Note by the Secretariat

1. The present note provides information, as at 31 October 2013, on the notifications submitted to the Secretary-General and to the Secretary of the Conference of States Parties to the United Nations Convention against Corruption (UNCAC) pursuant to article 6, paragraph 3 (prevention authorities) and article 46, paragraph 13 (central authorities of mutual legal assistance) of the UNCAC. It also provides information on the notifications of UNCAC asset recovery focal points submitted to the Secretary of the Conference of States Parties to the Convention pursuant to recommendations of the Open-ended Working Group on Asset Recovery. The full text of the notifications received by the Secretary-General is available on the website of the United Nations Treaty Collection (http://untreaty.un.org).
Afghanistan

Asset Recovery Focal Point
High Office of Oversight and Anti-Corruption (HOOAC)

Address: Contact information:
Telephone: Mr. Mohammad Muhsin FARID
Fax: Legal Advisor to the HOOAC
email: Farid.Muhsin@gmail.com
website: 
Office hours GMT+/-: 7:30-12:00, 13:00-16:30 4:30
Languages: Dari, Pushto

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases: Based on Afghanistan Criminal Laws
Participation in existing networks:

Albania

Central Authority
Ministry of Justice (requests during trial, and extradition and transfer requests)

Address: Contact information:
Telephone: Mr. Muhammad Muhsin FARID
Fax: Legal Advisor to the HOOAC
email: Farid.Muhsin@gmail.com
website: 
Office hours GMT+/-: 
Languages: Albanian

Acceptance of the Convention as a legal basis: no
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

The General Prosecutor's Office (criminal investigations and proceedings)

Address: Office of the General Attorney Mr. Qemal Stafa, Contact information:
Telephone: Representative
Fax: 
email: 
website: 
Office hours GMT+/-: 
Languages: Albanian

Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Prevention Authority

Department of the Internal Audit and Anti-Corruption, Council of Ministers

Address: Blv. "Deshmoret e Kombit"  
Contact information:

Telephone: 
Fax: 
email: 
website: 
Office hours 
GMT+/-: 
Languages: 

Algeria

Asset Recovery Focal Point

Cellule de traitement du renseignement financier, Ministère des Finances

Address: Immeuble Ahmed Francis, Ben Aknoun  
Contact information:  
Mr. Amehar ABDELMADJI  
Président de la Cellule de traitement du renseignement financier  
abdelmadjid@gmail.com

Telephone: +21321 595 299; +21321 595 310; +213661 502988 (24-hour line)  
Fax: +21321 595 196

email: 
website: 
Office hours 08:00-13:00; 14:00-18:00 
GMT+/-: 1 
Languages: French 

Acceptance of the Convention as a legal basis: 
Acceptance of requests through Interpol: 
Information needed for requests to be executed: 
Formats and channels accepted: 
Specific procedure in urgent cases: 
Participation in existing networks:

Central Authority

Department of Penal Affairs and Clemency Proceedings, Ministry of Justice

Address: 8 place Bir-Hakem El-Biar – Alger – Algeria  
Contact information:

Telephone: 
Fax: 
email: 
website: 

Office hours 
GMT+/-: 
Languages: Arabic, French (certified translation) 

Acceptance of the Convention as a legal basis: 
Acceptance of requests through Interpol: 
Information needed for requests to be executed:
Prevention Authority

Organe National de Prévention et de Lutte Contre la Corruption

Address: ONPLC Villa Rais Hamidou
Telephone: 00213 021686312
Fax: 
email: contact@onplc.org.dz
website: www.onplc.org.dz

Office hours
GMT+/-:
Languages:

Angola

Central Authority

Department of Legal Affairs, Ministry of Justice

Address: Rua 17 de Setembro, Cidade Alta, Luanda
Telephone: 00244 222 339914
Fax: 00244 222 330327
email: Ramos_cruz@yahoo.com.br
website: 

Office hours
GMT+/-:
Languages:

Argentina

Central Authority

International Legal Assistance Directorate, Directorate General for Legal Affairs, Ministry of Foreign Affairs, International Trade and Worship

Address: Esmeralda 1212, Piso 4°
Telephone: 00 54-11 4819-7170/7172/7231
Fax: 
email: diaju@mrecic.gov.ar
website: 

Office hours
GMT+/-:
Languages:

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

### Prevention Authority

**Dirección de Planificación de Políticas de Transparencia, Oficina Anticorrupción**

<table>
<thead>
<tr>
<th>Address</th>
<th>Tucumán 394</th>
<th>Contact Information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone</td>
<td>005411 51676402/3 005411 51676400 interno</td>
<td>Gerardo SERRANO</td>
</tr>
<tr>
<td>Fax</td>
<td></td>
<td>Director de Planificación de</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Políticas de Transparencia</td>
</tr>
<tr>
<td>email</td>
<td><a href="mailto:gserrano@jus.gov.ar">gserrano@jus.gov.ar</a> <a href="mailto:nbaragli@jus.gov.ar">nbaragli@jus.gov.ar</a></td>
<td><a href="mailto:gsserrano@jus.gov.ar">gsserrano@jus.gov.ar</a></td>
</tr>
<tr>
<td>website</td>
<td><a href="http://www.anticorrupcion.gov.ar">www.anticorrupcion.gov.ar</a></td>
<td><a href="mailto:nbaragli@jus.gov.ar">nbaragli@jus.gov.ar</a></td>
</tr>
<tr>
<td>Office hours</td>
<td>09:00-18:00</td>
<td>Néstor BARAGIL</td>
</tr>
<tr>
<td>GMT+/-:</td>
<td>-3</td>
<td>Subdirector de Planificación de</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Políticas de Transparencia</td>
</tr>
<tr>
<td>Languages</td>
<td>Español, Inglés</td>
<td><a href="mailto:gsserrano@jus.gov.ar">gsserrano@jus.gov.ar</a></td>
</tr>
</tbody>
</table>

### Armenia

**Asset Recovery Focal Point**

**National Security Service**

<table>
<thead>
<tr>
<th>Address</th>
<th>104 Nalbangyan St.</th>
<th>Contact Information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone</td>
<td>+37410 57 96 88</td>
<td>Mr. Aram MOVISYAN</td>
</tr>
<tr>
<td>Fax</td>
<td>+37410 54 81 04</td>
<td>Lieutenant Colonel, Combat</td>
</tr>
<tr>
<td>email</td>
<td><a href="mailto:skvs@sns.am">skvs@sns.am</a></td>
<td>against Money-Laundering</td>
</tr>
<tr>
<td>website</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Office hours</td>
<td>09:00-19:00</td>
<td></td>
</tr>
<tr>
<td>GMT+/-:</td>
<td>4</td>
<td></td>
</tr>
<tr>
<td>Languages</td>
<td>Russian</td>
<td></td>
</tr>
</tbody>
</table>

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks:

### UN Desk International Organisations Department, Ministry of Foreign Affairs

<table>
<thead>
<tr>
<th>Address</th>
<th>Ministry of Foreign Affairs, 2 Government Building, Republic Square</th>
<th>Contact Information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone</td>
<td>+37410 54 40 41, 232</td>
<td>Ms. Nouneh ZASTOUKHOVA</td>
</tr>
<tr>
<td>Fax</td>
<td>+37410 54 39 25</td>
<td>First Secretary, Acting Head of</td>
</tr>
<tr>
<td>email</td>
<td></td>
<td>UN Desk</td>
</tr>
<tr>
<td>website</td>
<td></td>
<td><a href="mailto:n.astoukhova@mfa.am">n.astoukhova@mfa.am</a></td>
</tr>
<tr>
<td>Office hours</td>
<td>09:00-18:00</td>
<td></td>
</tr>
<tr>
<td>GMT+/-:</td>
<td>4</td>
<td></td>
</tr>
<tr>
<td>Languages</td>
<td>English, Russian</td>
<td></td>
</tr>
</tbody>
</table>

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Prevention Authority

International Organizations Department, Ministry of Foreign Affairs

Address: Government Building 2, Republic Square
Telephone: +37410544041 ext. 303
Fax: 37410543925
email: dziunik@mfa.am
website: 
Office hours
GMT+/-:
Languages:

Ministry of Justice

Address: St. Halabyan 41/a str.
Telephone: 0037410 319096
Fax: 37410380389
email: info@moj.am
website: www.moj.am
Office hours 09:00-18:00
GMT+/-: 4
Languages:

Police of the Republic of Armenia

Address: St. Nalbandyan 130
Telephone: 0037410 596125
Fax: 0037410 542320
email: hkly@police.am
website: www.police.am
Office hours 09:00-18:00
GMT+/-: 4
Languages: Armenian, Russian, English

Australia

Asset Recovery Focal Point

International Crime Cooperation Central Authority

Address: International Crime Cooperation Central Authority International Crime Cooperation Division Attorney-General’s Department 3-5 National Circuit BARTON ACT
Telephone: +61 2 6141 3244
Fax: + 61 2 6141 5457
email: mutualassistance@ag.gov.au

Contact information:
Ms. Anna HARMER
Assistant Secretary
Contact information:

Anna HARMER
Assistant Secretary

Austria
Asset Recovery Focal Point

Bundesministerium fur Inneres, Bundeskriminalamt Referat fur Vermogensabschopfung
II/BK/3.4.5

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol: no
Information needed for requests to be executed: Please ensure requests: · are in writing · include a
description of the nature of the criminal matter · include a summary of the relevant facts, and ·
include a summary of the applicable law (including the penalty for the offence(s) under
investigation).
Formats and channels accepted: Please send requests directly to the International Crime
Cooperation Central Authority, Attorney-General’s Department, or through the diplomatic channel.
Specific procedure in urgent cases: Please email or fax copies of urgent requests to the
International Crime Cooperation Central Authority, Attorney-General’s Department, for its
consideration pending receipt of the original requests.
Participation in existing networks:

Central Authority

International Crime Cooperation Central Authority, International Crime Cooperation
Division, Attorney-General's Department

Address: 3-5 National Circuit
Telephone: 00 61 2 6141 3244
Fax: 00 61 2 6141 5457
email: mutualassistance@ag.gov.au

website:
Office hours
GMT+/-:
Languages: English

Austria
Asset Recovery Focal Point

Bundesministerium fur Inneres, Bundeskriminalamt Referat fur Vermogensabschopfung
II/BK/3.4.5
Central Authority

BMJ – Federal Ministry of Justice

Address: Museumstrasse 7
Telephone: 0043 1 521 520
Fax: 
email: 
website: www.bmj.gv.at
Office hours 08:00-16:00
GMT+/-: 1
Languages: German, English

Federal Bureau of Anti-Corruption, Federal Ministry of the Interior of the Republic of Austria

Address: Herrengasse 7
Telephone: 0043 1 53126 5781
Fax: 
email: Bmi-iv-bak-4@bak.gv.at
Martina.koger@bak.gov.at
website: www.bak.gv.at
Office hours 08:00-16:00
GMT+/-: 1
Languages: German, English

Prevention Authority

Federal Bureau of Anti-Corruption
Azerbaijan
Central Authority
International Affairs Department, General Prosecutor's Office
Address: 7 N.Rafibaily Road, Baku AZ1001, Azerbaijan
Telephone: 00 994 12 492 17 70
Fax: 00 994 12 492 15 74
email: muradkazimov@prosecutor.gov.az
Office hours
GMT+/-: 1
Languages: English, Russian, Azerbaijani

Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority
Anti-Corruption Department with the Prosecutor General of the Republic of Azerbaijan
Address: 00 994 12 449 39 05
Telephone: 00 994 12 449 39 05
Fax: 00 994 12 449 29 82
email: Elnur.musayev@prosecutor.gov.az
Office hours
GMT+/-:
Languages:

Commission for Combating Corruption
Address: 00 994 12 492 73 52 00 994 12 492 29 82
Telephone: 00 994 12 492 73 52 00 994 12 492 29 82
Fax: 00 994 12 492 73 52 00 994 12 492 29 82
email: Inam_karimov@pa.gov.az office@commission-anticorruption.gov.az

Contact information:
Mr. Elnur MUSAYEV
MA Senior Prosecutor
Elnur.musayev@prosecutor.gov.az

Contact information:
Mr. Inam KARIMOV
Secretary of the Commission
Inam_karimov@pa.gov.az
Bahrain

Asset Recovery Focal Point

Anti-Corruption Unit

Address: P.O.Box 26698
Telephone: +973 17718888
Fax: +973 17715818
email: Hotline.acu@moipolice.bh

Contact information:
Mr. Bassam Mohammed AL MAARAJ
Manager, Anti-Economic Crime Directorate

Office hours: 07:00-14:15
GMT +/-:
Languages:

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks:

Central Authority

Ministry of Interior (issues relating to prosecution)

Address: 
Telephone: 
Fax: 
email: 
website: 

Contact information:

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Ministry of Justice, Islamic Affairs and Awqaf (investigations and judicial proceedings)
Contact information:

**Bangladesh**

**Central Authority**

**Attorney General, Attorney General’s Office**

Address: Bangladesh Supreme Court Building

Telephone: 
Fax: 
email: 
website: 
Office hours 
GMT+/-: 

Languages: Arabic

Acceptance of the Convention as a legal basis: 
Acceptance of requests through Interpol: 
Information needed for requests to be executed: 
Formats and channels accepted: 
Specific procedure in urgent cases: 

Ministry of Justice (requests during trial, and extradition and transfer requests)

Address: Bangladesh Supreme Court building, New Building, 8th floor

Telephone: 
Fax: 
email: 
website: 
Office hours 
GMT+/-: 

Languages: 

Acceptance of the Convention as a legal basis: 
Acceptance of requests through Interpol: 
Information needed for requests to be executed: 
Formats and channels accepted: 
Specific procedure in urgent cases: 

Secretary, Ministry of Home Affairs
Address: Bangladesh Secretariat
Telephone: 
Fax: 
email: 
website: 
Office hours 
GMT+/-: 
Languages: 
Acceptance of the Convention as a legal basis: 
Acceptance of requests through Interpol: 
Information needed for requests to be executed: 
Formats and channels accepted: 
Specific procedure in urgent cases: 

Prevention Authority

Anti Corruption Commission

Address: Segunbagicha
Telephone: 
Fax: 
email: 
website: 
Office hours 
GMT+/-: 
Languages: 

Attorney-General, Attorney-General’s Office

Address: Bangladesh Supreme Court Building (New Building, 8th floor)
Telephone: 
Fax: 
email: 
website: 
Office hours 
GMT+/-: 
Languages: 

Secretary, Ministry of Foreign Affairs, Government of the People’s Republic of Bangladesh

Address: Segunbagicha
Telephone: 
Fax: 
email: 
website: 
Office hours 
GMT+/-: 
Languages:
Secretary, Ministry of Home Affairs, Government of the People's Republic of Bangladesh
Address: Bangladesh Secretariat
Telephone: 
Fax: 
email: 
website: 
Office hours 
GMT+/-: 
Languages:

Secretary, Ministry of Law, Justice and Parliamentary of Bangladesh, Government of the People's Republic of Bangladesh
Address: Bangladesh Secretariat
Telephone: 
Fax: 
email: 
website: 
Office hours 
GMT+/-: 
Languages:

Belgium

Asset Recovery Focal Point
Organe Central pour la Saisie et la Confiscation (OCSC)
Address: Rue aux Laines, 66 boîte 2
Telephone: 00 32 2 557 78 78 00 32 2 557 78 86
Fax: 00 32 2 557 78 80 00 32 2 557 78 79
email: Thierry.Freyne@just.fgov.be
Nico.Geysen@just.fgov.be
website: 
Office hours 08 :00-17 :00
GMT+/-: 2
Languages: Français, Néerlandais, Anglais
Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks: CARIN (Camden Asset Recovery Interagency Network)

Central Authority
Service Public Fédéral Justice
Address: Boulevard de Waterloo 115
Telephone: 00 32-2-210-57-98 00 32-2-210-56-84
Fax: 00 32-2-210-57-98 00 32-2-210-56-84
email: 
website: 
Office hours
GMT+/-: 
Languages:
Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority
Service Public Fédéral Budget et Contrôle de la gestion (Federal Public Service of Budget and Management Control), Bureau d'éthique et de déontologie administratives (Office of Politique d'intégrité (Integrity Policy)
Address: Rue Royale 138/2
Telephone: 02-212-39-04
Fax: 02-212-39-33
email: peter.deroeck@budget.fed.be
website: 
Office hours
GMT+/-: 
Languages:

Benin
Central Authority
Directorate of Civil and Criminal Affairs, Ministry of Justice, Legislation and Human Rights
Address: B.P. 967
Telephone: 00 229 21 31 31 46 00 229 21 31 31 47 00 229 21 31 56 51
Fax: 00 229 21 31 56 51
email: mildh@intnet.bj
website: 
Office hours 08:00- 18.30 (Lunch Break--12.30-13:00
GMT+/-: 
Languages: French
Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Bolivia
Asset Recovery Focal Point
Unidad de Investigaciones financieras U.I.F. Bolivia

Address: PO BOX No. 7915
Telephone: 00 591 2 2313077 Mobile: 00 591 71979009
Fax: 00 591 2 2153037
email: vmachicado@asfi.gob.bo
website: 
Office hours 08:30-17:00
GMT+/-: 
Languages: Castellano, Inglés
Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed: Datos de remitente (fax, teléfono, celular, correo electrónico, dirección, cargo, entidad), numero de caso abierto oficialmente, lugar de procedencia, tipo de investigación (delitos), autoridad que dirige la investigación, ubicación del caso (fiscalía, tribunal de justicia, otra entidad), nombres y apellidos completos y documento identificativo pertinente y actividad principal, de la persona involucrada en la solicitud, nacionalidad (indicar si tiene doble nacionalidad), breve relación del hecho investigado
Formats and channels accepted: Fax, teléfono, cellular, correo electrónico (con archivos encriptadas), correo DHL
Specific procedure in urgent cases: Teléfono, celular (con el compromiso de formalizarlo dentro de las 24 horas por medio escrito)
Participation in existing networks:

Central Authority

Ministry of Foreign Affairs and Worship

Address: 
Telephone: 
Fax: 
email: 
website: 
Office hours 
GMT+/-: 
Languages: Spanish
Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

Delegación Presidencial para la Transparencia y la Integridad Publica

Address: Calle Batallon Colorados Nro. 24 Edificio El Cóndor, piso 11
Telephone: 00 591-2-2153085
Fax: 
email: dptip@transparencia-integridad.gov.bo
website: http://www.transparencia-integridad.gov.bo/
Office hours 
GMT+/-: 
Languages:
### Bosnia and Herzegovina

**Asset Recovery Focal Point**

**Ministry of Justice**

<table>
<thead>
<tr>
<th><strong>Address</strong></th>
<th>TRG BHA</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Telephone</strong></td>
<td>00 359 29 234 234</td>
</tr>
<tr>
<td><strong>Fax</strong></td>
<td>00 387 33 201 625</td>
</tr>
<tr>
<td><strong>email</strong></td>
<td><a href="mailto:silatic@mpr.gov.ba">silatic@mpr.gov.ba</a></td>
</tr>
<tr>
<td><strong>Office hours</strong></td>
<td>09:00-17:00</td>
</tr>
<tr>
<td><strong>Contact Information</strong></td>
<td>Latic SANELA</td>
</tr>
<tr>
<td><strong>Languages</strong></td>
<td>Bosnian, Croatian, English</td>
</tr>
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- **Acceptance of the Convention as a legal basis:**
- **Acceptance of requests through Interpol:**
- **Information needed for requests to be executed:**
- **Formats and channels accepted:**
- **Specific procedure in urgent cases:**
- **Participation in existing networks:**

### Brazil

**Central Authority**

**General Coordination for Assets Recovery and International Legal Cooperation in Criminal Matters, Department of Assets Recovery and International Legal Cooperation of the National Secretariat of Justice of the Ministry of Justice**

<table>
<thead>
<tr>
<th><strong>Address</strong></th>
<th>SCN Quadra 06, Conjunto A, Torre A Edificio ID, 2º Andar</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Telephone</strong></td>
<td>55 61 2025 8900/8901</td>
</tr>
<tr>
<td><strong>Fax</strong></td>
<td>55 61 2025 8915</td>
</tr>
<tr>
<td><strong>email</strong></td>
<td><a href="mailto:drei-cgrap@mj.gov.br">drei-cgrap@mj.gov.br</a></td>
</tr>
<tr>
<td><strong>Office hours</strong></td>
<td>From 08:30 to 18:30 (more than often staff is available before and after these hours); Lunch breaks from 12:00 to 14:00</td>
</tr>
<tr>
<td><strong>Contact Information</strong></td>
<td>Mr. Ricardo ANDRADE SAADI</td>
</tr>
<tr>
<td><strong>Languages</strong></td>
<td>Portuguese, English and Spanish</td>
</tr>
</tbody>
</table>

- **Acceptance of the Convention as a legal basis:**
- **Acceptance of requests through Interpol:** no
- **Information needed for requests to be executed:** Brazil has not adopted a rigid form which must be followed by the competent foreign authorities which submit a request for mutual legal assistance; however, internationally recognized standards for this type of request must be observed.
- **Formats and channels accepted:** Preferably by the Central Authority of Brazil for the United Nations Convention against Corruption (Article 46 (13), Mutual Legal Assistance), which is the Department of Assets Recovery and International Legal Cooperation, as well as by diplomatic channel
- **Specific procedure in urgent cases:** In urgent cases, the request may be sent to the following e-mail address: drei-cgrap@mj.gov.br in the case that the requesting country is part of a network for international legal cooperation, such as the Groove System (Organization of American States) and the Iber@ System (Ibero-American Network for International Legal Cooperation - IbeRed), as well as the Network of International Legal Cooperation of the Community of Portuguese Speaking Countries, it would be recommendable also to attempt contact through these means.
Prevention Authority

Office of the Comptroller General

Telephone: +55 6120207241
Fax: +55 6120207230
Email: cgugabin@cgu.gov.br
Website: www.cgu.gov.br
Office hours: 08.00 to 20.00
GMT+/-: 3
Languages: Portuguese, English, Spanish
Areas of assistance: Article5, Article7, Article8, Article9, Article10, Article12, Article13, Article14

Central Authority

Brunei Darussalam

Attorney General's Chamber

Address: Law Building, Jalan Tutong
Telephone: Fax:
Email: website:
Office hours GMT+/-:
Languages: English
Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

Anti-Corruption Bureau

Address: Old Airport Road, Berakas, BB 3510
Telephone: Fax:
Email: website:
Office hours GMT+/-:
Languages:

Attorney General
Bulgaria

Asset Recovery Focal Point

**Criminal Assets Commission**

Address: 112 Rakovskistr  
Telephone: 35929234234  
Fax: 35929806886  
email: stkushlev@cepaca.bg  
website:  
Office hours 09:00-17:30  
GMT+/-: 2  
Languages: Bulgarian, English

Acceptance of the Convention as a legal basis:  
Acceptance of requests through Interpol:  
Information needed for requests to be executed:  
Formats and channels accepted:  
Specific procedure in urgent cases:  
Participation in existing networks:  

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**Central Authority**

**Minister of Justice**

---

**Prevention Authority**

**Anti-Corruption, Conflict of Interests and Parliamentary Ethics Committee of the National Assembly**
Commission for the Prevention and Counteraction of Corruption, Council of Ministers

Contact information:

Professional Ethics and Corruption Prevention Commission, Supreme Judicial Council

Contact information:

Burkina Faso

Asset Recovery Focal Point

Agence Judiciaire du Trésor, Directeur Général du Trésor et de la Comptabilité Publique

Contact information:

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed: Titre de créance
Formats and channels accepted: Droit Positif Burkinabé
Specific procedure in urgent cases: Livre de procédure fiscale  
Participation in existing networks: No

**Cabo Verde**

**Asset Recovery Focal Point**

**Procuradoria Geral da República**

<table>
<thead>
<tr>
<th>Address:</th>
<th>Contact information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rampa da Terra Branca, Santiago</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Telephone:</th>
<th>Fax:</th>
<th>email:</th>
</tr>
</thead>
<tbody>
<tr>
<td>00238 2617855 00238 994 4566 (24-hour line)</td>
<td>00238 261165</td>
<td></td>
</tr>
</tbody>
</table>

**Office hours** 08:00-17:00

**GMT+/-**: -1

**Languages**: Portuguese, English

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed: Todas as informações e documentos referentes ao caso em questão
Formats and channels accepted: Desde procedimentos mais complexos, via diplomática, como os mais simples e diretos entre os pontos focais
Specific procedure in urgent cases: Contactos directos por email, fax, telefone que posteriormente poderão ser mais formalizados
Participation in existing networks:

**Cambodia**

**Central Authority**

**Anti-Corruption Unit (ACU)**

<table>
<thead>
<tr>
<th>Address:</th>
<th>Contact information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 54, Norodom Boulevard, Sangkat Phsar Thmei III, Khan Daun Penh</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Telephone:</th>
<th>Fax:</th>
<th>email:</th>
</tr>
</thead>
<tbody>
<tr>
<td>00855 12 996 122 00855 12 548 866</td>
<td>00855 23 223 954</td>
<td><a href="mailto:Ssambath18@yahoo.com">Ssambath18@yahoo.com</a>, <a href="mailto:npsophea@yahoo.com">npsophea@yahoo.com</a></td>
</tr>
</tbody>
</table>

**Office hours**

**GMT+/-**: -1

**Languages**: English

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed: written information
Formats and channels accepted: Through email address given above and/or by mail (EMS) through post office
Specific procedure in urgent cases: Through phones given above and followed by email

**Cameroon**

**Central Authority**

**Ministry of Justice**
Contact information:

Agence Nationale d'Investigation Financière (ANIF)

Address: Boîte Postale 6709 Yaoundé, 16 Etage, Immeuble SNI Société Nationale d'Investissement

Telephone: 237 22 22 16 81; 237 22 22 16 83
Fax: contact@anif.cm
email: contact@anif.cm
website: www.anif.cm

Office hours: 08:00-18:00
GMT+/-: 1
Languages: French, English

Prevention Authority

Cellule de Lutte contre la Corruption du Ministère des Relations Extérieures (CLC / MINREX)

Address: Ministère des Relations Extérieures (MINREX)

Telephone: 237 22 20 27 45; 237 77 71 07 54
Fax: tandarob@yahoo.fr
email: tandarob@yahoo.fr
website: www.minrex.cm

Office hours: 09:00-15:00
GMT+/-: 1
Languages: French, English

Commission Nationale Anti-Corruption (CONAC)
Canada

Asset Recovery Focal Point

International Assistance Group, Litigation Branch, Criminal Law Division Department of Justice Canada

Address: 284 Wellington Street, 2nd Floor, K1A 0H8
Telephone: 00 613-957-4832
Fax: 00 613-957-8412
email: cdncentralauthority@justice.gc.ca
website: 
Office hours 
GMT+/-: -5
Languages: English, French

Ministre Délégue à la Présidence de la République, Chargé du Contrôle Supérieur de l'État - M. Henri Eyebe Ayissi

Address: 940 Rue de Narvick, Boite Postale 376
Telephone: 237 22 23 04 10
Fax: 237 22 23 04 10
email: 
website: www.consupe.gov.cm

Office hours 07:30-15:30
GMT+/-: 1
Languages: French, English

Contact information:
Mr. Dr. Cornelius CHI ASAFOR
Auditeur Interne (Inspecteur Général), Président de la Cellule de Lutte contre la Corruption du Contrôle Supérieur de l'Etat
chiasac@yahoo.fr

Programme National de Gouvernance, Service du Premier Ministre

Address: Boite Postale 13 971
Telephone: 237 22 22 27 03
Fax: 237 22 22 26 95
email: 
website: www.spm.gov.cm
Office hours 07:30-15:30
GMT+/-: 1
Languages: French, English

Contact information:
Mr. Pr. Dieudonné OYONO
oyonodieudonne@yahoo.fr

Contact information:
Mr. Dieudonné MASSI GAMS
Président de la CONAC

Contact information:
Mr. Pr. Dieudonné OYONO
oyonodieudonne@yahoo.fr

Contact information:
Mr. Dieudonné MASSI GAMS
Président de la CONAC
Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol:
Information needed for requests to be executed: Please contact the international Assistance Group before submitting a formal request
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks:

Central Authority

International Assistance Group, Department of Justice

Address: 284 Wellington Street, ON K1A 0H8
Telephone: 00 613 957-4832
Fax: 
email: 
Office hours
GMT+/-:
Languages: English, French

Prevention Authority

Senior Coordinator for International Crime and Terrorism, Department of Foreign Affairs and International Trade of Canada

Address: 125 Sussex Drive
Telephone: (613) 944-2906
Fax: 
email: 
Office hours
GMT+/-:
Languages:

Chile

Asset Recovery Focal Point

Ministerio de Relaciones Exteriores

Address: Teatinos 180
Telephone: 00 56 2 380 1402
Fax: 00 56 2 380 1654
email: salinas@minrel.gov.cl aarevalo@minrel.gov.cl mgonzalezco@minrel.gov.cl
website: 
Office hours 09:00-18:00
GMT+/-: -4
Languages: Español
Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol:
Information needed for requests to be executed: As stipulated in article 26 of the Inter-American Convention regarding mutual legal assistance in criminal matters.
Formats and channels accepted: Without specific format and throughout the central authorities.
Specific procedure in urgent cases:
Participation in existing networks: RRAG

<table>
<thead>
<tr>
<th>Central Authority</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Dirección de Asuntos Jurídicos, Ministerio de Relaciones Exteriores</strong></td>
</tr>
<tr>
<td><strong>Contact Information:</strong></td>
</tr>
<tr>
<td><strong>Hérmán SALINAS BURGOS</strong></td>
</tr>
<tr>
<td>Director de Asuntos Jurídicos</td>
</tr>
<tr>
<td><a href="mailto:hsalinas@minrel.gov.cl">hsalinas@minrel.gov.cl</a></td>
</tr>
<tr>
<td><strong>Mr. Alvaro ARÉVALO CUNICH</strong></td>
</tr>
<tr>
<td>Subdirector de Asuntos Jurídicos</td>
</tr>
<tr>
<td><a href="mailto:aarevalo@munrel.gov.cl">aarevalo@munrel.gov.cl</a></td>
</tr>
<tr>
<td><strong>website:</strong></td>
</tr>
<tr>
<td><a href="mailto:hsalinas@minrel.gov.cl">hsalinas@minrel.gov.cl</a></td>
</tr>
<tr>
<td><strong>Office hours:</strong></td>
</tr>
<tr>
<td><strong>GMT+/-:</strong></td>
</tr>
<tr>
<td><strong>Languages:</strong></td>
</tr>
<tr>
<td><strong>Spanish</strong></td>
</tr>
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</table>

Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol:
Information needed for requests to be executed: As stipulated in article 26 of the Inter-American Convention regarding mutual legal assistance in criminal matters.
Formats and channels accepted: Without specific format and throughout the central authorities.
Specific procedure in urgent cases:
Participation in existing networks: RRAG

<table>
<thead>
<tr>
<th>Prevention Authority</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Comisión de Probidad y Transparencia, Ministerio Secretaría General de la Presidencia</strong></td>
</tr>
<tr>
<td><strong>Contact Information:</strong></td>
</tr>
<tr>
<td><strong>Mr. Alberto PRETCHT RORRIS</strong></td>
</tr>
<tr>
<td>Secretario Ejecutivo</td>
</tr>
<tr>
<td><a href="mailto:aprecht@minsegpres.gov.cl">aprecht@minsegpres.gov.cl</a></td>
</tr>
<tr>
<td><strong>website:</strong></td>
</tr>
<tr>
<td><a href="http://www.probidadytransparencia.gob.cl">www.probidadytransparencia.gob.cl</a></td>
</tr>
<tr>
<td><strong>Office hours:</strong></td>
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<td><strong>GMT+/-:</strong></td>
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<td><strong>Languages:</strong></td>
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<tr>
<td><strong>English, Spanish</strong></td>
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<table>
<thead>
<tr>
<th>División Jurídica, Dirección Nacional del Servicio Civil</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Contact Information:</strong></td>
</tr>
<tr>
<td><strong>Mr. Basílios PEFTOULOLOGLOU GATTAS</strong></td>
</tr>
<tr>
<td>Abogado División Jurídica</td>
</tr>
<tr>
<td><a href="mailto:basiliospg@serviciocivil.cl">basiliospg@serviciocivil.cl</a></td>
</tr>
<tr>
<td><strong>website:</strong></td>
</tr>
<tr>
<td><a href="http://www.serviciocivil.cl">www.serviciocivil.cl</a></td>
</tr>
<tr>
<td><strong>Office hours:</strong></td>
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<td><strong>GMT+/-:</strong></td>
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<tr>
<td><strong>Languages:</strong></td>
</tr>
<tr>
<td><strong>English, Spanish</strong></td>
</tr>
<tr>
<td><strong>Unidad de Cooperación y Relaciones Internacionales, Contraloría General de la República</strong></td>
</tr>
<tr>
<td>---</td>
</tr>
<tr>
<td><strong>Address:</strong> Teatinos 56, Santiago Centro</td>
</tr>
<tr>
<td><strong>Telephone:</strong> 00 56 2 8705610</td>
</tr>
<tr>
<td><strong>Fax:</strong> 00 56 2 6718101</td>
</tr>
<tr>
<td><strong>Email:</strong> <a href="mailto:parriagada@contraloria.cl">parriagada@contraloria.cl</a></td>
</tr>
<tr>
<td><strong>Website:</strong> <a href="http://www.contraloria.cl">www.contraloria.cl</a></td>
</tr>
<tr>
<td><strong>Office hours:</strong> 08:30-18:00</td>
</tr>
<tr>
<td><strong>GMT+/-:</strong> -4</td>
</tr>
<tr>
<td><strong>Languages:</strong> English, Spanish</td>
</tr>
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</table>

### China

**Central Authority**

**Hong Kong Special Administrative Region: Secretary for Justice, Department of Justice of Hong Kong Special Administrative Region**

<table>
<thead>
<tr>
<th><strong>Address:</strong> 47/F High Block, Queensway Government Offices, 66 Queensway</th>
<th><strong>Contact Information:</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Telephone:</strong></td>
<td></td>
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<td><strong>Fax:</strong></td>
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<td><strong>Email:</strong></td>
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<td><strong>GMT+/-:</strong></td>
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<tr>
<td><strong>Languages:</strong></td>
<td></td>
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</table>

Acceptance of the Convention as a legal basis:  
Acceptance of requests through Interpol:  
Information needed for requests to be executed:  
Formats and channels accepted:  
Specific procedure in urgent cases:  

**Macao Special Administrative Region: Office of the Secretary for Administration and Justice of Macao Special Administrative Region**

<table>
<thead>
<tr>
<th><strong>Address:</strong> Sede do Governo da RAEM, Avenida da Praia Grande</th>
<th><strong>Contact Information:</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Telephone:</strong></td>
<td></td>
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<tr>
<td><strong>Fax:</strong></td>
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<td><strong>Languages:</strong></td>
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Acceptance of the Convention as a legal basis:  
Acceptance of requests through Interpol:  
Information needed for requests to be executed:  
Formats and channels accepted:  
Specific procedure in urgent cases:  

**The Ministry of Foreign Affairs of the People's Republic of China**
<table>
<thead>
<tr>
<th>Prevention Authority</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Commission against Corruption of Macao SAR, Macao Special Administrative Region</strong></td>
</tr>
<tr>
<td><strong>Alameda Dr. Carlos d'Assumpçao, Edif.</strong></td>
</tr>
<tr>
<td><strong>Address:</strong> Dynasty Plaza*, 14o Andar-NAPE</td>
</tr>
<tr>
<td><strong>Telephone:</strong></td>
</tr>
<tr>
<td><strong>Fax:</strong></td>
</tr>
<tr>
<td><strong>email:</strong></td>
</tr>
<tr>
<td><strong>website:</strong></td>
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<td><strong>Office hours:</strong></td>
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<tr>
<td><strong>GMT+/-:</strong></td>
</tr>
<tr>
<td><strong>Languages:</strong></td>
</tr>
</tbody>
</table>

| Independent Commission against Corruption of Hong Kong (SAR), the authority for the Hong Kong Special Administrative Region |
| **Address:** c/o ICAC Report Centre, 10/F 303 Java Road, North Point |
| **Telephone:** |
| **Fax:** |
| **email:** |
| **website:** |
| **Office hours:** |
| **GMT+/-:** |
| **Languages:** |

| National Bureau of Corruption Prevention of the People’s Republic of China |
| **Address:** General Office of the National Bureau of Corruption Prevention of the People’s Republic of China, Jia 2 Guanganmen Nanjie, Xuanwu District |
| **Telephone:** |
| **Fax:** |
| **email:** |
Colombia

Central Authority

Fiscalía General de la Nación (responsible for receiving and executing or transmitting requests for legal assistance formulated by other States parties and formulating requests for legal assistance to other States parties in the case of investigations whi

Address: Diagonal 22 B No. 52-01 Ciudad Salitre
Telephone: 00 5702000
Fax:
email: contacto@fiscalia.gov.co

Contact information:

Languages:

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Inspector General Office (Procurador General de la Nación)

Address:
Telephone:
Fax:
email:

Contact information:

Languages:

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Ministerio del Interior y Justicia (for formulating and receiving requests for assistance and cooperation, as referred to in the Convention)

Address: Carrera 9 No. 14-10
Telephone: 00 57 1 4 44 31 00
Fax:
email: diana.garcia@mij.gov.co
Asuntos_internacionales@mij.gov.co
Office of the Comptroller General

Address: Carrera 10 No. 17-18, Piso 10
Telephone: 00571 3537568
Fax: 00571 3537540
email: lhborrero@controlariagen.gov.co
Contact information:
Ms. Dr. Ligia Helena BORRERO RESTREPO
Directora (E) Unidad de Cooperación, Nacional e Internacional de Prevención, Investigación e Incautación de Bienes
lhborrero@controlariagen.gov.co

Prevention Authority

Presidential Programme for Modernization, Efficiency, Transparency and Combating Corruption
Address: Carrera 8 No. 7-27 Edificio Galán
Telephone: 5601095-3341507
Fax: 
email: buzon1@presidencia.gov.co
website:
Office hours
GMT+/-:
Languages:

Congo

Central Authority

Ministère de la justice et des droits humains
Address: PO Box 494 Aruava
Telephone: (682) 29 182
Fax: (682) 29 183
email: head@cifiu.gov.ck
website: 
Office hours
GMT+/-: 
Languages: 
Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

Financial Intelligence Unit

Address: PO Box 3219, Avarua
Telephone: (682) 29 182
Fax: (682) 29 183
email: head@cifiu.gov.ck
website: 
Office hours
GMT+/-: 
Languages: 

Solicitor General Office
**Costa Rica**

**Central Authority**

**Office of the Public Ethics Prosecutor**

Address: Costa Rica, San José, Avenidas 2 y 6, calle 13, 78-1003, La Corte

Telephone: 2243-8330
Fax: 2221-1937
email: ronaldvs@pgr.go.cr
website: www.pgr.go.cr
Office hours 07:30 - 16:30
GMT+/-: -6
Languages: Spanish

Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

---

**Prevention Authority**

**Procuraduría General de la República (Office of the Public Ethics Prosecutor)**

Address: Costa Rica, San José, Avenidas 2 y 6, calle 13, 78-1003, La Corte

Telephone: 2243-8330
Fax: 2221-1937
email: ronaldvs@pgr.go.cr
website: www.pgr.go.cr
Office hours 07:30 - 16:30
GMT+/-: -6
Languages: Spanish

---

**Côte d'Ivoire**

**Central Authority**

**Directorate of the Civil and Criminal Cases (DACP) of the Ministry of Justice**

---

---
Address: Chancery, Ministerial Block
Telephone: 
Fax: 
email: 
website: 
Office hours 
GMT+/-: 
Languages: French 

Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol: 
Information needed for requests to be executed: Formats and channels accepted: Specific procedure in urgent cases: 

Prevention Authority

The Interministerial Committee of Coordination and the Fight against Fraud and Corruption

Address: 
Telephone: 
Fax: 
email: 
website: 
Office hours 
GMT+/-: 
Languages: 

Croatia

Central Authority

Ministry of Justice 

Address: 
Telephone: 
Fax: 
email: 
website: 
Office hours 
GMT+/-: 
Languages: Croatian, English 

Acceptance of the Convention as a legal basis: Acceptance of requests through Interpol: Information needed for requests to be executed: Formats and channels accepted: Specific procedure in urgent cases: 

Prevention Authority

Ministry of Interior
Ministry of Justice

Address: Calle: Calzada, No. 360 entre: H y G, Vedado
Telephone: 836-41-64
Fax: 
email: juridical@minrex.gov.cu
website: 
Office hours 08:30-17:00
GMT+/-: 
Languages: Spanish

Acceptance of the Convention as a legal basis: no
Acceptance of requests through Interpol: Information needed for requests to be executed:
Formats and channels accepted: Specific procedure in urgent cases:
Ministerio de Relaciones Exteriores, Dirección Jurídica

Address: Calle: Calzada, No. 360 entre: H y G, Vedado, Ciudad de la Habana, Cuba
Telephone: +53 836-41-64
Fax: 836-41-
Email: juridical@minrex.gov.cu
Website: juridical@minrex.gov.cu
Office hours from 8:30 a.m. to 5:00 p.m., with lunch breaks from 12:00 p.m. to 12:30 p.m.
GM T+/-:
Languages: Spanish
Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

Oficina de la Contraloría General de la República, Contraloría General de la República de Cuba

Address: Calle 23, número 801, esquina a B, Vedado, Plaza de la Revolución
Telephone: 836-2712
Fax: 836-2738
Email: mabel.pazos@contraloria.cu
Website: www.contraloria.cu
Office hours
GM T+/-:
Languages: Spanish

Cyprus

Central Authority

Ministry of Justice and Public Order

Address: 125 Athalassas Avenue
Telephone: 00 357-22-805-955
Fax: 00 357-22-518-356
Email: registry@mjpo.gov.cy
Website: registry@mjpo.gov.cy
Office hours
GM T+/-:
Languages: Greek, Turkish, English
Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Prevention Authority

Minister of Justice and Public Order

Address: 125 Athalassas Avenue
Telephone: 00 357-22-805-955
Fax: 00 357-22-518356
email: registry@mjpo.gov.cy
website:
Office hours
GMT+/-:
Languages:

Contact information:

Denmark

Asset Recovery Focal Point

Asset Tracing Group, State Prosecutor for Serious Economic Crime

Address: Bryggervangen 55, Postboks 809
Telephone: 00 45 45154660
Fax: 00 45 4515 0119
email: Mej001@politi.dk
website:
Office hours 08:00-16:00
GMT+/-: 1
Languages: English

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks:

Central Authority

Ministry of Justice

Address: Slotholmsgade 10
Telephone:
Fax:
email:
website:
Office hours
GMT+/-:
Languages:

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority
### Ministry of Economics and Business Affairs

- **Address:** Slotholmsgade 10
- **Contact Information:**
- **Telephone:**
- **Fax:**
- **Email:**
- **Website:**
- **Office Hours**
- **GMT +/-:**
- **Languages:**

### Ministry of Foreign Affairs

- **Address:** Asiatisk Plads 2
- **Contact Information:**
- **Telephone:**
- **Fax:**
- **Email:**
- **Website:**
- **Office Hours**
- **GMT +/-:**
- **Languages:**

### Ministry of Justice

- **Address:** Slotholmsgade 10
- **Contact Information:**
- **Telephone:**
- **Fax:**
- **Email:**
- **Website:**
- **Office Hours**
- **GMT +/-:**
- **Languages:**

### Dominican Republic

#### Prevention Authority

- **Dirección General de Ética e Integridad Gubernamental**
- **Address:**
- **Contact Information:**
- **Telephone:** 809-685-7135
- **Fax:** 809-682-7863
- **Email:** info@digeig.gob.do
- **Website:** www.digeig.gob.do
- **Office Hours** 8 am to 3 pm Time zone GMT -04:00
- **GMT +/-:**
- **Languages:** Spanish
- **Areas of Assistance:** Article5, Article7, Article8, Article10, Article13
**Ecuador**

**Central Authority**

**Consejo de Participación Ciudadana y Control Social (CPCCS)**

<table>
<thead>
<tr>
<th>Address:</th>
<th>Calle Santa Prisca 425 entre Vargas y Pasaje Carlos Ibarra, Edificio Centenario</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone:</td>
<td>00 593 2 3953500 Ext. 20577 - 20607</td>
</tr>
<tr>
<td>Fax:</td>
<td>00 593 2 3957210</td>
</tr>
<tr>
<td>Email:</td>
<td><a href="mailto:comunicacion@cpccs.gob.ec">comunicacion@cpccs.gob.ec</a></td>
</tr>
<tr>
<td>Website:</td>
<td><a href="http://www.participacionycontrolsocial.gob.ec">www.participacionycontrolsocial.gob.ec</a></td>
</tr>
</tbody>
</table>

**Office hours**

| GMT +/-: | -5 |

**Languages:** Spanish

**Contact information:**

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol: yes

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

---

**Corte Nacional de Justicia del Ecuador - Sección de Asesoría Jurídica y Asuntos Internacionales**

<table>
<thead>
<tr>
<th>Address:</th>
<th>Av. Amazonas N37-101 y Unión Nacional de Periodistas (UNP) 5ta Planta. Apartado Postal No.17-17-1318</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone:</td>
<td>00 593 2 3953500 ext. 20577-20607</td>
</tr>
<tr>
<td>Fax:</td>
<td></td>
</tr>
<tr>
<td>Email:</td>
<td><a href="mailto:cooperacionjudicial@cortenacional.gob.ec">cooperacionjudicial@cortenacional.gob.ec</a></td>
</tr>
<tr>
<td>Website:</td>
<td></td>
</tr>
</tbody>
</table>

**Office hours**

| GMT +/-: | -5 |

**Languages:**

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol: |

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

---

**Prevention Authority**

**Consejo de Participación Ciudadana y Control Social, Coordinacion General de Relaciones Internacionales**

<table>
<thead>
<tr>
<th>Address:</th>
<th>Calles Santa Prisca 425 entre Vargas y Pasaje Carlos Ibarra, Edificio Centenario</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone:</td>
<td>00 593 2 3957210 Extension 495</td>
</tr>
<tr>
<td>Fax:</td>
<td>00 593 2 298 3600</td>
</tr>
<tr>
<td>Email:</td>
<td><a href="mailto:asuntosinternacionales@cpccs.gob.ec">asuntosinternacionales@cpccs.gob.ec</a></td>
</tr>
<tr>
<td>Website:</td>
<td><a href="http://www.participacionycontrolsocial.gov.ec">www.participacionycontrolsocial.gov.ec</a></td>
</tr>
</tbody>
</table>

**Office hours**

| GMT +/-: | |

**Languages:**

---
Egypt

Asset Recovery Focal Point

Mutual Legal Assistance & Exchange of Judicial Cooperation, Department of International & Cultural Cooperation, Ministry of Justice

Address: Lazoghly Sq. New annex building 7th floor
Telephone: 24 hour lines: 00202 279 22269 00202 279 48207
Fax: email: int.cooperation@yahoo.com
website: 

Contact information:
Ms. Adel FAHMY
President of Court of Appeal -
Director of the Department of
International & cultural
Cooperation
00202 279 50953
00202 279 48207
int.cooperation@yahoo.com

Office hours 08:00-19:00

GMT+/-:

Languages: Arabic, English and French

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed: Full and comprehensive information
Formats and channels accepted:
Specific procedure in urgent cases: Receive request through fax and e-mail, provided to be supported in written in short time
Participation in existing networks: none

Central Authority

Department of International and Cultural Cooperation, Ministry of Justice

Address: New Annex Building – 7th floor, Lazoughly Square
Telephone: 00 202 279 50 953 00 202 279 22269 (24 hour
Fax: 00 202 279 48207
email: Int.cooperation@yahoo.com
website: 

Contact information:
Adel FAHMY
Counselor,President of Court of Appeal – Director of the Department of International and Cultural Cooperation

Office hours 08:00-19:00

GMT+/-:

Languages: Arabic, English, French

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed: Full and comprehensive information
Formats and channels accepted:
Specific procedure in urgent cases: Receive request through fax and e-mail, provided to be supported in written in short time

Prevention Authority

National Anti-Corruption Coordination Committee

Address: New Annex Building- Ministry of Justice, 7th Floor, Lazoghly Square
Telephone:
Fax:
email: int.cooperation@yahoo.com

Contact information:
Mr. Adel FAHMY
President of Court of Appeal-
Director of the Department of International & Cultural
El Salvador

**Asset Recovery Focal Point**

Despacho del Señor Fiscal General de la República, Fiscalía General de la República

<table>
<thead>
<tr>
<th>Address</th>
<th>Contact Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Final 4ta. Calle Oriente y 19 Av. Sur, Colonia Primavera, Santa Tecla</td>
<td>Romeo Benjamín BARAHONA MELÉNDEZ</td>
</tr>
<tr>
<td>Telephone: 00 503 2523 7172</td>
<td></td>
</tr>
<tr>
<td>Fax: 00 503 2523 7171</td>
<td></td>
</tr>
<tr>
<td>email: <a href="mailto:rbbarahona@fgr.gob.sv">rbbarahona@fgr.gob.sv</a></td>
<td></td>
</tr>
</tbody>
</table>

**Contact information:**

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed: Tipo de casos en investigación en donde debe incluirse, nombre de los investigados, infracciones penales atribuidas, bienes a recuperar o elementos que indiquen la movilización de ellos en el país, así como todo aquello que incluya la Convención.

Formats and channels accepted: Oficiales.

Specific procedure in urgent cases: Coordinación directa

Participation in existing networks:

---

**Central Authority**

Dirección General de Asuntos Jurídicos, Ministerio de Relaciones Exteriores

<table>
<thead>
<tr>
<th>Address</th>
<th>Contact Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Calle El Pedregal, Boulevard Cancillería, Antiguo Cuscatlán</td>
<td></td>
</tr>
<tr>
<td>Telephone: 00 503 2231-1037</td>
<td></td>
</tr>
<tr>
<td>Fax: 00 503 2231-1285</td>
<td></td>
</tr>
<tr>
<td>email: <a href="mailto:avillalta@rree.gob.sv">avillalta@rree.gob.sv</a></td>
<td></td>
</tr>
</tbody>
</table>

**Contact information:**

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

---

**Prevention Authority**
Estonia

Central Authority

Ministry of Justice

Address: Tõnismägi 4a
Telephone:
Fax:
email: info@just.ee
website:

Office hours
GMT+/-:
Languages: Estonian, English

Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

Ministry of Justice

Address: Tõnismägi 4a
Telephone:
Fax:
email: info@just.ee
website:

Office hours
GMT+/-:
Languages:

Ethiopia

Prevention Authority

Federal Ethics and Anti-Corruption Commission of Ethiopia
Finland

Asset Recovery Focal Point

Financial Investigation Unit, Assets Recovery Office, National Bureau of Investigation

Address: Jokiniemenkuja 4, Box 285
Telephone: +358 718 78 6281
Fax: +358 718 6299
email: ncb.krp@poliisi.fi
website:

Office hours: 08.00-16.00
GMT+/-: 2
Languages: Finnish, Swedish, English

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed: Purpose of request: Criminal Intelligence or Criminal Investigation Description of the circumstances in which the corruption offence(s) was (were) committed, including the time, place and degree of participation in the offence(s) by the person who is the subject of the request for information or intelligence. The request should include factual reasons and explain the purpose for which the information and intelligence is sought and the connection between the purpose and the person who is the subject of the information and intelligence.
Formats and channels accepted: IP-Channel and Siena Information Exchange- Finland ARO Specific procedure in urgent cases: No specific procedure available Participation in existing networks: ARO, CARIN, Star Asset Recovery Initiative

Central Authority

Ministry of Justice

Address: POB 25, Government Finland
Telephone: 00 358 9 1606 7596
Fax: 00 358 9 1606 7949
email: juhani.v.korhonen@om.fi
website:

Office hours: 08.00-16.15
GMT+/-: 2
Languages: English, Finnish, Swedish

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol: yes
Information needed for requests to be executed:
<table>
<thead>
<tr>
<th>Country</th>
<th>Central Authority</th>
<th>Address</th>
<th>Contact information</th>
</tr>
</thead>
<tbody>
<tr>
<td>France</td>
<td>Direction des Affaires Criminelles et des Grâces, Ministère de la Justice</td>
<td>13 place Vendôme, 75042 Paris cedex 01 Office: 14 rue Halévy, 75009 Paris</td>
<td>Telephone: 00 33 1 44 86 14 00 Fax: 00 33 1 44 86 14 11 email: <a href="mailto:pierre.bellet@justice.gouv.fr">pierre.bellet@justice.gouv.fr</a> <a href="mailto:jean-baptiste.bladier@justice.gouv.fr">jean-baptiste.bladier@justice.gouv.fr</a></td>
</tr>
<tr>
<td>Prevention Authority</td>
<td>Criminal Policy Department of the Ministry of Justice</td>
<td>PO Box 25</td>
<td>Contact information:</td>
</tr>
<tr>
<td>National Bureau of Investigation</td>
<td>Address: PO Box 285 Contact information:</td>
<td>Telephone:</td>
<td></td>
</tr>
<tr>
<td>National Council for Crime Prevention</td>
<td>Address: PO Box 25 Contact information:</td>
<td>Telephone:</td>
<td></td>
</tr>
</tbody>
</table>

Formats and channels accepted: Specific procedure in urgent cases:
website:  
Office hours  
GMT+/-:  
Languages:  official languages of the United Nations  

Acceptance of the Convention as a legal basis: yes  
Acceptance of requests through Interpol:  
Information needed for requests to be executed:  
Formats and channels accepted:  
Specific procedure in urgent cases:  

Prevention Authority  
Service Central de Prévention de la Corruption  

Address:  13 place Vendôme  
Telephone:  00 33 1 44776965  
Fax:  00 33 1 44777193  
email:  scpc@justice.gouv.fr  
website:  
Office hours  
GMT+/-:  
Languages:  

Contact information:  
Mr. François BADIE  
Chef du Service  

Georgia  
Central Authority  

Ministry of Justice  

Address:  
Telephone:  
Fax:  
email:  
website:  
Office hours  
GMT+/-:  
Languages:  Georgian, English  

Acceptance of the Convention as a legal basis: yes  
Acceptance of requests through Interpol:  
Information needed for requests to be executed:  
Formats and channels accepted:  
Specific procedure in urgent cases:  

Prosecutor General's Office  

Address:  
Telephone:  
Fax:  
email:  
website:  
Office hours  
GMT+/-:  
Languages:  Georgian, English
Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol: yes
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

### Germany
**Asset Recovery Focal Point**

**Federal Office for Justice**

<table>
<thead>
<tr>
<th>Address:</th>
<th>Adenauerallee 99-103</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone:</td>
<td></td>
</tr>
<tr>
<td>Fax:</td>
<td></td>
</tr>
<tr>
<td>email:</td>
<td></td>
</tr>
<tr>
<td>website:</td>
<td></td>
</tr>
</tbody>
</table>

**Office hours** 08:00-17:00

**GMT+/-:**

**Languages:** German, English

**Contact Information:**

Mr. Till GUT
(0049-228) 99 410 53 54
Till.Gut@BFJ.bund.de

### Greece
**Central Authority**

**Department for Special Penal Affairs and International Judicial Cooperation on Penal Affairs, Ministry of Justice, Transparency and Human Rights**

<table>
<thead>
<tr>
<th>Address:</th>
<th>Mesogeion 96</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone:</td>
<td>00 30 210 77 67 056</td>
</tr>
<tr>
<td>Fax:</td>
<td>00 30 210 77 67 497</td>
</tr>
<tr>
<td>email:</td>
<td><a href="mailto:minjustice.penalaffairs@justice.gov.gr">minjustice.penalaffairs@justice.gov.gr</a></td>
</tr>
<tr>
<td>website:</td>
<td></td>
</tr>
</tbody>
</table>

**Office hours**

**GMT+/-:**

**Languages:** Greek

**Contact Information:** Ms. Eleftheriadou

**Prevention Authority**

**Hellenic Police Headquarter/Internal Affairs Division**
Guatemala

Asset Recovery Focal Point

Secretaría Ejecutiva de la Comisión para la Transparencia y el Combate a la Corrupción, Vicepresidencia de la República de Guatemala

Address: 6ª Avenida 4-19 zona 01 Casa Presidencial
Telephone: 00 502 2321-2121 ext. 5000, 5001 y 3005
Fax: 00 502 23 21-2006
Email: jperez@vicepresidencia.gob.gt
jvelasquez@vicepresidencia.gob.gt
Website: Office hours 08:00-17:30 Lunch break : 13:00-14:00
GMT+/-: -6
Languages: Spanish, English

Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol: yes
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks:

Central Authority

Public Minister

Address: 
Telephone: 
Fax: 
Email: 
Website: 
Office hours 
GMT+/-: 
Languages: Spanish

Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol: yes
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Guyana

Central Authority

Director General, Ministry of Foreign Affairs

Address: 254 South Road, Boarda

Telephone: 
Fax: 
email: 
website: 
Office hours
GMT+/-: 
Languages:

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Haiti

Prevention Authority

Le Directeur Général de l'Unité de Lutte Contre la Corruption (ULCC)

Address: #13, rue Sapotille, Pacot, Port-au-Prince, Haïti W.I

Telephone: 
Fax: 
email: mosdurosier@hotmail.com
website: 
Office hours
GMT+/-: 
Languages:

Ministre de l'Économie et des Finances (MEF)

Address: Siège principal du Ministère #5 Avenue Charles Summer, Port-au-Prince, Haïti W.I.

Telephone: 
Fax: 
email: ronbaudin@yahoo.fr

Contact information:
Mr. Amos DUROSIER
mosdurosier@hotmail.com

Contact information:
Mr. Ronald BAUDIN
Ministre de l'Économie et des Finances
ronbaudin@yahoo.fr
Iceland

Central Authority

Ministry of the Interior

Address: Skuggasundi

Telephone: Contact information:

Fax:

email:

website:

Office hours

GMT+/-:

Languages: English, Icelandic

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

Ministry of the Interior

Address: Skuggasundi, 150

Telephone: Contact information:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

National Commissioner of Police

Address: Skulagotu 21

Telephone: Contact information:

Fax:

email:

website:

Office hours

GMT+/-:

Languages:

India
Central Authority

Secretary, Ministry of Home Affairs, Government of India

Contact information:

Address:
Telephone:
Fax:
email:
website:
Office hours
GMT+/-:
Languages: English

Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

Department of Personnel and Training, Government of India

Contact information:

Address:
Telephone:
Fax:
email:
website:
Office hours
GMT+/-:
Languages:

Indonesia

Asset Recovery Focal Point

Directorate for International Political, Security and Territorial Treaties, Directorate General for Law and International Treaties, MINISTRY OF FOREIGN AFFAIRS

Contact information:

Address: Jalan Taman Pejambon No.6
Telephone: +62 811111 3246
Fax:
email:
website:
Office hours 08:00-17:00
GMT+/-: 7
Languages: English, Indonesian

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed: MLA request
Formats and channels accepted: Diplomatic (formally and priority) Email communication (informal)
Specific procedure in urgent cases:
Participation in existing networks:

OFFICE OF THE ATTORNEY GENERAL

Address: Jl. Sultan Hassanuddin No.1 Kebayoran Baru
Telephone: 
Fax: 
email: legalcooperation.ina@Kejaksaan.go.id
website: 

Office hours: 08:00-17:00 (lunch break 12:00-13:00)
GMT+/-:  
Languages: English, Indonesian

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed: MLA request
Formats and channels accepted: Diplomatic (formally and priority) Email communication (informal)
Specific procedure in urgent cases:
Participation in existing networks:

Central Authority

Ministry of Law and Human Rights Republic of Indonesia

Address: Jl. H.R. Rasuna Said Kav. 6-7 Kuningan Jakarta
Telephone: 62215221619
Fax: 0062215221619/52963996
email: direktorathi@gmail.com
website: 

Office hours: 8:00-16:00
GMT+/-:  7
Languages: Bahasa Indonesia, English

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol: no
Information needed for requests to be executed: General Requirements Article 28 Republic of Indonesia MLA Law Number 1 of 2006  1) The Request for Assistance must include the following: a. The purpose of such request and a description of requested assistance; b. The name of Agency and Official conducting the investigation, prosecution or examination before the court related with said request; c. Description of the crime, case settlement phase, statutory provisions, content of articles and sanctions imposed; d. Description of the act or condition being alleged as criminal, except in case of the request for Assistance for conducting service of process; e. Relevant judgment and information that such judgment has permanent legal force in the event of the request for Assistance to execute a judgment; f. Details of specific procedures or requirements desired to be complied with, including information concerning whether or not legal means of proof required are to be made under oath or pledge; g. Requirement, if any, concerning confidentially and the reason therefore; and h. The desired time limit for carrying out said request (if required).  2) The Request for Assistance, to the extent that it is necessary and possible, must also contain the following: a. Identity, citizenship, and domicile of the Person deemed able to provide statement or depositions related with the investigation, prosecution and examination before the court; b. A description concerning the requested statement or deposition; c. A description concerning required documents or other legal means of proof articles to be submitted, including a description concerning the Person deemed able to provide such evidence; and d. Information concerning expenses and accommodations required from the person requested to be present in said Foreign State.
Specific procedure in urgent cases: Assistance for Locating and Identifying Persons The request for Assistance as referred to in paragraph (1) must include the following information, in addition to meet general requirements as intended in Article 28: a. Such request for Assistance is related with the investigation, prosecution and examination before the court in such Requesting State; b. The person related to said request for Assistance is suspected or reasonably suspected involved in a crime or is able to give Deposit or other Assistance in an investigation, prosecution and examination before the court; and c. The person is presumed to be in Indonesia. Assistance for Deriving Depositions, Documents and Other Evidences Voluntarily 1) In addition to requirements as referred to in Article 28, the request for Assistance must also include the following: a. Explanation that the request for Assistance is related with an investigation, prosecution and examination before the court in the Requesting State and the status of the person as a suspect or a witness; b. The matters to be questioned in the form of a list of questions; and/or c. Description of deposition can be taken in Indonesia or documents or other legal means of proof being requested are in Indonesia. Assistance for Arranging the Attendance of a Person in the Requesting State 1) In addition to requirements as referred to in Article 28, a request for Assistance must also include: a. Explanation that said request for Assistance is related with an investigation, prosecution and examination before the court, including the appearance before the court hearing in said Requesting State; and b. Explanation that the person whose attendance requested to be arranged is deemed to be able to give or present statement related with an investigation, prosecution and examination before the court in said Requesting State; and c. Adequate guaranty in relation with the matters as set forth in Article 36. Assistance for Conducting Search and Seizure of Goods, Articles or Assets 1) Requesting States may submit the request for Assistance to the Minister for conducting search warrant and seizure of goods, articles or assets existing in Indonesia based on warrant and/or court stipulation for the purpose of investigation or examination before the court. 2) In addition to the obligation to meet requirements as referred to in Article 28, the request as intended in paragraph (1) must also enclose the search and seizure warrants issued by competent officials in the Requesting States. Assistance for Conducting Search and Seizure of Goods, Articles or Assets In addition to the obligation to meet requirements as referred to in Article 28, the request as intended in paragraph (1) must also enclose the search and seizure warrants issued by competent officials in the Requesting States. Assistance for Following Up Court Decision of the Requesting State 1) In addition to requirements as referred to in Article 28, the request for Assistance must also include the following: a. Description of said assets; b. Location of assets; c. Certificate of ownership.

Iraq

Central Authority

Commission on Integrity

| Address: | P.O. Box, Al-Mamoon |
| Telephone: | 00 96 41 74 03 903 |
| Fax: |  |
| email: | Judge_office@pazaha.iq |
| website: |  |

Contact Information:

Judge Raheem H. AL-UQAILEE
Commissioner, Judge, Chief Executive of the Commission on Integrity

Office hours

GMT +/-: 3

Languages: Arabic, English

Acceptance of the Convention as a legal basis: Acceptance of requests through Interpol: no

Information needed for requests to be executed: Requests for assistance must include the following: (a) the identity of the authority making the request; (b) the subject matter and nature of the investigation, prosecution of judicial proceeding to which the request relates and the name and functions of the authority conducting investigation, prosecution and judicial proceeding; (c) a summary of the relevant facts, except in relation to requests for the purpose of service of judicial documents; (d) a description of the assistance sought and details of any particular procedure that
the requesting State party wishes to be followed; (e) the identity, location and nationality of any person or concerned; (f) the purpose for which the evidence, information or action is sought; (g) description of the crime, case settlement phase, statutory provisions, content of articles imposed; (h) requirement, if any, concerning confidentiality and the reason therefore desired time limit for carrying out said request; the Commissioner may ask for additional information if the information contained in the request for Assistance is not sufficient to approve such request for Assistance.

Formats and channels accepted: (a) requests should be made in a formal written letter, addressed and sent directly to above-mentioned authority; diplomatic channels via nearest Iraqi diplomatic mission are accepted, if not prescribed otherwise by bilateral, multilateral treaty or MoU.

Specific procedure in urgent cases: (a) Advice of reasons for urgency; (b) E-mail request to the designated authority, telephone/e-mail, to follow up request; scanned documents sent by e-mail are accepted, but the formal letter of request should be sent forthwith to the designated authority.

Contact: Mr. Basil Y. Abdullah, Legal Advisor, MLA Coordinator, Commission on Integrity Phone: 00 964 7903 970 769 E-mail: judge_office@nazaha.iq

---

**Prevention Authority**

<table>
<thead>
<tr>
<th>Commission on Integrity</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Address:</strong> Baghdad Al-Tashree Q., International Zone</td>
</tr>
<tr>
<td><strong>Telephone:</strong> 009641 7782604 009641 7782913</td>
</tr>
<tr>
<td><strong>Fax:</strong></td>
</tr>
<tr>
<td><strong>email:</strong> <a href="mailto:Jude-office@nazaha.ig">Jude-office@nazaha.ig</a>; <a href="mailto:hotline@nazaha.ig">hotline@nazaha.ig</a></td>
</tr>
<tr>
<td><strong>website:</strong> <a href="http://www.nazaha.ig">www.nazaha.ig</a></td>
</tr>
<tr>
<td><strong>Contact information:</strong></td>
</tr>
<tr>
<td>Mr. Khalifa HMOUD KHAMES</td>
</tr>
<tr>
<td>Director of the Office of</td>
</tr>
<tr>
<td>President of the Commission on Integrity</td>
</tr>
</tbody>
</table>

**Ireland**

**Central Authority**

<table>
<thead>
<tr>
<th>Department of Justice and Equality, Ministry of Justice and Equality</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Address:</strong> 51 St. Stephen’s Green</td>
</tr>
<tr>
<td><strong>Telephone:</strong></td>
</tr>
<tr>
<td><strong>Fax:</strong></td>
</tr>
<tr>
<td><strong>email:</strong> <a href="mailto:mutual@justice.ie">mutual@justice.ie</a></td>
</tr>
<tr>
<td><strong>website:</strong></td>
</tr>
<tr>
<td><strong>Contact information:</strong></td>
</tr>
<tr>
<td><strong>Office hours</strong></td>
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<td><strong>GMT+/-:</strong></td>
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<tr>
<td><strong>Languages:</strong> English, Irish</td>
</tr>
</tbody>
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Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol: Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

---

**Islamic Republic of Iran**

**Central Authority**

| Ministry of Justice |
Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed: 1-The identification of the requesting and requested sources 2-Purposes of mutual legal assistance 3-The merit of the complaint and the description of the facts 4-Name, permanent or temporary address, nationality and occupation of the parties 5-The next relevant legal sources (articles and the necessary additional information related to the subject and execution of the request)
Formats and channels accepted: Diplomatic Channels
Specific procedure in urgent cases:

---

### Israel

#### Asset Recovery Focal Point

National Forfeiture Unit, Israel Police

Contact information:
Liat KILLNER-PADAN
Head of the National Forfeiture Unit
-5428556
-5897077
LieatP@Police.gov.il

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed: The National Forfeiture Unit is the professional authority for Asset Recovery at the Israel Police, including for international cooperation in this regard. The Unit is responsible for professional guidance, assistance with investigating cases and centralizing forfeiture statistics. As part of the national enforcement, in each Israel Police district there is a Forfeiture Officer whose responsibilities are:
1. Locating assets related to crimes.
2. Determining the legal grounds for forfeiture.
3. Providing assistance to the field units with cases that pertain to confiscation or asset recovery.
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks:

---

### Central Authority

International Department State Attorney's Office, Ministry of Justice
Prevention Authority

Ministry of Foreign Affairs

Address: 9 Rabin St. P.O.B. 3013

Office hours

Languages:

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Ministry of Justice

Address: 29 Tzalach A-Din St, P.O.B. 49029

Central Authority

Italy

General Directorate of Criminal Justice, II Office (Judicial Cooperation Unit), Department for Judicial Affairs, Ministry of Justice

Address: Via Arenula 80

Telephone: 00 39 0668852180
Fax: 00 39 0668897528
email: Ufficio2.dgpenale.dag@giustizia.it
website:
Office hours
GMT+/-:
Languages:
Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol: yes
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Jordan

Asset Recovery Focal Point

Anti-Corruption Commission

<table>
<thead>
<tr>
<th>Address</th>
<th>P.O. Box 5000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone</td>
<td>00 962-6-5503150</td>
</tr>
<tr>
<td>Fax</td>
<td>00 962-6-5503171</td>
</tr>
<tr>
<td>email</td>
<td><a href="mailto:kholoud17@jacc.gov.jo">kholoud17@jacc.gov.jo</a> <a href="mailto:bayan109@jacc.gov.jo">bayan109@jacc.gov.jo</a></td>
</tr>
<tr>
<td>website</td>
<td></td>
</tr>
</tbody>
</table>

Office hours
GMT+/-:
Languages:
Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Central Authority

Mutual Legal Assistance Requests Service, Ministry of Justice/ International Relations Directorate

<table>
<thead>
<tr>
<th>Address</th>
<th>P.O. Box 6040</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone</td>
<td>00962 4603630 ext. 309</td>
</tr>
<tr>
<td>Fax</td>
<td>00962 6 4653545</td>
</tr>
<tr>
<td>email</td>
<td><a href="mailto:Ammar.husseinl@moj.gov.jo">Ammar.husseinl@moj.gov.jo</a></td>
</tr>
<tr>
<td>website</td>
<td></td>
</tr>
</tbody>
</table>

Office hours 08:00-15:00
GMT+/-: -2
Languages: Arabic, English
Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol: yes
Information needed for requests to be executed: Official request from the competent judicial authorities Official translation
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

Anti-Corruption Commission
Kazakhstan

Central Authority
Prosecutor General's Office

Address: 010000, Astana, Seifullina Street 73
Telephone: 00 7 7172 214 025 00 7 7172 712 676
Fax: 00 7 7172 217 162 00 7 7172 210 911
email:
website: www.finpol.kz
Office hours
GMT+/-:
Languages: Kazakh and Russian, unless otherwise established by an international treaty ratified by the Republic of Kazakhstan

Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol: 
Information needed for requests to be executed: 
Specific procedure in urgent cases: 

Prevention Authority
Agency on Fighting Economic and Corruption Crime (Financial Police)

Address: 60 Omarova Str.
Telephone: + 7 7172 326961
Fax: + 7 7172 326961 + 7 7172 321937
email:
website: www.finpol.kz
Office hours
GMT+/-:
Languages: Russian, English

Kenya

Asset Recovery Focal Point
Kenya Anti-Corruption Commission
Central Authority
Attorney General State Law Office
Address: Harambee Avenue, P.O. Box 40112-00100
Telephone: 00 254-20-2227461
Fax: 00 254-20 2211082
email: info@ag.go.ke
website: http://www.attorney-general.go.ke
Office hours
GMT+/-: 3
Languages: English
Acceptance of the Convention as a legal basis: no
Acceptance of requests through Interpol: 
Information needed for requests to be executed: 
Formats and channels accepted: 
Specific procedure in urgent cases: 
Participation in existing networks: 

Prevention Authority
Integrity Centre, Kenya Anti-Corruption Commission
Address: Milimani/Valley Road Junction P.O. Box 61130-00200
Telephone: 00 254-20-2717318 00 254-20-2717468 00 254-20-2717473
Fax: 00 254-20-2719757 00 254-20-2717473
email: kacc@integrity.go.ke report@integrity.go.ke
website: http://www.kacc.go.ke
Office hours
GMT+/-: 
Languages: 

Kuwait
Central Authority
Ministry of Justice
Prevention Authority

Kuwait Anti-Corruption Authority

Address: P.O.B. 29595
Telephone: 00965 22430465/ 22427573
Fax: 00965 22430437
email: 
website: 
Office hours 
GMT+/-: 
Languages: Arabic, English

Contact information:

Mr. Counselor Abdulrahman Namach ALNAMACH
President of Kuwait Anti-Corruption Authority

Mr. Counselor Riad Hammoud ALHAJIRY
Vice-President of Kuwait Anti-Corruption Authority

Latvia

Asset Recovery Focal Point

Economic Police, Department of State Police

Address: Cuvurkalna I. Imija 1 Korp 4
Telephone: 00 371 67208015
Fax: 00 371 67208663
email: Ervins.romans@vp.gov.lv
website:
Office hours 08:00-16:50
GMT+/-: 2
Languages: English, Russian

Contact information:

Ervins ROMANS
Chief Inspector

Acceptance of the Convention as a legal basis: 
Acceptance of requests through Interpol: 
Information needed for requests to be executed: 
Formats and channels accepted: 
Specific procedure in urgent cases: 
Participation in existing networks:

Central Authority

Ministry of Justice
Prevention Authority

Corruption Prevention and Combating Bureau

Address: Alberta Str. 13
Telephone: 00 371 67 356161
Fax: 00 371 67 331150
email: knab@knab.gov.lv
website:

Office hours
GMT+/-:
Languages:

Lebanon

Asset Recovery Focal Point

International Relations Department, Directorate General of the Internal Security Forces

Address: Directorate General of the Internal Security Forces, Ibrahim Khoury barracks Near Hotel Dien de France Achraibieh
Telephone: 9611425275
Fax: 9611425250
email: ncbbeirut@isb.gov.lb
website:

Office hours 08:00-14:00
GMT+/-: 2
Languages: Arabic, French, English

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks: No
Central Authority

General Joseph HAJAL Lebanese Internal Security Forces

Address: 00 961 1 424770 00 961 1 422140 Mobile: 00 961
Telephone: 00 961 1 424770 00 961 1 422140 Mobile: 00 961
Fax:

email: genHajal@gmail.com
website:
Office hours
GMT+/-:
Languages:
Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Liechtenstein

Asset Recovery Focal Point

Financial Intelligence Unit

Address: Aulestrasse 51
Telephone: Mr. Daniel THELESKLAF
Fax: Director
email: +423 236 61 20
website:
Office hours 8am - 5 pm
GMT+/-:
Languages: German, English and French
Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks: Egmont Member

Central Authority

Ministry of Justice

Address: Aulestrasse 51
Telephone: 
Fax:
email:
website:
Office hours
GMT+/-:
Languages: German, English
Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority
Office of Foreign Affairs
Address: Heiligkreuz 14
Contact information:
Telephone:
Fax:
email:
website:
Office hours
GMT+/-:
Languages:

Lithuania
Central Authority
Ministry of Justice of the Republic of Lithuania
Address: Contact information:
Telephone:
Fax:
email:
website:
Office hours
GMT+/-:
Languages: Lithuanian, English, Russian
Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prosecutor General's Office
Address: Contact information:
Telephone:
Fax:
email:
website:
Office hours
GMT+/-:
Languages: Lithuanian, English, Russian
Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Prevention Authority

Special Investigation Service of the Republic of Lithuania

Address: A.Jakto st. 6
Telephone: 00 370 5 266 3335
Fax: 00 370 5 266 3307
email: sst@stt.lt
website:
Office hours
GMT+/-:
Languages:

Luxembourg

Asset Recovery Focal Point

PARQUET GENERAL

Address: Bâtiment CR Cité judiciaire
Telephone: +352 475981-1
Fax: +352 470550
email: parquet.general@justice.etat.lu
website:
Office hours
GMT+/-:
Languages: French
Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks: STAR

Central Authority

Parquet Général auprès de la Cour Supérieure de Justice

Address: B.P. 15, L-2010 Luxembourg
Telephone: 00 352 47 59 81-336
Fax: 00 352 47 05 50
email: parquet.general@justice.etat.lu
website:
Office hours
GMT+/-:
Languages: German, French, English
Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Direction des Affaires pénales et judiciaires, Comité de prévention de la corruption (COPRECO)

Address: 13, rue Erasme
Telephone: 00 352 2478-4555
Fax: 00 352 22 05 19
email: luc.reding@mj.etat.lu
website: www.mj.public.lu
Office hours 08:00-18:00
GMT+/-: 
Languages: Luxembourgeoise, français, allemand, anglais

Contact information: Mr. Luc REDING
Conseiller de direction

Madagascar

Central Authority

Bureau indépendant Anti-Corruption (BIANCO)

Address: Villa la Piscine Ambohibao 105
Telephone: 00261 202248982 00261 332308821 (24-hour line)
Fax: 00261 202248993
email: Bianco.dg@moov.mg
website: www.bianco-mg.org
Office hours 08:00-16:00
GMT+/-: 3
Languages: Malgache, Francais

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol: yes
Information needed for requests to be executed:
Specific procedure in urgent cases:

Prevention Authority

Direction territoriale Antanarivo, Bureau indépendant Anti-Corruption (BIANCO)

Address: Villa la piscine Ambohibao 105
Telephone: 00261 202248982
Fax: 00261 202248993
email: Bianco.dta@moov.mg
website: www.bianco-mg.org
Office hours 08:00-16:00
GMT+/-: 3
Languages: Malgache, français, anglais

Malaysia

Asset Recovery Focal Point

Malaysian Anti-Corruption Commission (MACC)
Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks:
## Asset Recovery Focal Point

**Vice & Economic Crimes Unit, Police General Headquarters**

<table>
<thead>
<tr>
<th>Address</th>
<th>Police General Headquarters</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Telephone</strong></td>
<td>00 356 21224001 00 356 21224001 (24-hour line)</td>
</tr>
<tr>
<td><strong>Fax</strong></td>
<td></td>
</tr>
<tr>
<td><strong>email</strong></td>
<td><a href="mailto:Paul.vassallo@gov.mt">Paul.vassallo@gov.mt</a></td>
</tr>
<tr>
<td><strong>website</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Office hours</strong></td>
<td>09:00-17:00</td>
</tr>
<tr>
<td><strong>GMT+/-</strong></td>
<td>1</td>
</tr>
<tr>
<td><strong>Languages</strong></td>
<td>Maltese, English</td>
</tr>
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</table>

- Acceptance of the Convention as a legal basis: [empty]
- Acceptance of requests through Interpol: [empty]
- Information needed for requests to be executed: [empty]
- Formats and channels accepted: [empty]
- Specific procedure in urgent cases: [empty]
- Participation in existing networks: [empty]

## Central Authority

**Office of the Attorney General**

<table>
<thead>
<tr>
<th>Address</th>
<th>Attorney General’s Chambers, The Palace</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Telephone</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Fax</strong></td>
<td></td>
</tr>
<tr>
<td><strong>email</strong></td>
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<tr>
<td><strong>website</strong></td>
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</tr>
<tr>
<td><strong>Office hours</strong></td>
<td></td>
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<tr>
<td><strong>GMT+/-</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Languages</strong></td>
<td>English</td>
</tr>
</tbody>
</table>

- Acceptance of the Convention as a legal basis: no
- Acceptance of requests through Interpol: [empty]
- Information needed for requests to be executed: [empty]
- Formats and channels accepted: [empty]
- Specific procedure in urgent cases: [empty]

## Prevention Authority

**Permanent Commission against Corruption**

<table>
<thead>
<tr>
<th>Address</th>
<th>The Palace Republic Street</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Telephone</strong></td>
<td>00 356 21 240 258 00 356 21 220 697</td>
</tr>
<tr>
<td><strong>Fax</strong></td>
<td>00 356 21 240 257</td>
</tr>
<tr>
<td><strong>email</strong></td>
<td><a href="mailto:pierre.cauchil@gov.mt">pierre.cauchil@gov.mt</a></td>
</tr>
<tr>
<td><strong>website</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Office hours</strong></td>
<td></td>
</tr>
<tr>
<td><strong>GMT+/-</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Languages</strong></td>
<td></td>
</tr>
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</table>

- Acceptance of the Convention as a legal basis: no
- Acceptance of requests through Interpol: [empty]
- Information needed for requests to be executed: [empty]
- Formats and channels accepted: [empty]
- Specific procedure in urgent cases: [empty]

## Mauritius

**Asset Recovery Focal Point**
The Enforcement Authority (DPI's office)

Address: 2nd floor, Renganavaden Seeweevassen Building, Jules Koenic St.
Telephone: 00230 203 4746
Fax: 00230 2101609
email: 
website:
Office hours 09:00-16:30
GMT+-/-: 4
Languages: English, French

Acceptance of the Convention as a legal basis: Acceptance of requests through Interpol: Information needed for requests to be executed: A summary of the matter together with facts/evidence showing that the property, subject matter of the application is proceeds or an instrumentality of terrorist property. Formats and channels accepted: No specific format or channel requested. Specific procedure in urgent cases: It is important to draw the attention of the authority of the urgency of the case and inform the authority by phone. Participation in existing networks: ARINSA

Central Authority

Attorney General's Office

Address: 4th Floor, Renaganaden Seeneevassen Building Jules Koenig Street
Telephone: 00 230 208-7234 00 230 212-2132
Fax: 00 230 211 8084
email: sgo@mail.gov.mu
website:
Office hours
GMT+-/-:
Languages: English, French

Acceptance of the Convention as a legal basis: no
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

Independent Commission against Corruption

Address: Marine Road, Quay D Round About
Telephone: 00 230 217-1640/45/48 00 230 217-1655/56 800
Fax: 00 230 217 1643
email: contact@icac.mu
website: http://www.icac.mu
Office hours
GMT+-/-:
Languages:
Asset Recovery Focal Point

Procuraduría General de la República (for foreign stolen asset recovery); Dirección General de Extradiciones y Asistencia Jurídica

Address: Av. Paseo de la Reforma No. 211-213, Piso 2, Colonia Cuauhtemoc, Delegación Cuauhtemoc
Telephone: 00 52 55 53460113
Fax: 00 52 55 53460902
email: fresendiz@pgr.gob.mx
website: 
Office hours 09:00-21:00 Lunch breaks: 15:00-18:00
GMT+/-: -6
Languages: Spanish

Contact information:
Sr. Fernando RESENDIZ WONG
Director General de Extradiciones y Asistencia Jurídica;

Sr. Edgardo AVENDAÑO CAMARILLO
Director Operativo de la Dirección General de Asuntos Policiales Internacionales e Interpol, de la Agencia Federal de Investigación

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks:

Central Authority

Procuraduría General de la República

Address: Av. Paseo de la Reforma No. 211-213, 2piso, Colonia Cuauhtémoc, Delegación Cuauhtémoc
Telephone: 00 52-55 53 46 01 13 00 52-55 53 46 01 25 00 52-55 53 46 01 25 00 52-55 53 46 01 25 00 52-55 53 46 01 25 00 52-55 53 46 01 25 00 52-
Fax: 
email: Ivelarde@pgr.gob.mx dgeaj@pgr.gob.mx
website: 
Office hours 09:00-21:00
GMT+/-: -6
Languages: Español, Inglés

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol: no
Information needed for requests to be executed: - El nombre de la Institución y de la autoridad competente que tiene a su cargo la investigación o el procedimiento penal que deriva la solicitud; - El propósito de la solicitud de asistencia jurídica y descripción de la asistencia jurídica solicitada; - Formatos y canales aceptados: Directamente entre Autoridades Centrales o vía diplomática
Specific procedure in urgent cases: México inicia inmediatamente el cumplimiento de la solicitud de asistencia jurídica al recibirla por fax, correo electrónico u otro medio de comunicación similar, mientras que el país Requirente puede transmitir posteriormente el original firmado de la petición de asistencia, dentro de los diez (10) días siguientes a su formulación. Si México compueba la urgencia de la asistencia jurídica, la falta de presentación del original de la solicitud de asistencia
jurídica no es obstáculo para que dentro del término antes referido, el gobierno mexicano notifique los resultados de la misma.

Prevention Authority

Secretaría de la Función Pública- Unidad de Políticas de Transparencia y Cooperación Internacional

Address: Miguel Laurent Num. 235, 1er Piso, Col Del Valle,
Telephone: 0052 55 2000 1045 0052 55 2000 1070
Fax:
email: 
website: www.funcionpublica.gob.mx

Contact information:
Ms. Mtra. Iliana SÁNCHEZ
Directora de Convenciones Anticorrupción
+52 55 2000 1053
isanchezh@funcionpublica.gob.mx

Office hours 09:00-18:00
GMT+/-: -6
Languages: Spanish, Spanish

Mongolia

Central Authority

Ministry of Justice and Home Affairs

Address: Trade Street 6/1,
Telephone: 976 11 267014
Fax: 976 11 325225
email: admin@mojha.gov.mn
website: www.mojha.gov.mn

Contact information:

Languages: Mongolian, English, Russian
Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol: yes
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

Independent Authority against Corruption of Mongolia

Address: Sukhbaatar district, Seoul Street – 41
Telephone: 976 70112460
Fax:
email: comcor@iaac.mn
website: www.iaac.mn

Contact information:

Languages:
Central Authority
Sector for Judiciary, Ministry of Justice
Address: Vuka karadzica
Telephone: 00 382 20 407 512
Fax: 00 382 20 407 515
email: Branka.lakocevic@mpa.gov.me
website: 
Office hours
GMT+/-: 
Languages: Montenegrin, English
Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority
Directorate for Anti-Corruption Initiative
Address: Rimski trg 46
Telephone: 00 382 20234935
Fax: 00 382 20234082
email: vesna.ratkovic@daci.gov.me
website: www.antikorupcija.me
Office hours
GMT+/-: 
Languages: Montenegrin, English

Morocco
Central Authority
Direction des Affaires Pénales et des Grâces, Ministère de la Justice
Address: Place Mamounis
Telephone: 212537702365
Fax: 212537702365
email: benalilou_m@yahoo.fr
website: 
Office hours
GMT+/-: 
Languages: 
Abd Salam BOUHOUCH
Juge, Chef de la Division d'exécution des mesures judiciaires en matière pénale, Ministère de la Justice
212537202409
212661073452
212537202409
bouhouchabdo@yahoo.fr
Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

<table>
<thead>
<tr>
<th>Instance Centrale de Prévention de la Corruption</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address: Hay Riad – Avenue Annakhil – Immeuble High Tech- Hall B- 3ème étage</td>
</tr>
<tr>
<td>Telephone: 00212 5 37 57 86 50 00212 5 37 57 86 60 00212</td>
</tr>
<tr>
<td>Fax:</td>
</tr>
<tr>
<td>email: <a href="mailto:icpc@icpc.ma">icpc@icpc.ma</a></td>
</tr>
<tr>
<td>website:</td>
</tr>
<tr>
<td>Office hours</td>
</tr>
<tr>
<td>GMT+/-:</td>
</tr>
<tr>
<td>Languages:</td>
</tr>
</tbody>
</table>

Mozambique

Central Authority

<table>
<thead>
<tr>
<th>Attorney-General’s Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address:</td>
</tr>
<tr>
<td>Telephone:</td>
</tr>
<tr>
<td>Fax:</td>
</tr>
<tr>
<td>email:</td>
</tr>
<tr>
<td>website:</td>
</tr>
<tr>
<td>Office hours</td>
</tr>
<tr>
<td>GMT+/-:</td>
</tr>
<tr>
<td>Languages: English</td>
</tr>
</tbody>
</table>

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Myanmar

Asset Recovery Focal Point

<table>
<thead>
<tr>
<th>Department against Transnational Organised Crime, Myanmar Police Force Hqs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address: Mr. Soe MYAING</td>
</tr>
<tr>
<td>Telephone: Police Colonel, Head of</td>
</tr>
<tr>
<td>Fax:</td>
</tr>
<tr>
<td>email:</td>
</tr>
<tr>
<td>website:</td>
</tr>
<tr>
<td>Contact Information:</td>
</tr>
<tr>
<td>9567412034</td>
</tr>
<tr>
<td>9567412254</td>
</tr>
<tr>
<td><a href="mailto:yesoe1743@gmail.com">yesoe1743@gmail.com</a></td>
</tr>
</tbody>
</table>
### Namibia

#### Prevention Authority

**Anti-Corruption Commission**

<table>
<thead>
<tr>
<th><strong>Address</strong></th>
<th>PO Box 23137, Frans Indongo Building, Dr Frans Indongo Street</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Telephone</strong></td>
<td>00 264 61 370600</td>
</tr>
<tr>
<td><strong>Fax</strong></td>
<td>00 264 61 254054</td>
</tr>
<tr>
<td><strong>email</strong></td>
<td><a href="mailto:pnoa@accnamibia.org">pnoa@accnamibia.org</a> <a href="mailto:anticorruption@accnamibia.org">anticorruption@accnamibia.org</a></td>
</tr>
</tbody>
</table>

**Contact information:**

**Director, Anti-Corruption Commission**

<table>
<thead>
<tr>
<th><strong>Languages</strong></th>
<th>English</th>
</tr>
</thead>
</table>

**Office hours:**

08:00-17:00

**GMT+/-:**

1

---

**Directorate of Legal Services, Ministry of Justice**

<table>
<thead>
<tr>
<th><strong>Address</strong></th>
<th>Private Bag</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Telephone</strong></td>
<td>00 264 612805319</td>
</tr>
<tr>
<td><strong>Fax</strong></td>
<td>00 264 61254054</td>
</tr>
<tr>
<td><strong>email</strong></td>
<td><a href="mailto:gpickering@moj.gov.na">gpickering@moj.gov.na</a></td>
</tr>
</tbody>
</table>

**Contact information:**

**Ms. Gladice PICKERING**

Directorate of Legal Services, Ministry of Justice
gpickering@moj.gov.na

<table>
<thead>
<tr>
<th><strong>Languages</strong></th>
<th>English</th>
</tr>
</thead>
</table>

**Office hours:**

08:00-17:00

**GMT+/-:**

1

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### Nepal

#### Central Authority

**Office of the Prime Minister and Council of Ministers**

<table>
<thead>
<tr>
<th><strong>Address</strong></th>
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</thead>
<tbody>
<tr>
<td><strong>Telephone</strong></td>
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</tr>
<tr>
<td><strong>Fax</strong></td>
<td></td>
</tr>
<tr>
<td><strong>email</strong></td>
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**Contact information:**

<table>
<thead>
<tr>
<th><strong>Languages</strong></th>
<th>Nepali, English</th>
</tr>
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</table>
Acceptance of the Convention as a legal basis: no
Acceptance of requests through Interpol: 
Information needed for requests to be executed: 
Formats and channels accepted: 
Specific procedure in urgent cases: 

---

**Netherlands**

**Asset Recovery Focal Point**

Criminal Assets Deprivation Bureau (BOOM)

<table>
<thead>
<tr>
<th>Address</th>
<th>Contact Information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>P. O. Box 8901 BP</td>
<td></td>
</tr>
<tr>
<td>Telephone: 00 31 58 234 11 74</td>
<td></td>
</tr>
<tr>
<td>Fax: 00 31 58 234 1170</td>
<td></td>
</tr>
<tr>
<td>email: <a href="mailto:boom.contactpoint@om.nl">boom.contactpoint@om.nl</a></td>
<td></td>
</tr>
</tbody>
</table>

**Contact information:**

Office hours: 09:00-17:00
GMT+/-: 1
Languages: English

---

**Central Authority**

Department of International Legal Assistance in Criminal Matters, Ministry of Security and Justice

<table>
<thead>
<tr>
<th>Address</th>
<th>Contact Information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Postbus 20301</td>
<td></td>
</tr>
<tr>
<td>Telephone: 31 (0) 70 370 6134</td>
<td></td>
</tr>
<tr>
<td>Fax: 31 (0) 70 370 7945</td>
<td></td>
</tr>
<tr>
<td>email:</td>
<td>Mr. M.E. COFFENG</td>
</tr>
<tr>
<td></td>
<td>Head of Department of</td>
</tr>
<tr>
<td></td>
<td>International Legal Assistance</td>
</tr>
<tr>
<td></td>
<td>in Criminal Matters</td>
</tr>
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**Contact information:**

Office hours: Dutch, English, German
GMT+/-: 
Languages: Dutch, English, German

Acceptance of the Convention as a legal basis: 
Acceptance of requests through Interpol: 
Information needed for requests to be executed: Requests in English or Dutch Art. 46 (-15) Convention 
Formats and channels accepted: Art. 44 (extr.) Art. 46 Convention 
Specific procedure in urgent cases: In urgent cases the request can be sent by fax followed by post.

---

Department of Legal and Operational Affairs, Ministry of Justice (for Europe)
Prevention Authority

Bureau for the promotion of integrity in the Dutch Public Sector (independent)

Ministry of Justice (repression)

Royal Ministry of the Interior and Kingdom Relations (Directorate General for Public Administration and Kingdom relations, Directorate for Public Sector Labour Affairs, Division Labour Relations and Civil Law Service)
**Nicaragua**

**Central Authority**

**Attorney General’s Office**

<table>
<thead>
<tr>
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<th>Contact Information:</th>
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<tbody>
<tr>
<td>Telephone:</td>
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<tr>
<td>Fax:</td>
<td></td>
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**Languages:**

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

**Prevention Authority**

**Procuraduría Nacional Penal**

<table>
<thead>
<tr>
<th>Address:</th>
<th>Contact Information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone:</td>
<td>Mr. Cesar AUGUSTO GUEVARA RODRIGUEZ Procurador Nacional penal <a href="mailto:cguevara@pgr.gob.ni">cguevara@pgr.gob.ni</a></td>
</tr>
<tr>
<td>Fax:</td>
<td>00 505 22664180</td>
</tr>
<tr>
<td>email:</td>
<td><a href="http://www.pgr.gob.ni">www.pgr.gob.ni</a></td>
</tr>
<tr>
<td>website:</td>
<td></td>
</tr>
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</table>

**Languages:** Spanish

Areas of assistance: Article13

**Nigeria**

**Asset Recovery Focal Point**

**Economic and Financial Crimes Commission**

<table>
<thead>
<tr>
<th>Address:</th>
<th>Contact Information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone:</td>
<td>Mr. Emmanuel AKOMAYE Secretary of the Economic and Financial Crimes Commission</td>
</tr>
<tr>
<td>Fax:</td>
<td></td>
</tr>
<tr>
<td>email:</td>
<td></td>
</tr>
<tr>
<td>website:</td>
<td>Mr. Ibrahim LAMORDE Director of Operations and Ag. Chairman</td>
</tr>
</tbody>
</table>

**Languages:**

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Norway

Central Authority

Ministry of Justice and the Police

<table>
<thead>
<tr>
<th>Address</th>
<th>Contact information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>P.O. Box 8005 Dep</td>
<td></td>
</tr>
</tbody>
</table>

| Telephone:         |                      |
| Fax:               |                      |
| email:             | postmottak@jd.dep.no |
| website:           |                      |

Office hours

GMT+/-:

Languages: Norwegian, English, Danish, Swedish

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Specific procedure in urgent cases:

Prevention Authority

The Ministry of Finance

<table>
<thead>
<tr>
<th>Address</th>
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<tbody>
<tr>
<td>P.O. Box 8008 Dep</td>
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</tbody>
</table>

| Telephone:         |                      |
| Fax:               |                      |
| email:             | postmottak@finans.dep.no |
| website:           |                      |

Office hours

GMT+/-:

Languages:

The Ministry of Justice and the Police

<table>
<thead>
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| Telephone:         |                      |
| Fax:               |                      |
| email:             | postmottak@jd.dep.no |
| website:           |                      |

Office hours

GMT+/-:

Languages:

Pakistan

Asset Recovery Focal Point

Secretary, Ministry of Foreign Affairs
<table>
<thead>
<tr>
<th>Country</th>
<th>Address</th>
<th>Contact information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Central Authority</td>
<td>Ata Turk Avenue G5/2</td>
<td>Chairman, National Accountability Bureau</td>
</tr>
<tr>
<td></td>
<td>+92 519207012/ +92 519212105</td>
<td>Mr. Zafar IQBAL KHAN, Additional Director, International</td>
</tr>
<tr>
<td></td>
<td>+92 519201821/ +92 519207160</td>
<td>Cooperation Wing</td>
</tr>
<tr>
<td></td>
<td><a href="mailto:chairman@nab.gov.pk">chairman@nab.gov.pk</a></td>
<td></td>
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<td><a href="http://www.nab.gov.pk">www.nab.gov.pk</a></td>
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<td></td>
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<td>Prevention Authority</td>
<td>Headquarters- Ata Turk Avenue, G5/2</td>
<td>Mr. Zafar IQBAL KHAN, Additional Director, International</td>
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<tr>
<td></td>
<td>00 92 51 9205136</td>
<td>Cooperation Wing</td>
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<tr>
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<td><a href="mailto:zafar@nab.gov.pk">zafar@nab.gov.pk</a></td>
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<td><a href="http://www.nab.gov.pk">www.nab.gov.pk</a></td>
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**Palau**

**Asset Recovery Focal Point**

Ministry of Finance (for foreign stolen asset recovery)
### Panama

**Central Authority**

**Procuraduría General de la Nación**

<table>
<thead>
<tr>
<th>Address:</th>
<th>Contact Information:</th>
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</thead>
<tbody>
<tr>
<td>Edificio Porras, Ave. Perú, Calle 33</td>
<td>Lic. Ana Matilde GÓMEZ RUILOBA</td>
</tr>
<tr>
<td>Telephone: 00 5075073002 00 5075073003</td>
<td></td>
</tr>
<tr>
<td>Fax: 00 5075073413</td>
<td></td>
</tr>
<tr>
<td>email:</td>
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<td>website:</td>
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<td>Office hours</td>
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<td>Languages: Spanish</td>
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Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks:

---

**Prevention Authority**

**Secretaria Ejecutiva del Consejo Nacional de Transparencia contra la Corrupción**

---
### Paraguay

#### Central Authority

**Department of International Affairs and External Legal Assistance, Office of the Attorney-General, Government Procurator's Department**

<table>
<thead>
<tr>
<th>Address:</th>
<th>737 Nuestra Señora de la Asunción, between Víctor Haedo and Humaitá</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone:</td>
<td>00 595-21-415 5000, ext.162 and 157 00 595-21-415 5100 00 595-21 454603</td>
</tr>
<tr>
<td>Fax:</td>
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</table>

**Contact information:**

Juan Emilio OVIDEO CABAÑAS
Director
jeoviedo@ministeriopublico.gov.py

- **Acceptance of the Convention as a legal basis:** yes
- **Acceptance of requests through Interpol:**
- **Information needed for requests to be executed:**
- **Formats and channels accepted:**
- **Specific procedure in urgent cases:**

### Peru

#### Asset Recovery Focal Point

**Unidad de Cooperación Judicial Internacional y Extradiciones del Ministerio Público, Fiscalía de la Nación**

<table>
<thead>
<tr>
<th>Address:</th>
<th>Av. Abancay Cuadra 5 s/n</th>
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<tbody>
<tr>
<td>Telephone:</td>
<td>0051 1 625 5555, anexo 5076 0051 1 625 5555</td>
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<td>Fax:</td>
<td>0051 1 625 5555 anexo 5049</td>
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<tr>
<td>email:</td>
<td><a href="mailto:shinojosa@mpfn.gob.pe">shinojosa@mpfn.gob.pe</a></td>
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**Contact information:**

Dra. Secilia HINOJOSA
Jefa de la Unidad de Cooperación Judicial

- **Acceptance of the Convention as a legal basis:**
- **Acceptance of requests through Interpol:**
- **Information needed for requests to be executed:**
- **Formats and channels accepted:**
- **Specific procedure in urgent cases:**
- **Participation in existing networks:** GAFISUD
Prevention Authority

Contraloría General de la República

Address: Jirón Camilo Carrillo No. 114, Jesús María
Telephone: 00 51 1 3303000
Fax:
email:
website: www.contraloria.gob.pe
Office hours
GMT+/-:
Languages:

Presidencia del Consejo de Ministros, Secretaría de Gestión Pública

Address: Avenida Armendariz No. 339, Miraflores
Telephone: 00 51 1 716 8971
Fax:
email:
website: www.pcm.gob.pe
Office hours
GMT+/-:
Languages:

Philippines

Asset Recovery Focal Point

Anti-Money Laundering Council

Address: Rm. 507 5/1 EDPC Building, Bangko Sentral, Philippines Complex, Malate
Telephone: 00632 523 4421
Fax: 00632 524 6085
email: vaquino@bsp.gov.ph
website:
Office hours 08:00-17:00
GMT+/-: 8
Languages: English, Filipino
Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks:

Central Authority

Department of Justice
Address: Padre Faura Street  
Contact information:

Telephone:  
Fax:  
email:  
website:  
Office hours  
GMT+/-:  
Languages:

Acceptance of the Convention as a legal basis: no  
Acceptance of requests through Interpol:  
Information needed for requests to be executed:  
Specific procedure in urgent cases:  

In the absence of a bilateral treaty, the central authority shall be: Office of the Ombudsman

Address: Agham Road Diliman  
Contact information:

Telephone:  
Fax:  
email:  
website:  
Office hours  
GMT+/-:  
Languages:

Acceptance of the Convention as a legal basis: no  
Acceptance of requests through Interpol:  
Information needed for requests to be executed:  
Specific procedure in urgent cases:  

Prevention Authority

Anti-Money Laundering Council

Address: Rm 507, EDPC Building, Bangko Sentral Pilipinas Complex, Malate  
Contact information: Mr. Vicente S. AQUINO

Telephone: 00632 523 4421  
Fax: 00632 524 6085  
email: vaquino@bsp.gov.ph  
website: www.amlc.gov.ph  
Office hours 08:00-18:00  
GMT+/-: 8  
Languages: English, Filipino

Civil Service Commission
Public Assistance and Corruption Prevention Office, Office of the Ombudsman

<table>
<thead>
<tr>
<th>Address:</th>
<th>Agham Road, Diliman</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone:</td>
<td>00632 926 9125</td>
</tr>
<tr>
<td>Fax:</td>
<td>00632 426 7748</td>
</tr>
<tr>
<td>email:</td>
<td><a href="mailto:eabaliton@gmail.com">eabaliton@gmail.com</a> <a href="mailto:pdnoffice@yahoo.com">pdnoffice@yahoo.com</a></td>
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<tr>
<td>website:</td>
<td><a href="http://www.ombudsman.gov.ph">www.ombudsman.gov.ph</a></td>
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<tr>
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Contact information:
Ms. Atty. Evelyn A. BALITON
Assistant Ombudsman

Poland

Asset Recovery Focal Point

Organized Crime Bureau, National Prosecutor’s Office

<table>
<thead>
<tr>
<th>Address:</th>
<th>UL Barska 28/30</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone:</td>
<td>00 48 22 3189714</td>
</tr>
<tr>
<td>Fax:</td>
<td>00 48 22 3189701</td>
</tr>
<tr>
<td>email:</td>
<td><a href="mailto:Pt.pz@ms.gov.pl">Pt.pz@ms.gov.pl</a></td>
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<td>website:</td>
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<td>Office hours</td>
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Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks:

Central Authority

Organized Crime Bureau, National Prosecutor’s Office, Ministry of Justice
Prevention Authority

Cabinet of the Head of the Central Anti-Corruption Bureau (CBA)

Address: Al. Ujazdowskie 9
Telephone: 00 48 22 43 72 213
Fax: 00 48 22 43 72 293
email: cba080@cba.gov.pl
website: www.cba.gov.pl
Office hours 08:15 - 16:15
GMT+/--: 1
Languages: Polish, English

Portugal

Asset Recovery Focal Point

National Unit Against Corruption, Policia Judiciara (Criminal Police)

Address: Rua Alexandre Herculano 42
Telephone: 00351 218643909
Fax: 00351 213166131
email: Vitor.paiva@pj.pt
website:
Office hours
GMT+/--:
Languages: English, French, Spanish

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks: CARIN

Central Authority

Procuradoria-Geral da República (Prosecutor General's Office)
Prevention Authority
International Affairs Department, Directorate General for Justice Policy, Ministry of Justice
Address: Av. Oscar Monteiro Torres-39
Telephone: 00 351 21 7924030
Fax: 00 351 21 7924031
email: gri@dgpi.mj.pt
website: http://www.dgpi.mj.pt
Office hours 09:00-18:00
GMT+/-: 
Languages: Portuguese, English, French, Spanish

Qatar
Central Authority
Secretary of the National Committee of Integrity and Transparency
Address: P.O. Box 2466
Telephone: 00 974 44077718 00 974 55506397
Fax: 00 974 44077602
email: VicePresidents-Office@abq.gov.qa
website: 
Office hours 07:00-14:00
GMT+/-: 3
Languages: Arabic, English
Acceptance of the Convention as a legal basis: 
Acceptance of requests through Interpol: no 
Information needed for requests to be executed: 
Formats and channels accepted: 
Specific procedure in urgent cases: 

Prevention Authority
National Committee of Integrity and Transparency
Republic of Korea

Asset Recovery Focal Point

International Criminal Affairs Division, Ministry of Justice

Address: Government Complex Gwacheon
Telephone: 0082 221103554
Fax: 82234803113
email: charok@spo.go.fr
website:
Office hours 09:00-18:00
GMT+/-: 9
Languages: Korean, English

Acceptance of the Convention as a legal basis: 
Acceptance of requests through Interpol: no
Information needed for requests to be executed: 
Formats and channels accepted: 
Specific procedure in urgent cases: 
Participation in existing networks: 

Central Authority

International Criminal Affairs Division, Ministry of Justice

Address: Government Complex Gwacheon
Telephone: 00 82 2 2110 3555
Fax: 00 82 2 2110 3113
email: 
website:
Office hours 09:00-18:00
GMT+/-: 9
Languages: Korean, English

Acceptance of the Convention as a legal basis: 
Acceptance of requests through Interpol: no
Information needed for requests to be executed: 
Formats and channels accepted: 
Specific procedure in urgent cases: 

Prevention Authority

International Relations Division, Anti-Corruption & Civil Rights Commission (ACRC)

Address: 87 Tongil-ro, Seodaemun-gu, Seoul 120-705, Korea
Telephone: 00 82-2-360-6572-8
Fax: 00 82-2-360-3528
email: acrc@korea.kr  sshan98@korea.kr  hma0830@korea.kr
website: www.acrc.go.kr/eng_index.html
Office hours 09:00-18:00
GMT+/-: 9
Languages:

Contact information:
Mr. HAN SAM-SUK
Director

Romania

Asset Recovery Focal Point

Directorate International Law and Judicial Cooperation, Ministry of Justice

Address: 17 Apolodor Street, Sector 5
Telephone: 004037 204 1077
Fax: 004037 204 1070 004037 204 1084
email: vocana@just.ro catalina.neagu@just.ro dreptinternational@just.ro
website: 
Office hours 09:00-17:00
GMT+/-: 2
Languages: Romanian, English, French

Contact information:
Dr. Viviana ONACA
Director
Catalina NEAGU
Legal Advisor

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed: As a general rule, the request for judicial assistance must specify: The name of the requesting judicial authority and the name of the requested judicial authority The object of and reasons for the request The legal classification of the acts The data for identifying the accused, the defendant or the sentenced person, or the witness or expert, as appropriate The legal classification and the summary of the facts Depending on the nature and the object of the request, supporting documents shall be attached to it, as appropriate Letters rogatory for search and seizure of property and documents or freezing shall be subject to the following conditions: That the offence motivating the letters rogatory is an extraditable offence where Romania is the requested State, That execution of the letters rogatory is consistent with the law of Romania The above-mentioned conditions may entail application of the rule of reciprocity Also with regard to confiscation, the proceeds of crime which are objects of the rogatory letter are to be confiscated in accordance with the Romanian law. At the request of the soliciting State, Romania can undertake these measures considered necessary in order to protect evidences and to maintain the status-quo. In relation with other EU countries, Romania applies special procedures referring to the freezing and confiscation orders. When the international instrument applicable allows, the request and accompanying documents may be transmitted directly to the executing authority. In other cases, the request shall be transmitted via the central authorities (Ministry of Justice in the trial stage, and Prosecutor of the High Court of Cassation and Justice, in the pre-trial state-applicable with regard to UNCAC as well. On the express request of the requesting state, Romania shall state the date and place of execution of the letters rogatory. Officials and interested persons mentioned by the requesting State may assist and collaborate in the execution of letters rogatory, within the limit allowed by Romanian law.
Formats and channels accepted: Direct contact with the Ministry of Justice Email and fax transmissions are accepted The soliciting authority is kindly requested to make use of these
expedited means of communication in urgent matters Interpol channel is accepted
Specific procedure in urgent cases: Direct contact with the Ministry of Justice Email and fax
transmissions are accepted The soliciting authority is kindly requested to make use of these
expedited means of communication in urgent matters Interpol channel is accepted
Participation in existing networks:

For EU member States: Office for Crime Prevention and for the Cooperation with EU Asset
Recovery Offices, Ministry of Justice

| Address:  | 17 Apolodor Street, Sector 5 |
| Telephone: | 004037 204 1060 |
| Fax:       | 004037 204 1061 |
| email:     | Cornel.calinescu@just.ro, aro@just.ro |
| website:   |
| Office hours | 09:00-17:00 |
| GMT+/-:    | 2 |
| Languages: | Romanian, English |

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed: Please use a form to be transmitted by requested
member in case of transmission/delay/refusal of information.
Formats and channels accepted: Direct contacts with the Ministry of Justice, e-mail and fax
transmissions are accepted
Specific procedure in urgent cases:
Participation in existing networks:

Central Authority

Ministry of Justice (for requests formulated during the trial and execution of punishment,
and for receiving requests for extradition and transfer of sentenced persons)

| Address:  | 17 Apolodor Street, Sector 5 |
| Telephone: | +40-37-204 1060 |
| Fax:       | +40-37-204 1061 |
| email:     |
| website:   | www.just.ro |
| Office hours |
| GMT+/-:    |
| Languages: | English, Romanian |

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prosecutor’s Office to the High Court of Cassation and Justice (requests formulated in
criminal investigation and prosecution)

| Address:  |
| Telephone: |
| Fax:       |
| email:     |
| website:   |
| Office hours |
| GMT+/-:    |
| Languages: |
Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

Anti-Corruption General Directorate

Address: 390A Oltenitei Street, 4th district
Telephone: 0040 21 332 19 96
Fax: 
email: relint.dga@mai.gov.ro
website: www.mai.gov.ro
Office hours

Languages: English, Romanian

National Integrity Agency

Address: Lascar Catagiu Ave., No. 15, Sector 1
Telephone: 00 40 37 206 98 22
Fax: 00 40 37 206 98 88
email: silviu.popa@integritate.eu, ani@integritate.eu
website: www.integritate.eu
Office hours 08:00 – 16:30

Languages: English, Romanian

Unit for Crime Prevention and for the Cooperation with EU Asset Recovery Offices,
Ministry of Justice

Address: 17 Apolodor Street, sector 5
Telephone: 00 40 37 204 1060
Fax: 00 40 37 204 1061
email: Cornel.calinescu@just.ro; drsjcc@just.ro
website: www.just.ro
Office hours 08:00-17:00

Languages: English, Romanian

Russian Federation

Asset Recovery Focal Point

Deputy Director, Office for the Supervision of the Enforcement of Laws against
Corruption, General Prosecutor’s Office
Address: ul. Zhitnaya, 14
Telephone: 00 7 (495) 692 16 66
Fax: 00 7 (495) 692 21 33
email: a.yusufov@genproc.gov.ru
website: 
Office hours
GMT+/-:
Languages: Russian
Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks:

Central Authority
Ministry of Justice (on the proceedings in civil matters, including those relating to civil aspects of the criminal offences)
Address: ul. Zhitnaya, 14
Telephone: 00 7 (495) 692 16 66
Fax: 00 7 (495) 692 21 33
email: a.yusufov@genproc.gov.ru
website: 
Office hours
GMT+/-:
Languages: Russian
Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prosecutor General’s Office (on all other matters)
Address: ul. Bolshaya Dmitrovka, 15A
Telephone: 00 7 (495) 692 16 66
Fax: 00 7 (495) 692 21 33
email: a.yusufov@genproc.gov.ru
website: 
Office hours
GMT+/-:
Languages: Russian
Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority
Ministry of Justice
Address: ul. Zhitnaya, 14
Telephone:
Fax:
email:
website:
Office hours
GMT+/-:
Languages:

State of Health and Social Development
Address: Contact information:
Telephone:
Fax:
email:
website:
Office hours
GMT+/-:
Languages:

State Office of the Public Prosecutor
Address: Contact information:
Telephone:
Fax:
email:
website:
Office hours
GMT+/-:
Languages:

Rwanda
Asset Recovery Focal Point
Office of the Ombudsman
Address: P. O. Box 6269 Contact information:
Telephone: 00 250 788 30 5870 (24 hr line)
Fax: 00 250 587 182
email: nzindu@yahoo.fr
website:
Office hours 07:00-17:00
GMT+/-: 2
Languages: English, French

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks:

**Serbia**

**Asset Recovery Focal Point**

**Directorate for Management of Confiscated Assets**

**Address:** 22-26 Nemansinh Str.  
**Telephone:** 00 381 11 3622460 00 381 65 877 1802 (24-hour)  
**Fax:** 00 381 19 3622464  
**email:** v-ceklic@mpravde.gov.rs  
**website:**  
**Office hours** 08:30-16:30  
**GMT+/-:**  
**Languages:** English, French

Acceptance of the Convention as a legal basis:  
Acceptance of requests through Interpol:  
Information needed for requests to be executed:  
Formats and channels accepted:  
Specific procedure in urgent cases:  
Participation in existing networks: CARIN

**Central Authority**

**Ministry of Justice**

**Address:** Nemanjina 22-26  
**Telephone:** 00 381 11 311 14 73  
**Fax:** 00 381 11 311 29 09  
**email:** vojkan.simic@mprayde.gov.rs  
**website:**  
**Office hours**  
**GMT+/-:**  
**Languages:**

Acceptance of the Convention as a legal basis:  
Acceptance of requests through Interpol:  
Information needed for requests to be executed:  
Formats and channels accepted:  
Specific procedure in urgent cases:

**Prevention Authority**

**Department for International Cooperation, Anti-Corruption Agency**

**Address:** Bulevar Mihaila Pupina 2  
**Telephone:** 00381 (0)11 3014 441  
**Fax:** 00381 (0)11 3119 987  
**email:** Milica.bozanic@acas.rs  
**website:** www.acas.rs  
**Office hours** 08:30 – 16:30  
**GMT+/-:** 1  
**Languages:** Serbian
Seychelles

Central Authority

Ministry of Foreign Affairs
Address: P.O. Box 656, National House, Mahé
Telephone: 00 248 283 500
Fax: 00 248 224 845
email: mfapesey@seychelles.net
website:
Office hours
GMT+/-:
Languages:
Acceptance of the Convention as a legal basis: no
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

Ministry of Foreign Affairs
Address: P.O. Box 656, National House, Mahé
Telephone: 00248 283 500
Fax: 00 248 224 845
email: mfapesey@seychelles.net
website:
Office hours
GMT+/-:
Languages:

Singapore

Asset Recovery Focal Point

INTERNATIONAL AFFAIRS DIVISION, ATTORNEY-GENERAL OF THE REPUBLIC OF SINGAPORE

Address: THE ATTORNEY-GENERAL’S CHAMBERS, 1 COLEMAN STREET, THE ADEPHI, #10-00
Telephone:
Fax:
email:
website:
Office hours 08:30- 18:00
GMT+/-: 8
Languages: English
Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed: The requisite information, assurances and undertakings are contained in our standard request forms that may be found on our website at:
Formats and channels accepted: The standard format is contained in our standard request forms referred to in our website in the link above. We accept requests forwarded to us by fax, post or electronic-mail.
Specific procedure in urgent cases: Please state within request form if request is urgent and provide reasons, if any, for the urgency. Please also state timelines within which assistance is to be provided. The Requesting State should also update the Central Authority on any changes to these which will impact on the request.
Participation in existing networks: NIL

Central Authority
International Affairs Division, Attorney-General of Singapore
Address: The Attorney-General's Chambers, I Coleman Street, the Adeplphi 10-00
Telephone: 0065 6332 5908
Fax: 0065 6338 2979
email: agc_centralauthority@agc.gov.sg
Office hours 08:30-18:00
GMT+/-: 8
Languages: English only
Acceptance of the Convention as a legal basis: no
Acceptance of requests through Interpol: The requisite information, assurances and undertakings are contained in our standard request forms that may be found on our website at: http://www.agc.gov.sg/criminal/mutual_legal_asst.htm
Specific procedure in urgent cases: Please state within request form if request is urgent and provide reasons, if any, for the urgency. Please also state timelines within which assistance is to be provided. The Requesting State should also update the Central Authority on any changes to these which will impact on the request.

Prevention Authority
Corrupt Practices Investigation Bureau of Singapore
Address: 2 Lengkok Bahru
Telephone: 00 65-6270-0141
Fax: 00 65-6270-0320
email: email@cpib.gov.sg
website: www.cpib.gov.sg
Office hours
GMT+/-:
Languages:

Slovakia
Central Authority
Ministry of Justice
Prevention Authority

Office of the Government of the Slovak Republic - Section of the Control and Fight Against Corruption

Address: Nám. Slobody 1
Telephone: +42 1 2 57 29 55 25
Fax: +42 1 2 57 29 55 30
email: maria.kompisova@vlada.gov.sk
website: www.vlada.sk

Office hours
GMT+/-: 1
Languages: English

Contact information:

Ms. Maria KOMPISOVA
Director General
+42 1 2 57 29 55 25
maria.kompisova@vlada.gov.sk

Slovenia

Asset Recovery Focal Point

District Public Prosecutor's Office in Celje

Address: Ljubljanska 5, 3000 Celje
Telephone: 00 386 3 427 5800
Fax: 00 386 3 427 5810
email: Stanislav.pintar@dt-rs.si
website: www.dt-rs.si

Office hours
GMT+/-:
Languages:

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks:

Contact information:

Stanislav PINTAR
State Prosecutor
Central Authority
Ministry of Justice

Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol: yes
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks:

Prevention Authority
Commission for the Prevention of Corruption

Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol: yes
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

South Africa
Central Authority

Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol: yes
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Spain

Central Authority

Subdirección General de Cooperación Jurídica Internacional, Ministerio de Justicia

Address: Calle San Bernardo, 62
Telephone: 0034 9139 489 52
Fax: 0034 9139 486 53
email: 
website: 
Office hours
GMT+/-: 
Languages:

Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol: 
Information needed for requests to be executed: 
Formats and channels accepted: 
Specific procedure in urgent cases:

Prevention Authority

Dirección General de Asuntos Multilaterales / Embajador en Misión Especial de la Oficina de las Naciones Unidas contra la Droga y el Delito

Address: 
Telephone: 0034 9139 489 52
Fax: 0034 9139 486 53
email: 
website: 
Office hours
GMT+/-: 
Languages:

Mr. German ZURITA

Subdirección General de Cooperación Jurídica Internacional, Ministerio de Justicia
Central Authority

Ministry of Justice

Sri Lanka

Address: Ministry of Justice
Telephone: 0034 91 390 4403
Fax: 0034 91 390 4447
Email: asuntosue@mjusticia.es
Website: 
Office hours
GMT+/-:
Languages:

Contact information:
Ms. Ana ANDRES
ana.andres@mjusticia.es

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

St. Lucia

Central Authority

Attorney General’s Chambers

Address: 2nd floor, Francis Compton Building, Waterfront
Telephone: 
Fax: 
Email: 
Website: 
Office hours
GMT+/-:
Languages: English

Contact information:

Acceptance of the Convention as a legal basis: no
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Sweden

Asset Recovery Focal Point

National Criminal Intelligence Police Service, Asset Recovery Office/FIU-Sweden

Address: P.O. Box 122 56
Telephone: 00 4684013800
Fax: 00 466501354
e-mail: www.anders.claesson@polisen.se
website: www.fipo@polisen.se

Office hours
GMT+/-:
Languages:

Contact information:
Anders CLAESON
Head of Asset Recovery Department
00 46708414008 (for urgent cases)
Tomas PALMBERG
Detective Superintendent

Swedish Economic Crime Authority (EBM), Asset Recovery Office

Address: P.O. Box 820, SE-101 36, Stockholm
Telephone: 00 4687620000
Fax: 00 4687620259
e-mail: brottssutbytesenheten@ekobrottssmyndigheten.se
website: www.ekobrottssmyndigheten.se

Office hours
GMT+/-:
Languages:

Contact information:
Hans IHRMAN
Head of asset recovery department, CARIN contact point
00 46733975243 (for urgent cases) hans.ihrman@ekobrottssmyndigheten.se

Central Authority

Division for Criminal Cases and International Judicial Co-operation, Ministry of Justice
Switzerland

Asset Recovery Focal Point

Unité de l'entraide judiciaire, Office fédéral de la Justice

Address: Bundesrain 20
Telephone: 41313224301
Fax: 41313225380
email: 0041313221120 (direct)
website: Pascal.gossin@bj.admin.ch

Office hours 08:00-17:00
GMT+/-: 1
Languages: French, English, German

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks:

Central Authority

Office fédéral de la justice, Groupe de travail interdépartemental pour la lutte contre la corruption, Département fédéral des affaires étrangères DFAE, Division Politique V
Address: Bundesrain 20
Telephone:
Fax:
email: pa5-finanz-wirtschaft@eda.admin.ch
website: www.eda.admin.ch

Office hours
GMT+/-:
Languages: German, French, English

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority
Groupe du travail interdépartemental pour la lutte contre la corruption, Département fédéral des affaires étrangères

Address: Division Politique V, Bundesgasse 28
Telephone:
Fax:
email: pa5-finanz-wirtschaft@eda.admin.ch
website: www.eda.admin.ch

Office hours
GMT+/-: 1
Languages: German, French, English

Syrian Arab Republic

Asset Recovery Focal Point
INTERPOL Damascus, Criminal Security Department

Address: Criminal Security Department, Jamarek Square
Telephone: 00963112118765 00963112220753 (24-hour line)
Fax: 9.6311211844e+011
email: damasinterpol@hotmail.com
website:

Office hours 08:00-15:00
GMT+/-:
Languages: Arabic, English

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks:

Thailand

Central Authority
Attorney General (for purposes of mutual legal assistance under the Convention)

Address: Office of the Attorney General The government, Complex Chaeng Watthana Road, Laksi

Telephone: 00 66 2 515 4656
Fax: 00 66 2 515 4653
email: inter@ago.go.th

Contact information:

Office hours
GMT+/-:
Languages: Thai, English

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Office of the National Anti-Corruption Commission (for anti-corruption matters)

Address: Office of the Attorney General The government, Complex Chaeng Watthana Road, Laksi

Telephone: 00 66 2 515 4656
Fax: 00 66 2 515 4653
email: webmaster@pacc.go.th

Contact information:

Office hours
GMT+/-:
Languages: Thai, English

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

Attorney General

Address: Office of the Attorney General The government, Complex Chaeng Watthana Road, Laksi

Telephone: 00 66 2 515 4656
Fax: 00 66 2 515 4653
email: inter@ago.go.th

Contact information:

Office hours
GMT+/-:
Languages:

Prevention Authority

Office of Public Sector Anti-Corruption Commission, Ministry of Justice

Address: Software Park Building Chaeng Watthana Road, Pak-kret

Telephone: 00 66 2 502 8285
Fax:
email: webmaster@pacc.go.th
Office of the National Anti-Corruption Commission

Address: Thailand Anti-corruption Agreements Coordination Center, 361 Nonthaburi Road, Thasaai District, Amphur Muang

Telephone: 00 66 2 528 4930
Fax: 00 66 2 528 4928
email: tacc@nacc.go.th

Contact information:

The Former Yugoslav Republic of Macedonia

Central Authority

Department for International Legal Assistance, Ministry of Justice

Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol: 
Information needed for requests to be executed: 
Formats and channels accepted: 
Specific procedure in urgent cases: 

Primary Public Prosecutor's Office (for prosecuting organized crime and corruption)
State Commission for the Suppression of Corruption

Address: Contact information:
Telephone: 
Fax: 
email: 
website: 
Office hours GMT+/-: Languages: 

Togo

Asset Recovery Focal Point

Secrétariat Général, Ministère de la Justice, chargé des Relations avec les Institutions de la République

Address: B.P. 121 Contact information: Mr. Kuami Gameli LODONOU Secrétaire Général
Telephone: (00228) 2221 0975/22212653 24 hour line: (00228) 22222906
Fax: (00228) 2221 5491 (00228) 22222906
e-mail: tchahintchitchao@yahoo.fr
website: 
Office hours 7:00 - 17:30 GMT+/-: GMT Languages: French
Acceptance of the Convention as a legal basis: 
Acceptance of requests through Interpol: 
Information needed for requests to be executed: L'exécution se fait conformément: - aux accords bilatéraux et multilatéraux - aux conventions internationales ratifiées par le Togo 
Formats and channels accepted: Par voie diplomatique L'exécution se fait par les magistrats 
Specific procedure in urgent cases: 
Participation in existing networks: 

Central Authority

Ministère de la Justice

Address: 121 Contact information: 
Telephone: 2282210979 Fax: email: justice@justice.gouv.tg 
website: 
Office hours GMT+/-: Languages: 
Acceptance of the Convention as a legal basis: 
Acceptance of requests through Interpol: 
Information needed for requests to be executed: 
Formats and channels accepted: 
Specific procedure in urgent cases: 
Tunisia

**Asset Recovery Focal Point**

**Direction générale des affaires pénales, Ministère de la justice**

**Address:** 31 Boulevard Bab Bnet, El Kasbah  
**Telephone:** 00216 71 564 065 00216 71 569 234 (24-hour line)  
**Fax:** 00216 71 569 234  
**email:** Minjus.affaires.penales@email.ati.tn  
**website:**

**Office hours** 09:00-17:45  
**GMT+/-:** 1  
**Languages:** Arabe, français

Acceptance of the Convention as a legal basis:  
Acceptance of requests through Interpol: yes  
Information needed for requests to be executed: A condition qu’elles soient ultérieurement transmises par les autorités judiciaires requérantes par la voix diplomatique.  
Formats and channels accepted: A condition qu’elles soient ultérieurement transmises par les autorités judiciaires requérantes par la voix diplomatique.  
Specific procedure in urgent cases: A condition qu’elles soient ultérieurement transmises par les autorités judiciaires requérantes par la voix diplomatique.  
Participation in existing networks:

**Central Authority**

**Direction générale des affaires pénales, Ministère de la Justice**

**Address:** 31, Boulevard Bab Bnet – El Kasbah  
**Telephone:** +(00216) 71.564.065 24 hours phone: (00216) (00216) 71.569.234  
**email:** minjus.affaires.penales@email.ati.tn  
**website:**

**Office hours** 0:00-13:00, 14:30-17:45 (lundi au vendredi) 09:00-14:00 (vendredi et samedi)  
**GMT+/-:** 1  
**Languages:** Arabic, French

Acceptance of the Convention as a legal basis:  
Acceptance of requests through Interpol: yes  
Information needed for requests to be executed: A condition qu’elles soient ultérieurement transmises par les autorités judiciaires requérantes par la voix diplomatique.  
Formats and channels accepted: A condition qu’elles soient ultérieurement transmises par les autorités judiciaires requérantes par la voix diplomatique.  
Specific procedure in urgent cases: A condition qu’elles soient ultérieurement transmises par les autorités judiciaires requérantes par la voix diplomatique.

**Turkey**

**Asset Recovery Focal Point**

**Prime Ministry Inspection Board**
<table>
<thead>
<tr>
<th><strong>Central Authority</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Directorate General for International Law and Foreign Relations, Ministry of Justice</strong></td>
</tr>
<tr>
<td><strong>Address:</strong> Mustafa Kemal Mahallesi, 2151, Cad. No.34/A, Söğütözü</td>
</tr>
<tr>
<td><strong>Telephone:</strong> 93122194525</td>
</tr>
<tr>
<td><strong>Fax:</strong> 93122194523</td>
</tr>
<tr>
<td><strong>Contact Information:</strong> Seda Turkan MANAV, Judge</td>
</tr>
<tr>
<td><strong>Languages:</strong> Turkish, English</td>
</tr>
</tbody>
</table>

Acceptance of the Convention as a legal basis: yes

Acceptance of requests through Interpol: yes

Information needed for requests to be executed: Related provisions of the Convention are applicable. In general, necessary documents and information on the case, such as name of requesting authority and of contact person, ID details and address of offender(s), facts of the case, text of relevant law, copy of arrest warrant. In accordance with paragraph 14 of Article 16 of the Convention, Turkey declares that the requests and supporting documents on legal assistance should be submitted in Turkish language.

Formats and channels accepted: Formats and channels are accepted in accordance with the related provisions of the Convention. In addition, Interpol and diplomatic channels are accepted.

Specific procedure in urgent cases: Fax by Interpol is possible. Necessary steps will be taken once extradition request is received.

<table>
<thead>
<tr>
<th><strong>Prevention Authority</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Department of Anti-Smuggling and Organized Crime (KOM), General Directorate of Security, Ministry of Interior</strong></td>
</tr>
<tr>
<td><strong>Address:</strong> Konur Sokak No. 40, 06640- Bakanliklar</td>
</tr>
<tr>
<td><strong>Telephone:</strong> 00 90 312 412 7100</td>
</tr>
<tr>
<td><strong>Fax:</strong> 00 90 312 417 0621</td>
</tr>
<tr>
<td><strong>Contact Information:</strong></td>
</tr>
<tr>
<td><strong>Languages:</strong></td>
</tr>
</tbody>
</table>

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<table>
<thead>
<tr>
<th><strong>General Directorate for International Law and External Relations, Ministry of Justice</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Address:</strong> Mustafa Kemal Mahallesi, 2151. Cadde, No. 34/A, Soggutozu</td>
</tr>
<tr>
<td><strong>Telephone:</strong> 00 90 312 218 7806</td>
</tr>
<tr>
<td><strong>Fax:</strong> 00 90 312 219 4523</td>
</tr>
<tr>
<td><strong>Contact information:</strong></td>
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<th><strong>Prime Ministry Inspection Board</strong></th>
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<tbody>
<tr>
<td><strong>Address:</strong> DPT Binasi/Bakamliklar</td>
</tr>
<tr>
<td><strong>Telephone:</strong> 0090 312 425 1905</td>
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<td><strong>Fax:</strong></td>
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<td><strong>Contact information:</strong></td>
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<th><strong>Uganda</strong></th>
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<tr>
<td><strong>Central Authority</strong></td>
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<tr>
<td><strong>Inspectorate of Government</strong></td>
</tr>
<tr>
<td><strong>Address:</strong> P.O. Box 1682</td>
</tr>
<tr>
<td><strong>Telephone:</strong> 00 256 414 259723 00 256 414 348613 00 256</td>
</tr>
<tr>
<td><strong>Fax:</strong></td>
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<tr>
<td><strong>Contact information:</strong></td>
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<th><strong>Prevention Authority</strong></th>
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<tr>
<td><strong>Inspectorate General of Government</strong></td>
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</tbody>
</table>
Address: P.O.Box 1682
Telephone: 00 259723 / 348613 / 347387
Fax:
email:
website: www.igg.go.ug
Office hours
GMT+/-:
Languages:

Ministry of Ethics and Integrity
Address: P.O.Box 7142
Telephone:
Fax:
email:
website:
Office hours
GMT+/-:
Languages:

Office of the Auditor General
Address: P.O. Box 7083
Telephone: 00 256-414-344340
Fax:
email: infor@aog.go.ug
website: www.oag.go.ug
Office hours
GMT+/-:
Languages:

Ukraine
Central Authority
General Prosecutor’s Office (concerning requests of pre-trial investigation authorities)
Address: 13/15 Riznytska str.
Telephone: +38 (044) 280-72-55
Fax: +38 (044) 280-28-51
email: indep@gp.gov.ua
website: www.gp.gov.ua
Office hours
GMT+/-: 2
Languages: Ukrainian, Russian, English, French
Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol: yes
Information needed for requests to be executed:
Formats and channels accepted:

Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol: yes
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Ministry of Justice (concerning requests from courts)

Address: 13 Horodetskogo str
Telephone: +38 (044) 279-68-79
Fax: +38 (044) 270-54-53
email: itex@minjust.gov.ua
website: www.minjust.gov.ua
Office hours GMT+/-: 2
Languages: Ukrainian, Russian, English, French

Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol: yes
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

United Arab Emirates

Central Authority

Department of International Cooperation of the UAE Ministry of Justice

Address: P.O. Box 260
Telephone: Fax:
email: website:
Office hours GMT+/-: 
Languages: Arabic, unless stated otherwise in the conventions to which the UAE is a party.

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

Ministry of Justice

Address: P.O. Box 260
Telephone: Fax:
email: website:
Office hours GMT+/-:
Languages:

State Audit Bureau
United Kingdom of Great Britain and Northern Ireland

Asset Recovery Focal Point

Judicial Cooperation Unit (UK central authority designated pursuant to article 46(13) of the Convention)

Address: 5th floor Fry Building, 2 Marsham Street, , SW1P 4DF
Telephone: 00 44 20 7035 4040
Fax: 00 44 20 7035 6985
email: 
website: 
Office hours 09:00-18:00
GMT+/-: 0
Languages:

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed: [http://www.homeoffice.gov.uk/police/mutual-legal-assistance/Assistance-from-UK/](http://www.homeoffice.gov.uk/police/mutual-legal-assistance/Assistance-from-UK/)
Formats and channels accepted: All requests must be made by writing and should be received via post or courier. Requests not in English must be accompanied by translated copies. If an English translation is not provided, the request will be returned to the issuing country.
Specific procedure in urgent cases: Requests may be received via fax in urgent case with the original copy sent via post.
Participation in existing networks: CARIN, FATF, StAR

Central Authority

Judicial Cooperation Unit, Home Office

Address: 5th floor Fry Building, 2 Marsham Street, SW1P 4DF
Telephone: 00 44 20 7035 4040
Fax: 00 44 20 7035 6985
email: 
website: 
Office hours
GMT+/-: 
Languages: English

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

**United States of America**

**Asset Recovery Focal Point**

**Asset Forfeiture Money Laundering Unit**

- **Address:** 935 Pennsylvania Avenue NW
- **Telephone:** 00 1 202-324-9210 00 1 202-324-3000 (24-hour line)
- **Fax:** 00 1 202-324-6248
- **Contact Information:**
  - Mr. Robert CESSARIO
  - Supervisory Special Agent, Asset Forfeiture Money Laundering Unit
  - Robert.cessario@ic.fbi.gov

**Office hours:** 09:00-17:30 GMT+/-: -5

**Languages:** English primary, but through contact persons and other personnel, informal assistance and advice may be available in several other languages.

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

- Information needed for requests to be executed:
- Formats and channels accepted:
- Specific procedure in urgent cases:
- Participation in existing networks: CARIN, StAR-INTERPOL Asset Recovery Focal Points Initiative

**The Asset Forfeiture and Money Laundering Section (AFMLS) (for foreign stolen asset recovery)**

- **Address:** Asset Forfeiture and Money Laundering Section, Criminal Division, United States Department of Justice 1400 New York Avenue, NW, Suite 10100
- **Telephone:** 00 1 202 514-1263 00 1 202 514-5000 (24-hour line)
- **Fax:** 00 1 202 514-5522 00 1 202 514-0000
- **Contact Information:**
  - Linda SAMUEL
  - Deputy Chief, International Unit, Asset Forfeiture and Money Laundering
  - Daniel CLAMAN
  - Assistant Chief, International Unit, Asset Forfeiture and Money Laundering Section

- **Office hours:** 09:00-17:30 GMT+/-: -5
- **Languages:** English primary, but through contact persons and other personnel, informal assistance and advice may be available in several other languages.

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

- Information needed for requests to be executed:
- Formats and channels accepted:
- Specific procedure in urgent cases:
- Participation in existing networks: CARIN, StAR-INTERPOL Asset Recovery Focal Points Initiative

**The Office of International Affairs (OIA)**
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<tr>
<td><strong>Office of International Affairs, Criminal Division, Department of Justice</strong></td>
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<td><strong>Address:</strong></td>
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<td><strong>Contact information:</strong></td>
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<td><strong>Specific procedure in urgent cases:</strong></td>
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<td><strong>Languages:</strong> English primary, but through contact persons and other personnel, informal assistance and advice may be available in several other languages</td>
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<th><strong>Prevention Authority</strong></th>
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<tr>
<td><strong>Anti-Corruption Unit, Bureau of International Narcotics and Law Enforcement Affairs, Department of States</strong></td>
</tr>
<tr>
<td><strong>Address:</strong> 2201 C Street NW</td>
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<tr>
<td><strong>Telephone:</strong></td>
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| **National Institute of Justice, Office of Justice Programs, Department of Justice** |
Uruguay

Central Authority

Asesoría Autoridad Central de Cooperación Jurídica Internacional, Ministerio de Educación y Cultura

Address: 810 7th Street, NW
Telephone: 00 059829159780
Fax: 00 059829158836
email: alvarez@mec.gub.uy
website: autoridadcentraluru@mec.gub.uy

Office hours: GMT+/-: Languages:

Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

Junta de Transparencia y Etica Pública (Board of Transparency and Public Ethics)

Address: Rincón 528, piso 8
Telephone: 00 598 2917 0407
Fax: 00 598 2916 8057
email: jpmontero@jutep.gub.uy
website: www.jutep.gub.uy

Office hours: 12:00-18:00
GMT+/-: Languages: Spanish

Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Uzbekistan

Central Authority

Office of Prosecutor General
<table>
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<tr>
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<th>Contact information:</th>
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<tr>
<td>Ministry of Justice</td>
<td>Address:</td>
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<td>Telephone:</td>
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- Uzbek, Russian, English

Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

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<tr>
<th>Office of Prosecutor General, National Security Service, Ministry of Internal Affairs</th>
<th>Contact information:</th>
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<td>Address:</td>
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<th>Contact information:</th>
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<tbody>
<tr>
<td>Central Authority</td>
<td>Ministerio Público</td>
</tr>
</tbody>
</table>


Viet Nam

Asset Recovery Focal Point

Ministry of Justice

Address:

Contact information:

Telephone: +58 212 508 37 45
Fax: +58 212 508 34 01
email: genny.rodriguez@mp.gob.ve
website: www.mp.gob.ve
Office hours 8.00AM to 04.00 PM
GMT+/-: -4.3
Languages: Spanish

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol: no
Information needed for requests to be executed: Requisitos del artículo 46, numeral 15.
Formats and channels accepted: Autoridad Central, vía diplomática
Specific procedure in urgent cases: Las solicitudes pueden ser adelantadas por fax o correo electrónico y deberán ser posteriormente confirmadas oficialmente.

Prevention Authority

Contraloría General de la República Bolivariana de Venezuela

Address: Avenida Andrés Bello Edif Contraloría General, Sector Guaicaipuro

Contact Information:

Telephone: +58 212 508 37 45
Fax: +58 212 508 34 01
email: genny.rodriguez@mp.gob.ve
website: www.mp.gob.ve
Office hours 8.00AM to 04.00 PM
GMT+/-: -4.3
Languages: Spanish

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol: no
Information needed for requests to be executed: Requisitos del artículo 46, numeral 15.
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Specific procedure in urgent cases: Las solicitudes pueden ser adelantadas por fax o correo electrónico y deberán ser posteriormente confirmadas oficialmente.

Central Authority

Ministry of Justice

Page 111 of 113
<table>
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<tr>
<th>Zimbabwe</th>
<th>Central Authority</th>
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<tbody>
<tr>
<td><strong>Anti-Corruption Commission</strong></td>
<td><strong>Chairman of the Anti-</strong></td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td><strong>Corruption Commission</strong></td>
</tr>
<tr>
<td>No. 5 Golda Avenue, Strathaven</td>
<td>00 263-4-11 880 059</td>
</tr>
<tr>
<td><strong>Telephone:</strong></td>
<td><strong>Contact information:</strong></td>
</tr>
<tr>
<td>00 263-4-307066 00 263-4-307079</td>
<td>Chairman of the Anti-</td>
</tr>
<tr>
<td><strong>Fax:</strong></td>
<td>Corruption Commission</td>
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<tr>
<td><strong>email:</strong></td>
<td>00 263-4-11 880 059</td>
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<td>Specific procedure in urgent cases:</td>
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<tr>
<td><strong>Chief Executive Officer</strong></td>
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<td><strong>Address:</strong></td>
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<tr>
<td>48 Samora Machel, Avenue Livingstone, House8-11th floor</td>
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<td><strong>Telephone:</strong></td>
<td><strong>Contact information:</strong></td>
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<td>Corruption Commission</td>
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