

# **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:**

- **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?

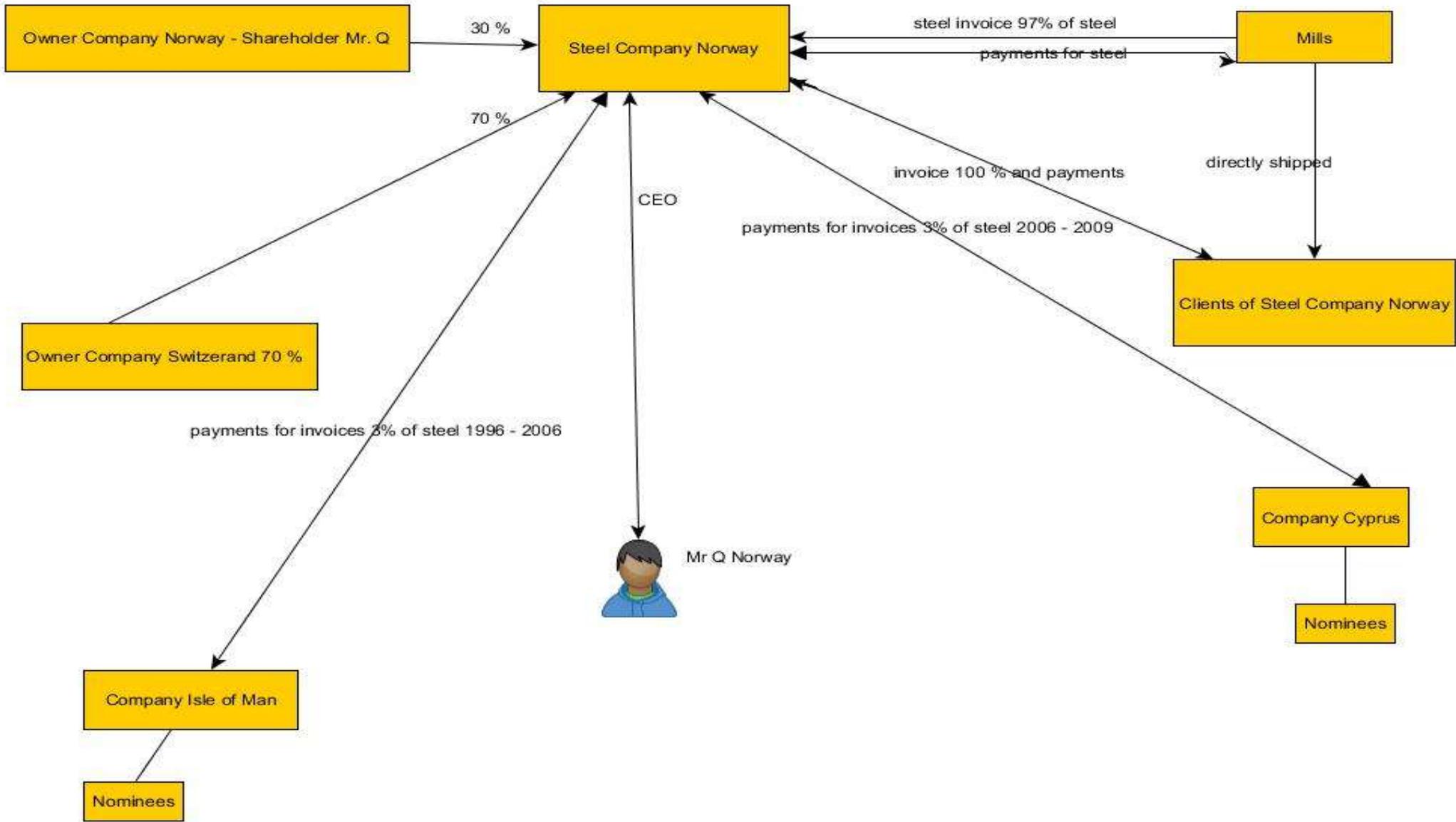
- **depend on the agreement (tax matters / criminal matters / ...)**
- **usually for the purpose requested for**
- **sometimes a general use is allowed or can be approved (by separate request)**

## **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**



# **International Cooperation!**

## **Breakout Groups**

**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



Any Questions?????

Thank you kindly for your  
attention!