outcomes, thereby encapsulating the underlying principles, procedures, and rationale behind its goals. Nations develop policies to safeguard their national interests and sovereignty within a contentious international landscape. In the contemporary digital era, where virtual elements permeate all aspects of national security, the rise of cyber security threats poses an additional challenge to the state. Consequently, many nations are striving to secure their cyberspace. In this context, the initial step taken was the development of the 'National Cyber Security Policy,' which is built upon three foundational pillars: people, data, and information and processes. This policy has been crafted to address these three critical components. The NCSP underscores the non-traditional threats to Pakistan's sovereignty and emphasizes the country's preparedness to confront these challenges.

The enactment of Prevention of Electronic Crimes Act 2016(PECA) involved an extensive process characterized by 18 months of discussions among legislators, cyber-security specialists, and industry stakeholders regarding the proposed draft. Despite its passage, numerous provisions within the legislation remain contentious. The provisions outlined in the legislation aim to safeguard against unauthorized access, interception, and the protection of the transmission of critical data and information systems. Additionally, the act encompasses clauses designed to combat cyber terrorism, the online glorification of criminal acts, hate speech, electronic fraud, identity theft, cyber stalking, spamming, and spoofing, among other issues. In Pakistan, the existing cyber regulations are notably inadequate, allowing for easy manipulation and evasion by individuals with even minimal computer skills. The challenges that Pakistan faces due to the lack of regulation in cyberspace will be examined in detail in the subsequent text.

8.2 Challenges In Aligning Pakistan's Cyber-Security Framework with Global Standards

a) Legal Framework and Legislative Challenges

The Pakistani government enacted the Prevention of Electronic Crimes Act (PECA) in 2016 as the primary legislative framework to address the growing significance of cyber-security. This statute covers a wide range of internet-related offences. "To prevent unauthorized access to computer systems (Section 3), data breaches (Section 9), and tampering with electronic documents (Section 10), PECA introduces several measures". "In response to increasingly serious cyber threats, Section 11 of PECA criminalizes cyber terrorism and imposes severe penalties on actions intended to compromise critical infrastructure or national security".

"The PECA also includes provisions for cyber-stalking, harassment, and defamation (Sections 20–22) in recognition of the widespread nature of online harassment". "Section 24 of the law

criminalizes the exploitation and pornography of children, prioritizing child safety". "Furthermore, Sections 11 and 29 of the Act deal with the threat of hate speech and encouragement to violence, respectively". While PECA represents a significant step forward, given the rapidly evolving nature of cyber threats, the legislative framework will require continuous evaluation and updates to ensure its effectiveness in addressing new issues. PECA is just one component of the overall approach to combating electronic crime in Pakistan.

b) Institutional And Cyber-Security Enforcement Challenges

In Pakistan, law enforcement agencies and the judiciary are burdened by insufficient resources, a deficiency in training, and a lack of technical expertise. Despite the enactment of the Prevention of Electronic Crimes Act (PECA) in 2016, the institutions within the country continue to encounter legislative deficiencies and challenges in enforcement.²⁵ The cyberspace of Pakistan represents a crucial domain that integrates multiple facets of the country's security, economy, and societal structure. This domain encompasses all digital resources within Pakistan, including databases, networks, software, hardware, and intellectual property, whether they are managed by the government, the private sector, or individuals. Additionally, it comprises all data that is processed, managed, stored, or transmitted through these digital resources, along with any activities conducted within the cyberspace. Furthermore, the information and communication systems utilized by Pakistani citizens are integral to this cyberspace, facilitating their ability to access, share, and generate information and knowledge.

The cyberspace of Pakistan represents a critical arena that integrates multiple dimensions of the country's security, economy, and societal interactions. This domain encompasses all digital resources within Pakistan, including databases, networks, software, hardware, and intellectual property, whether managed by governmental entities, the private sector, or individuals. Furthermore, it involves all data that is processed, managed, stored, or transmitted through these digital resources, along with any activities conducted within the cyberspace. The information and communication systems utilized by Pakistani citizens are integral to this domain, facilitating access to, sharing of, and creation of information and knowledge.

c) Emerging Cyber threats And Need for an Adaptive Strategy

A significant vulnerability within Pakistan's cyber-security framework is the rapidly changing landscape of cyber threats. The nation confronts a wide array of cyber-security issues, such as ransom ware incidents, data breaches, and cyber-espionage orchestrated by state actors. The swift progression of these threats demands an ongoing evolution of cyber-security strategies and capabilities to effectively address and mitigate associated risks. Moreover, there exists a deficiency in sufficiently trained cyber-security professionals and advanced technological resources, which impedes the country's comprehensive response to cyber threats.²⁶

d) Gaps In National Cyber Security Policy (NCSP) 2021

The National Cyber-security Policy 2021 serves as a foundational framework for cyber governance, delineating its vision, scope, objectives, principles, and expected deliverables aimed at realizing the policy's intended outcomes. Nonetheless, the document falls short in articulating explicit and actionable implementation strategies. Although it emphasizes the establishment of a "Central Entity" at the federal level alongside various sectoral and organizational bodies at the national level, it fails to offer definitive guidance on the collaborative mechanisms these entities will employ to execute the policy effectively.

²⁵ Saleem, H. A. R., Bukhtiar, A., Zaheer, B., & Farooq, M. A. U. (2025). Challenges Faced by the Judiciary in Implementing Cybersecurity Laws in Pakistan. *The Critical Review of Social Sciences Studies*, 3(1), 1052.

²⁶ Kashan, A. H., Mehmood, A., Khan, S. U. R., Aziz, T., & Khan, J. (2023). Implementation strategies of cybersecurity in Pakistan.

Furthermore, while the document identifies the necessity for “capacity building”, “awareness”, and “cooperation and collaborations”, it lacks detailed strategies to attain these objectives. It also neglects to address the financial resources or funding frameworks essential for the policy’s implementation. Additionally, the interim measures proposed involve leveraging existing state organizations and institutions to facilitate the policy’s execution. While this approach may be appropriate in the short term, it does not constitute a robust or comprehensive strategy for implementation.

e) Regulatory Concerns and Freedom of Expression

Regulatory challenges also emerge, particularly concerns regarding the potential misuse of legal provisions that could suppress freedom of expression and dissent. Striking a balance between enhancing cyber-security measures and safeguarding individual rights and privacy remains a significant challenge. The imprecise and expansive terminology found in legislation such as PECA 2016 has resulted in significant ambiguities, complicating the distinction between valid criticism and cybercrime. Numerous provisions within the law lack precise definitions, which opens the door for potential misuse against journalists, activists, and dissenters. The subjective nature of interpretation permits authorities to selectively target specific individuals or organizations, thereby undermining essential rights.

A further critical concern is the lack of a robust data protection law, which leaves citizens of Pakistan exposed to unauthorized data collection and surveillance by both governmental bodies and private enterprises. In the absence of a stringent regulatory framework, corporations face little accountability for data misuse, and individuals affected by data breaches have limited options for legal recourse. Although the Personal Data Protection Bill has been introduced, its progress toward enactment and enforcement has been sluggish and uncertain, intensifying worries regarding data privacy and security.

Moreover, the growing focus on cyber-security enforcement has raised concerns about potential government overreach in surveillance, resulting in internet censorship and limitations on digital freedoms. The blocking of websites, regulation of content, and the absence of judicial oversight in addressing cyber-security-related offenses have heightened fears of violations of digital rights. It is imperative that the cyber-security framework be developed in a way that aligns with international standards while ensuring that national security measures do not encroach upon individual liberties. To accomplish this, Pakistan must establish transparent legal processes, implement judicial oversight, and create clear guidelines that balance security needs with civil liberties in the digital realm. Addressing these vulnerabilities is essential for Pakistan to improve its overall cyber-security stance and to protect its digital infrastructure and data effectively.

f) Pakistan’s Standing In Cyber-Security Indices

Pakistan encounters significant challenges in cyber security, particularly concerning its critical infrastructure, governance, and institutional frameworks. The Global Cyber Security Index (GCI) indicates that the country is falling behind in both technical and organizational strategies, which presents a pressing risk to its national security.²⁷

The cyber security environment in Pakistan reveals significant challenges regarding the advancement of data governance and protection, online privacy, capacity enhancement, and both national and international collaboration, with a particular focus on adopting a risk-based strategy. Critical issues such as the absence of a governance framework, ineffective implementation processes, overdependence on external resources, and insufficient human

²⁷ Shad, M. R. (2019). Cyber threat landscape and readiness challenge of Pakistan. *Strategic Studies*, 39(1), 1.

capital are hindering the establishment of a robust cyber security posture. A recent survey indicates that Pakistan ranks on 79th globally in terms of its cyber security capabilities.²⁸

g) The Need for Immediate Cyber-Security Reforms

The growing reliance of Pakistan on Information and Communication Technologies (ICT) has amplified vulnerabilities in multiple security sectors and has influenced the dynamics of international cyber-crime. Pakistan requires the prompt and effective execution of its cyber security policy, alongside strong measures to foster institutional collaboration, in order to meet the essential requirements for economic growth, progress in the information technology sector, and enhancement of capabilities within the cyber realm. It is imperative that this strategic direction is pursued without hesitation. The establishment of a comprehensive framework and the effective implementation of the objectives outlined in the Cyber Security Policy 2021 are crucial for protecting Pakistan's cyber frontiers and ensuring national security.²⁹

Conclusion

The intricate nature of cyber-security in a progressively interconnected digital landscape poses substantial legal and regulatory challenges, especially in cross-border scenarios. Pakistan's cyber-security framework, although developing, continues to encounter significant obstacles in achieving alignment with international standards. The Prevention of Electronic Crimes Act (PECA) 2016 and the National Cyber Security Policy 2021 serve as the foundation of the nation's legal framework however, issues such as enforcement deficiencies, regulatory uncertainties, and a shortage of technical expertise impede their efficacy. PECA 2016 represents a significant initial effort, however, its restricted guidelines regarding cross-border cooperation, the safeguarding of human rights, and the domain of digital forensics impede the efficient management of cybercrime.³⁰ Furthermore, the lack of a comprehensive data protection law, inconsistencies in the prosecution of cybercrimes, and limited international collaboration further undermine Pakistan's cyber-security capabilities. In light of the rising threats posed by cyber incidents such as ransom ware, data breaches, and cyber espionage, it is imperative for Pakistan to implement a flexible and responsive strategy to protect its digital infrastructure. Key measures include bolstering institutional capacities, enhancing training for law enforcement personnel, and ensuring judicial oversight to improve the enforcement of cyber-security laws. Additionally, it is vital to maintain a balance between security initiatives and the protection of digital rights to prevent the potential misuse of cyber-security legislation that could infringe upon freedoms of expression and privacy.

Pakistan's low position in the Global Cyber-security Index (GCI) underscores the pressing need for extensive reforms. The nation must prioritize investments in cyber-security, cultivate a skilled workforce, and enhance public awareness to fortify its defenses. Moreover, increased international cooperation is essential for effectively tackling cross-border cybercrimes. Establishing both bilateral and multilateral agreements with other countries and adopting internationally recognized cyber-security frameworks will significantly bolster Pakistan's digital resilience.

²⁸ Syed, R., Khaver, A. A., & Yasin, M. (2019). Cyber security: Where does Pakistan stand?.

²⁹ Baloch, U., Muhammad, B., & Niaz, T. (2022). *Pakistan's Cyber Security Governance: Challenges and Way Forward*.

³⁰ Faisal, S. M., Khan, N. T., & Ahmad, I. (2024). Challenges in Combating Cybercrime: A Comparative Study of Pakistani and International Legal Frameworks. *The Journal of Research Review*, 1(04), 228.

Recommendations

Cross-border cyber-security presents complex legal and enforcement challenges due to jurisdictional conflicts, inconsistent regulations, and limited international cooperation. Pakistan, while making legislative strides through frameworks like PECA 2016 and NCSP 2021, still faces significant gaps in enforcement, technical capacity, and global alignment. Strengthening institutional capabilities, enhancing legal frameworks, and fostering international collaboration are essential steps toward a secure and resilient cyber environment." It is vital to tackle deficiencies in cyber-security laws, their enforcement, and international cooperation to establish a secure and robust cyber environment in Pakistan. By drawing on global best practices, a number of significant recommendations can be adopted to advance the cyber-security framework in Pakistan.

Firstly, Pakistan should prioritize the establishment of a comprehensive Data Protection Law that conforms to international benchmarks, particularly the European Union's General Data Protection Regulation (GDPR). Nations like Germany, Canada, and Singapore have successfully implemented robust data protection systems that safeguard user privacy while overseeing the processes of collecting, storing, and utilizing personal data.³¹ It is imperative to accelerate the advancement of the proposed Personal Data Protection Bill in Pakistan, ensuring it includes explicit guidelines on data governance, compliance with cybersecurity measures, and avenues for legal recourse for individuals affected by data breaches. Furthermore, the formation of an autonomous Data Protection Authority would be instrumental in overseeing the responsible management of digital information by both private and public sector organizations.

Secondly, enhancing the capabilities of law enforcement and the judiciary is essential for the effective investigation, prosecution, and prevention of cybercrimes. It is imperative that Pakistan's Federal Investigation Agency (FIA) Cyber Crime Wing, along with other pertinent organizations, receives ongoing training in areas such as digital forensics, cyber threat intelligence, and international cyber legislation. Notably, countries like South Korea and the United Kingdom have successfully established specialized cyber task forces that incorporate dedicated training programs, thereby improving the technical proficiency of their law enforcement agencies.³² Additionally, it is crucial to provide judicial officers in Pakistan with training focused on cybercrime awareness to facilitate efficient legal processes and ensure equitable trials.

Thirdly, Pakistan should strengthen public-private partnerships (PPPs) and implement cyber-security awareness initiatives to cultivate a cyber-resilient community. Nations like the United States and Israel have effectively utilized PPPs to exchange threat intelligence, execute cyber-security exercises, and advance cyber awareness initiatives.³³

Fourthly, Pakistan should enhance its international cyber-security collaboration by entering into both bilateral and multilateral agreements focused on cyber-security. Given that numerous cybercriminal activities transcend national boundaries, it is imperative to foster global partnerships for the exchange of intelligence and the mitigation of cyber threats. The Budapest Convention on Cybercrime, which has been ratified by nations such as France, the United

³¹ Bygrave, L. A. (2010). Privacy and data protection in an international perspective. *Scandinavian studies in law*, 56(8), 197.

³² Trim, P. R., & Youm, H. Y. (2015). Korea-UK initiatives in cyber security research: government, university and industry collaboration.

³³ Freij, J. (2020). Israel's national cybersecurity and cyberdefense posture. *Policy and Organizations. css. ethz.ch/en/publicatios/risk-and-resilience-reports. html*.

Kingdom, and Japan, offers a structured approach for investigating cybercrime across borders and facilitating legal cooperation.³⁴

Fifthly, Pakistan should establish a cyber-security governance framework that is grounded in risk assessment by enacting regulations tailored to specific sectors, particularly in critical industries such as banking, healthcare, and telecommunications. Countries like Australia and the Netherlands have successfully implemented sector-specific cyber-security compliance frameworks that mandate routine audits, penetration testing, and evaluations of cyber risks.³⁵ The State Bank of Pakistan (SBP) has initiated actions by implementing cyber-security regulations specifically for financial institutions; however, it is imperative that analogous measures be applied to other high-risk sectors to bolster national cyber resilience.

Pakistan's cyber-security framework necessitates immediate reforms in several key areas, including data protection, law enforcement capabilities, public awareness, international collaboration, and sector-specific risk management. By embracing global best practices and harmonizing national policies with established international cyber-security frameworks, Pakistan has the potential to develop a more secure and resilient cyber environment that protects its citizens, businesses, and critical infrastructure from evolving cyber threats.

³⁴ Ali, A., Khan, I., & Bashir, S. (2022). NEED OF INTERNATIONAL LEGISLATION REGARDING CYBER CRIMES: PAKISTAN PERSPECTIVE. *Pakistan Journal of Social Research*, 4(2),1143

³⁵ Brodtmann, G., Dutton, P., Falk, R., Hanson, F., Phair, N., & Seebeck, L. (2020). Australia's next cybersecurity strategy.

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