

Neil Gillespie

From: <Tania.BANUELOS@unodc.org>
To: <neilgillespie@mfi.net>
Sent: Wednesday, February 26, 2014 5:34 AM
Subject: Web Account Request CNADirectory: The Account request was declined
Dear Sir/Madam

Your request could not be approved. User accounts are created for competent authorities and government agencies.

You may find it useful to consult the latest PDF version of the Directory, available at:

<http://www.unodc.org/documents/treaties/UNCAC/COSP/session5/V1387598e.pdf>

Kind regards,

Tania BANUELOS MEJIA (Ms.)
Associate Crime Prevention and Criminal Justice Officer
Corruption and Economic Crime Branch
Division for Treaty Affairs

United Nations Office on Drugs and Crime
Room E1279
P.O. Box 500
A-1400 Vienna, Austria

Tel. (+43-1) 26060-5496
Fax (+43-1) 26060-5885

tania.banuelos@unodc.org

31 October 2013

English only

**Conference of the States Parties to the United
Nations Convention against Corruption**

Fifth session

Panama City, 25-29 November 2013

**Competent National Authorities under the United Nations
Convention against Corruption**

Note by the Secretariat

1. The present note provides information, as at 31 October 2013, on the notifications submitted to the Secretary-General and to the Secretary of the Conference of States Parties to the United Nations Convention against Corruption (UNCAC) pursuant to article 6, paragraph 3 (prevention authorities) and article 46, paragraph 13 (central authorities of mutual legal assistance) of the UNCAC. It also provides information on the notifications of UNCAC asset recovery focal points submitted to the Secretary of the Conference of States Parties to the Convention pursuant to recommendations of the Open-ended Working Group on Asset Recovery. The full text of the notifications received by the Secretary-General is available on the website of the United Nations Treaty Collection (<http://untreaty.un.org>).



Afghanistan

Asset Recovery Focal Point

High Office of Oversight and Anti-Corruption (HOOAC)

Address:

Telephone: +93(0)700229018

Fax:

email:

website:

Office hours 7:30-12:00, 13:00-16:30

GMT+/-: +4:30

Languages: Dari, Pushto

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases: Based on Afghanistan Criminal Laws

Participation in existing networks:

Contact information:

Mr. Mohammad Muhsin FARID

Legal Advisor to the HOOAC

Farid.Muhsin@gmail.com

Albania

Central Authority

Ministry of Justice (requests during trial, and extradition and transfer requests)

Address: Blv: "Zogu I"

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis: no

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

The General Prosecutor's Office (criminal investigations and proceedings)

Address: Office of the General Attorney Rr. Qemal Stafa,
Nr. 1

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages: Albanian

Acceptance of the Convention as a legal basis: yes

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

Department of the Internal Audit and Anti-Corruption, Council of Ministers

Address: Blv. "Deshmoret e Kombit"

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Algeria

Asset Recovery Focal Point

Cellule de traitement du renseignement financier, Ministère des Finances

Address: Immeuble Ahmed Francis, Ben Aknoun

Contact information:

Telephone: +21321 595 299; +21321 595 310; +213661

Fax: +21321 595 196

Mr. Amehar ABDELMADJI
Président de la Cellule de
traitement du renseignement
financier
abdelmadjid@gmail.com

email:

website:

Office hours 08:00-13:00; 14:00-18:00

GMT+/-: 1

Languages: French

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks:

Central Authority

Department of Penal Affairs and Clemency Proceedings, Ministry of Justice

Address: 8 place Bir-Hakem El-Biar – Alger – Algeria

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages: Arabic, French (certified translation)

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:

Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

Organe National de Prévention et de Lutte Contre la Corruption

Address: ONPLC Villa Rais Hamidou

Contact information:

Telephone: 00213 021686312

Fax:

email: contact@onplc.org.dz

website: www.onplc.org.dz

Office hours

GMT+/-:

Languages:

Angola

Central Authority

Department of Legal Affairs, Ministry of Justice

Address: Rua 17 de Setembro, Cidade Alta, Luanda

Contact information:

Telephone: 00244 222 339914

Mr. Mr. Alberto RAMOS DA
CRUZ

Fax: 00244 222 330327

email: Ramos_cruz@yahoo.com.br

Legal Adviser to the Ministry of
Justice

website:

Ramos_cruz@yahoo.com.br

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Argentina

Central Authority

International Legal Assistance Directorate, Directorate General for Legal Affairs, Ministry of Foreign Affairs, International Trade and Worship

Address: Esmeralda 1212, Piso 4°

Contact information:

Telephone: 00 54-11 4819-7170/7172/7231

Fax:

email: diaju@mrecic.gov.ar

website:

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

Dirección de Planificación de Políticas de Transparencia, Oficina Anticorrupción

Address: Tucumán 394
Telephone: 005411 51676402/3 005411 51676400 interno
Fax:

email: gserrano@jus.gov.ar nbaragli@jus.gov.ar
website: www.anticorrupcion.gov.ar
Office hours 09:00-18:00
GMT+/-: -3
Languages: Español, Inglés

Contact information:
Gerardo SERRANO
Director de Planificación de
Políticas de Transparencia
gserrano@jus.gov.ar

Néstor BARAGIL
Subdirector de Planificación de
Políticas de Transparencia
nbaragli@jus.gov.ar

Armenia

Asset Recovery Focal Point

National Security Service

Address: 104 Nalbangyan St.
Telephone: +37410 57 96 88
Fax: +37410 54 81 04
email: skvs@sns.am
website:
Office hours 09:00-19:00
GMT+/-: 4
Languages: Russian

Contact information:
Mr. Aram MOVSISYAN
Lieutenant Colonel, Combat
against Money-Laundering

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks:

UN Desk International Organisations Department, Ministry of Foreign Affairs

Address: Ministry of Foreign Affairs, 2 Government
Building, Republic Square
Telephone: +37410 54 40 41, 232
Fax: +37410 54 39 25
email:
website:
Office hours 09:00-18:00
GMT+/-: 4
Languages: English, Russian

Contact information:
Ms. Nouneh ZASTOUKHOVA
First Secretary, Acting Head of
UN Desk
n.astoukhova@mfa.am

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:

Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks:

Prevention Authority

International Organizations Department, Ministry of Foreign Affairs

Address:	Government Building 2, Republic Square	Contact information:	
Telephone:	+37410544041 ext.303		Ms. Dziunik AGHAJANIAN
Fax:	37410543925		
email:	dziunik@mfa.am		
website:			
Office hours			
GMT+/-:			
Languages:			

Ministry of Justice

Address:	St. Halabyan 41/a str.	Contact information:	
Telephone:	0037410 319096		Mr. Gevorg DANIELYAN
Fax:	37410380389		info@moj.am
email:	info@moj.am		
website:	www.moj.am		
Office hours	09:00-18:00		
GMT+/-:	4		
Languages:			

Police of the Republic of Armenia

Address:	St. Nalbandyan 130	Contact information:	
Telephone:	0037410 596125		Mr. Arthur OSIKYAN
Fax:	0037410 542320		Deputy Head of the
email:	hkly@police.am		Police, Police Colonel
website:	www.police.am		
Office hours	09:00-18:00		
GMT+/-:	4		
Languages:	Armenian, Russian, English		

Australia

Asset Recovery Focal Point

International Crime Cooperation Central Authority

Address:	International Crime Cooperation Central Authority International Crime Cooperation Division Attorney- General's Department 3-5 National Circuit BARTON ACT	Contact information:	Ms. Anna HARMER Assistant Secretary
Telephone:	+61 2 6141 3244		
Fax:	+ 61 2 6141 5457		
email:	mutualassistance@ag.gov.au		

website:

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol: no

Information needed for requests to be executed: Please ensure requests: - are in writing - include a description of the nature of the criminal matter - include a summary of the relevant facts, and - include a summary of the applicable law (including the penalty for the offence(s) under investigation).

Formats and channels accepted: Please send requests directly to the International Crime Cooperation Central Authority, Attorney-General's Department, or through the diplomatic channel.

Specific procedure in urgent cases: Please email or fax copies of urgent requests to the International Crime Cooperation Central Authority, Attorney-General's Department, for its consideration pending receipt of the original requests.

Participation in existing networks:

Central Authority

International Crime Cooperation Central Authority, International Crime Cooperation Division, Attorney-General's Department

Address: 3-5 National Circuit

Telephone: 00 61 2 6141 3244

Fax: 00 61 2 6141 5457

email: mutualassistance@ag.gov.au

website:

Office hours

GMT+/-:

Languages: English

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol: no

Information needed for requests to be executed: Please ensure requests: -are in writing - include a description of the nature of the criminal matter - include a summary of the relevant facts, and - include a summary of the applicable law (including the penalty for the offence(s) under investigation)

Formats and channels accepted: Please send requests directly to the International Crime Cooperation Central Authority, Attorney-General's Department, or through the diplomatic channel.

Specific procedure in urgent cases: Please email or fax copies of urgent requests to the International Crime Cooperation Central Authority, Attorney-General's Department, for its consideration pending receipt of the original requests.

Austria

Asset Recovery Focal Point

Bundesministerium für Inneres, Bundeskriminalamt Referat für Vermögensabschöpfung II/BK/3.4.5

Address: Josef Holaubek Platz 1
Telephone:
Fax:
email: abschoepfung@bmi.gv.at
website:

Contact information:

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks:

Central Authority

BMJ – Federal Ministry of Justice

Address: Museumstrasse 7
Telephone: 0043 1 521 520
Fax:
email:
website: www.bmj.gv.at

Contact information:

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Federal Bureau of Anti-Corruption, Federal Ministry of the Interior of the Republic of Austria

Address: Herrengasse 7
Telephone: 0043 1 53126 5781
Fax:
email: Bmi-iv-bak-4@bak.gv.at
Martina.koger@bak.gov.at
website: www.bak.gv.at

Contact information:

Office hours 08:00-16:00

GMT+/-: 1

Languages: German, English

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

Federal Bureau of Anti-Corruption

Address: Herrengasse 14
Telephone: +43 1 53126 5781
Fax:
email: martina.koger@bak.gov.at, BMI-IV-BAK-4@bak.gov.at
website: www.bak.gov.at
Office hours 08:00-16:00
GMT+/-: 1
Languages: German, English

Contact information:

Azerbaijan

Central Authority

International Affairs Department, General Prosecutor's Office

Address: 7 N.Rafibaily Road, Baku AZ1001, Azerbaijan
Telephone: 00 994 12 492 17 70
Fax: 00 994 12 492 15 74
email: muradkazimov@prosecutor.gov.az
website:

Contact information:

Office hours

GMT+/-:

Languages: English, Russian, Azerbaijani

Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

Anti-Corruption Department with the Prosecutor General of the Republic of Azerbaijan

Address:
Telephone: 00 994 12 449 39 05
Fax:
email: Elnur.musayev@prosecutor.gov.az
website: www.genprosecutor.gov.az
Office hours
GMT+/-:
Languages:

Contact information:

Mr. Elnur MUSAYEV
MA Senior Prosecutor
Elnur.musayev@prosecutor.gov.az

Commission for Combating Corruption

Address:
Telephone: 00 994 12 492 73 52 00 994 12 492 29 82
Fax:
email: Inam_karimov@pa.gov.az office@commission-anticorruption.gov.az

Contact information:

Mr. Inam KARIMOV
Secretary of the Commission
Inam_karimov@pa.gov.az

website: www.antikorrupsiva.gov.az

Office hours

GMT+/-:

Languages:

Bahrain

Asset Recovery Focal Point

Anti-Corruption Unit

Address: P.O.Box 26698

Telephone: +973 17718888

Fax: +973 17715818

email: Hotline.acu@moipolice.bh

website:

Office hours 07:00-14:15

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Participation in existing networks:

Contact information:

Mr. Bassam Mohammed AL

MAARAJ

Manager, Anti-Economic Crime

Directorate

Central Authority

Ministry of Interior (issues relating to prosecution)

Address:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages: Arabic

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Contact information:

Ministry of Justice, Islamic Affairs and Awqaf (investigations and judicial proceedings)

Address:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages: Arabic

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Contact information:

Bangladesh

Central Authority

Attorney General, Attorney General's Office

Address: Bangladesh Supreme Court Building

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Ministry of Justice (requests during trial, and extradition and transfer requests)

Address: Bangladesh Supreme Court building, New Building, 8th floor

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Secretary, Ministry of Home Affairs

Address: Bangladesh Secretariat

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

Anti Corruption Commission

Address: Segunbagicha

Contact information:

Telephone:

Secretary of the Anti-

Fax:

Corruption Commission

email:

website:

Office hours

GMT+/-:

Languages:

Attorney-General, Attorney-General's Office

Address: Bangladesh Supreme Court Building (New Building, 8th floor)

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Secretary, Ministry of Foreign Affairs, Government of the People's Republic of Bangladesh

Address: Segunbagicha

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Secretary, Ministry of Home Affairs, Government of the People's Republic of Bangladesh

Address: Bangladesh Secretariat

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Secretary, Ministry of Law, Justice and Parliamentary of Bangladesh, Government of the People's Republic of Bangladesh

Address: Bangladesh Secretariat

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Belgium

Asset Recovery Focal Point

Organe Central pour la Saisie et la Confiscation (OCSC)

Address: Rue aux Laines, 66 boîte 2

Contact information:

Telephone: 00 32 2 557 78 78 00 32 2 557 78 86

Mr. Thierry FREYNE

Fax: 00 32 2 557 78 80 00 32 2 557 78 79

Directeur de l'OCSC

email: Thierry.Freyne@just.fgov.be
Nico.Geysen@just.fgov.be

website:

Office hours 08 :00-17 :00

Mr. Nico GEYSEN

GMT+/-: 2

Officier de liaison à l'OCSC

Languages: Français, Néerlandais, Anglais

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Participation in existing networks: CARIN (Camden Asset Recovery Interagency Network)

Central Authority

Service Public Fédéral Justice

Address: Boulevard de Waterloo 115
Telephone:
Fax: 00 32-2-210-57-98 00 32-2-210-56-84
email:
website:
Office hours
GMT+/-:
Languages:

Contact information:

Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

Service Public Fédéral Budget et Contrôle de la gestion (Federal Public Service of Budget and Management Control), Bureau d'éthique et de déontologie administratives (Office of Politique d'intégrité (Integrity Policy))

Address: Rue Royale 138/2
Telephone: 02-212-39-04
Fax: 02-212-39-33
email: peter.deroeck@budget.fed.be
website:
Office hours
GMT+/-:
Languages:

Contact information:
Mr. Peter DE ROECK
Auditor-General Integrity Policy
peter.deroeck@budget.fed.be

Benin

Central Authority

Directorate of Civil and Criminal Affairs, Ministry of Justice, Legislation and Human Rights

Address: B.P. 967
Telephone: 00 229 21 31 31 46 00 229 21 31 31 47 00 229 21
Fax: 00 229 21 31 34 48

Contact information:

email: mildh@intnet.bj
website:

Office hours 08:00- 18.30 (Lunch Break--12.30-13:00)
GMT+/-:
Languages: French

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Bolivia

Asset Recovery Focal Point

Unidad de Investigaciones financieras U.I.F. Bolivia

Address: PO BOX No. 7915
Telephone: 00 591 2 2313077 Mobile: 00 591 71979009
Fax: 00 591 2 2153037
email: vmachicado@asfi.gob.bo

website:

Office hours 08:30-17:00

GMT+/-:

Languages: Castellano, Inglés

Contact information:
Sandra LEYTÓN VELA

Vidal MACHICADO
CALATAYUD

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed: Datos de remitente (fax, teléfono, celular, correo electrónico, dirección, cargo, entidad), numero de caso abierto oficialmente, lugar de procedencia, tipo de investigación (delitos), autoridad que dirige la investigación, ubicación del caso (fiscalía, tribunal de justicia, otra entidad), nombres y apellidos completos y documento identificatorio pertinente y actividad principal, de la persona involucrada en la solicitud, nacionalidad (indicar si tiene doble nacionalidad), breve relación del hecho investigado

Formats and channels accepted: Fax, teléfono, celular, correo electrónico (con archivos encriptados), correo DHL

Specific procedure in urgent cases: Teléfono, celular (con el compromiso de formalizarlo dentro de las 24 horas por medio escrito)

Participation in existing networks:

Central Authority

Ministry of Foreign Affairs and Worship

Address:
Telephone:
Fax:
email:
website:

Office hours

GMT+/-:

Languages: Spanish

Contact information:

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

Delegación Presidencial para la Transparencia y la Integridad Publica

Address: Calle Batallon Colorados Nro. 24 Edificio El
Cóndor, piso 11

Telephone: 00 591-2-2153085

Fax:

email: dptip@transparencia-integridad.gov.bo

website: <http://www.transparencia-integridad.gov.bo/>

Office hours

GMT+/-:

Languages:

Contact information:

Bosnia and Herzegovina

Asset Recovery Focal Point

Ministry of Justice

Address: TRG BHA

Telephone: 00 359 29 234 234

Fax: 00 387 33 201 625

email: silatic@mpr.gov.ba

website:

Office hours 09:00-17:00

GMT+/-:

Languages: Bosnian, Croatian, English

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Participation in existing networks:

Contact information:

Latic SANELA

Head of Department

Brazil

Central Authority

General Coordination for Assets Recovery and International Legal Cooperation in Criminal Matters, Department of Assets Recovery and International Legal Cooperation of the National Secretariat of Justice of the Ministry of Justice

Address: SCN Quadra 06, Conjunto A, Torre A Edifício ID, 2º Andar

Telephone: 55 61 2025 8900/8901

Fax: 55 61 2025 8915

email: drei-cgrap@mj.gov.br

website:

Office hours From 08:30 to 18:30 (more than often staff is available before and after these hours); Lunch breaks from 12:00 to 14:00

GMT+/-: -3

Languages: Portuguese, English and Spanish

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol: no

Information needed for requests to be executed: Brazil has not adopted a rigid form which must be followed by the competent foreign authorities which submit a request for mutual legal assistance; however, internationally recognized standards for this type of request must be observed.

Formats and channels accepted: Preferably by the Central Authority of Brazil for the United Nations Convention against Corruption (Article 46 (13), Mutual Legal Assistance), which is the Department of Assets Recovery and International Legal Cooperation, as well as by diplomatic channel

Specific procedure in urgent cases: In urgent cases, the request may be sent to the following e-mail address: drei-cgrap@mj.gov.br in the case that the requesting country is part of a network for international legal cooperation, such as the Groove System (Organization of American States) and the Iber@ System (Ibero-American Network for International Legal Cooperation - IbeRed), as well as the Network of International Legal Cooperation of the Community of Portuguese Speaking Countries, it would be recommendable also to attempt contact through these means.

Prevention Authority

Office of the Comptroller General

Address: Setor de Autarquias Sul- Qadra 1 - Bloco A - 9.
Andar - Edifício Darcy Ribeiro

Contact information:
Mr. Jorge HAGE SOBRINHO

Telephone: +55 6120207241

Fax: +55 6120207230

email: cgugabin@cgu.gov.br

website: www.cgu.gov.br

Office hours 08.00 to 20.00

GMT+/-: 3

Languages: Portuguese, English, Spanish

Areas of assistance: Article5, Article7, Article8, Article9, Article10, Article12, Article13, Article14

Brunei Darussalam

Central Authority

Attorney General's Chamber

Address: Law Building, Jalan Tutong

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages: English

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

Anti-Corruption Bureau

Address: Old Airport Road, Berakas, BB 3510

Contact information:

Telephone:

Mr. Jalan TUTONG

Fax:

Director Anti-Corruption Bureau

email:

website:

Office hours

GMT+/-:

Languages:

Attorney General

Address: Attorney General's Chambers Law Building

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Contact information:

Bulgaria

Asset Recovery Focal Point

Criminal Assets Commission

Address: 112 Rakovskistr

Telephone: 35929234234

Fax: 35929806886

email: stkushlev@cepaca.bg

website:

Office hours 09:00-17:30

GMT+/-: 2

Languages: Bulgarian, English

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Participation in existing networks:

Contact information:

Prof. Stolan KUSHLEV

Chairman

Central Authority

Minister of Justice

Address:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages: Bulgarian, English

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Contact information:

Prevention Authority

Anti-Corruption, Conflict of Interests and Parliamentary Ethics Committee of the National Assembly

Address:
Telephone:
Fax:
email:
website:
Office hours
GMT+/-:
Languages:

Contact information:

Commission for the Prevention and Counteraction of Corruption, Council of Ministers

Address:
Telephone:
Fax:
email:
website:
Office hours
GMT+/-:
Languages:

Contact information:

Professional Ethics and Corruption Prevention Commission, Supreme Judicial Council

Address:
Telephone:
Fax:
email:
website:
Office hours
GMT+/-:
Languages:

Contact information:

Burkina Faso

Asset Recovery Focal Point

Agence Judiciaire du Trésor, Directeur Général du Trésor et de la Comptabilité Publique

Address: 03 BP
Telephone: 24 hours line - 0022650505153
Fax:
email:
website:

Contact information:
Ms. Aimé Achille SIMPORÉ
Inspecteur du Trésor
22670007746
22650305761
simporaimeachille@yahoo.fr

Office hours 7.00-17.30

GMT+/-: GMT

Languages: French

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed: Titre de créance

Formats and channels accepted: Droit Positif Burkinabé

Specific procedure in urgent cases: Livre de procédure fiscale
Participation in existing networks: No

Cabo Verde

Asset Recovery Focal Point

Procuradoria Geral da República

Address: Rampa da Terra Branca, Santiago

Contact information:

Telephone: 00238 2617855 00238 994 4566 (24-hour line)

Fax: 00238 261165

email:

website:

Office hours 08:00-17:00

GMT+/-: -1

Languages: Portuguese, English

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed: Todas as informações e documentos referentes ao caso em questão

Formats and channels accepted: Desde procedimentos mais complexos, via diplomática, como os mais simples e directos entre os pontos focais

Specific procedure in urgent cases: Contactos directos por email, fax, telefone que posteriormente poderão ser mais formalizados

Participation in existing networks:

Cambodia

Central Authority

Anti-Corruption Unit (ACU)

Address: No. 54, Norodom Boulevard, Sangkat Phsar Thmey III, Khan Daun Penh

Contact information:

Mr. Nguon Phan SOPHEA
Chief of Cooperation Bureau
npsophea@yahoo.com

Telephone: 00855 12 996 122 00855 12 548 866

Fax: 00855 23 223 954

email: Ssambath18@yahoo.com, npsophea@yahoo.com

website:

Office hours

GMT+/-:

Languages: English

Mr. Sar SAMBATH
Assistant to ACU (Ranking as
Secretary of State)
Ssambath18@yahoo.com

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed: written information

Formats and channels accepted: Through email address given above and/or by mail (EMS) through post office

Specific procedure in urgent cases: Through phones given above and followed by email

Cameroon

Central Authority

Ministry of Justice

Address:
Telephone:
Fax:
email:
website:

Contact information:

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

Agence Nationale d' Investigation Financière (ANIF)

Address: Boite Postale 6709 Yaoundé, 16 Etage, Immeuble
SNI Société Nationale d'Investissement

Telephone:

Fax:

email: contact@anif.cm

website: www.anif.cm

Office hours 08:00-18:00

GMT+/-: 1

Languages: French, English

Contact information:

Mr. Nde SAMBONE
Directeur de l'ANIF
237 22 22 16 81; 237 22 22
16 83

Cellule de Lutte contre la Corruption du Ministère des Relations Extérieures (CLC / MINREX)

Address: Ministère des Relations Extérieures (MINREX)

Telephone:

Fax:

email:

website:

Contact information:

Mr. Robert TANDA
Président de la Cellule de
Lutte contre la Corruption du
Ministère des Relations
Extérieures (CLC / MINREX)
237 22 20 27 45; 237 77 71 07
54
tandarob@yahoo.fr

Office hours 09:00-15:00

GMT+/-: 1

Languages: French, English

Commission Nationale Anti-Corruption (CONAC)

Address: Boite Postale 33200
Telephone: 237 22 20 37 27 or 237 22 20 37 32
Fax: 237 22 20 37 30
email: infos@conac-cameroun.net
website: www.conac-cameroun.net
Office hours 0730-1300
GMT+/-: 1
Languages: French, English

Contact information:
Mr. Dieudonné MASSI GAMS
Président de la CONAC

**Ministre Délégué à la Présidence de la République, Chargé du Contrôle Supérieur de l'Etat -
M. Henri Eyebe Ayissi**

Address: 940 Rue de Narvick, Boite Postale 376
Telephone: 237 22 23 04 10
Fax: 237 22 23 04 10
email:
website: www.consupe.gov.cm

Contact information:
Mr. Dr. Cornelius CHI ASAFOR
Auditeur Interne (Inspecteur
Général),Président de la
Cellule de Lutte contre la
Corruption du Contrôle
Supérieur de l'Etat
chiasac@yahoo.fr

Office hours 07:30-15:30
GMT+/-: 1
Languages: French, English

Programme National de Gouvernance, Service du Premier Ministre

Address: Biote Postale 13 971
Telephone: 237 22 22 27 03
Fax: 237 22 22 26 95
email:
website: www.spm.gov.cm
Office hours 07:30-15:30
GMT+/-: 1
Languages: French, English

Contact information:
Mr. Pr. Dieudonné OYONO
oyonodieudonne@yahoo.fr

Canada

Asset Recovery Focal Point

**International Assistance Group, Litigation Branch, Criminal Law Division Department of
Justice Canada**

Address: 284 Wellington Street, 2nd Floor, K1A 0H8
Telephone: 00 613-957-4832
Fax: 00 613-957-8412
email: cdncentralauthority@justice.gc.ca
website:

Contact information:

Office hours
GMT+/-: -5
Languages: English, French

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed: Please contact the international Assistance Group before submitting a formal request
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks:

Central Authority

International Assistance Group, Department of Justice

Address: 284 Wellington Street, ON K1A 0H8	Contact information:
Telephone: 00 613 957-4832	
Fax:	
email:	
website:	
Office hours	
GMT+/-:	
Languages: English, French	

Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

Senior Coordinator for International Crime and Terrorism, Department of Foreign Affairs and International Trade of Canada

Address: 125 Sussex Drive	Contact information:
Telephone: (613) 944-2906	
Fax:	
email:	
website:	
Office hours	
GMT+/-:	
Languages:	

Chile

Asset Recovery Focal Point

Ministerio de Relaciones Exteriores

Address: Teatinos 180	Contact information:
Telephone: 00 56 2 380 1402	María Gabriela GONZÁLEZ
Fax: 00 56 2 380 1654	COFRÉ
email: salinas@minrel.gov.cl aarevalo@minrel.gov.cl mgonzalezco@minrel.gov.cl	Abogada del Departamento de Cooperación Jurídica Internacional
website:	Alvaro ARÉVALO CUNICH
Office hours 09:00-18:00	Subdirector de Asuntos Jurídicos
GMT+/-: -4	
Languages: Español	

Acceptance of the Convention as a legal basis:
 Acceptance of requests through Interpol:
 Information needed for requests to be executed: Ver, como referencia, las indicaciones contempladas en el artículo 26 de la Convención Interamericana sobre Asistencia en Materia Penal y la Convención Europea de Asistencia Mutua en Materia Penal y sus Protocolos Adicionales
 Formats and channels accepted: Sin formato específico y por conducto de Autoridades Centrales
 Specific procedure in urgent cases:
 Participation in existing networks: RRAG

Central Authority

Dirección de Asuntos Jurídicos, Ministerio de Relaciones Exteriores

Address: 180 Calle Teatinos Telephone: 0056 2 380 1402 Fax: 0056 2 380 1654 email: hsalinas@minrel.gov.cl aarevalo@munrel.gov.cl jurrutia@minrel.gov.cl website: Office hours GMT+/-: Languages: Spanish	Contact information: Hernan SALINAS BURGOS Director de Asuntos Jurídicos hsalinas@minrel.gov.cl Mr. Alvaro ARÉVALO CUNICH Subdirector de Asuntos Jurídicos aarevalo@munrel.gov.cl
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Acceptance of the Convention as a legal basis: yes
 Acceptance of requests through Interpol:
 Information needed for requests to be executed: As stipulated in article 26 of the Inter-American Convention regarding mutual legal assistance in criminal matters.
 Formats and channels accepted: Without specific format and throughout the central authorities.
 Specific procedure in urgent cases:

Prevention Authority

Comisión de Probidad y Transparencia, Ministerio Secretaría General de la Presidencia

Address: Teatinos 333, piso 6 Telephone: 00 562 6880938 Fax: email: apreht@minsejpres.gov.cl website: www.probidadytransparencia.gob.cl Office hours 09:00-18:00 GMT+/-: -4 Languages: English, Spanish	Contact information: Mr. Alberto PRETCHT RORRIS Secretario Ejecutivo apreht@minsejpres.gov.cl
--	--

División Jurídica, Dirección Nacional del Servicio Civil

Address: Teatinos 333, piso 6 Telephone: 00 562 873 44 39 Fax: 00 562 873 44 00 email: basiliospg@serviciocivil.cl website: www.serviciocivil.cl Office hours 09:00-18:00 GMT+/-: -4 Languages: English, Spanish	Contact information: Mr. Basilios PEFTOULOLOU GATTAS Abogado División Jurídica basiliospg@serviciocivil.cl
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Unidad de Cooperación y Relaciones Internacionales, Contraloría General de la República

Address: Teatinos 56, Santiago Centro

Telephone: 00 56 2 8705610

Fax: 00 56 2 6718101

email: parriagada@contraloria.cl

website: www.contraloria.cl

Office hours 08:30-18:00

GMT+/-: -4

Languages: English, Spanish

Contact information:

Ms. Patricia ARRIGADA

VILLOUTA,

Subcontralor General

parriagada@contraloria.cl

China

Central Authority

Hong Kong Special Administrative Region: Secretary for Justice, Department of Justice of Hong Kong Special Administrative Region

Address: 47/F High Block, Queensway Government
Offices, 66 Queensway

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Macao Special Administrative Region: Office of the Secretary for Administration and Justice of Macao Special Administrative Region,

Address: Sede do Governo da RAEM, Avenida da Praia
Grande

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

The Ministry of Foreign Affairs of the People's Republic of China

Address: No. 2 Chao Yang Men Nan Da Jie, Chao Yang District

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

**Commission against Corruption of Macao SAR, Macao Special Administrative Region
Alameda Dr. Carlos d'Assumpção, Edf.**

Address: Dynasty Plaza", 14o Andar-NAPE

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

**Independent Commission against Corruption of Hong Kong (SAR), the authority for the
Hong Kong Special Administrative Region**

Address: c/o ICAC Report Centre, 10/F 303 Java Road,
North Point

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

National Bureau of Corruption Prevention of the People's Republic of China

Address: General Office of the National Bureau of
Corruption Prevention of the People's Republic of
China, Jia 2 Guanganmen Nanjie, Xuanwu District

Contact information:

Telephone:

Fax:

email:

website:
Office hours
GMT+/-:
Languages:

Colombia

Central Authority

Fiscalía General de la Nación (responsible for receiving and executing or transmitting requests for legal assistance formulated by other States parties and formulating requests for legal assistance to other States parties in the case of investigations whi

Address: Diagonal 22 B No. 52-01 Ciudad Salitre **Contact information:**

Telephone: 00 5702000

Fax:

email: contacto@fiscalia.gov.co

website:

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Inspector General Office (Procurador General de la Nación)

Address: **Contact information:**

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Ministerio del Interior y Justicia (for formulating and receiving requests for assistance and cooperation, as referred to in the Convention)

Address: Carrera 9 No. 14-10 **Contact information:**

Telephone: 00 57 1 4 44 31 00

Fax:

email: diana.garcia@mij.gov.co
Asuntos_internacionales@mij.gov.co

website:

Office hours

GMT+/-:

Languages: Spanish

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Office of the Comptroller General

Address: Carrera 10 No. 17-18, Piso 10

Telephone: 00571 3537568

Fax: 00571 3537540

email:

website:

Contact information:

Ms. Dr. Ligia Helena
BORRERO RESTREPO
Directora (E) Unidad de
Cooperación, Nacional e
Internacional de
Prevención, Investigación e
Incautación de Bienes
lhborrero@controlariagen.gov.co

Office hours

GMT+/-:

Languages: Spanish

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

Presidential Programme for Modernization, Efficiency, Transparency and Combating Corruption

Address: Carrera 8 No. 7-27 Edificio Galán

Telephone: 5601095-3341507

Fax:

email: buzon1@presidencia.gov.co.

website:

Office hours

GMT+/-:

Languages:

Contact information:

Congo

Central Authority

Ministère de la justice et des droits humains

Address:**Telephone:** 00 011 242 672 71 10 00 011 242 52977 02 00**Fax:****email:** lesimonassociates@gmail.com**website:****Office hours****GMT+/-:****Languages:**

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Contact information:Monsieur M'Viboudoulou
SIMON WILLIAMDirecteur des affaires
juridiques internationalesMonsieur Louya CYRILLE
Directeur de la coopération**Cook Islands****Central Authority****Crown Law Office****Address:** PO Box 494 Aruava**Contact information:****Telephone:****Fax:****email:****website:****Office hours****GMT+/-:****Languages:**

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted: requests shall be in writing and can be transmitted by e-mail

Specific procedure in urgent cases:

Prevention Authority**Financial Intelligence Unit****Address:** PO Box 3219, Avarua**Contact information:****Telephone:** (682) 29 182

Mr. Bob WILLIAMS

Fax: (682) 29 183

Head of the Financial

email: head@cifu.gov.ck

Intelligence Unit

website:**Office hours****GMT+/-:****Languages:****Solicitor General Office**

Address: Crown Law Office, PO Box 494, Avarua

Telephone: (682) 29 337

Fax: (682) 20 839

email: kimsaunders@crownlaw.gov.ck

website:

Office hours

GMT+/-:

Languages:

Contact information:

Mr. Kim SAUNDERS

Solicitor General

Costa Rica

Central Authority

Office of the Public Ethics Prosecutor

Address:

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages: Spanish

Acceptance of the Convention as a legal basis: yes

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

Procuraduría General de la República (Office of the Public Ethics Prosecutor)

Address: Costa Rica, San José, Avenidas 2 y 6, calle 13, 78-1003, La Corte

Contact information:

Mr. Gilbert CALDERÓN
ALVADARO

Telephone: 2243-8330

Fax: 2221-1937

email: ronaldvs@pgr.go.cr

website: www.pgr.go.cr

Office hours 07:30 - 16:30

GMT+/-: -6

Languages: Spanish

Côte d'Ivoire

Central Authority

Directorate of the Civil and Criminal Cases (DACP) of the Ministry of Justice

Address: Chancery, Ministerial Block

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages: French

Acceptance of the Convention as a legal basis: yes

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

The Interministerial Committee of Coordination and the Fight against Fraud and Corruption

Address:

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Croatia

Central Authority

Ministry of Justice

Address:

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages: Croatian, English

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

Ministry of Interior

Address:
Telephone:
Fax:
email:
website:
Office hours
GMT+/-:
Languages:

Contact information:

Ministry of Justice

Address:
Telephone:
Fax:
email:
website:
Office hours
GMT+/-:
Languages:

Contact information:

Office for the Suppression of Corruption and Organized Crime

Address:
Telephone:
Fax:
email:
website:
Office hours
GMT+/-:
Languages:

Contact information:

Cuba

Central Authority

Dirección Jurídica, Ministerio de Relaciones Exteriores

Address: Calle: Calzada, No. 360 entre: H y G, Vedado
Telephone: 836-41-64
Fax:
email: juridical@minrex.gov.cu
website:
Office hours 08:30-17:00
GMT+/-:
Languages: Spanish

Contact information:
Mr. Manuel DE JESÚS PÍREZ
PÉREZ
Director Jurídico

Acceptance of the Convention as a legal basis: no
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Ministerio de Relaciones Exteriores, Dirección Jurídica

Address: Calle: Calzada, No. 360 entre: H y G, Vedado,
Ciudad de la Habana, Cuba

Telephone: +53 836-41-64

Fax:

email: juridical@minrex.gov.cu

website:

Office hours from 8:30 a.m. to 5:00 p.m., with lunch breaks
from 12:00 p.m. to 12:30 p.m.

GMT+/-:

Languages: Spanish

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Contact information:

Mr. Manuel De Jesús PÉREZ
PÉREZ

Director Jurídico

836-41-

64juridical@minrex.gov.cu

Prevention Authority

Oficina de la Contraloría General de la República, Contraloría General de la República de Cuba

Address: Calle 23, número 801, esquina a B, Vedado, Plaza
de la Revolución

Telephone: 836-2712

Fax: 836-2738

email:

website: www.contraloria.cu

Office hours

GMT+/-:

Languages: Spanish

Contact information:

Ms. Mabel PAZOS PÉREZ

Jefa de la oficina de la

Contraloria general de la

República

mabel.pazos@contraloria.cu

Cyprus

Central Authority

Ministry of Justice and Public Order

Address: 125 Athalassas Avenue

Telephone: 00 357-22-805-955

Fax: 00 357-22-518-356

email: registry@mjpo.gov.cy

website:

Office hours

GMT+/-:

Languages: Greek, Turkish, English

Acceptance of the Convention as a legal basis: yes

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Contact information:

Prevention Authority

Minister of Justice and Public Order

Address: 125 Athalassas Avenue

Contact information:

Telephone: 00 357-22-805-955

Fax: 00 357-22-518356

email: registry@mjpo.gov.cy

website:

Office hours

GMT+/-:

Languages:

Denmark

Asset Recovery Focal Point

Asset Tracing Group, State Prosecutor for Serious Economic Crime

Address: Bryggervangen 55, Postboks 809

Contact information:

Telephone: 00 45 45154660

Michael EJLERSKOV

Fax: 00 45 4515 0119

Deputy Chief Prosecutor

email: Mej001@politi.dk

website:

Office hours 08:00-16:00

GMT+/-: 1

Languages: English

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Participation in existing networks:

Central Authority

Ministry of Justice

Address: Slotholmsgade 10

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

Ministry of Economics and Business Affairs

Address: Slotholmsgade 10

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Ministry of Foreign Affairs

Address: Asiatisk Plads 2

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Ministry of Justice

Address: Slotholmsgade 10

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Dominican Republic

Prevention Authority

Dirección General de Ética e Integridad Gubernamental

Address:

Contact information:

Telephone: 809-685-7135

Fax: 809-682-7863

email: info@digeig.gob.do

website: www.digeig.gob.do

Office hours 8 am to 3 pm Time zone GMT -04:00

GMT+/-:

Languages: Spanish

Areas of assistance: Article5, Article7, Article8, Article10, Article13

Ecuador

Central Authority

Consejo de Participación Ciudadana y Control Social (CPCCS)

Address: Calle Santa Prisca 425 entre Vargas y Pasaje
Carlos Ibarra, Edificio Centenario

Contact information:

Telephone: 00 593 2 3953500 Ext. 20577 - 20607

Fax: 00 593 2 3957210

email: comunicacion@cpccs.gob.ec

website: www.participacionycontrolsocial.gob.ec

Office hours

GMT+/-: -5

Languages: Spanish

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol: yes

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Corte Nacional de Justicia del Ecuador - Sección de Asesoría Jurídica y Asuntos Internacionales

Address: Av. Amazonas N37-101 y Unión Nacional de
Periodistas (UNP) 5ta Planta. Apartado Postal
No.17-17-1318

Contact information:

Telephone: 00 593 2 3953500 ext. 20577-20607

Fax:

email: cooperacionjudicial@cortenacional.gob.ec

website:

Office hours 0

GMT+/-: -5

Languages:

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

Consejo de Participación Ciudadana y Control Social, Coordinación General de Relaciones Internacionales

Address: Calles Santa Prisca 425 entre Vargas y Pasaje
Carlos Ibarra, Edificio Centenario

Contact information:

Telephone: 00 593 2 3957210 Extension 495

Fax: 00 593 2 298 3600

email: asuntosinternacionales@cpccs.gob.ec

website: www.participacionycontrolsocial.gov.ec

Office hours

GMT+/-:

Languages:

Egypt

Asset Recovery Focal Point

Mutual Legal Assistance & Exchange of Judicial Cooperation, Department of International & Cultural Cooperation, Ministry of Justice

Address: Lazoghly Sq. New annex building 7th floor
Telephone: 24 hour lines: 00202 279 22269 00202 279 48207
Fax:
email: int.cooperation@yahoo.com
website:

Contact information:
Ms. Adel FAHMY
President of Court of Appeal -
Director of the Department of
International & cultural
Cooperation
00202 279 50953
00202 279 48207
int.cooperation@yahoo.com

Office hours 08:00-19:00

GMT+/-:

Languages: Arabic, English and French

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed: Full and comprehensive information

Formats and channels accepted:

Specific procedure in urgent cases: Receive request through fax and e-mail, provided to be supported in written in short time

Participation in existing networks: none

Central Authority

Department of International and Cultural Cooperation, Ministry of Justice

Address: New Annex Building – 7th floor, Lazoughly Sqaure
Telephone: 00 202 279 50 953 00 202 279 22269 (24 hour
Fax: 00 202 279 48207

email: Int.cooperation@yahoo.com
website:

Office hours 08:00-19:00

GMT+/-:

Languages: Arabic, English, French

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed: Full and comprehensive information

Formats and channels accepted:

Specific procedure in urgent cases: Receive request through fax and e-mail, provided to be supported in written in short time

Prevention Authority

National Anti-Corruption Coordination Committee

Address: New Annex Building- Ministry of Justice, 7th Floor,
Lazoghly Square

Telephone:

Fax:

email: int.cooperation@yahoo.com

Contact information:
Mr. Adel FAHMY
President of Court of Appeal-
Director of the Department of
International & Cultural

website:

Cooperation
00202 279 50953
00202 279 48207
int.cooperation@yahoo.com

Office hours 08:00-19:00

GMT+/-:

Languages: Arabic, English, French

El Salvador

Asset Recovery Focal Point

Despacho del Señor Fiscal General de la República, Fiscalía General de la República

Address: Final 4ta. Calle Oriente y 19 Av. Sur, Colonia Primavera, Santa Tecla

Contact information:

Romeo Benjamín
BARAHONA MELÉNDEZ

Telephone: 00 503 2523 7172

Fax: 00 503 2523 7171

email: rbbarahona@fgr.gob.sv

website:

Office hours 08:00-16:00

GMT+/-: -4

Languages: Español

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed: Tipo de casos en investigación en donde debe incluirse, nombre de los investigados, infracciones penales atribuidas, bienes a recuperar o elementos que indiquen la movilización de ellos en el país, así como todo aquello que incluya la Convención.

Formats and channels accepted: Oficiales.

Specific procedure in urgent cases: Coordinación directa

Participation in existing networks:

Central Authority

Dirección General de Asuntos Jurídicos, Ministerio de Relaciones Exteriores

Address: Calle El Pedregal, Boulevard Cancillería, Antiguo Cuscatlán

Contact information:

Telephone: 00 503 2231-1037

Fax: 00 503 2231-1285

email: avillalta@ree.gob.sv

website:

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

Subsecretaría de Transparencia y Anticorrupción, Secretaría para Asuntos Estratégicos de la Presidencia

Address: Alameda Mnauel Enrique Araujo
Telephone: 00 503 22489168
Fax:
email: mrodriguez@presidencia.gob.sv
website: www.asuntosestrategicos.presidencia.gob.sv

Contact information:
Mr. Lic. Marcos RODRIGUEZ
Subsecretario de
Transparencia y Anticorrupción
mrodriguez@presidencia.gob.s
v

Office hours 07:30-17:00

GMT+/-: -6

Languages: Spanish, English

Estonia

Central Authority

Ministry of Justice

Address: Tõnismägi 4a
Telephone:
Fax:
email: info@just.ee
website:

Contact information:

Office hours

GMT+/-:

Languages: Estonian, English

Acceptance of the Convention as a legal basis: yes

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

Ministry of Justice

Address: Tõnismägi 4a
Telephone:
Fax:
email: info@just.ee
website:

Contact information:

Office hours

GMT+/-:

Languages:

Ethiopia

Prevention Authority

Federal Ethics and Anti-Corruption Commission of Ethiopia

Address: PO Box 34798
Telephone: 00 251 911 023257
Fax: 00251 115 507801
email: nuruaddis@gmail.com; nuruadiss@yahoo.com
website:
Office hours 08:00-17:30
GMT+/-: 3
Languages: English

Contact information:
Mr. Nuru ADDIS SEDIK
Senior Expert

Finland

Asset Recovery Focal Point

Financial Investigation Unit, Assets Recovery Office, National Bureau of Investigation

Address: Jokiniemenkuja 4, Box 285
Telephone: +358 718 78 6281
Fax: +358 718 6299
email: ncb.krp@poliisi.fi
website:

Contact information:
Mr. Juuso OILINKI
Detective Inspector, Anti-
Corruption Intelligence
+358 71 878 6838
+358 71 878 6640
juuso.oilinki@poliisi.fi

Office hours 08.00-16.00

GMT+/-: 2

Languages: Finnish, Swedish, English

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed: Purpose of request: Criminal Intelligence or Criminal Investigation Description of the circumstances in which the corruption offence(s) was (were) committed, including the time, place and degree of participation in the offence(s) by the person who is the subject of the request for information or intelligence. The request should include factual reasons and explain the purpose for which the information and intelligence is sought and the connection between the purpose and the person who is the subject of the information and intelligence.

Formats and channels accepted: IP-Channel and Siena Information Exchange- Finland ARO

Specific procedure in urgent cases: No specific procedure available

Participation in existing networks: ARO, CARIN, Star Asset Recovery Initiative

Central Authority

Ministry of Justice

Address: POB 25, Government Finland
Telephone: 00 358 9 1606 7596
Fax: 00 358 9 1606 7949
email: juhani.v.korhonen@om.fi
website:

Contact information:
Juhani KORHONEN
Legal Adviser

Office hours 08:00-16:15

GMT+/-: 2

Languages: English, Finnish, Swedish

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol: yes

Information needed for requests to be executed:

Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

Criminal Policy Department of the Ministry of Justice

Address: PO Box 25

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

National Bureau of Investigation

Address: PO Box 285

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

National Council for Crime Prevention

Address: PO Box 25

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

France

Central Authority

Direction des Affaires Criminelles et des Grâces, Ministère de la Justice

Address: 13 place Vendôme, 75042 Paris cedex 01 Office: **Contact information:**
14 rue Halévy, 75009 Paris

Telephone: 00 33 1 44 86 14 00

Fax: 00 33 1 44 86 14 11

email: pierre.bellet@justice.gouv.fr jean-
baptiste.bladier@justice.gouv.fr

website:

Office hours

GMT+/-:

Languages: official languages of the United Nations

Acceptance of the Convention as a legal basis: yes

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

Service Central de Prévention de la Corruption

Address: 13 place Vendôme

Telephone: 00 33 1 44776965

Fax: 00 33 1 44777193

email: scpc@justice.gouv.fr

website:

Office hours

GMT+/-:

Languages:

Contact information:

Mr. François BADIE

Chef du Service

Georgia

Central Authority

Ministry of Justice

Address:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages: Georgian, English

Acceptance of the Convention as a legal basis: yes

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Contact information:

Prosecutor General's Office

Address:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages: Georgian, English

Contact information:

Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Germany

Asset Recovery Focal Point

Federal Office for Justice

Address: Adenauerallee 99-103

Telephone:

Fax:

email:

website:

Office hours 08:00-17:00

GMT+/-:

Languages: German, English

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks:

Contact information:

Mr. Till GUT
(0049-228) 99 410 53 54
Till.Gut@BFJ.bund.de

Greece

Central Authority

Department for Special Penal Affairs and International Judicial Cooperation on Penal Affairs, Ministry of Justice, Transparency and Human Rights

Address: Mesogeion 96

Telephone: 00 30 210 77 67 056

Fax: 00 30 210 77 67 497

email: minjustice.penalaffairs@justice.gov.gr

website:

Office hours

GMT+/-:

Languages: Greek

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Contact information:

Ms. Eleftheriadou

Prevention Authority

Hellenic Police Headquarter/Internal Affairs Division

Address: 23 Kifisias Avenue, Marousi
Telephone: 3.021087797e+011
Fax: 3.0210685651e+011
email: deyl@otenet.gr
website: www.atysnomia.gr
Office hours 07:30-15:00
GMT+/-: 2
Languages: Greek, English

Contact information:
Mr. Kondylis CHRISTOS
Police Lieutenant Col.

Mr. Noutsis EVANGELOS
Police Second Lieutenant

Guatemala

Asset Recovery Focal Point

**Secretaría Ejecutiva de la Comisión para la Transparencia y el Combate a la Corrupción,
Vicepresidencia de la República de Guatemala**

Address: 6ª Avenida 4-19 zona 01 Casa Presidencial
Telephone: 00 502 2321-2121 ext. 5000, 5001 y 3005
Fax: 00 502 23 21-2006
email: jperez@vicepresidencia.gob.gt
jvelasquez@vicepresidencia.gob.gt
website:
Office hours 08:00-17:30 Lunch break : 13:00-14:00
GMT+/-: -6
Languages: Spanish, English

Contact information:
Jorge Alberto PÉREZ
MARROQUIN
Secretario Privado de la
Vicepresidencia de la
República
Lic. Juan LUIS VELÁSQUEZ
Asesor de la Vicepresidencia
de la República

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks:

Central Authority

Public Minister

Address:
Telephone:
Fax:
email:
website:
Office hours
GMT+/-:
Languages: Spanish

Contact information:

Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

Ministerio Publico

Address: 15 Avenida 15-16, Zona 1

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Contact information:

Guyana

Central Authority

Director General, Ministry of Foreign Affairs

Address: 254 South Road, Boarda

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Haiti

Prevention Authority

Le Directeur Général de l'Unité de Lutte Contre la Corruption (ULCC)

Address: # 13, rue Sapotille, Pacot, Port-au-Prince, Haïti W.I

Contact information:

Telephone:

Mr. Amos DUROSIER

Fax:

mosdurosier@hotmail.com

email: mosdurosier@hotmail.com

website:

Office hours

GMT+/-:

Languages:

Ministre de l'Économie et des Finances (MEF)

Address: Siège principal du Ministère #5 Avenue Charles
Summer, Port-au-Prince, Haïti W.I.

Contact information:

Telephone:

Mr. Ronald BAUDIN

Fax:

Ministre de l'Économie et des
Finances

email: ronbaudin@yahoo.fr

ronbaudin@yahoo.fr

website:
Office hours
GMT+/-:
Languages:

Iceland

Central Authority

Ministry of the Interior

Address: Skuggasundi

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages: English, Icelandic

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

Ministry of the Interior

Address: Skuggasundi, 150

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

National Commissioner of Police

Address: Skulagotu 21

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

India

Central Authority

Secretary, Ministry of Home Affairs, Government of India

Address:

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages: English

Acceptance of the Convention as a legal basis: yes

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

Department of Personnel and Training, Government of India

Address:

Contact information:

Telephone:

Secretary

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Indonesia

Asset Recovery Focal Point

Directorate for International Political, Security and Territorial Treaties, Directorate General for Law and International Treaties, MINISTRY OF FOREIGN AFFAIRS

Address: Jalan Taman Pejambon No.6

Contact information:

Telephone: +62 811111 3246

Mr. Indra ROSANDRY

Fax:

Head of Section for

email:

Transitional Crimes and

website:

Extraction

+62 (21) 3849608

+62 (21) 3524154

rosandryindra@gmail.com

Office hours 08:00-17:00

GMT+/-: 7

Languages: English, Indonesian

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed: MLA request

Formats and channels accepted: Diplomatic (formally and priority) Email communication (informal)

Specific procedure in urgent cases:

Participation in existing networks:

OFFICE OF THE ATTORNEY GENERAL

Address: JL. Sultan Hassanuddin No.1 Kebayoran Baru

Telephone:

Fax:

email: legalcooperation.ina@Kejaksaan.go.id

website:

Contact information:

Mr. Chuck SURYOSUMPENO
Head of Asset Recovery task
force & Head of International
Legal Cooperation Division
+6221 7395908
+6221 7395908
chucksuryosumpeno@gmail.co
m

Office hours 08:00-17:00 (lunch break 12:00-13:00)

GMT+/-:

Languages: English, Indonesian

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed: MLA request

Formats and channels accepted: Diplomatic(formally and priority) Email communication (informal)

Specific procedure in urgent cases:

Participation in existing networks:

Central Authority

Ministry of Law and Human Rights Republic of Indonesia

Address: Jl. H.R. Rasuna Said Kav. 6-7 Kuningan Jakarta

Telephone: 62215221619

Fax: 0062215221619/52963996

email: direktorathi@gmail.com

website:

Office hours 8:00-16:00

GMT+/-: 7

Languages: Bahasa Indonesia, English

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol: no

Information needed for requests to be executed: General Requirements Article 28 Republic of Indonesia MLA Law Number 1 of 2006 1) The Request for Assistance must include the following:

a. The purpose of such request and a description of requested assistance; b. The name of Agency and Official conducting the investigation, prosecution or examination before the court related with said request; c. Description of the crime, case settlement phase, statutory provisions, content of articles and sanctions imposed; d. Description of the act or condition being alleged as criminal, except in case of the request for Assistance for conducting service of process; e. Relevant judgment and information that such judgment has permanent legal force in the event of the request for Assistance to execute a judgment; f. Details of specific procedures or requirements desired to be complied with, including information concerning whether or not legal means of proof required are to be made under oath or pledge; g. Requirement, if any, concerning confidentially and the reason therefore; and h. The desired time limit for carrying out said request (if required).

2) The Request for Assistance, to the extent that it is necessary and possible, must also contain the following: a. Identity, citizenship, and domicile of the Person deemed able to provide statement or depositions related with the investigation, prosecution and examination before the court; b. A description concerning the requested statement or deposition; c. A description concerning required documents or other legal means of proof articles to be submitted, including a description concerning the Person deemed able to provide such evidence; and d. Information concerning expenses and accommodations required from the person requested to be present in said Foreign State.

Contact information:

Mr. DR. CHAIRIJAH
Director for International Legal
and Central Authority
direktorathi@gmail.com

Formats and channels accepted: Directly to Central Authority of the Republic of Indonesia
Diplomatic Channel

Specific procedure in urgent cases: Assistance for Locating and Identifying Persons The request for Assistance as referred to in paragraph (1) must include the following information, in addition to meet general requirements as intended in Article 28: a. Such request for Assistance is related with the investigation, prosecution and examination before the court in such Requesting State; b. The person related to said request for Assistance is suspected or reasonably suspected involved in a crime or is able to give Deposition or other Assistance in an investigation, prosecution and examination before the court; and c. The person is presumed to be in Indonesia. Assistance for Deriving Depositions, Documents and Other Evidences Voluntarily 1) In addition to requirements as referred to in Article 28, the request for Assistance must also include the following: a. Explanation that the request for Assistance is related with an investigation, prosecution and examination before the court in the Requesting State and the status of the person is as a suspect or a witness; b. The matters to be questioned in the form of a list of questions; and/or c. Description of deposition can be taken in Indonesia or documents or other legal means of proof being requested are in Indonesia. Assistance for Arranging the Attendance of a Person in the Requesting State 1) In addition to requirements as referred to in Article 28, a request for Assistance must also include: a. Explanation that said request for Assistance is related with an investigation, prosecution and examination before the court, including the appearance before the court hearing in said Requesting State; and b. Explanation that the person whose attendance requested to be arranged is deemed to be able to give or present statement related with an investigation, prosecution and examination before the court in said Requesting State; and c. Adequate guaranty in relation with the matters as set forth in Article 36. Assistance for Conducting Search and Seizure of Goods, Articles or Assets 1) Requesting States may submit the request for Assistance to the Minister for conducting search warrant and seizure of goods, articles or assets existing in Indonesia based on warrant and/or court stipulation for the purpose of investigation or examination before the court. 2) In addition to the obligation to meet requirements as referred to in Article 28, the request as intended in paragraph (1) must also enclose the search and seizure warrants issued by competent officials in the Requesting States. Assistance for Conducting Search and Seizure of Goods, Articles or Assets In addition to the obligation to meet requirements as referred to in Article 28, the request as intended in paragraph (1) must also enclose the search and seizure warrants issued by competent officials in the Requesting States. Assistance for Following Up Court Decision of the Requesting State 1) In addition to requirements as referred to in Article 28, the request for Assistance must also include the following: a. Description of said assets; b. Location of assets; c. Certificate of ownership.

Iraq

Central Authority

Commission on Integrity

Address: P.O. Box , Al-Mamoon
Telephone: 00 96 41 74 03 903
Fax:
email: Judge_office@pazaha.iq
website:

Contact information:
Judge Raheem H. AL-
UQAILEE
Commissioner, Judge, Chief
Executive of the Commission
on Integrity

Office hours

GMT+/-: 3

Languages: Arabic, English

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol: no

Information needed for requests to be executed: Requests for assistance must include the following: (a) the identity of the authority making the request; (b) the subject matter and nature of the investigation, prosecution of judicial proceeding to which the request relates and the name and functions of the authority conducting investigation, prosecution and judicial proceeding; (c) a summary of the relevant facts, except in relation to requests for the purpose of service of judicial documents; (d) a description of the assistance sought and details of any particular procedure that

the requesting State party wishes to be followed; (e) the identity, location and nationality of any person or concerned; (f) the purpose for which the evidence, information or action is sought; (g) description of the crime, case settlement phase, statutory provisions, content of articles imposed; (h) requirement, if any, concerning confidentiality and the reason therefore desired time limit for carrying out said request; the Commissioner may ask for additional information if the information contained in the request for Assistance is not sufficient to approve such request for Assistance. Formats and channels accepted: (a) requests should be made in a formal written letter, addressed and sent directly to above-mentioned authority; diplomatic channels via nearest Iraqi diplomatic mission are accepted, if not prescribed otherwise by bilateral, multilateral treaty or MoU. Specific procedure in urgent cases: (a) Advice of reasons for urgency; (b) E-mail request to the designated authority, telephone/e-mail, to follow up request; scanned documents sent by e-mail are accepted, but the formal letter of request should be sent forthwith to the designated authority; Contact: Mr. Basil Y. Abdullah, Legal Advisor, MLA Coordinator, Commission on Integrity Phone: 00 964 7903 970 769 E-mail: judge_office@nazaha.iq

Prevention Authority

Commission on Integrity

Address: Baghdad Al-Tashree Q., International Zone
Telephone: 009641 7782604 009641 7782913
Fax:
email: Jude-office@nazaha.iq; hotline@nazaha.iq
website: www.nazaha.iq

Contact information:
 Mr. Khalifa HMOUD KHAMES
 Director of the Office of
 President of the Commission
 on Integrity

Office hours

GMT+/-:

Languages:

Ireland

Central Authority

Department of Justice and Equality, Ministry of Justice and Equality

Address: 51 St. Stephen's Green
Telephone:
Fax:
email: mutual@justice.ie
website:

Contact information:

Office hours

GMT+/-:

Languages: English, Irish

Acceptance of the Convention as a legal basis: yes
 Acceptance of requests through Interpol:
 Information needed for requests to be executed:
 Formats and channels accepted:
 Specific procedure in urgent cases:

Islamic Republic of Iran

Central Authority

Ministry of Justice

Address: 1816, Valiasr Ave.
Telephone: +98 21 8894584506
Fax: +98 21 88946053
email: Alimirkoohi@Iran.ir
website: www.Justice.ir

Contact information:
Mr. ABDOLALI MIRKOEI
Deputy Minister of Justice for
Legal and Parliamentary Affairs
+98 21 8894584506
+98 21 88946953
+98 9121059507
Alimirkoohi@iran.ir ;
mirkoohi@iran.ir

Office hours 8.00 to 14.30

GMT+/-: +3,5

Languages: Persian - English

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed: 1-The identification of the requesting and requested sources 2-Purposes of mutual legal assistance 3-The merit of the complaint and the description of the facts 4-Name, permanent or temporary address, nationality and occupation of the parties 5-The next relevant legal sources (articles and the necessary additional information related to the subject and execution of the request)

Formats and channels accepted: Diplomatic Channels

Specific procedure in urgent cases:

Israel

Asset Recovery Focal Point

National Forfeiture Unit, Israel Police

Address: Haim Bar Lev Way
Telephone: -6269694
Fax:
email:
website:

Contact information:
Liat KILLNER-PADAN
Head of the National Forfeiture
Unit
-5428556
-5897077
LieatP@Police.gov.il

Office hours from 7:30 to 17:00

GMT+/-: 2

Languages: English, Hebrew

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed: The National Forfeiture Unit is the professional authority for Asset Recovery at the Israel Police, including for international cooperation in this regard. The Unit is responsible for professional guidance, assistance with investigating cases and centralizing forfeiture statistics. As part of the national enforcement, in each Israel Police district there is a Forfeiture Officer whose responsibilities are: 1. Locating assets related to crimes. 2. Determining the legal grounds for forfeiture. 3. Providing assistance to the field units with cases that pertain to confiscation or asset recovery.

Formats and channels accepted:

Specific procedure in urgent cases:

Participation in existing networks:

Central Authority

International Department State Attorney's Office, Ministry of Justice

Address: 7 Machal st. P.O.B. 49123

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages: Hebrew, English

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

Ministry of Foreign Affairs

Address: 9 Rabin St. P.O.B. 3013

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Ministry of Justice

Address: 29 Tzalach A-Din St, P.O.B. 49029

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Italy

Central Authority

General Directorate of Criminal Justice, II Office (Judicial Cooperation Unit), Department for Judicial Affairs, Ministry of Justice

Address: Via Arenula 80

Contact information:

Telephone: 00 39 0668852180

Fax: 00 39 0668897528

email: Ufficio2.dgpenale.dag@giustizia.it

website:

Office hours**GMT+/-:****Languages:**

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol: yes

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Jordan

Asset Recovery Focal Point

Anti-Corruption Commission**Address:** P.O. Box 5000**Contact information:****Telephone:** 00 962-6-5503150**Fax:** 00 962-6-5503171**email:** kholoud17@jacc.gov.jo bayan109@jacc.gov.jo**website:****Office hours****GMT+/-:****Languages:**

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Participation in existing networks:

Central Authority

Mutual Legal Assistance Requests Service, Ministry of Justice/ International Relations Directorate**Address:** P.O. Box 6040**Contact information:****Telephone:** 00962 4603630 ext. 309

Judge Ammar AL-HUSSEINL

Fax: 00962 6 4653545

Director

email: Ammar.husseintl@moj.gov.jo**website:****Office hours** 08:00-15:00**GMT+/-:** -2**Languages:** Arabic, English

Acceptance of the Convention as a legal basis: yes

Acceptance of requests through Interpol: yes

Information needed for requests to be executed: Official request from the competent judicial authorities Official translation

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

Anti-Corruption Commission

Address: PO Box. 5000
Telephone: 00 962-6-5503150
Fax: 00 962-6-5540391
email: dewan@jacc.gov.jo kholoud17@jacc.gov.jo
bayan109@jacc.gov.jo
website: www.jacc.gov.jo
Office hours
GMT+/-:
Languages:

Contact information:

Kazakhstan

Central Authority

Prosecutor General's Office

Address: 010000, Astana, Seifullina Street 73
Telephone: 00 7 7172 214 025 00 7 7172 712 676
Fax: 00 7 7172 217 162 00 7 7172 210 911
email:
website:
Office hours
GMT+/-:
Languages: Kazakh and Russian, unless otherwise established
by an international treaty ratified by the Republic of
Kazakhstan

Contact information:

Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

Agency on Fighting Economic and Corruption Crime (Financial Police)

Address: 60 Omarova Str.
Telephone: + 7 7172 326961
Fax: + 7 7172 326961 + 7 7172 321937
email:
website: www.finpol.kz
Office hours
GMT+/-:
Languages: Russian, English

Contact information:
Mr. Andrey LUKIN
Deputy Chairman of the
Agency

Ms. Aizhan BERIKBOLOVA
Senior Inspector on Especially
Important Issues, International
Co-operation Division

Kenya

Asset Recovery Focal Point

Kenya Anti-Corruption Commission

Address: Integrity Centre, P.O. Box 61130

Telephone: 00 254 (0) 20 27 17 31 8

Fax: 00 254 (0) 20 271 9757

email: jpmutongi@integrity.go.ke

website:

Office hours 08:00-17:00 Lunch breaks : 13:00-14:00

GMT+/-: 3

Languages: English

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Participation in existing networks:

Contact information:

Dr. John MUTONYI

Ag. Director, Chief Executive

Central Authority

Attorney General State Law Office

Address: Harambee Avenue, P.O. Box 40112-00100

Contact information:

Telephone: 00 254-20-2227461

Fax: 00 254-20 2211082

email: info@ag.go.ke

website: <http://www.attorney-general.go.ke>

Office hours

GMT+/-:

Languages: English

Acceptance of the Convention as a legal basis: no

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

Integrity Centre, Kenya Anti-Corruption Commission

Address: Milimani/Valley Road Junction P.O. Box 61130-00200

Contact information:

The Directory/Chief Executive

Telephone: 00 254-20-2717318 00 254-20-2717468 00 254-

Fax: 00 254-20-2719757 00 254-20-2717473

email: kacc@integrity.go.ke report@integrity.go.ke

website: <http://www.kacc.go.ke>

Office hours

GMT+/-:

Languages:

Kuwait

Central Authority

Ministry of Justice

Address:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages: Arabic and English

Acceptance of the Convention as a legal basis: yes

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Contact information:

Prevention Authority

Kuwait Anti-Corruption Authority

Address: P.O.B. 29595

Telephone: 00965 22430465/ 22427573

Fax: 00965 22430437

email:

website:

Office hours

GMT+/-:

Languages: Arabic, English

Contact information:

Mr. Counselor Abdulrahman

Namach ALNAMACH

President of Kuwait Anti-
Corruption Authority

Mr. Counselor Riad Hammoud
ALHAJIRY

Vice-President of Kuwait Anti-
Corruption Aunthority

Latvia

Asset Recovery Focal Point

Economic Police, Department of State Police

Address: Cuvurkalna I. Imija 1 Korp 4

Telephone: 00 371 67208015

Fax: 00 371 67208663

email: Ervins.romans@vp.gov.lv

website:

Office hours 08 :00-16 :50

GMT+/-: 2

Languages: English, Russian

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Participation in existing networks:

Contact information:

Ervins ROMANS

Chief Inspector

Central Authority

Ministry of Justice

Address: Brivibas blvd. 36
Telephone: 00 371 67 036801
Fax: 00 371 67 285575
email: tm.kanceleja@tm.gov.lv

website:

Office hours

GMT+/-:

Languages: Latvian

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Contact information:

Prevention Authority

Corruption Prevention and Combating Bureau

Address: Alberta Str. 13
Telephone: 00 371 67 356161
Fax: 00 371 67 331150
email: knab@knab.gov.lv

website:

Office hours

GMT+/-:

Languages:

Contact information:

Lebanon

Asset Recovery Focal Point

International Relations Department, Directorate General of the Internal Security Forces

Address: Directorate General of the Internal Security
Forces, Ibrahim Khoury barracks Near Hotel Dien
de France Achraibieh

Telephone: 9611425275

Fax:

email:

website:

Office hours 08:00-14:00

GMT+/-: 2

Languages: Arabic, French, English

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed: - Confirmation that the assest are on the
Lebanese territory - Approval of the Judicial Authorities
Formats and channels accepted: - Ministry of Foreign Affairs; or - Ministry of Justice;or -
Directorate General of the Internal Security Forces
Specific procedure in urgent cases: Sending the request to the Directorate General of the Internal
Security Forces directly
Participation in existing networks: No

Contact information:
Major General Achrab RIFI
Director General of the Internal
Security Forces
9611425250
9611427775
ncbbeirut@isb.gov.lb

Central Authority

General Joseph HAJAL Lebanese Internal Security Forces

Address:

Telephone: 00 961 1 424770 00 961 1 422140 **Mobile:** 00 961

Fax:

email: genHajal@gmail.com

website:

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Contact information:

Liechtenstein

Asset Recovery Focal Point

Financial Intelligence Unit

Address: Äulestrasse 51

Telephone:

Fax:

email:

website:

Contact information:

Mr. Daniel THELESKLAF

Director

+423 - 236 61 20

+423 - 236 61 29

+423 - 756 61 20

daniel.thelesklaf@sfiu.llv.li

Office hours 8am - 5 pm

GMT+/-:

Languages: German, English and French

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Participation in existing networks: Egmont Member

Central Authority

Ministry of Justice

Address: Aeulestrasse 51

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages: German, English

Acceptance of the Convention as a legal basis:

Contact information:

Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

Office of Foreign Affairs

Address: Heiligkreuz 14

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Lithuania

Central Authority

Ministry of Justice of the Republic of Lithuania

Address:

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages: Lithuanian, English, Russian

Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prosecutor General's Office

Address:

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages: Lithuanian, English, Russian

Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

Special Investigation Service of the Republic of Lithuania

Address: A.Jakto st. 6
Telephone: 00 370 5 266 3335
Fax: 00 370 5 266 3307
email: sst@stt.lt
website:
Office hours
GMT+/-:
Languages:

Contact information:

Luxembourg

Asset Recovery Focal Point

PARQUET GENERAL

Address: Bâtiment CR Cité judiciaire
Telephone: +352 475981-1
Fax: +352 470550
email: parquet.general@justice.etat.lu
website:
Office hours
GMT+/-:
Languages: French

Contact information:

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks: StAR

Central Authority

Parquet Général auprès de la Cour Supérieure de Justice

Address: B.P. 15, L-2010 Luxembourg
Telephone: 00 352 47 59 81-336
Fax: 00 352 47 05 50
email: parquet.general@justice.etat.lu
website:
Office hours
GMT+/-:
Languages: German, French, English

Contact information:

Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

**Direction des Affaires pénales et judiciaires, Comité de prévention de la corruption
(COPRECO)**

Address: 13, rue Erasme
Telephone: 00 352 2478-4555
Fax: 00 352 22 05 19
email: luc.reding@mj.etat.lu
website: www.mj.public.lu

Office hours 08:00-18:00

GMT+/-:

Languages: Luxembourgeoise, français, allemand, anglais

Contact information:

Mr. Luc REDING
Conseiller de direction

Madagascar

Central Authority

Bureau indépendant Anti-Corruption (BIANCO)

Address: Villa la Piscine Ambohibao 105
Telephone: 00261 202248982 00261 332308821 (24-hour line)
Fax: 00261 202248993
email: Bianco.dg@moov.mg
website:

Office hours 08:00-16:00

GMT+/-: 3

Languages: Malgache, Français

Contact information:

Mr. M. Le
Général de Brigade Rabetrano
Faly Herisoa, Directeur général
du BIANCO

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol: yes
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

Direction territoriale Antananarivo, Bureau indépendant Anti-Corruption (BIANCO)

Address: Villa la piscine Ambohibao 105
Telephone: 00261 202248982
Fax: 00261 202248993
email: Bianco.dta@moov.mg
website: www.bianco-mg.org

Office hours 08:00-16:00

GMT+/-: 3

Languages: Malgache, français, anglais

Contact information:

Mr. M. Lamina BOTO TSARA
DIA
Directeur

Malaysia

Asset Recovery Focal Point

Malaysian Anti-Corruption Commission (MACC)

Address: Headquarters, 2nd floor, Block D6, Federal Government Administration, P.O.Box 600,
Telephone: 00 6012 4821253 00 603 8887307 006012
Fax: 006013 8889484

Contact information:

email: Mohamad_zamri@sprm.gov.my

website:

Office hours 08:30-17:30

GMT+/-: 8

Languages: English

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed: - fact of case from MACC - support requirements need to be related to corruption investigation

Formats and channels accepted: - E-mail and follow-up by official letter (thru Interpol database); - Call and follow-up by official letter (thru Interpol database)

Specific procedure in urgent cases: Interpol secure web

Participation in existing networks:

Maldives

Central Authority

Ministry of Finance and Treasury

Address: Ameenah Magu

Contact information:

Telephone: 00 960 332 8790 00 960 334 9200

Fax: 00 960 332 4432

email: admin@finance.gov.mv

website:

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

Ministry of Finance and Treasury

Address: Ameenah Magu

Contact information:

Telephone: 00 960 332 8790 00 960 334 9200

Fax: 00 960 332 4432

email: admin@finance.gov.mv

website:

Office hours

GMT+/-:

Languages:

Malta

Asset Recovery Focal Point

Vice & Economic Crimes Unit, Police General Headquarters

Address: Police General Headquarters

Telephone: 00 356 21224001 00 356 21224001 (24-hour line)

Fax:

email: Paul.vassallo@gov.mt

website:

Office hours 09:00-17:00

GMT+/-: 1

Languages: Maltese, English

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Participation in existing networks:

Contact information:

Paul VASSALLO
Superintendent, Deputy Head
of the Vice & Economic
Crimes Units

Central Authority

Office of the Attorney General

Address: Attorney General's Chambers, The Palace

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages: English

Acceptance of the Convention as a legal basis: no

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Contact information:

Prevention Authority

Permanent Commission against Corruption

Address: The Palace Republic Street

Telephone: 00 356 21 240 258 00 356 21 220 697

Fax: 00 356 21 240 257

email: pierre.cauchil@gov.mt

website:

Office hours

GMT+/-:

Languages:

Contact information:

Mauritius

Asset Recovery Focal Point

The Enforcement Authority (DPI's office)

Address: 2nd floor, Renganavaden Seeweevassen Building, Jules Koenic St. **Contact information:** Ms. Aruna NARAIN

Telephone: 00230 203 4746

Fax: 00230 2101609

email:

website:

Office hours 09:00-16:30

GMT+/-: 4

Languages: English, French

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed: A summary of the matter together with facts/evidence showing that the property, subject matter of the application is proceeds or an instrumentality of terrorist property.

Formats and channels accepted: No specific format or channel requested.

Specific procedure in urgent cases: It is important to draw the attention of the authority of the urgency of the case and inform the authority by phone.

Participation in existing networks: ARINSA

Central Authority

Attorney General's Office

Address: 4th Floor, Renaganaden Seeneevassen Building Jules Koenig Street **Contact information:**

Telephone: 00 230 208-7234 00 230 212-2132

Fax: 00 230 211 8084

email: sgo@mail.gov.mu

website:

Office hours

GMT+/-:

Languages: English, French

Acceptance of the Convention as a legal basis: no

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

Independent Commission against Corruption

Address: Marine Road, Quay D Round About **Contact information:**

Telephone: 00 230 217-1640/45/48 00 230 217-1655/56 800

Fax: 00 230 217 1643

email: contact@icac.mu

website: <http://www.icac.mu>

Office hours

GMT+/-:

Languages:

Mexico

Asset Recovery Focal Point

Procuraduría General de la República (for foreign stolen asset recovery); Dirección General de Extradiciones y Asistencia Jurídica

Address: Av. Paseo de la Reforma No. 211-213, Piso 2,
Colonia Cuauhtémoc, Delegación Cuauhtémoc

Telephone: 00 52 55 53460113

Fax: 00 52 55 53460902

email: fresendiz@pgr.gob.mx

website:

Office hours 09:00-21:00 Lunch breaks: 15:00-18:00

GMT+/-: -6

Languages: Spanish

Contact information:

Sr. Fernando RESÉNDIZ
WONG

Director General de
Extradiciones y Asistencia
Jurídica;

Sr. Edgardo AVENDAÑO
CAMARILLO

Director Operativo de la
Dirección General de Asuntos
Policiales Internacionales e
Interpol, de la Agencia Federal
de Investigación

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted: El nombre de la Institución y de la autoridad competente que tiene a su cargo la investigación o el procedimiento penal del que deriva la solicitud El propósito de la solicitud de asistencia jurídica y descripción de la asistencia jurídica solicitada, La descripción de los hechos materia de investigación o procedimiento penal, el texto de las disposiciones legales que tipifican la conducta como hecho punible y, cuando sea necesario, la cuantía del daño causado El fundamento y descripción de cualquier procedimiento especial que la Parte Requiriente desee que se practique al ejecuta

Specific procedure in urgent cases:

Participation in existing networks:

Central Authority

Procuraduría General de la República

Address: Av. Paseo de la Reforma No. 211-213, 2o piso,
Colonia Cuauhtémoc, Delegación Cuauhtémoc

Telephone: 00 52-55 53 46 01 13 00 52-55 53 46 01 25 00 52-

Fax:

Contact information:

Lic. Leopoldo VELARDE
ORTIZ

email: lvelarde@pgr.gob.mx dgeaj@pgr.gob.mx

website:

Office hours 09:00-21:00

GMT+/-: -6

Languages: Español, Inglés

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol: no

Information needed for requests to be executed: - El nombre de la Institución y de la autoridad competente que tiene a su cargo la investigación o el procedimiento penal que deriva la solicitud; - El propósito de la solicitud de asistencia jurídica y descripción de la asistencia jurídica solicitada; - Formats and channels accepted: Directamente entre Autoridades Centrales o vía diplomática

Specific procedure in urgent cases: México inicia inmediatamente el cumplimiento de la solicitud de asistencia jurídica al recibirla por fax, correo electrónico u otro medio de comunicación similar, mientras que el país Requiriente puede transmitir posteriormente el original firmado de la petición de asistencia, dentro de los diez (10) días siguientes a su formulación. Si México comprueba la urgencia de la asistencia jurídica, la falta de presentación del original de la solicitud de asistencia

jurídica no es obstáculo para que dentro del termino antes referido, el gobierno mexicano notifique los resultados de la misma.

Prevention Authority

Secretaría de la Función Pública- Unidad de Políticas de Transparencia y Cooperación Internacional

Address:	Miguel Laurent Num. 235, 1 er Piso, Col Del Valle,	Contact information:
Telephone:	0052 55 2000 1045 0052 55 2000 1070	Ms. Mtra. Iliana SÁNCHEZ
Fax:		Directora de Convenciones
email:		Anticorrupción
website:	www.funcionpublica.gob.mx	+52 55 2000 1053
		isanchezh@funcionpublica.gob
		.mx

Office hours 09:00-18:00

GMT+/-: -6

Languages: Spanish, Spanish

Mongolia

Central Authority

Ministry of Justice and Home Affairs

Address:	Trade Street 6/1,	Contact information:
Telephone:	976 11 267014	
Fax:	976 11 325225	
email:	admin@mojha.gov.mn	
website:	www.mojha.gov.mn	

Office hours

GMT+/-:

Languages: Mongolian, English, Russian

Acceptance of the Convention as a legal basis: yes

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

Independent Authority against Corruption of Mongolia

Address:	Sukhbaatar district, Seoul Street – 41	Contact information:
Telephone:	976 70112460	
Fax:		
email:	comcor@iaac.mn	
website:	www.iaac.mn	

Office hours

GMT+/-:

Languages:

Montenegro

Central Authority

Sector for Judiciary, Ministry of Justice

Address: Vuka karadzica
Telephone: 00 382 20 407 512
Fax: 00 382 20 407 515
email: Branka.lakoceviv@mpa.gov.me
website:

Contact information:

Branka LAKOCEVIC
Deputy Minister

Office hours

GMT+/-:

Languages: Montenegrin, English

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

Directorate for Anti-Corruption Initiative

Address: Rimski trg 46
Telephone: 00 382 20234395
Fax: 00 382 20234082
email: vesna.ratkovic@daci.gov.me
website: www.antikorupcija.me

Contact information:

Ms. Vesna RATKOVIC, PH.D.
Director

Office hours

GMT+/-:

Languages: Montenegrin, English

Morocco

Central Authority

Direction des Affaires Pénales et des Grâces, Ministère de la Justice

Address: Place Mamounis
Telephone:
Fax:
email:
website:

Contact information:

Mohamed BENALILOU
Juge, Chef de la Division des
Affaires Pénales Spéciales
212537702365
212537702365
212661187396
benalilou_m@yahoo.fr
Abd Salam BOUHOUGH
Juge, Chef de la Division
d'exécution des mesures
judiciaires en matière
pénale, Ministère de la Justice
212537202409
212661073452
212537202409
bouhouchabdo@yahoo.fr

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

Instance Centrale de Prévention de la Corruption

Address: Hay Riad – Avenue Annakhil – Immeuble High
Tech- Hall B- 3ème étage

Contact information:

Telephone: 00212 5 37 57 86 50 00212 5 37 57 86 60 00212

Fax:

email: icpc@icpc.ma

website:

Office hours

GMT+/-:

Languages:

Mozambique

Central Authority

Attorney-General's Office

Address:

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages: English

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Myanmar

Asset Recovery Focal Point

Department against Transnational Organised Crime, Myanmar Police Force Hqs

Address:

Contact information:

Telephone:

Mr. Soe MYAING

Fax:

Police Colonel, Head of

email:

Department against

website:

Transnational Crime

9567412034

9567412254

yesoe1743@gmail.com

Office hours**GMT+/-:****Languages:**

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Participation in existing networks:

Namibia

Prevention Authority

Anti-Corruption Commission

Address: PO Box 23137, Frans Indongo Building, Dr Frans Indongo Street**Telephone:** 00 264 61 370600**Fax:** 00 264 61 254054**email:** pnoa@accnamibia.org
anticorruption@accnamibia.org**website:****Office hours** 08:00-17:00**GMT+/-:** 1**Languages:** English**Contact information:**

Director, Anti-Corruption Commission

Directorate of Legal Services, Ministry of Justice

Address: Private Bag**Telephone:** 00 264 612805319**Fax:** 00 264 61254054**email:** gpickering@moj.gov.na**website:****Office hours** 08:00-17:00**GMT+/-:** 1**Languages:** English**Contact information:**Ms. Gladice PICKERING
Directorate of Legal Services, Ministry of Justice
gpickering@moj.gov.na

Nepal

Central Authority

Office of the Prime Minister and Council of Ministers

Address:**Telephone:****Fax:****email:****website:****Office hours****GMT+/-:****Languages:** Nepali, English**Contact information:**

Acceptance of the Convention as a legal basis: no
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Netherlands

Asset Recovery Focal Point

Criminal Assets Deprivation Bureau(BOOM)

Address: P. O. Box 8901 BP
Telephone: 00 31 58 234 11 74
Fax: 00 31 58 234 1170
email: boom.contactpoint@om.nl
website:

Contact information:

Office hours 09:00-17:00

GMT+/-: 1

Languages: English

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks:

Central Authority

Department of International Legal Assistance in Criminal Matters, Ministry of Security and Justice

Address: Postbus 20301
Telephone: 31 (0) 70 370 6134
Fax: 31 (0) 70 370 7945
email:
website:

Contact information:

Mr. M.E. COFFENG
Head of Department of
International Legal Assistance
in Criminal Matters

Office hours

GMT+/-:

Languages: Dutch, English, German

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed: Requests in English or Dutch Art. 46 (-15)
Convention
Formats and channels accepted: Art. 44 (extr.) Art. 46 Convention Requests should be sent to
central authority by post. In urgent cases the request can be sent by fax followed by post.
Specific procedure in urgent cases: In urgent cases the request can be sent by fax followed by

Department of Legal and Operational Affairs, Ministry of Justice (for Europe)

Address: P.O. Box 20301

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages: Dutch, English

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

Bureau for the promotion of integrity in the Dutch Public Sector (independent)

Address:

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Ministry of Justice (repression)

Address:

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Royal Ministry of the Interior and Kingdom Relations (Directorate General for Public Administration and Kingdom relations, Directorate for Public Sector Labour Affairs, Division Labour Relations and Civil Law Service)

Address: P.O. Box 20011

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Nicaragua

Central Authority

Attorney General's Office

Address:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Contact information:

Prevention Authority

Procuraduría Nacional Penal

Address: 2361

Telephone: 00 505 22664180 00 505 22664416 00 505

Fax: 00 505 22664180

email:

website: www.pgr.gob.ni

Office hours 08:00-05:00

GMT+/-: -6

Languages: Spanish

Areas of assistance: Article13

Contact information:

Mr. Cesar AUGUSTO
GUEVARA RODRIGUEZ
Procurador Nacional penal
cguevara@pgr.gob.ni

Mr. Hernan ESTRADA
SANTAMARIA
Procurado General de la
Republica

Nigeria

Asset Recovery Focal Point

Economic and Financial Crimes Commission

Address:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Contact information:

Mr. Emmanuel AKOMAYE
Secretary of the Economic and
Financial Crimes Commission

Mr. Ibrahim LAMORDE
Director of Operations and Ag.
Chairman

Specific procedure in urgent cases:
Participation in existing networks:

Norway

Central Authority

Ministry of Justice and the Police

Address: P.O. Box 8005 Dep

Contact information:

Telephone:

Fax:

email: postmottak@jd.dep.no

website:

Office hours

GMT+/-:

Languages: Norwegian, English, Danish, Swedish

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

The Ministry of Finance

Address: P.O. Box 8008 Dep

Contact information:

Telephone:

Fax:

email: postmottak@finans.dep.no

website:

Office hours

GMT+/-:

Languages:

The Ministry of Justice and the Police

Address: P.O. Box 8005 Dep

Contact information:

Telephone:

Fax:

email: postmottak@jd.dep.no

website:

Office hours

GMT+/-:

Languages:

Pakistan

Asset Recovery Focal Point

Secretary, Ministry of Foreign Affairs

Address:
Telephone:
Fax:
email:
website: <http://www.mofa.gov.pk>
Office hours 04:00-19:50
GMT+/-: 5
Languages: English

Contact information:

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol: yes
Information needed for requests to be executed:
Formats and channels accepted: English.
Specific procedure in urgent cases:
Participation in existing networks: No.

Central Authority

National Accountability Bureau

Address: Ata Turk Avenue G5/2
Telephone: +92 519207012/ +92 519212105
Fax: +92 519201821/+92 519207160
email: chairman@nab.gov.pk
website: www.nab.gov.pk
Office hours 08:30-16:30
GMT+/-: 5
Languages: English

Contact information:
Chairman, National
Accountability Bureau

Acceptance of the Convention as a legal basis: no
Acceptance of requests through Interpol: yes
Information needed for requests to be executed: As required under UNCAC.
Formats and channels accepted: As required under UNCAC.
Specific procedure in urgent cases: Fax or email.

Prevention Authority

National Accountability Bureau (NAB)

Address: Headquarters- Ata Turk Avenue, G-5/2
Telephone: 00 92 51 9205136
Fax: 00 92 51 9207160
email: zafar@nab.gov.pk
website: www.nab.gov.pk
Office hours 08:30-16:30
GMT+/-: 5
Languages: English

Contact information:
Mr. Zafar IQBAL KHAN
Additional
Director, International
Cooperation Wing

Palau

Asset Recovery Focal Point

Ministry of Finance (for foreign stolen asset recovery)

Address: The National Capitol
Telephone: 00-680-767-2509/2490
Fax: 00-680-767-3680
email: state@palaugov.net

website:

Office hours 08:00-17:00

GMT+/-:

Languages: English

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks:

Contact information:

Kerai MARIUR
Hon. Vice President, Minister of
Finance

Ministry of State (for other matters)

Address:

Telephone: 00-680-767-2509/2490
Fax: 00-680-767-3680
email: state@palaugov.net

website:

Office hours 08:00-17:00

GMT+/-:

Languages: English

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks:

Contact information:

Ms. Sandra PIERANTOZZI
Hon. Minister of State

Panama

Central Authority

Procuraduría General de la Nación

Address: Edificio Porras, Ave. Perú, Calle 33
Telephone: 00 5075073002 00 5075073003
Fax: 00 5075073413

email:

website:

Office hours

GMT+/-:

Languages: Spanish

Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Contact information:

Lic. Ana Matilde GÓMEZ
RUILOBA

Prevention Authority

Secretaría Ejecutiva del Consejo Nacional de Transparencia contra la Corrupción

Address: Apdo 0843
Telephone: 5279270
Fax: 5279277
email: abenzadon@setransparencia.gob.pa
website: www.setransparencia.gob.pa
Office hours 09:00-16:00
GMT+/-: Spanish, English
Languages:

Contact information:
Ms. Abigail BENZADÓN

Paraguay

Central Authority

Department of International Affairs and External Legal Assistance, Office of the Attorney-General, Government Procurator's Department

Address: 737 Nuestra Señora de la Asunción, between Víctor Haedo and Humaitá
Telephone: 00 595-21-415 5000, ext.162 and 157 00 595-21-
Fax:

Contact information:
Juan Emilio OVIEDO
CABAÑAS
Director
jeoviedo@ministeriopublico.gov.py

email:

website:

Office hours

GMT+/-:

Languages: Spanish

Acceptance of the Convention as a legal basis: yes

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Peru

Asset Recovery Focal Point

Unidad de Cooperación Judicial Internacional y Extradiciones del Ministerio Público, Fiscalía de la Nación

Address: Av. Abancay Cuadra 5 s/n
Telephone: 0051 1 625 5555, anexo 5076 0051 1 625 5555
Fax: 0051 1 625 5555 anexo 5049

Contact information:
Dra. Cecilia HINOJOSA
Jefa de la Unidad de Cooperación Judicial

email: shinojosa@mpfn.gob.pe

website:

Office hours 08:00-16:00

GMT+/-: -5

Languages: Castellano, Inglés

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Participation in existing networks: GAFISUD

Prevention Authority

Contraloría General de la República

Address: Jirón Camilo Carrillo No. 114, Jesús María

Contact information:

Telephone: 00 51 1 3303000

Fax:

email:

website: www.contraloria.gob.pe

Office hours

GMT+/-:

Languages:

Presidencia del Consejo de Ministros, Secretaría de Gestión Pública

Address: Avenida Armendariz No. 339, Miraflores

Contact information:

Telephone: 00 51 1 716 8971

Fax:

email:

website: www.pcm.gob.pe

Office hours

GMT+/-:

Languages:

Philippines

Asset Recovery Focal Point

Anti-Money Laundering Council

Address: Rm. 507 5/1 EDPC Building, Bangko Sentral, Philipinas Complex, Malate

Contact information:

Atly Vicente S. AQUINO
Executive Director, Anti-Money
Laundering Council Secretariat

Telephone: 00632 523 4421

Fax: 00632 524 6085

email: vaquino@bsp.gov.ph

website:

Office hours 08:00-17:00

GMT+/-: 8

Languages: English, Filipino

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Participation in existing networks:

Central Authority

Department of Justice

Address: Padre Faura Street

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis: no

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

In the absence of a bilateral treaty, the central authority shall be: Office of the Ombudsman

Address: Agham Road Diliman

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis: no

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

Anti-Money Laundering Council

Address: Rm 507, EDPG Building, Bangko Sentral Pilipinas
Complex, Malate

Contact information:
Mr. Vicente S. AQUINO

Telephone: 00632 523 4421

Fax: 00632 524 6085

email: vaquino@bsp.gov.ph

website: www.amlc.gov.ph

Office hours 08:00-18:00

GMT+/-: 8

Languages: English, Filipino

Civil Service Commission

Address:
Telephone:
Fax:
email:
website:
Office hours
GMT+/-:
Languages:

Contact information:

Commission of Audit

Address:
Telephone:
Fax:
email:
website:
Office hours
GMT+/-:
Languages:

Contact information:

Department of Finance

Address:
Telephone:
Fax:
email:
website:
Office hours
GMT+/-:
Languages:

Contact information:

Department of Justice

Address: Padre Faura
Telephone:
Fax:
email:
website:

Contact information:

Office hours
GMT+/-:
Languages:

Presidential Commission on Good Government (PCGG)

Address:
Telephone:
Fax:
email:
website:
Office hours
GMT+/-:
Languages:

Contact information:

Public Assistance and Corruption Prevention Office, Office of the Ombudsman

Address: Agham Road, Diliman
Telephone: 00632 926 9125
Fax: 00632 426 7748
email: eabaliton@gmail.com pdnoffice@yahoo.com
website: www.ombudsman.gov.ph
Office hours 08:00-17:00
GMT+/-:
Languages: Filipino, English

Contact information:
Ms. Atty. Evelyn A. BALITON
Assistant Ombudsman

Poland

Asset Recovery Focal Point

Organized Crime Bureau, National Prosecutor's Office

Address: UL Barska 28/30
Telephone: 00 48 22 3189714
Fax: 00 48 22 3189701
email: Pt.pz@ms.gov.pl
website:
Office hours 08:15-16:15
GMT+/-: 2
Languages: English

Contact information:
Mr. Jacek BILEWKZ
Public Prosecutor, Organized
Crime Bureau, National
Prosecutor's Office ☐

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks:

Central Authority

Organized Crime Bureau, National Prosecutor's Office, Ministry of Justice

Address: Ul. Barska 28/30

Telephone: 00 48223189700

Fax: 00 48223189701

email:

website:

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis: yes

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Contact information:

Prevention Authority

Cabinet of the Head of the Central Anti-Corruption Bureau (CBA)

Address: Al. Ujazdowskie 9

Telephone: 00 48 22 43 72 213

Fax: 00 48 22 43 72 293

email: cba080@cba.gov.pl

website: www.cba.gov.pl

Office hours 08:15 - 16:15

GMT+/-: 1

Languages: Polish, English

Contact information:

Mr. Pawel RUTKOWSKI

International Cooperation

Expert Coordinator

Portugal

Asset Recovery Focal Point

National Unit Against Corruption, Policia Judiciara (Criminal Police)

Address: Rua Alexandre Herculano 42

Telephone: 00351 218643909

Fax: 00351 213166131

email: Vitor.paiva@pj.pt

website:

Office hours

GMT+/-:

Languages: English, French, Spanish

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Participation in existing networks: CARIN

Contact information:

Vitor PAIVA

Central Authority

Procuradoria-Geral da República (Prosecutor General's Office)

Address:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Contact information:

Prevention Authority

International Affairs Department, Directorate General for Justice Policy, Ministry of Justice

Address: Av. Oscar Monteiro Torres-39

Contact information:

Telephone: 00 351 21 7924030

Fax: 00 351 21 7924031

email: gri@dgpi.mj.pt

website: <http://www.dgpi.mj.pt>

Office hours 09:00-18:00

GMT+/-:

Languages: Portuguese, English, French, Spanish

Qatar

Central Authority

Secretary of the National Committee of Integrity and Transparency

Address: P.O. Box 2466

Contact information:

Telephone: 00 974 44077718 00 974 55506397

Ibrahim HASHIM AL-SADA

Fax: 00 974 44077602

email: VicePresidents-Office@abq.gov.qa

website:

Office hours 07:00-14:00

GMT+/-: 3

Languages: Arabic, English

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol: no

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

National Committee of Integrity and Transparency

Address: P.O. Box 25999 Doha-Qatar
Telephone: 00 974 4133025 00 974 5506397
Fax:
email: Ncit@sab.gov.qa info@abq.gov.qa
website:

Office hours

GMT+/-:

Languages:

Contact information:

Mr. EBRAHEEM HASHEM AL-SADA

Secretary of the National
Committee of Integrity and
Transparency

00 974 5506397

alsadae@sab.gov.qa

Mr. SALAH BIN GHANIM AL-ALI

Head of the National
Committee of Integrity and
Transparency

00 974 5557722

Republic of Korea

Asset Recovery Focal Point

International Criminal Affairs Division, Ministry of Justice

Address: Government Complex Gwacheon

Telephone: 0082 221103554

Fax: 82234803113

email: charok@spo.go.kr

website:

Office hours 09:00-18:00

GMT+/-: 9

Languages: Korean, English

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Participation in existing networks:

Contact information:

Changjin KIM

Deputy Director

Central Authority

International Criminal Affairs Division, Ministry of Justice

Address: Government Complex Gwacheon

Telephone: 00 82 2 2110 3555

Fax: 00 82 2 2110 3113

email:

website:

Office hours 09:00-18:00

GMT+/-: 9

Languages: Korean, English

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol: no

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Contact information:

Yungsang LEE

Deputy Director (Prosecutor)

Ysl173@spo.go.kr

Prevention Authority

International Relations Division, Anti-Corruption & Civil Rights Commission (ACRC)

Address:	87 Tongil-ro, Seodaemun-gu, Seoul 120-705, Korea	Contact information:	Mr. HAN SAM-SUK Director
Telephone:	00 82-2-360-6572-8		
Fax:	00 82-2-360-3528		
email:	acrc@korea.kr sshan98@korea.kr hma0830@korea.kr		
website:	www.acrc.go.kr/eng_index.html		
Office hours	09:00-18:00		
GMT+/-:	9		
Languages:			

Romania

Asset Recovery Focal Point

Directorate International Law and Judicial Cooperation, Ministry of Justice

Address:	17 Apolodor Street, Sector 5	Contact information:	Dr. Viviana ONACA Director
Telephone:	004037 204 1077		
Fax:	004037 204 1070 004037 204 1084		
email:	vocana@just.ro catalina.neagu@just.ro dreptinternational@just.ro		
website:			
Office hours	09:00-17:00		Catalina NEAGU Legal Advisor
GMT+/-:	2		
Languages:	Romanian, English, French		

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed: As a general rule, the request for judicial assistance must specify: The name of the requesting judicial authority and the name of the requested judicial authority The object of and reasons for the request The legal classification of the acts The data for identifying the accused, the defendant or the sentenced person, or the witness or expert, as appropriate The legal classification and the summary of the facts Depending on the nature and the object of the request, supporting documents shall be attached to it, as appropriate Letters rogatory for search and seizure of property and documents or freezing shall be subject to the following conditions: That the offence motivating the letters rogatory is an extraditable offence where Romania is the requested State, That execution of the letters rogatory is consistent with the law of Romania The above-mentioned conditions may entail application of the rule of reciprocity Also with regard to confiscation, the proceeds of crime which are objects of the rogatory letter are to be confiscated in accordance with the Romanian law. At the request of the soliciting State, Romania can undertake these measures considered necessary in order to protect evidences and to maintain the status-quo. In relation with other EU countries, Romania applies special procedures referring to the freezing and confiscation orders. When the international instrument applicable allows, the request and accompanying documents may be transmitted directly to the executing authority. In other cases, the request shall be transmitted via the central authorities (Ministry of Justice in the trial stage, and Prosecutor of the High Court of Cassation and Justice, in the pre-trial state-applicable with regard to UNCAC as well. On the express request of the requesting state, Romania shall state the date and place of execution of the letters rogatory. Officials and interested persons mentioned by the requesting State may assist and collaborate in the execution of letters rogatory, within the limit allowed by Romanian law.

Formats and channels accepted: Direct contact with the Ministry of Justice Email and fax transmissions are accepted The soliciting authority is kindly requested to make use of these

expedited means of communication in urgent matters Interpol channel is accepted
Specific procedure in urgent cases: Direct contact with the Ministry of Justice Email and fax transmissions are accepted The soliciting authority is kindly requested to make use of these expedited means of communication in urgent matters Interpol channel is accepted
Participation in existing networks:

For EU member States: Office for Crime Prevention and for the Cooperation with EU Asset Recovery Offices, Ministry of Justice

Address: 17 Apolodor Street, Sector 5
Telephone: 004037 204 1060
Fax: 004037 204 1061
email: Cornel.calinescu@just.ro, aro@just.ro

Contact information:
Cornel-Virgiliu CALINESCU
Head of Office

website:

Office hours 09:00-17:00

GMT+/-: 2

Languages: Romanian, English

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed: Please use a form to be transmitted by requested member in case of transmission/delay/refusal of information.

Formats and channels accepted: Direct contacts with the Ministry of Justice, e-mail and fax transmissions are accepted

Specific procedure in urgent cases:

Participation in existing networks:

Central Authority

Ministry of Justice (for requests formulated during the trial and execution of punishment, and for receiving requests for extradition and transfer of sentenced persons)

Address: 17 Apolodor Street, Sector 5

Contact information:

Telephone: +40-37-204 1060

Fax: +40-37-204 1061

email:

website: www.just.ro

Office hours

GMT+/-:

Languages: English, Romanian

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prosecutor's Office to the High Court of Cassation and Justice (requests formulated in criminal investigation and prosecution)

Address:

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

Anti-Corruption General Directorate

Address: 390A Oltenitei Street, 4th district

Telephone: 0040 21 332 19 96

Fax:

email: relint.dga@mai.gov.ro

website: www.mai.gov.ro

Office hours

GMT+/-:

Languages: English, Romanian

Contact information:

Ms. Madalina ARGESANU

0040 734 774 749

madalina.argesanu@mai.gov.ro

National Integrity Agency

Address: Lascar Catagiu Ave., No. 15, Sector 1

Telephone: 00 40 37 206 98 22

Fax: 00 40 37 206 98 88

email: silviu.popa@integritate.eu, ani@integritate.eu

website: www.integritate.eu

Office hours 08:00 – 16:30

GMT+/-: 2

Languages: English, Romanian

Contact information:

Mr. Silviu Ioan POPA

Advisor to the President of

National Integrity Agency

silviu.popa@integritate.eu

Unit for Crime Prevention and for the Cooperation with EU Asset Recovery Offices, Ministry of Justice

Address: 17 Apolodor Street, sector 5

Telephone: 00 40 37 204 1060

Fax: 00 40 37 204 1061

email: Cornel.calinescu@just.ro; drsjcc@just.ro

website: www.just.ro

Office hours 08:00-17:00

GMT+/-: 2

Languages: English, Romanian

Contact information:

Mr. Cornel-Virgiliu

CALINESCU

Head of Unit

Cornel.calinescu@just.ro

Russian Federation

Asset Recovery Focal Point

**Deputy Director, Office for the Supervision of the Enforcement of Laws against
Corruption, General Prosecutor's Office**

Address:**Telephone:** 00 7 (495) 692 16 66**Fax:** 00 7 (495) 692 21 33**email:** a.yusufov@genproc.gov.ru**website:****Office hours****GMT+/-:****Languages:**

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Participation in existing networks:

Contact information:

Mr. Aslan Shikhzdaerich

YUSUFOV

Central Authority

Ministry of Justice (on the proceedings in civil matters, including those relating to civil aspects of the criminal offences)**Address:** ul. Zhitnaya, 14**Contact information:****Telephone:****Fax:****email:****website:****Office hours****GMT+/-:****Languages:** Russian

Acceptance of the Convention as a legal basis: yes

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prosecutor General's Office (on all other matters)

Address: ul. Bolshaya Dmitrovka, 15A**Contact information:****Telephone:****Fax:****email:****website:****Office hours****GMT+/-:****Languages:** Russian

Acceptance of the Convention as a legal basis: yes

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

Ministry of Justice

Address: ul. Zhitnaya, 14

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Contact information:

State of Health and Social Development

Address:

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

State Office of the Public Prosecutor

Address: ul. Bolshaya Dmitrovka, 15A

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Rwanda

Asset Recovery Focal Point

Office of the Ombudsman

Address: P. O. Box 6269

Telephone: 00 250 788 30 5870 (24 hr line)

Fax: 00 250 587 182

email: nzindu@yahoo.fr

website:

Office hours 07 :00-17 :00

GMT+/-: 2

Languages: English, French

Contact information:

Mr. Augustin

NZINDUKIYYIMIMANA

Deputy Ombudsma

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Participation in existing networks:

Serbia

Asset Recovery Focal Point

Directorate for Management of Confiscated Assets

Address: 22-26 Nemansinh Str.

Telephone: 00 381 11 3622460 00 381 65 877 1802 (24-hour

Fax: 00 381 19 3622464

Contact information:

Vladimir CEKLIC

Head of department

email: v-ceklic@mpravde.gov.rs

website:

Office hours 08:30-16:30

GMT+/-:

Languages: English, French

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Participation in existing networks: CARIN

Central Authority

Ministry of Justice

Address: Nemanjina 22-26

Telephone: 00 381 11 311 14 73

Fax: 00 381 11 311 29 09

email: vojkan.simic@mprayde.gov.rs

website:

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

Department for International Cooperation, Anti-Corruption Agency

Address: Bulevar Mihaila Pupina 2

Telephone: 00381 (0)11 3014 441

Fax: 00381 (0)11 3119 987

email: Milica.bozanic@acas.rs

website: www.acas.rs

Office hours 08:30 – 16:30

GMT+/-: 1

Languages: Serbian

Contact information:

Ms. Milica BOZANIC

Head of Department for

International Cooperation

Milica.bozanic@acas.rs

Seychelles

Central Authority

Ministry of Foreign Affairs

Address: P.O. Box 656, National House, Mahé

Contact information:

Telephone: 00 248 283 500

Fax: 00 248 224 845

email: mfapesey@seychelles.net

website:

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis: no

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

Ministry of Foreign Affairs

Address: P.O. Box 656, National House, Mahé

Contact information:

Telephone: 00248 283 500

Fax: 00 248 224 845

email: mfapesey@seychelles.net

website:

Office hours

GMT+/-:

Languages:

Singapore

Asset Recovery Focal Point

INTERNATIONAL AFFAIRS DIVISION, ATTORNEY-GENERAL OF THE REPUBLIC OF SINGAPORE

Address: THE ATTORNEY-GENERAL'S CHAMBERS, 1
COLEMAN STREET, THE ADEPLPHI, #10-00

Contact information:

Mr. Kow Keng SIONG
SENIOR STATE COUNSEL

+65 6332-5908

+65 6338-2979

agc_centralauthority@agc.gov.
sg

Telephone:

Fax:

email:

website:

Office hours 08:30- 18:00

GMT+/-: 8

Languages: English

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed: The requisite information, assurances and undertakings are contained in our standard request forms that may be found on our website at:

http://www.agc.gov.sg/criminal/mutual_legal_asst.htm.

Formats and channels accepted: The standard format is contained in our standard request forms referred to in our website in the link above. We accept requests forwarded to us by fax, post or electronic-mail.

Specific procedure in urgent cases: Please state within request form if request is urgent and provide reasons, if any, for the urgency. Please also state timelines within which assistance is to be provided. The Requesting State should also update the Central Authority on any changes to these which will impact on the request.

Participation in existing networks: NIL

Central Authority

International Affairs Division, Attorney-General of Singapore

Address: The Attorney-General's Chambers, 1 Coleman Street, the Adelphi 10-00

Telephone: 0065 6332 5908

Fax: 0065 6338 2979

email: agc_centralauthority@agc.gov.sg

website:

Office hours 08:30-18:00

GMT+/-: 8

Languages: English only

Acceptance of the Convention as a legal basis: no

Acceptance of requests through Interpol:

Information needed for requests to be executed: The requisite information, assurances and undertakings are contained in our standard request forms that may be found on our website at:

http://www.agc.gov.sg/criminal/mutual_legal_asst.htm

Formats and channels accepted: The standard format is contained in our standard request forms referred to in our website in the link above. We accept requests forwarded to us by fax, post or electronic mail.

Specific procedure in urgent cases: Please state within request form if request is urgent and provide reasons, if any, for the urgency. Please also state timelines within which assistance is to be provided. The Requesting State should also update the Central Authority on any changes to these which will impact on the request.

Prevention Authority

Corrupt Practices Investigation Bureau of Singapore

Address: 2 Lengkok Bahru

Telephone: 00 65-6270-0141

Fax: 00 65-6270-0320

email: email@cpib.gov.sg

website: www.cpib.gov.sg

Office hours

GMT+/-:

Languages:

Contact information:

Mr. Keng Siong KOW
Senior State Counsel

Slovakia

Central Authority

Ministry of Justice

Address:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages: Slovak, English

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Contact information:

Prevention Authority

Office of the Government of the Slovak Republic - Section of the Control and Fight Against Corruption

Address: Nám. Slobody 1

Telephone: +42 1 2 57 29 55 25

Fax: +42 1 2 57 29 55 30

email:

website: www.vlada.sk

Contact information:

Ms. Maria KOMPISOVA

Director General

+42 1 2 57 29 55 25

maria.kompisova@vlada.gov.sk

Office hours

GMT+/-: 1

Languages: English

Slovenia

Asset Recovery Focal Point

District Public Prosecutor's Office in Celje

Address: Ljubljanska 5, 3000 Celje

Telephone: 00 386 3 4275800

Fax: 00 386 3 427 5810

email: Stanilav.pintar@dt-rs.si

website:

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Participation in existing networks:

Contact information:

Stanislav PINTAR

State Prosecutor

General Public Directorate

Address:**Telephone:** 00 386 1 4285079**Fax:** 00 386 1 251 4330**email:** Simon.golub@policija.si**website:****Office hours****GMT+/-:****Languages:**

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Participation in existing networks:

Contact information:

Simon GOLUB

Senior Crime Inspector

Central Authority

Ministry of Justice**Address:****Telephone:****Fax:****email:****website:****Contact information:****Office hours****GMT+/-:****Languages:** Slovenian, English, French

Acceptance of the Convention as a legal basis: yes

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

Commission for the Prevention of Corruption**Address:** Dunajska cesta 56**Telephone:** 00 386 1 478 84 83**Fax:** 00 386 1 478 84 72**email:** anti.korupcija@kpk-rs.si**website:****Contact information:****Office hours****GMT+/-:****Languages:**

South Africa

Central Authority

Director-General of the Department of Justice and Constitutional Development

Address:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis: yes

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Contact information:

Spain

Central Authority

Subdirección General de Cooperación Jurídica Internacional, Ministerio de Justicia

Address: Calle San Bernardo, 62

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

Dirección General de Asuntos Multilaterales / Embajador en Misión Especial de la Oficina de las Naciones Unidas contra la Droga y el Delito

Address:

Contact information:

Telephone: 0034 9139 489 52

Mr. German ZURITA

Fax: 0034 9139 486 53

email:

website:

Office hours

GMT+/-:

Languages:

Subdirección General de Cooperación Jurídica Internacional, Ministerio de Justicia

Address:
Telephone: 0034 91 390 4403
Fax: 0034 91 390 4447
email: asuntosue@mjusticia.es
website:
Office hours
GMT+/-:
Languages:

Contact information:
Ms. Ana ANDRES
ana.andres@mjusticia.es

Sri Lanka

Central Authority

Ministry of Justice

Address:
Telephone:
Fax:
email:
website:
Office hours
GMT+/-:
Languages:

Contact information:

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

St. Lucia

Central Authority

Attorney General's Chambers

Address: 2nd floor, Francis Compton Building, Waterfront
Telephone:
Fax:
email:
website:
Office hours
GMT+/-:
Languages: English

Contact information:

Acceptance of the Convention as a legal basis: no
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

The Attorney General's Chambers

Address: 2nd Floor, Francis Compton building, Waterfront

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Contact information:

Sweden

Asset Recovery Focal Point

National Criminal Intelligence Police Service, Asset Recovery Office/FIU-Sweden

Address: P.O. Box 122 56

Telephone: 00 4684013800

Fax: 00 466501354

email: www.anders.claesson@polisen.se

website: www.fipo@polisen.se

Contact information:

Anders CLAESSION

Head of Asset Recovery

Department

00 46708414008 (for urgent cases)

Tomas PALMBERG

Detective Superintendent

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Participation in existing networks:

Swedish Economic Crime Authority (EBM), Asset Recovery Office

Address: P.O. Box 820, SE-101 36, Stockholm

Telephone: 00 4687620000

Fax: 00 4687620259

email: brottsutbytesenheten@ekobrottsmyndigheten.se

website: www.ekobrottsmyndigheten.se

Contact information:

Hans IHRMAN

Head of asset recovery

department, CARIN contact point

00 46733975243 (for urgent cases)
hans.ihrman@ekobrottsmyndigheten.se

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Participation in existing networks:

Central Authority

Division for Criminal Cases and International Judicial Co-operation, Ministry of Justice

Address: SE-103 39
Telephone:
Fax:
email: birs@justice.ministry.se
website:
Office hours
GMT+/-:
Languages:

Contact information:

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

Swedish International Development Cooperation Agency (SIDA)

Address: Valhallavägen 199
Telephone:
Fax:
email: sida@sida.se
website:
Office hours
GMT+/-:
Languages:

Contact information:

Switzerland

Asset Recovery Focal Point

Unité de l'entraide judiciaire, Office fédéral de la Justice

Address: Bundesrain 20
Telephone: 41313224301
Fax: 41313225380
email:
website:

Contact information:
Mr. Pascal GOSSIN
Chef de l'Unité de l'entraide
judiciaire
0041313221120 (direct)
Pascal.gossin@bj.admin.ch

Office hours 08:00-17:00
GMT+/-: 1

Languages: French, English, German

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks:

Central Authority

Office fédéral de la justice, Groupe de travail interdépartemental pour la lutte contre la corruption, Département fédéral des affaires étrangères DFAE, Division Politique V

Address: Bundesrain 20
Telephone:
Fax:
email: pa5-finanz-wirtschaft@eda.admin.ch
website: www.eda.admin.ch

Contact information:

Office hours

GMT+/-:

Languages: German, French, English

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

Groupe du travail interdépartemental pour la lutte contre la corruption, Département fédéral des affaires étrangères

Address: Division Politique V, Bundesgasse 28

Contact information:

Telephone:

Fax:

email: pa5-finanz-wirtschaft@eda.admin.ch

website: www.eda.admin.ch

Office hours

GMT+/-: 1

Languages: German, French, English

Syrian Arab Republic

Asset Recovery Focal Point

INTERPOL Damascus, Criminal Security Department

Address: Criminal Security Department, Jamarek Square

Telephone: 00963112118765 00963112220753 (24-hour line)

Fax: 9.6311211844e+011

email: damasinterpol@hotmail.com

website:

Office hours 08:00-15:00

GMT+/-:

Languages: Arabic, English

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Participation in existing networks:

Contact information:

Captain Tahineh

MOHAMMAD KHIER

Thailand

Central Authority

Attorney General (for purposes of mutual legal assistance under the Convention)

Address:	Office of the Attorney General The government, Complex Chaeng Watthana Road, Laksi	Contact information:
Telephone:	00 66 2 515 4656	
Fax:	00 66 2 515 4653	
email:	inter@ago.go.th	
website:		
Office hours		
GMT+/-:		
Languages:	Thai, English	

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Office of the National Anti-Corruption Commission (for anti-corruption matters)

Address:		Contact information:
Telephone:		
Fax:		
email:		
website:		
Office hours		
GMT+/-:		
Languages:	Thai, English	

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

Attorney General

Address:	Office of the Attorney General The Government Complex Chaeng Watthana Road, Laksi	Contact information:
Telephone:	00 66 2 515 4656	
Fax:	00 66 2 515 4653	
email:	inter@ago.go.th	
website:		
Office hours		
GMT+/-:		
Languages:		

Office of Public Sector Anti-Corruption Commission, Ministry of Justice

Address:	Software Park Building Chaeng Watthana Road, Pak-kret	Contact information:
Telephone:	00 66 2 502 8285	
Fax:		
email:	webmaster@pacc.go.th	

website:
Office hours
GMT+/-:
Languages:

Office of the National Anti-Corruption Commission

Address:	Thailand Anti-corruption Agreements Coordination Center, 361 Nonthaburi Road, Thasaai District, Amphur Muang	Contact information:
Telephone:	00 66 2 528 4930	
Fax:	00 66 2 528 4928	
email:	tacc@nacc.go.th	
website:		
Office hours		
GMT+/-:		
Languages:		

The Former Yugoslav Republic of Macedonia

Central Authority

Department for International Legal Assistance, Ministry of Justice

Address:	Contact information:
Telephone:	
Fax:	
email:	
website:	
Office hours	
GMT+/-:	
Languages:	Macedonian

Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

Primary Public Prosecutor's Office (for prosecuting organized crime and corruption)

Address:	Contact information:
Telephone:	
Fax:	
email:	
website:	
Office hours	
GMT+/-:	
Languages:	

State Commission for the Suppression of Corruption

Address:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Contact information:

Togo

Asset Recovery Focal Point

Secrétariat Général, Ministère de la Justice, chargé des Relations avec les Institutions de la République

Address: B.P. 121

Telephone: (00228) 2221 0975/22212653 24 hour line:

Fax: (00228) 2221 5491

email: tchahintchitchao@yahoo.fr

website:

Office hours 7:00 - 17:30

GMT+/-: GMT

Languages: French

Contact information:

Mr. Kuami Gameli LODONOU

Secrétaire Général

(00228) 22222906

(00228) 22222906

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed: L'exécution se fait conformément: - aux accords bilatéraux et multilatéraux - aux conventions internationales ratifiées par le Togo

Formats and channels accepted: Par voie diplomatique L'exécution se fait par les magistrats

Specific procedure in urgent cases:

Participation in existing networks:

Central Authority

Ministère de la Justice

Address: 121

Telephone: 2282210979

Fax:

email: justice@justice.gouv.tg

website:

Contact information:

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Tunisia

Asset Recovery Focal Point

Direction générale des affaires pénales, Ministère de la justice

Address: 31 Boulevard Bab Bnet, El Kasbah

Telephone: 00216 71 564 065 00216 71 569 234 (24-hour line)

Fax: 00216 71 569 234

email: Minjus.affaires.penales@email.ati.tn

website:

Office hours 09:00-17:45

GMT+/-: 1

Languages: Arabe, français

Contact information:

Riadh BELKADHI

Avocat général des affaires pénales

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol: yes

Information needed for requests to be executed: A condition qu'elles soient ultérieurement transmises par les autorités judiciaires requérantes par la voix diplomatique.

Formats and channels accepted: A condition qu'elles soient ultérieurement transmises par les autorités judiciaires requérantes par la voix diplomatique.

Specific procedure in urgent cases: A condition qu'elles soient ultérieurement transmises par les autorités judiciaires requérantes par la voix diplomatique.

Participation in existing networks:

Central Authority

Direction générale des affaires pénales, Ministère de la Justice

Address: 31, Boulevard Bab Bnet – El Kasbah

Telephone: +(00216) 71.564.065 24 hours phone: (00216)

Fax: (00216) 71.569.234

Contact information:

Mr. Rindh BELKADHI

Avocat Général des Affaires Pénales

email: minjus.affaires.penales@email.ati.tn

website:

Office hours 0:00-13:00, 14:30-17:45 (lundi au vendredi) 09:00-14:00 (vendredi et samedi)

GMT+/-: 1

Languages: Arabic, French

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol: yes

Information needed for requests to be executed: A condition qu'elles soient ultérieurement transmises par les autorités judiciaires requérantes par la voix diplomatique

Formats and channels accepted: A condition qu'elles soient ultérieurement transmises par les autorités judiciaires requérantes par la voix diplomatique

Specific procedure in urgent cases: A condition qu'elles soient ultérieurement transmises par les autorités judiciaires requérantes par la voix diplomatique

Turkey

Asset Recovery Focal Point

Prime Ministry Inspection Board

Address: Necatibey Caddesi, No. 108, Başbakanlık Yeni Bina, Yüce-tepe

Telephone:

Fax: 9.0312230887e+011

email: abicakci@basbakanlik.gov.tr

website:

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Participation in existing networks:

Contact information:

Mr. Ahmet BIÇAKÇI

Inspector for the Prime Minister

90312425659094

905323372571

Central Authority

Directorate General for International Law and Foreign Relations, Ministry of Justice

Address: Mustafa Kemal Mahallesi, 2151, Cad. No.34/A, Söğütözü

Telephone: 93122194525

Fax: 93122194523

email:

website:

Office hours

GMT+/-:

Languages: Turkish, English

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol: yes

Information needed for requests to be executed: Related provisions of the Convention are applicable. In general, necessary documents and information on the case, such as name of requesting authority and of contact person, ID details and address of offender(s), facts of the case, text of relevant law, copy of arrest warrant. In accordance with paragraph 14 of Article 16 of the Convention, Turkey declares that the requests and supporting documents on legal assistance should be submitted in Turkish language.

Formats and channels accepted: Formats and channels are accepted in accordance with the related provisions of the Convention. In addition, Interpol and diplomatic channels are accepted.

Specific procedure in urgent cases: Fax by Interpol is possible. Necessary steps will be taken once extradition request is received.

Prevention Authority

Department of Anti-Smuggling and Organized Crime (KOM), General Directorate of Security, Ministry of Interior

Address: Konur Sokak No. 40, 06640- Bakanlıklar

Telephone: 00 90 312 412 7100

Fax: 00 90 312 417 0621

email:

website: www.kom.gov.tr

Office hours

GMT+/-:

Languages:

Contact information:

General Directorate for International Law and External Relations, Ministry of Justice

Address: Mustafa Kemal Mahallesi, 2151. Cadde, No. 34/A, Soggutozu **Contact information:**
Telephone: 00 90 312 218 7806
Fax: 00 90 312 219 4523
email:
website:
Office hours
GMT+/-:
Languages:

Prime Ministry Inspection Board

Address: DPT Binasi/Bakamliklar **Contact information:**
Telephone: 0090 312 425 1905
Fax:
email:
website:
Office hours
GMT+/-:
Languages:

Uganda

Central Authority

Inspectorate of Government

Address: P.O. Box 1682 **Contact information:**
Telephone: 00 256 414 259723 00 256 414 348613 00 256
Fax:
email:
website: www.igg.go.ug
Office hours
GMT+/-:
Languages:

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

Inspectorate General of Government

Address: P.O.Box 1682
Telephone: 00 259723 / 348613 / 347387
Fax:
email:
website: www.igg.go.ug
Office hours
GMT+/-:
Languages:

Contact information:

Ministry of Ethics and Integrity

Address: P.O.Box 7142
Telephone:
Fax:
email:
website:
Office hours
GMT+/-:
Languages:

Contact information:

Office of the Auditor General

Address: P.O. Box 7083
Telephone: 00 256-414-344340
Fax:
email: infor@aog.go.ug
website: www.oag.go.ug
Office hours
GMT+/-:
Languages:

Contact information:

Ukraine

Central Authority

General Prosecutor's Office (concerning requests of pre-trial investigation authorities)

Address: 13/15 Riznytska str.
Telephone: +38 (044) 280-72-55
Fax: +38 (044) 280-28-51
email: indep@gp.gov.ua
website: www.gp.gov.ua
Office hours
GMT+/-: 2
Languages: Ukrainian, Russian, English, French

Contact information:

Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol: yes
Information needed for requests to be executed:
Formats and channels accepted:

Specific procedure in urgent cases:

Ministry of Justice (concerning requests from courts)

Address: 13 Horodetskogo str
Telephone: +38 (044) 279-68-79
Fax: +38 (044) 270-54-53
email: itex@minjust.gov.ua
website: www.minjust.gov.ua

Contact information:**Office hours**

GMT+/-: 2

Languages: Ukrainian, Russian, English, French

Acceptance of the Convention as a legal basis: yes

Acceptance of requests through Interpol: yes

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

United Arab Emirates

Central Authority

Department of International Cooperation of the UAE Ministry of Justice

Address:

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages: Arabic, unless stated otherwise in the conventions to which the UAE is [a] party.

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

Ministry of Justice

Address: P.O. Box 260

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

State Audit Bureau

Address: P.O. Box 3320

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

United Kingdom of Great Britain and Northern Ireland

Asset Recovery Focal Point

Judicial Cooperation Unit (UK central authority designated pursuant to article 46(13) of the Convention)

Address: 5th floor Fry Building, 2 Marsham Street, , SW1P 4 DF **Contact information:**

Telephone: 00 44 20 7035 4040

Fax: 00 44 20 7035 6985

email:

website:

Office hours 09:00-18:00

GMT+/-: 0

Languages:

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed: <http://www.homeoffice.gov.uk/police/mutual-legal-assistance/Assistance-from-UK/>

Formats and channels accepted: All requests must be made by writing and should be received via post or courier. Requests not in English must be accompanied by translated copies. If an English translation is not provided, the request will be returned to the issuing country.

Specific procedure in urgent cases: Requests may be received via fax in urgent case with the original copy sent via post.

Participation in existing networks: CARIN, FATE, StAR

Central Authority

Judicial Cooperation Unit, Home Office

Address: 5th floor Fry Building, 2 Marsham Street, SW1P 4DF **Contact information:**

Telephone: 00 44 20 7035 4040

Fax: 00 44 20 7035 6985

email:

website:

Office hours

GMT+/-:

Languages: English

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

United States of America

Asset Recovery Focal Point

Asset Forfeiture Money Laundering Unit

Address: 935 Pennsylvania Avenue NW

Telephone: 00 1 202-324-9210 00 1 202-324-3000 (24-hour

Fax: 00 1 202-324-6248

email:

website:

Office hours 09:00-17:30

GMT+/-: -5

Languages: English primary, but through contact persons and other personnel, informal assistance and advice may be available in several other languages

Contact information:

Mr. Robert CESSARIO
Supervisory Special
Agent, Asset Forfeiture Money
Laundering Unit
Robert.cessario@ic.fbi.gov

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Participation in existing networks: CARIN, StAR-INTERPOL Asset Recovery Focal Points Initiative

The Asset Forfeiture and Money Laundering Section (AFMLS) (for foreign stolen asset recovery)

Address: Asset Forfeiture and Money Laundering Section,
Criminal Division, United States Department of
Justice 1400 New York Avenue, NW, Suite 10100

Telephone: 00 1 202 514-1263 00 1 202 514-5000 (24-hour

Fax: 00 1 202 514-5522 00 1 202 514-0000

email:

website:

Office hours 09:00-17:30

GMT+/-: -5

Languages: English primary, but through contact persons and other personnel, informal assistance and advice may be available in several other languages

Contact information:

Linda SAMUEL
Deputy Chief, International
Unit, Asset Forfeiture and
Money Laundering

Daniel CLAMAN
Assistant Chief, International
Unit, Asset Forfeiture and
Money Laundering Section

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Participation in existing networks: CARIN, StAR-INTERPOL Asset Recovery Focal Points Initiative

The Office of International Affairs (OIA)

Address:**Telephone:** 00 1 202 514-0000**Fax:** 00 1 202 514-0080**email:****website:****Office hours****GMT+/-:****Languages:** English primary, but through contact persons and other personnel, informal assistance and advice may be available in several other languages

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Participation in existing networks: CARIN, StAR-INTERPOL Asset Recovery Focal Points Initiative

Contact information:

Central Authority

Office of International Affairs, Criminal Division, Department of Justice**Address:****Contact information:****Telephone:****Fax:****email:****website:****Office hours****GMT+/-:****Languages:** English

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

**Anti-Corruption Unit, Bureau of International Narcotics and Law Enforcement Affairs,
Department of States****Address:** 2201 C Street NW**Contact information:****Telephone:****Fax:****email:****website:****Office hours****GMT+/-:****Languages:**

National Institute of Justice, Office of Justice Programs, Department of Justice

Address: 810 7th Street, NW

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Contact information:

Uruguay

Central Authority

Asesoría Autoridad Central de Cooperación Jurídica Internacional, Ministerio de Educación y Cultura

Address:

Telephone: 00 059829159780

Fax: 00 059829158836

email: alvarez@mec.gub.uy
autoridadcentraluru@mec.gub.uy

website:

Office hours

GMT+/-:

Languages: Spanish, English

Acceptance of the Convention as a legal basis: yes

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Contact information:

Dr. Eduardo TELLECHEA
BERGMAN
Director

Dr. Carlos ALVAREZ COZZI
Asesor Letrado

Prevention Authority

Junta de Transparencia y Etica Pública (Board of Transparency and Public Ethics)

Address: Rincón 528, piso 8

Telephone: 00 598 2917 0407

Fax: 00 598 2916 8057

email: jpmontero@jutep.gub.uy

website: www.jutep.gub.uy

Contact information:

Mr. José PEDRO MONTERO
TRAIBEL, JUNTA DE
TRANSPARENCIA Y ETICÁ
PÚBLICA
jpmontero@jutep.gub.uy

Office hours 12:00-18:00

GMT+/-:

Languages: Spanish

Uzbekistan

Central Authority

Office of Prosecutor General

Address:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages: Uzbek, Russian, English

Acceptance of the Convention as a legal basis: yes

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Contact information:

Prevention Authority

Ministry of Justice

Address:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Contact information:

Office of Prosecutor General, National Security Service, Ministry of Internal Affairs

Address:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Contact information:

Venezuela (Bolivarian Republic of)

Central Authority

Ministerio Público

Address:**Telephone:** (58)02125098342**Fax:** (58)02125780215**email:** genny.rodriguez@mp.gob.ve**website:** www.mp.gob.ve**Office hours** 8.00AM to 04.00 PM**GMT+/-:** -4.3**Languages:** Spanish

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol: no

Information needed for requests to be executed: Requisitos del articulo 46, numeral 15.

Formats and channels accepted: Autoridad Central, vía diplomática

Specific procedure in urgent cases: Las solicitudes pueden ser adelantadas por fax o correo electrónico y deberán ser posteriormente confirmadas oficialmente.

Contact information:

Ms. Genny RODRÍGUEZ

0058 4265113522

gennyrod@gmail.com

Prevention Authority

Contraloría General de la República Bolivariana de Venezuela

Address: Avenida Andrés Bello Edif Contraloría General,
Sector Guaicaipuro**Telephone:** +58 212 508 37 45**Fax:** +58 212 508 34 01**email:****website:** www.cgr.gob.ve**Office hours** 0730-1530**GMT+/-:** -4.3**Languages:** Spanish**Contact information:**

Ms. Dra. Adelina GONZÁLEZ

Contralora General de la

República (E)

agonzal2@cgr.gob.ve

Dr. Clodosbaldo RUSSIAN

UZCATEGUI

Contralor General

crussian@cgr.gob.ve

Viet Nam

Asset Recovery Focal Point

Ministry of Justice

Address:**Telephone:****Fax:****email:****website:****Office hours****GMT+/-:****Languages:**

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Participation in existing networks:

Contact information:

Central Authority

Ministry of Justice

Address:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis: no

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Contact information:

Ministry of Security

Address:

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis: no

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Supreme People's Procuracy of the Socialist Republic of Viet Nam

Address:

Contact information:

Telephone:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

Acceptance of the Convention as a legal basis: no

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

Government Inspectorate of the Socialist Republic of Viet Nam

Address:
Telephone:
Fax:
email:
website:
Office hours
GMT+/-:
Languages:

Contact information:

Zimbabwe

Central Authority

Anti-Corruption Commission

Address: No. 5 Golda Avenue, Strathaven
Telephone: 00 263-4-307066 00 263-4-307079
Fax:
email:
website:
Office hours
GMT+/-:
Languages:

Contact information:
Chairman of the Anti-
Corruption Commission
00 263-4-11 880 059

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Chief Executive Officer

Address: 48 Samora Machel, Avenue Livingstone, House8-
11th floor
Telephone:
Fax:
email:
website:
Office hours
GMT+/-:
Languages:

Contact information: