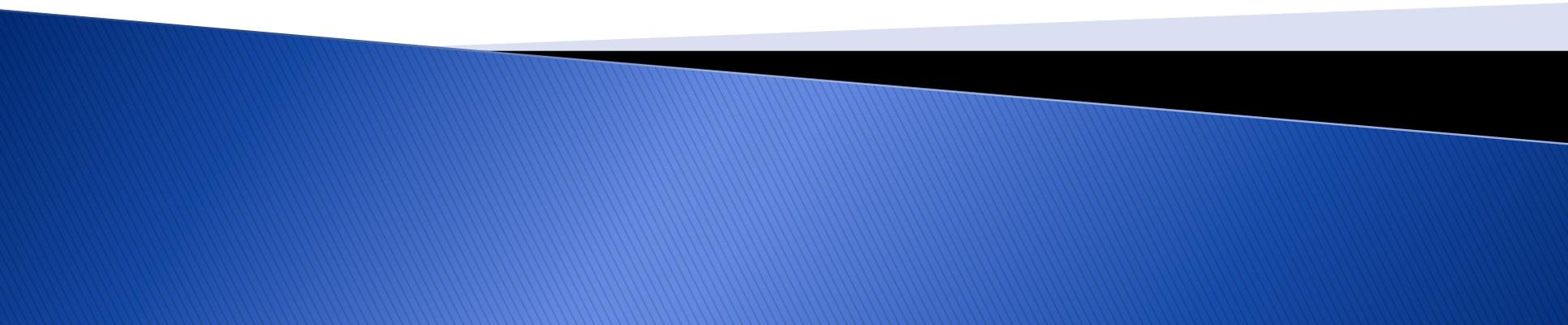


# **International Cooperation**

## **GENERAL OVERVIEW**



# Exchange of Information (abroad):

- **Available or obtainable Information**
- **of a state / country / jurisdiction**
- **is transmitted**
- **to be used within an investigation / admin-  
process**
- **of another foreign state / country /  
jurisdiction**

# Requirements for Exchange of information:

in general

✓ **agreement / contract / convention / .....**

✓ **bilateral or multilateral**

**between the exchanging parties (states/...)**

**If there is no agreement or anything else???**

**What to do?**

# Exchanging parties:

- **States**
- **Bodies of states**
- **Agencies**
- **Institutions / Organizations**

## By request / or spontaneously:

- usually in written form / template
- transferred by transferred by mail / email / fax / ....
- under the national regulations (channel / admin / agencies / Ministry /....)

# Request has to be:

- **accepted and**
- **approved**

**by the requested party (abroad)**

## **Information that is / will / be exchanged:**

- **depend on the agreement (purpose)**
- **depend on availability**
- **depend on the jurisdiction of requested party (regulations/laws/...)**
- **depend on measures allowed to obtain the information**

## Time perspective:

- **depend on the agreement**
- **depend on availability of information**
- **depend on measures possible to prevent the exchange (complaint / ...)**

# What are you allowed to do with the exchanged Information?

- **depend on the agreement (tax matters / criminal matters / ...)**
- **usually for the purpose requested for**
- **sometimes a general use is allowed or can be approved (by separate request)**

## **Request for administrative purposes:**

- **usually in an administration procedure**
- **regulations of the admin-procedure have to be fulfilled**
- **no further approval necessary**

## Request for / in criminal investigations:

- **have to have permission for criminal measures under national laws (warrant / search warrant / confiscation / ....)**
- **criminal measures have to be approved by the requested jurisdiction under its own laws**

Any Questions?????

Thank you kindly for your  
attention!