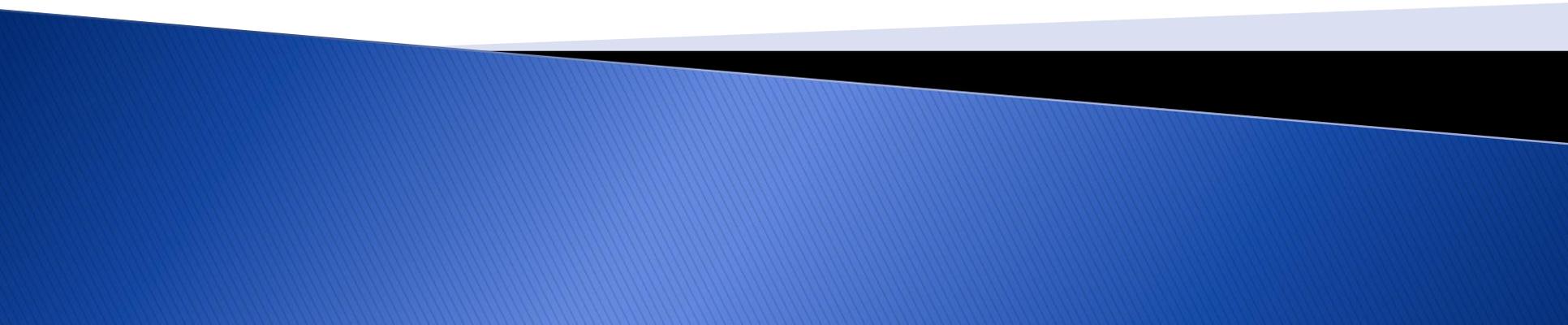


International Cooperation

GENERAL OVERVIEW



Excursion to wildlife



1. **Class (classis):** - Mammals
2. **Order (ordo):** - Predator
3. **Family (familia):** - Cats
4. **Genus (genus):** – Big Cats
5. **Species (species):** – Lion

Transfer to International Cooperation

- 1. Class (classis):** civil or criminal
- 2. Order (ordo):** with contract or without contract
- 3. Family (familia):** evidence or intelligence
- 4. Genus (genus):** Agency to Agency or
Jurisdiction to Jurisdiction
- 5. Species (species):** single contract/agreement/convention

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:

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

Time perspective:

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

What are you allowed to do with the exchanged Information?

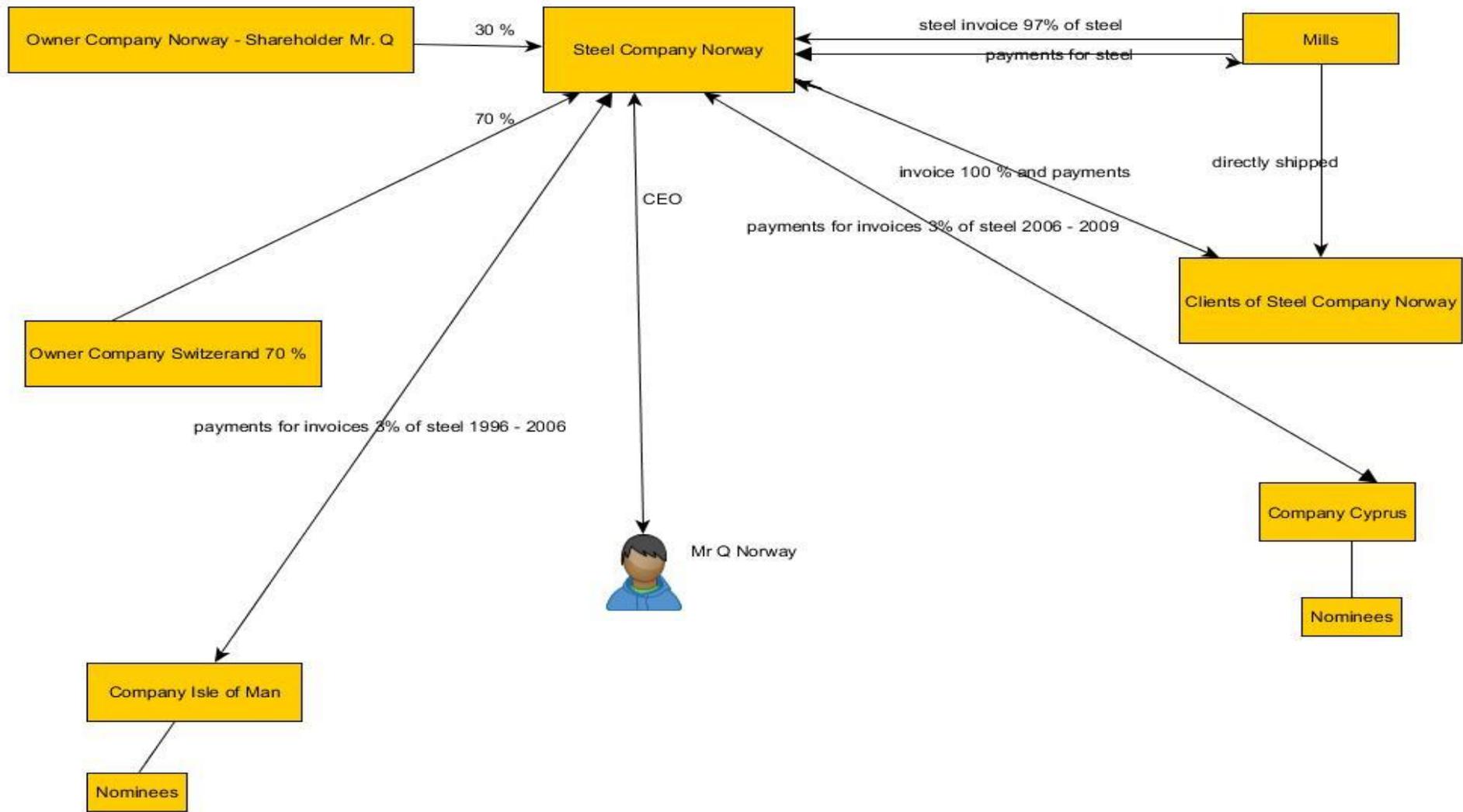
- **depends on the agreement (tax matters / criminal matters / ...)**
- **usually for the purpose requested for**
- **sometimes a general use is allowed or can be approved (by separate request)**

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**



Facts

- Steel Trading activities
- Price in total is 100 %
- 97 % go to client in Russia
- 3 % go to companies Isle of Man / Cyprus
- Steel is shipped directly to clients of Company Norway
- Whistleblower report



International Cooperation!

Breakout Groups

Check the chart

Discuss the different methods of international cooperation Letter of Rogatory, TIEA, DTA, informal networks (FIU/Interpol/etc.) and highlight the benefits, problems, challenges of each of them regarding asset recovery



MLAT/DTA/TIEA/Interpol

Check the allocated agreement/convention/contract and explain what would be possible to request for - all based on the facts we have for now :

Group 1 to Germany – by using a DTA

Group 2 to Isle of Man – by using a TIEA

Group 3 to Switzerland – by using a MLAT

Group 4 to Cyprus – by using Interpol

WORKSHOP



Any Questions?????

Thank you kindly for your
attention!