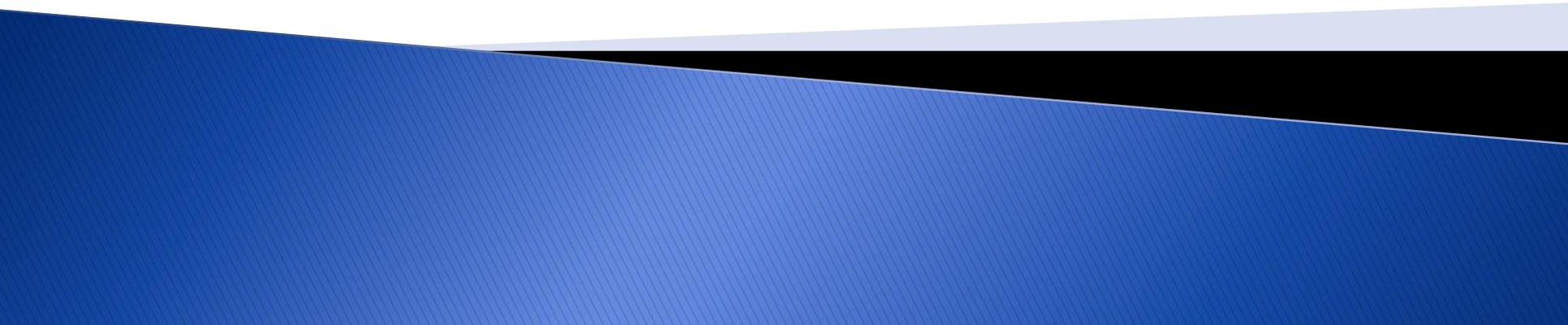


International Cooperation

GENERAL OVERVIEW



Initial thoughts

What are important thoughts / facts / etc. to keep in mind?

What are the aims?

How can we reach the aims?

What are the important thoughts / facts / etc. to keep in mind?

International request is a kind of investigative technique to gather information

Using a technique means to have at least a basic knowledge about the possibilities

Knowledge means training or learning by doing

- depends on the national approach**
- depends on the structure who is competent for what**
- depends on the personal skillset / trust and courage**

What are the aims?

Get the information or whatever is needed from another country/partner

Get it in time

Get the information for the purpose you requested it

Get it for any purpose! ? Could be a challenge?

Side effects/benefits could be!

Establish contacts for request in the future

Learn out of mistakes!

How can we reach the aims?

Clear requests!

Stick with the requirements/possibilities - legally and practically!

Transparency!

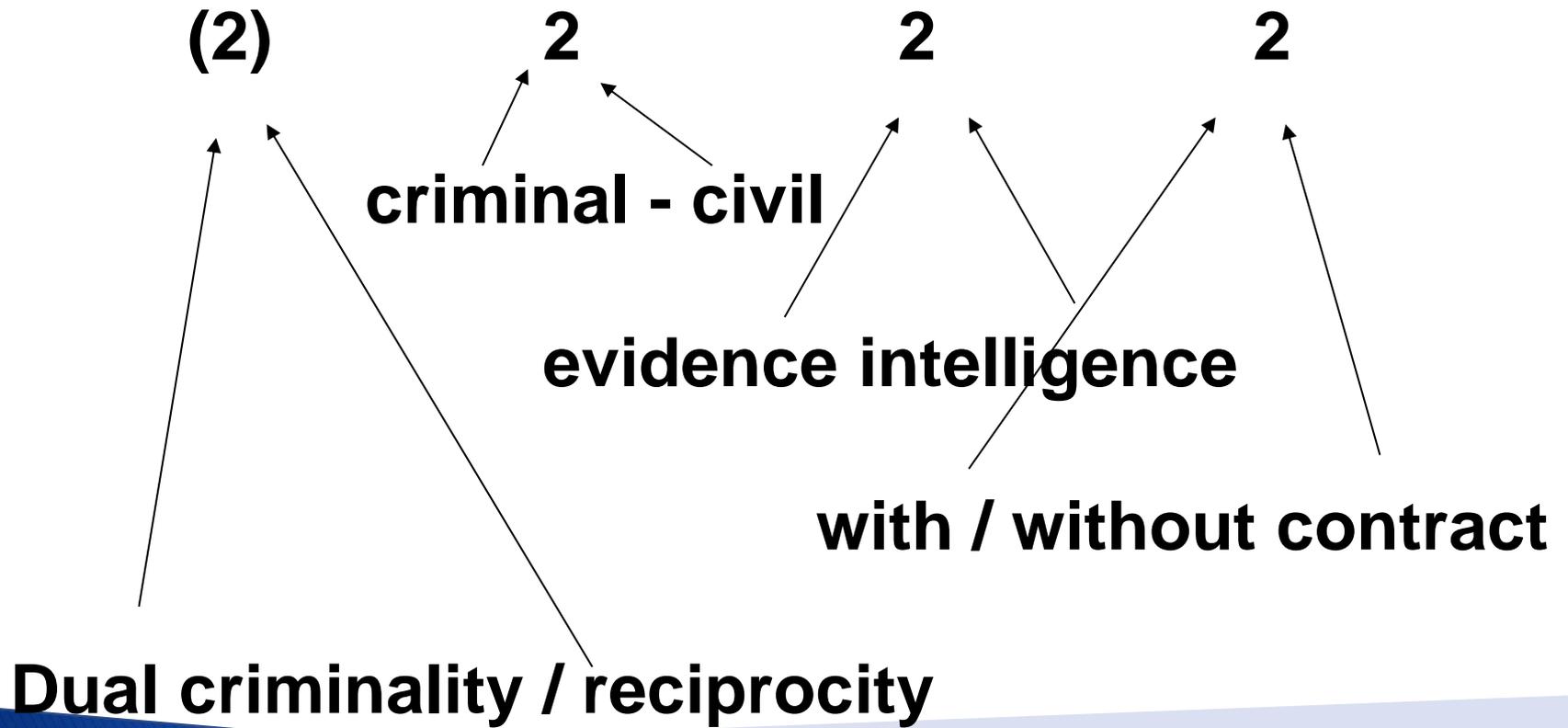
Straight forward!

Be supporting/active/care about your request!

Develop a strategy – case based!!!!!!!

International Cooperation Simplified

Basics!



Tools/Possibilities/Agreements for International Cooperation

DTA **Civil agreements**

MLATs **Criminal Agreements**

TIEA **Civil and /or Criminal Agreements**

Others **many bi-/multilateral agreements/contracts/conventions/etc.**

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 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**

Any Questions?????

Thank you kindly for your
attention!