|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **UNODC cnA DIRECTORY - UPDATE FORM # 16****COMPETENT AUTHORITy** | | | | | | | |
| focal point FOR international cooperation in the use of civil and administrativE proceedings relating to corruption **UNITED NATIONS CONVENTION AGAINST CORRUPTION** **– ARTICLE 43** | | | | | | | |
| Please provide information on the focal point/focal points that has/have the responsibility and power on the use of civil and administrative proceedings relating to corruption, including for international cooperation, in line with resolution 6/4 of the Conference of States Parties of the United Nations Convention against Corruption | | | | | | | |
| **AUTHORITY** | | | | | | | |
| 1) Name of Authority | | | |  | | | | |
| 2) Name of service to be contacted | | | |  | | | | |
| 3) Full postal address | | | |  | | | | |
| 4) Telephone number | | | |  | | | | |
| 5) Fax number | | | |  | | | | |
| 6) 24 hour line if applicable | | | |  | | | | |
| 7) E-mail address | | | |  | | | | |
| 8) Website | | | |  | | | | |
| 9) Office hours  (from … to … lunch breaks from … to …) | | | |  | | | | |
| 10) Time zone GMT +/- | | | |  | | | | |
| 11) Accepted languages for the requests | | | |  | | | | |
| 1. CONTACT PERSON | | | | | | | | |
| 12) Name |  | | | | | | | |
| 13) Position |  | | | | | | | |
| 14) Telephone number |  | | | | | | | |
| 15) Mobile phone |  | | | | | | | |
| 16) Fax number |  | | | | | | | |
| 17) Email address |  | | | | | | | |
| 17.a) Languages spoken |  | | | | | | | |
|  | Check here to indicate that you authorize the United Nations Office on Drugs and Crime to use your personal data for inclusion in the password-protected Directory of Competent National Authorities. | | | | | | | |
| **C. DOMESTIC LEGISLATION** | | | | | | | |
| 18) Please indicate the title/section of the domestic legislation that governs international cooperation in civil and administrative matters relating to corruption. | |  | | | | | |
| D. CONTENT OF THE REQUESTS | | | | | | | |
| 19) Please list the information that is to be included in the requests, specifying the source (whether this information comes from a legal provision, an existing template/format/guideline or whether this is a summary drafted by the authority) | | | |  | | | |
| 20) Supporting document(s) to be attached to the request | | | |  | | | |
| E. MEANS AND CHANNELS ACCEPTED | | | | | | | |
| 21) Please indicate which of the following channels can be used for the submission of requests | | | Courier/ postal mail \_\_\_  Email\_\_\_  Fax\_\_\_  Diplomatic channels\_\_\_  Liaison officers\_\_\_\_  Direct communication between authorities \_\_\_  Other channels (please indicate) | | | | |
| 22) Acceptance of request through INTERPOL | | | | YES | | NO | |
| 1. URGENT CASES | | | | | | | |
| 23) Please indicate what channels are accepted in urgent cases (i.e. oral requests confirmed in writing forthwith, liaison officers, etc) | | |  | | | | |
| G. DRAFTING OUTGOING REQUESTS USING THE UNODC MUTUAL LEGAL ASSISTANCE REQUEST WRITTER TOOL  (https://www.unodc.org/mla/en/index.html) | | | | | | | |
| Please indicate whether the UNODC Mutual Legal Assistance Request Writer Tool (in its redeveloped version) was used for drafting MLA Requests. | | | Yes, it was used. | | No, it was not used. | | Unknown. |
| If yes, how often was it used to draft outgoing requests and what was the impact of the tool in accelerating the process of sending out MLA requests and enhance its efficiency and effectiveness? | | | | |