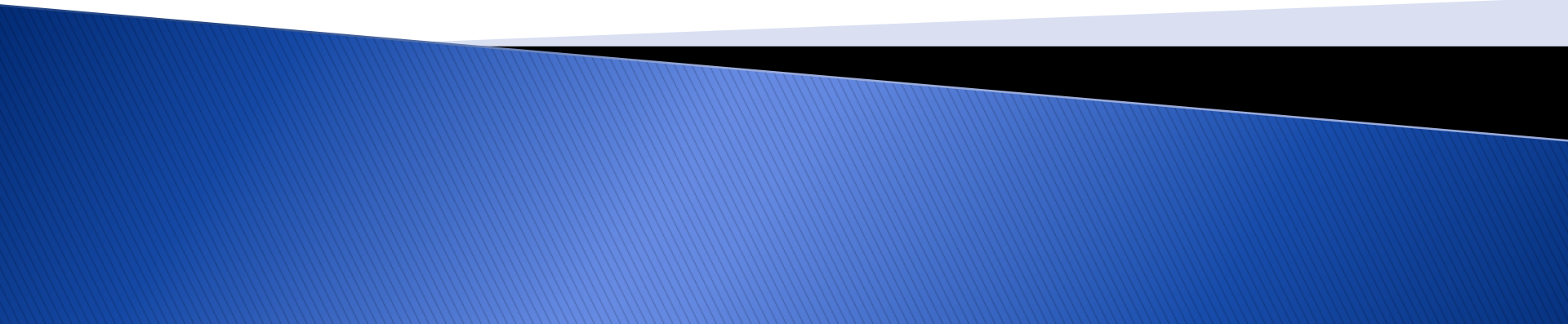


International Cooperation

GENERAL OVERVIEW



Exchange of Information (abroad):

- **Available or obtainable Information**
- **of a state / country / jurisdiction**
- **is transmitted**
- **to be used within an investigation / administrative-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 spontaneousley:

- **usually in written form / template**
- **transferred by mail / email / fax /**
- **under the national regulations (channel / administration / 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 administrative-procedure have to be fulfilled**
- **no further approval necessary**

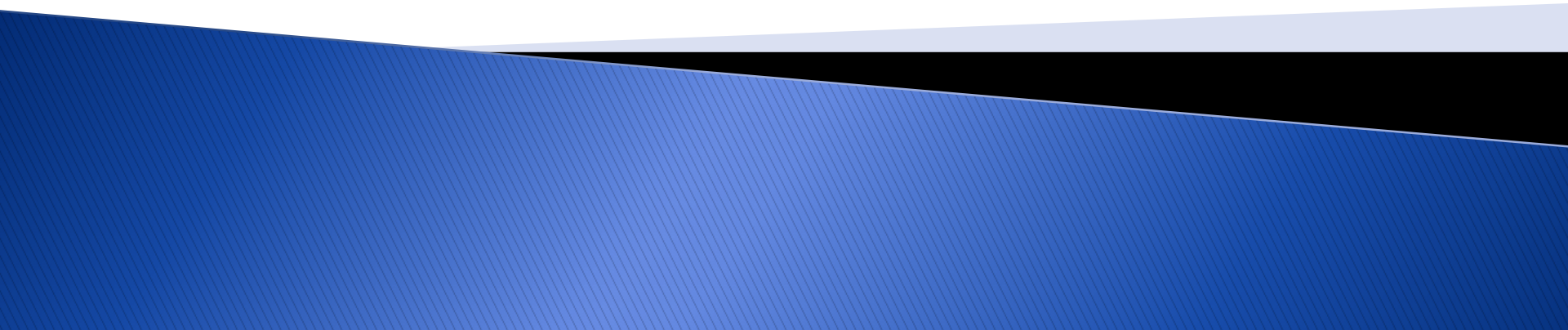
Request for / in criminal investigations:

- **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**

Practical Exercise in Groups

Group 1	MLAT
Group 2	DTA
Group 3	TIEA
Group 4	Interpol

Please discuss these possibilities of International Cooperation, based on your experiences - focus on:

- Pros / Cons
 - Time perspective
 - When to start with the process of International Cooperation
 - Possibilities (what kind of information can you get, what measures are possible)
 - Anything else that could be important.....
- 

Any Questions?????

Thank you kindly for your
attention!