

22 October 2012

English only

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**Experts convened to enhance international  
cooperation under the United Nations  
Convention against Corruption**

Vienna, 22-23 October 2012

**Competent National Authorities under the United Nations  
Convention against Corruption**

**Note by the Secretariat**

1. The present note provides information 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:**

**Telephone:** +93(0)700229018

**Fax:**

**email:**

**website:**

**Office hours** 7:30-12:00, 13:00-16:30

**GMT+/-:** +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:

**Contact information:**

Mr. Mohammad Muhsin FARID  
Legal Advisor to the HOOAC

## Albania

### Central Authority

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

**Address:** Blv: "Zogu I"

**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:

Formats and channels accepted:

Specific procedure in urgent cases:

**Contact information:**

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

**Address:** Office of the General Attorney Rr. Qemal Stafa,  
Nr. 1

**Telephone:**

**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:

Formats and channels accepted:

**Contact information:**

Specific procedure in urgent cases:

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## **Prevention Authority**

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

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**Address:** Blv. "Deshmoret e Kombit"

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

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## **Algeria**

### **Asset Recovery Focal Point**

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**Cellule de traitement du renseignement financier, Ministère des Finances**

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**Address:** Immeuble Ahmed Francis, Ben Aknoun

**Contact information:**

**Telephone:** +21321 595 299; +21321 595 310; +213661

Mr. Amehar ABDELMADJI

**Fax:** +21321 595 196

Président de la Cellule de  
traitement du renseignement  
financier

**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:

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### **Central Authority**

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**Department of Penal Affairs and Clemency Proceedings, Ministry of Justice**

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**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:

Formats and channels accepted:

Specific procedure in urgent cases:

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## 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:**

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:

**Contact information:**

Mr. Mr. Alberto RAMOS DA  
CRUZ

Legal Adviser to the Ministry of  
Justice

## 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:

**Contact information:**

### Prevention Authority

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

**Address:** Tucumán 394

**Telephone:** 005411 51676402/3 005411 51676400 interno

**Fax:**

**email:** gserrano@jus.gov.ar nbaragli@jus.gov.ar

**website:** www.anticorrupcion.gov.ar

**Office hours** 09:00-18:00

**GMT+/-:** -3

**Languages:** Español, Inglés

**Contact information:**

Gerardo SERRANO  
Director de Planificación de  
Políticas de Transparencia

Néstor BARAGIL  
Subdirector de Planificación de  
Políticas de Transparencia

## Armenia

### Asset Recovery Focal Point

#### Ministry of Justice

**Address:** 41/a Halabyan st.

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours** 09:00-18:00

**GMT+/-:** 4

**Languages:** Armenian, Russian, 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:

**Contact information:**

Mr. Nevel ARZUNYAN  
Head of Desk, Department for  
Legal Support

Mr. Gazik OHANYAN  
Leading Specialist at Legal  
Section, Department for  
Judicial Reforms

#### National Security Service

**Address:** 104 Nalbangyan St.

**Telephone:** +37410 57 96 88

**Fax:** +37410 54 81 04

**email:** skvs@sns.am

**website:**

**Office hours** 09:00-19:00

**GMT+/-:** 4

**Languages:** Russian

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:**

Mr. Aram MOVSISYAN  
Lieutenant Colonel, Combat  
against Money-Laundering

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

**Address:** Ministry of Foreign Affairs, 2 Government  
Building, Republic Square

**Telephone:** +37410 54 40 41, 232

**Fax:** +37410 54 39 25

**email:**

**website:**

**Office hours** 09:00-18:00]

**GMT+/-:** 4

**Languages:** English, Russian

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:**

Ms. Nouneh ZASTOUKHOVA  
First Secretary, Acting Head of  
UN Desk

## Central Authority

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### Department of International Organizations, Ministry of Foreign Affairs

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**Address:** Government Building 2, Republic Square, 0010  
Yerevan, Republic of Armenia

**Telephone:** 0037410 544041, ext. 303

**Fax:** 0037410 543925

**email:** v.kazhoyan@mfa.am

**website:** www.mfa.am

**Office hours** 09:00-18:00

**GMT+/-:** 4

**Languages:** Armenian, English, Russian

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:

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### Deputy Chief of the Police

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**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:

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## Prevention Authority

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### Department of International Legal Affairs, Ministry of Justice

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**Address:** St. Halabyan 41/a str.

**Telephone:** 0037410 319096

**Fax:**

**email:** babayan@justice.am arm.harut@yahoo.com

**website:** www.moj.am

**Office hours** 09:00-18:00

**GMT+/-:** 4

**Languages:** Armenian, Russian, English

**Contact information:**  
Mr. Emil BABAYAN  
Deputy Minister of Justice

### Police of the Republic of Armenia

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**Address:** St. Nalbandyan 130  
**Telephone:** 0037410 526572  
**Fax:** 0037410 548137  
**email:** azmushgevorgjan@yahoo.com  
**website:** www.Police.am  
**Office hours** 09:00-18:00  
**GMT+/-:** 4  
**Languages:** Armenian, Russian, English

**Contact information:**  
Mr. Arthur OSIKYAN  
Deputy Head of the  
Police, Police Colonel

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## Australia

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### Asset Recovery Focal Point

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#### International Crime Cooperation Central Authority

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<b>Address:</b> International Crime Cooperation Central Authority International Crime Cooperation Division Attorney- General's Department 3-5 National Circuit BARTON ACT	<b>Contact information:</b> Ms. Anna HARMER Assistant Secretary
<b>Telephone:</b> +61 2 6141 3244	
<b>Fax:</b> + 61 2 6141 5457	
<b>email:</b> mutualassistance@ag.gov.au	
<b>website:</b>	
<b>Office hours</b>	
<b>GMT+/-:</b>	
<b>Languages:</b>	

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:

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### Central Authority

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

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<b>Address:</b> 3-5 National Circuit, BARTON	<b>Contact information:</b>
<b>Telephone:</b> 00 61 2 6141 3244	Anna HARMER
<b>Fax:</b>	Assistant Secretary
<b>email:</b> mutualassistance@ag.gov.au	
<b>website:</b>	
<b>Office hours</b>	
<b>GMT+/-:</b>	
<b>Languages:</b> English	

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.

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## **Austria**

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### **Asset Recovery Focal Point**

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**Bundesministerium für Inneres, Bundeskriminalamt Referat für Vermögensabschöpfung II/BK/3.4.5**

**Address:** Josef Holaubek Platz 1

**Contact information:**

**Telephone:**

**Fax:**

**email:** abschoepfung@bmi.gv.at

**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:

Participation in existing networks:

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### **Central Authority**

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**BMJ – Federal Ministry of Justice**

**Address:** Museumstrasse 7

**Contact information:**

**Telephone:** 0043 1 521 520

**Fax:**

**email:**

**website:** www.bmj.gv.at

**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:

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

**Address:** Herrengasse 7

**Contact information:**

**Telephone:** 0043 1 53126 5781

**Fax:**

**email:** Bmi-iv-bak-4@bak.gv.at  
Martina.koger@bak.gov.at



**website:** www.bak.gov.at

**Office hours** 08:00-16:00

**GMT+/-:** 1

**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:

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## **Prevention Authority**

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### **Federal Bureau of Anti-Corruption**

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**Address:** Herrengasse 14

**Contact information:**

**Telephone:** +43 1 53126 5781

**Fax:**

**email:** martina.koger@bak.gov.at, BMI-IV-BAK-4@bak.gov.at

**website:** www.bak.gov.at

**Office hours** 08:00-16:00

**GMT+/-:** 1

**Languages:** German, English

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## **Azerbaijan**

### **Central Authority**

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#### **International Affairs Department, General Prosecutor's Office**

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**Address:** 7 N.Rafibaily Road, Baku AZ1001, Azerbaijan

**Contact information:**

**Telephone:** 00 994 12 492 17 70

**Fax:** 00 994 12 492 15 74

**email:** muradkazimov@prosecutor.gov.az

**website:**

**Office hours**

**GMT+/-:**

**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:

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## **Prevention Authority**

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### **Anti-Corruption Department with the Prosecutor General of the Republic of Azerbaijan**

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**Address:****Telephone:** 00 994 12 449 39 05**Fax:****email:** Elnur.musayev@prosecutor.gov.az**website:** www.genprosecutor.gov.az**Office hours****GMT+/-:****Languages:****Contact information:**Mr. Elnur MUSAYEV  
MA Senior Prosecutor

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**Commission for Combating Corruption**

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**Address:****Telephone:** 00 994 12 492 73 52 00 994 12 492 29 82**Fax:****email:** Inam\_karimov@pa.gov.az office@commission-  
anticorruption.gov.az**website:** www.antikorrupsiva.gov.az**Office hours****GMT+/-:****Languages:****Contact information:**Mr. Inam KARIMOV  
Secretary of the Commission

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**Bahrain**

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**Asset Recovery Focal Point**

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**Anti-Corruption Unit**

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**Address:** P.O.Box 26698**Telephone:** +973 17718888**Fax:** +973 17715818**email:** Hotline.acu@moipolice.bh**website:****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:**Contact information:**Mr. Bassam Mohammed AL  
MAARAJ  
Manager, Anti-Economic Crime  
Directorate

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**Central Authority**

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**Ministry of Interior (issues relating to prosecution)**

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**Address:**

**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:

**Contact information:**

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**Ministry of Justice, Islamic Affairs and Awqaf (investigations and judicial proceedings)**

**Address:**

**Contact information:**

**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:

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## **Bangladesh**

### **Central Authority**

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#### **Attorney General, Attorney General's Office**

**Address:** Bangladesh Supreme Court Building

**Contact information:**

**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:

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

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

**Contact information:**

**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:

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### **Secretary, Ministry of Home Affairs**

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**Address:** Bangladesh Secretariat

**Contact information:**

**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:

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### **Prevention Authority**

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#### **Anti Corruption Commission**

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**Address:** Segunbagicha

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

Secretary of the Anti-  
Corruption Commission

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#### **Attorney-General, Attorney-General's Office**

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**Address:** Bangladesh Supreme Court Building (New  
Building, 8th floor)

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

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

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**Address:** Segunbagicha

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

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**Secretary, Ministry of Home Affairs, Government of the People's Republic of Bangladesh**

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**Address:** Bangladesh Secretariat

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

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**Secretary, Ministry of Law, Justice and Parliamentary of Bangladesh, Government of the People's Republic of Bangladesh**

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**Address:** Bangladesh Secretariat

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

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**Belgium**

**Asset Recovery Focal Point**

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**Organe Central pour la Saisie et la Confiscation (OCSC)**

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**Address:** Rue aux Laines, 66 boîte 2

**Contact information:**

**Telephone:** 00 32 2 557 78 78 00 32 2 557 78 86

Mr. Thierry FREYNE

**Fax:** 00 32 2 557 78 80 00 32 2 557 78 79

Directeur de l'OCSC

**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)

Mr. Nico GEYSEN

Officier de liaison à l'OCSC

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## Central Authority

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### Service Public Fédéral Justice

**Address:** Boulevard de Waterloo 115

**Contact information:**

**Telephone:**

**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:

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## Prevention Authority

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**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

**Contact information:**

**Telephone:** 02-212-39-04

Mr. Peter DE ROECK

**Fax:** 02-212-39-33

Auditor-General Integrity Policy

**email:** peter.deroeck@budget.fed.be

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

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## Benin

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### Central Authority

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**Directorate of Civil and Criminal Affairs, Ministry of Justice, Legislation and Human Rights**

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**Address:** B.P. 967  
**Telephone:** 00 229 21 31 31 46 00 229 21 31 31 47 00 229 21  
**Fax:** 00 229 21 31 34 48

**Contact information:**

**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:

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## Bolivia

### Asset Recovery Focal Point

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#### Unidad de Investigaciones financieras U.I.F. Bolivia

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**Address:** PO BOX No. 7915  
**Telephone:** 00 591 2 2313077 Mobile: 00 591 71979009  
**Fax:** 00 591 2 2153037  
**email:** vmachicado@asfi.gob.bo

**Contact information:**  
Sandra LEYTON VELA

**website:**

**Office hours** 08:30-17:00

Vidal MACHICADO  
CALATAYUD

**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 identifica torio 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, celular, 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:

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## Central Authority

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#### Ministry of Foreign Affairs and Worship

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**Address:**

**Contact information:**

**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:

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## Prevention Authority

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### Delegación Presidencial para la Transparencia y la Integridad Publica

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**Address:** Calle Batallon Colorados Nro. 24 Edificio El  
Cóndor, piso 11

**Contact information:**

**Telephone:** 00 591-2-2153085

**Fax:**

**email:** [dptip@transparencia-integridad.gov.bo](mailto:dptip@transparencia-integridad.gov.bo)

**website:** <http://www.transparencia-integridad.gov.bo/>

**Office hours**

**GMT+/-:**

**Languages:**

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## Bosnia and Herzegovina

### Asset Recovery Focal Point

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#### Ministry of Justice

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**Address:** TRG BHA

**Contact information:**

**Telephone:** 00 359 29 234 234

**Fax:** 00 387 33 201 625

**email:** [silatic@mpr.gov.ba](mailto:silatic@mpr.gov.ba)

**website:**

**Office hours** 09:00-17:00

**GMT+/-:**

**Languages:** Bosnian, 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:  
Participation in existing networks:

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## Brunei Darussalam

### Central Authority

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#### Attorney General's Chamber

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**Address:** Law Building, Jalan Tutong

**Contact information:**

**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:

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## Prevention Authority

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### Anti-Corruption Bureau

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

**Contact information:**  
Mr. Jalan TUTONG  
Director Anti-Corruption Bureau

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### Attorney General

---

**Address:** Attorney General's Chambers Law Building  
**Telephone:**  
**Fax:**  
**email:**  
**website:**  
**Office hours**  
**GMT+/-:**  
**Languages:**

**Contact information:**

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## Bulgaria

### Asset Recovery Focal Point

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#### Criminal Assets Commission

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**Address:** 112 Rakovskistr  
**Telephone:** 3.59292e+010  
**Fax:** 3.59298e+010  
**email:** stkushlev@cepaca.bg  
**website:**  
**Office hours** 09:00-17:30  
**GMT+/-:** 2  
**Languages:** Bulgarian, English

**Contact information:**  
Prof. Stolan KUSHLEV  
Chairman

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**

---

**Address:**

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**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:

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## **Prevention Authority**

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**Anti-Corruption, Conflict of Interests and Parliamentary Ethics Committee of the National Assembly**

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**Address:**

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

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**Commission for the Prevention and Counteraction of Corruption, Council of Ministers**

---

**Address:**

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

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**Professional Ethics and Corruption Prevention Commission, Supreme Judicial Council**

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**Address:**

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

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## Cambodia

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### Central Authority

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#### Anti-Corruption Unit (ACU)

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**Address:** No. 54, Norodom Boulevard, Sangkat Phsar  
Thmey III, Khan Daun Penh

**Telephone:** 00855 12 996 122 00855 12 548 866

**Fax:** 00855 23 223 954

**email:** Ssambath18@yahoo.com, npsophea@yahoo.com

**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: 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

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**Contact information:**

Mr. Nguon Phan SOPHEA  
Chief of Cooperation Bureau

Mr. Sar SAMBATH  
Assistant to ACU (Ranking as  
Secretary of State)

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## Cameroon

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### Central Authority

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#### Ministry of Justice

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**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:

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**Contact information:**

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### Prevention Authority

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#### Agence Nationale D' Investigation Financière (ANIF)

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

**Telephone:**

**Fax:**

**email:** contact@anif.cm

**Contact information:**

Mr. Nde SAMBONE  
Directeur de l'ANIF

**website:** www.anif.cm  
**Office hours** 08:00-18:00  
**GMT+/-:** 1  
**Languages:** French, English

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

**Address:** Ministère des Relations Extérieures (MINREX)  
**Telephone:**  
**Fax:**  
**email:**  
**website:**

**Contact information:**  
Mr. Robert TANDA  
Président de la Cellule de Lutte  
contre la Corruption du  
Ministère des Relations  
Extérieures (CLC / MINREX)

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

---

**Commission Nationale Anti-Corruption (CONAC)**

**Address:** Boite Postale 33200  
**Telephone:** 237 22 20 37 27 or 237 22 20 37 32  
**Fax:** 237 22 20 37 30  
**email:** infos@conac-cameroun.net  
**website:** www.conac-cameroun.net

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

**Office hours** 0730-1300  
**GMT+/-:** 1  
**Languages:** French, English

---

**Ministre Délégué à la Présidence de la République, Chargé du Contrôle Supérieur de l'Etat -  
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

**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

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

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**Programme National de Gouvernance, Service du Premier Ministre**

---

**Address:** Biote 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

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## Canada

### Asset Recovery Focal Point

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**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

**Contact information:**

**website:**

**Office hours**

**GMT+/-:** -5

**Languages:** English, French

Acceptance of the Convention as a legal basis:

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:

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### Central Authority

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**International Assistance Group, Department of Justice**

**Address:** 284 Wellington Street, ON K1A 0H8

**Contact information:**

**Telephone:** 00 613 957-4832

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:** English, 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:

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### Prevention Authority

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

**Contact information:**

## Cape Verde

### Asset Recovery Focal Point

#### Procuradoria Geral da República

**Address:** Rampa da Terra Branca, Santiago  
**Telephone:** 00238 2617855 00238 994 4566 (24-hour line)  
**Fax:** 00238 261165  
**email:**  
**website:**  
**Office hours** 08:00-17:00  
**GMT+/-:** -1  
**Languages:** Portuguese, English

**Contact information:**

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 directos 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:

## 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

**Contact information:**

María Gabriela GONZÁLEZ  
COFRÉ  
Abogada del Departamento de  
Cooperación Jurídica  
Internacional

Alvaro ARÉVALO CUNICH  
Subdirector de Asuntos  
Jurídicos

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed: Ver, como referencia, las indicaciones contempladas en el artículo 26 de la Convención Interamericana sobre Asistencia en Materia Penal y la Convención Europea de Asistencia Mutua en Materia Penal y sus Protocolos Adicionales

Formats and channels accepted: Sin formato específico y por conducto de Autoridades Centrales  
Specific procedure in urgent cases:  
Participation in existing networks: RRAG

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## Central Authority

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### Dirección de Asuntos Jurídicos, Ministerio de Relaciones Exteriores

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**Address:** 180 Calle Teatinos  
**Telephone:** 0056 2 380 1402  
**Fax:** 0056 2 380 1654  
**email:** hsalinas@minrel.gov.cl aarevalo@munrel.gov.cl  
jurrutia@minrel.gov.cl

**Contact information:**  
Héran SALINAS BURGOS  
Director de Asuntos Jurídicos

**website:**

**Office hours**

**GMT+/-:**

**Languages:** Spanish

Mr. Alvaro ARÉVALO CUNICH  
Subdirector de Asuntos  
Jurídicos

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:

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## Prevention Authority

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### Comisión de Probidad y Transparencia, Ministerio Secretaría General de la Presidencia

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**Address:** Teatinos 333, piso 6  
**Telephone:** 00 562 6880938  
**Fax:**  
**email:** apreht@minsejpres.gov.cl  
**website:** www.probidadytransparencia.gob.cl

**Office hours** 09:00-18:00

**GMT+/-:** -4

**Languages:** English, Spanish

**Contact information:**  
Mr. Alberto PRECHT  
RORRIS  
Secretario Ejecutivo

### División Jurídica, Dirección Nacional del Servicio Civil

---

**Address:** Teatinos 333, piso 6  
**Telephone:** 00 562 873 44 39  
**Fax:** 00 562 873 44 00  
**email:** basiliospg@serviciocivil.cl  
**website:** www.serviciocivil.cl

**Office hours** 09:00-18:00

**GMT+/-:** -4

**Languages:** English, Spanish

**Contact information:**  
Mr. Basilio  
PEFTOULOGLOU GATTAS  
Abogado División Jurídica

### Unidad de Cooperación y Relaciones Internacionales, Contraloría General de la República

---

**Address:** Teatinos 56, Santiago Centro  
**Telephone:** 00 56 2 8705610  
**Fax:** 00 56 2 6718101  
**email:** parriagada@contraloria.cl  
**website:** www.contraloria.cl  
**Office hours** 08:30-18:00  
**GMT+/-:** -4  
**Languages:** English, Spanish

**Contact information:**  
Ms. Patricia ARRIGADA  
VILLOUTA,  
Subcontralor General

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## China

### Central Authority

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

**Address:** 47/F High Block, Queensway Government Offices, 66 Queensway, Hong Kong

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:** English, Chinese

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:

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

**Address:** Sede do Governo da RAEM, Avenida da Praia Grande, Macau

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:** Chinese, Portuguese

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:

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**Supreme People's Procuratorate of the People's Republic of China**

**Address:** 147 Beiheyan Dajie, Dongcheng District

**Contact information:**



**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:** Chinese

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:

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## **Prevention Authority**

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**Commission against Corruption of Macao SAR, Macao Special Administrative Region  
Alameda Dr. Carlos d'Assumpção, Edf.**

**Address:** Dynasty Plaza", 14o Andar-NAPE

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

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**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

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

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**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

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

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## Colombia

### Central Authority

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**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

**Contact information:**

**Telephone:** 00 5702000

**Fax:**

**email:** contacto@fiscalia.gov.co

**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:

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**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

**Contact information:**

**Telephone:** 00 57 1 4 44 31 00

**Fax:**

**email:** diana.garcia@mij.gov.co  
Asuntos\_internacionales@mij.gov.co

**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:

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**Office of the Comptroller General**

**Address:** Carrera 10 No. 17-18, Piso 10

**Contact information:**

**Telephone:** 00571 3537568

**Fax:** 00571 3537540

**email:**

**website:**

Ms. Dr. Ligia Helena  
BORRERO RESTREPO  
Directora (E) Unidad de  
Cooperación, Nacional e  
Internacional de  
Prevención, Investigación e  
Incautación de Bienes

**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:

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**Columbia****Prevention Authority**

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**Presidential Programme for Modernization, Efficiency, Transparency and Combating Corruption**

---

**Address:** Carrera 8 No. 7-27 Edificio Galán**Contact information:****Telephone:** 5601095-3341507**Fax:****email:** buzon1@presidencia.gov.co.**website:****Office hours****GMT+/-:****Languages:**

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**Congo****Central Authority**

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**Ministère de la justice et des droits humains**

---

**Address:****Telephone:** 00 011 242 672 71 10 00 011 242 52977 02 00**Fax:****email:** lesimonassociates@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:

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**Contact information:**

Monsieur M'Viboudoulou  
SIMON WILLIAM  
Directeur des affaires  
juridiques internationales

Monsieur Louya CYRILLE  
Directeur de la coopération

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**Cook Islands****Central Authority**

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**Crown Law Office**

---

**Address:** PO Box 494 Aruava

**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: requests shall be in writing and can be transmitted by e-mail

Specific procedure in urgent cases:

**Contact information:**

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## Prevention Authority

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### Financial Intelligence Unit

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**Address:** PO Box 3219, Avarua

**Telephone:** (682) 29 182

**Fax:** (682) 29 183

**email:** head@cifu.gov.ck

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

**Contact information:**

Mr. Bob WILLIAMS

Head of the Financial

Intelligence Unit

---

### Solicitor General Office

---

**Address:** Crown Law Office, PO Box 494, Avarua

**Telephone:** (682) 29 337

**Fax:** (682) 20 839

**email:** kimsaunders@crownlaw.gov.ck

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

**Contact information:**

Mr. Kim SAUNDERS

Solicitor General

---

## Costa Rica

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### Central Authority

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Office of the Public Ethics Prosecutor

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**Address:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**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:

**Contact information:**

---

## Prevention Authority

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**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

**Contact information:**

Mr. Gilberth CALDERÓN  
ALVADARO

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## Croatia

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### Central Authority

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**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:

**Contact information:**

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## Prevention Authority

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**Ministry of Interior**

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

**Contact information:**

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**Ministry of Justice**

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

**Contact information:**

---

**Office for the Suppression of Corruption and Organized Crime**

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

**Contact information:**

---

**Cuba**

**Central Authority**

---

**Dirección Jurídica, Ministerio de Relaciones Exteriores**

**Address:** Calle: Calzada, No. 360 entre: H y G, Vedado  
**Telephone:** 836-41-64  
**Fax:**  
**email:** juridical@minrex.gov.cu  
**website:**

**Contact information:**  
Mr. Manuel DE JESÚS PÍREZ  
PÉREZ  
Director Jurídico

**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:

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## Prevention Authority

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

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**Address:** Calle 23, número 801, esquina a B, Vedado, Plaza de la Revolución

**Telephone:** 836-2712

**Fax:** 836-2738

**email:**

**website:** www.contraloria.cu

**Office hours**

**GMT+/-:**

**Languages:** Spanish

**Contact information:**  
Ms. Mabel PAZOS PÉREZ  
Jefa de la oficina de la  
Contraloria general de la  
República

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## Cyprus

### Central Authority

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#### 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:**

**Office hours**

**GMT+/-:**

**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:

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### Prevention Authority

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#### Minister of Justice and Public Order

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**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:**

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## Denmark

### Asset Recovery Focal Point

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Asset Tracing Group, State Prosecutor for Serious Economic Crime

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**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:

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**Contact information:**

Michael EJLERSKOV

Deputy Chief Prosecutor

---

## 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:

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**Contact information:**

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## Prevention Authority

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### Ministry of Economics and Business Affairs

---

**Address:** Slotholmsgade 10

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

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**Contact information:**

---

### Ministry of Foreign Affairs

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**Address:** Asiatisk Plads 2

**Telephone:**

**Fax:**

**email:**

**Contact information:**



website:  
Office hours  
GMT+/-:  
Languages:

---

### Ministry of Justice

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

**Contact information:**

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## Ecuador

### Asset Recovery Focal Point

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#### Unidad de Inteligencia Financiera (UIF), Consejo Nacional Contra el Lavado de Activos (CONCLA)

**Address:** Av. Naciones Unidas E9-50 y Av. De los Shyris  
**Telephone:** 00 593-2 2261 654 extensión 213  
**Fax:** 00 593-2-2261- 654 extensión 210  
**email:** Victorhugo.briones@uif.gov.ec  
**website:**

**Contact information:**  
Ing. Victor HUGO BRIONES  
Director General de la UIF  
(Secretario y representante legal del CONCLA)

**Office hours** 08:30-16:30  
**GMT+/-:** -5  
**Languages:** Spanish and English (with exceptions)

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

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#### Presidente de la Corte Nacional de Justicia, Presidencia de la Corte Nacional de Justicia

**Address:**  
**Telephone:** 00 593 2 263 180 00 593 095 720 851 (24-hour  
**Fax:** 00 593 2 441 356  
**email:** cramirez@cortenacional.gob.ec,  
epaz@cortenacional.gob.ec, jmiury@hotmail.com,  
edupaz\_20006@yahoo.es,  
asuntointernacionales@cpccs.ec

**Contact information:**  
Mr. Dr. Marco TORRES  
GUZMAN  
Director Nacional de Asesoría  
Jurídica

**website:**

**Office hours** 08:00-18:00

**GMT+/-:** -5

**Languages:** Spanish

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol: yes

Information needed for requests to be executed: La Autoridad central en materia de extradición es el Presidente de la Corte Nacional de Justicia. El Estado requirente, en el plazo convenido o en el determinado en la Ley de Extradición, a partir de la detención del requerido, debe enviar la documentación que sustente la solicitud de extradición; mientras tanto puede solicitar la detención con fines de extradición indicando la orden de detención o la sentencia.

Formats and channels accepted: Solicitud puede ser por parte de juez o tribunal competente; del funcionario diplomático o consular; y debe contener una sentencia o a un mandamiento de detención con expresión de fecha y hechos que lo motiven, tiempo y lugar de la comisión, datos y filiación del requerido.

Specific procedure in urgent cases: Cuando un individuo está en difusión roja, Interpol puede solicitar directamente la detención con fines de extradición, correspondiendo al Estado de donde se difunde la noticia sustentarla en los plazos señalados.

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## Prevention Authority

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

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**Address:** Av. Amazonas #4430 Y Villalengua Edificio Amazonas 100 / Piso 3

**Telephone:** 00 593 2 298 3600 ext. 164

**Fax:** 00 593 2 298 3600

**email:** asuntosinternacionales@cpccs.gob.ec

**website:** www.participacionycontrolsocial.gov.ec

**Office hours**

**GMT+/-:**

**Languages:**

**Contact information:**

Mr. Paul MANUEL IÑIGUEZ RIOS

Coordinador general de relaciones internacionales

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## Egypt

### Asset Recovery Focal Point

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

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**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

**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

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## Central Authority

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### Department of International and Cultural Cooperation, Ministry of Justice

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**Address:** New Annex Building – 7th floor, Lazoughly Sqaure  
**Telephone:** 00 202 279 50 953 00 202 279 22269 (24 hour)  
**Fax:** 00 202 279 48207  
**email:** Int.cooperation@yahoo.com  
**website:**  
**Office hours** 08:00-19:00  
**GMT+/-:**  
**Languages:** Arabic, English, French

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

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

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## Prevention Authority

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### National Anti-Corruption Coordination Committee

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**Address:** New Annex Building- Ministry of Justice, 7th Floor,  
Lazoghly Square  
**Telephone:**  
**Fax:**  
**email:** int.cooperation@yahoo.com  
**website:**  
**Office hours** 08:00-19:00  
**GMT+/-:**  
**Languages:** Arabic, English, French

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

## El Salvador

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### Asset Recovery Focal Point

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

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**Address:** Final 4ta. Calle Oriente y 19 Av. Sur, Colonia  
Primavera, Santa Tecla  
**Telephone:** 00 503 2523 7172  
**Fax:** 00 503 2523 7171  
**email:** rbbarahona@fgr.gob.sv  
**website:**  
**Office hours** 08:00-16:00  
**GMT+/-:** -4  
**Languages:** Español

**Contact information:**  
Romeo Benjamín  
BARAHONA MELÉNDEZ

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:

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## Central Authority

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### Dirección General de Asuntos Jurídicos, Ministerio de Relaciones Exteriores

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**Address:** Calle El Pedregal, Boulevard Cancillería, Antiguo Cuscatlán **Contact information:**

**Telephone:** 00 503 2231-1037

**Fax:** 00 503 2231-1285

**email:** avillalta@rree.gob.sv

**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:

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## Prevention Authority

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### Subsecretaria de Transparencia y Anticorrupción, Secretaria para Asuntos Estratégicos de la Presidencia

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**Address:** Alameda Mnauel Enrique Araujo

**Telephone:** 00 503 22489168

**Fax:**

**email:** mrodriguez@presidencia.gob.sv

**website:** www.asuntosestrategicos.presidencia.gob.sv

**Office hours** 07:30-17:00

**GMT+/-:** -6

**Languages:** Spanish, English

**Contact information:**

Mr. Lic. Marcos RODRIGUEZ

Subsecretario de  
Transparencia y Anticorrupción

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## Estonia

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### Central Authority

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#### Ministry of Justice

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**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:

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**Contact information:**

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## Prevention Authority

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**Ministry of Justice**

**Address:** Tõnismägi 4a

**Telephone:**

**Fax:**

**email:** info@just.ee

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

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**Contact information:**

## Ethiopia

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### Prevention Authority

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**Federal Ethics and Anti-Corruption Commission of Ethiopia**

**Address:** PO Box 34798

**Telephone:** 00 251 911 023257

**Fax:** 00251 115 507801

**email:** nuruaddis@gmail.com; nuruadiss@yahoo.com

**website:**

**Office hours** 08:00-17:30

**GMT+/-:** 3

**Languages:** English

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**Contact information:**

Mr. Nuru ADDIS SEDIK

Senior Expert

## Finland

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### Asset Recovery Focal Point

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

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**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

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## Central Authority

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### Ministry of Justice

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**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:

Formats and channels accepted:

Specific procedure in urgent cases:

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## Prevention Authority

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### Criminal Policy Department of the Ministry of Justice

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**Address:** PO Box 25

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

### Contact information:

Mr. Juuso OILINKI

Detective Inspector, Anti-Corruption Intelligence

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### Contact information:

Juhani KORHONEN

Legal Adviser

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## National Bureau of Investigation

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**Address:** PO Box 285

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

---

### **National Council for Crime Prevention**

**Address:** PO Box 25

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

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## **France**

### **Central Authority**

**Direction des Affaires Criminelles et des Grâces, Ministère de la Justice**

**Address:** 13 place Vendôme, 75042 Paris cedex 01 Office: **Contact information:**  
14 rue Halévy, 75009 Paris

**Telephone:** 00 33 1 44 86 14 00

**Fax:** 00 33 1 44 86 14 11

**email:** pierre.bellet@justice.gouv.fr jean-  
baptiste.bladier@justice.gouv.fr

**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:

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### **Prevention Authority**

**Service Central de Prévention de la Corruption**

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**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

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## Georgia

### Central Authority

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#### Ministry of Justice

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**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:

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**Contact information:**

#### Prosecutor General's Office

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**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:

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**Contact information:**

## Germany

### Asset Recovery Focal Point

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**Federal Office for Justice**

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**Address:** Adenauerallee 99-103

**Telephone:**

**Fax:**

**email:**

**website:**

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

**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:  
Participation in existing networks:

**Contact information:**

Mr. Till GUT

---

## Greece

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### Central Authority

---

**Department for Special Penal Affairs and International Judicial Cooperation on Penal Affairs**

**Address:** Mesogeion 96

**Telephone:** 00 30 210 77 67 056

**Fax:** 00 30 210 77 67 497

**email:** minjustice.penalaffairs@justice.gov.gr

**website:**

**Office hours**

**GMT+/-:**

**Languages:** Greek

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:

**Contact information:**

Ms. Eleftheriadou  
Ministry of  
Justice, Transparency and  
Human Rights

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### Prevention Authority

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**Hellenic Police Headquarter/Internal Affairs Division**

**Address:** 23 Kifisias Avenue, Marousi

**Telephone:** 0030 2106856508

**Fax:** 0030 2106833155

**email:** deyl@otenet.gr

**website:** www.atysnomia.gr

**Office hours** 07:30-15:00

**GMT+/-:** 2

**Languages:** Greek, English

**Contact information:**

Mr. COLONEL KONDYLIS  
CHRISTOS  
Police Lieutenant

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## Guatemala

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### Asset Recovery Focal Point

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

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**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:  
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:**

Jorge Alberto PÉREZ  
MARROQUIN  
Secretario Privado de la  
Vicepresidencia de la  
República

Lic. Juan LUIS VELÁSQUEZ  
Asesor de la Vicepresidencia  
de la República

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## Central Authority

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### 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:  
Information needed for requests to be executed:  
Formats and channels accepted:  
Specific procedure in urgent cases:

**Contact information:**

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## Prevention Authority

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### Ministerio Publico

**Address:** 15 Avenida 15-16, Zona 1

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

**Contact information:**

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## Guyana

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### Central Authority

Director General, Ministry of Foreign Affairs

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**Address:** 254 South Road, Boarda

**Contact information:**

**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:

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## Haiti

### Prevention Authority

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#### Ministre de l'Économie et des Finances (MEF)

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**Address:** Siège principal du Ministère #5 Avenue Charles Summer

**Contact information:**

Mr. Ronald BAUDIN  
Ministre de l'Économie et des  
Finances

**Telephone:**

**Fax:**

**email:** ronbaudin@yahoo.fr

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

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## Iceland

### Central Authority

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#### Ministry of the Interior

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**Address:** Skuggasundi

**Contact information:**

**Telephone:**

**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:

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### Prevention Authority

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#### Ministry of the Interior

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**Address:** Skuggasundi, 150

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

**Contact information:**

---

### **National Commissioner of Police**

**Address:** Skulagotu 21

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

**Contact information:**

---

## **India**

### **Central Authority**

---

**Secretary, Ministry of Home Affairs, Government of India**

**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:

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### **Prevention Authority**

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**Department of Personnel and Training, Government of India**

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

**Contact information:**  
Secretary

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## Indonesia

### Asset Recovery Focal Point

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

**Address:** Jalan Taman Pejambon No.6  
**Telephone:** +62 811111 3246  
**Fax:**  
**email:**  
**website:**

**Contact information:**  
Mr. Indra ROSANDRY  
Head of Section for  
Transitional Crimes and  
Extraction

**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:

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### OFFICE OF THE ATTORNEY GENERAL

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

**Contact information:**  
Mr. Chuck SURYOSUMPENO  
Head of Asset Recovery task  
force & Head of International  
Legal Cooperation Division

**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:

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### Central Authority

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**Address:** Jl. H.R. Rasuna Said Kav. 6-7, Kuningan,

**Telephone:** 6.22152e+010

**Fax:** 0062215221619/52963996

**email:**

**website:**

**Office hours** 8:00-16:00

**GMT+/-:** 7

**Languages:** Bahasa Indonesia, English

**Contact information:**

Mr. DR. CHAIRIJAH

Director for International Legal  
and Central Authority

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 of the 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 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 confidentiality 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 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.

Formats and channels accepted: directly to central authority diplomatic channel

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 Deposition 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 A Requesting State may convey the request for Assistance to the Minister for: a. Taking a Deposition from a person in Indonesia; or b. Delivering Documents and other legal means of proof located 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. - 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. (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 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.

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## 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

#### Commission on Integrity

**Address:** Baghdad Al-Tashree Q., International Zone  
**Telephone:** 009641 7782604 009641 7782913  
**Fax:**  
**email:** Jude-office@nazaha.ig; hotline@nazaha.iq  
**website:** www.nazaha.iq

**Contact information:**  
Mr. Khalifa HMOUD KHAMES  
Director of the Office of  
President of the Commission  
on Integrity

#### Office hours

**GMT+/-:**

**Languages:**

## Ireland

### Central Authority

Department of Justice and Equality, Ministry of Justice and Equality

**Address:** 51 St. Stephen's Green

**Telephone:**

**Fax:**

**email:** mutual@justice.ie

**website:**

**Office hours**

**GMT+/-:**

**Languages:** English, Irish

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:

**Contact information:**

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### Ministry of Justice and Equality

**Address:** 51 St. Stephen's Green

**Telephone:**

**Fax:**

**email:** mutual@justice.ie

**website:**

**Office hours**

**GMT+/-:**

**Languages:** Irish, 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:

**Contact information:**

## Israel

### Asset Recovery Focal Point

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#### National Forfeiture Unit, Israel Police

**Address:** Haim Bar Lev Way

**Telephone:** -6.26969e+006

**Fax:**

**email:**

**website:**

**Office hours** from 7:30 to 17:00

**GMT+/-:** 2

**Languages:** English, Hebrew

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:

**Contact information:**

Liat KILLNER-PADAN

Head of the National Forfeiture Unit



Participation in existing networks:

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## **Central Authority**

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**International Department State Attorney's Office, Ministry of Justice**

---

**Address:** 7 Machal st. P.O.B. 49123

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:** Hebrew, 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:

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## **Prevention Authority**

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**Ministry of Foreign Affairs**

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

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

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**Ministry of Justice**

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

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

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## **Italy**

### **Central Authority**

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

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**Address:** Via Arenula 80  
**Telephone:** 00 39 0668852180  
**Fax:** 00 39 0668897528  
**email:** Ufficio2.dgpenale.dag@giustizia.it

**Contact information:**

**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:

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## Jordan

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### Asset Recovery Focal Point

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#### Anti-Corruption Commission

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**Address:** P.O. Box 5000  
**Telephone:** 00 962-6-5503150  
**Fax:** 00 962-6-5503171  
**email:** kholoud17@jacc.gov.jo bayan109@jacc.gov.jo

**Contact information:**

**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:  
Participation in existing networks:

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### Central Authority

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

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**Address:** P.O. Box 6040  
**Telephone:** 00962 4603630 ext. 309  
**Fax:** 00962 6 4653545  
**email:** Ammar.husseinl@moj.gov.jo

**Contact information:**

Judge Ammar AL-HUSSEINL  
Director

**website:**

**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:

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## Prevention Authority

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### Anti-Corruption Commission

---

**Address:** PO Box. 5000  
**Telephone:** 00 962-6-5503150  
**Fax:** 00 962-6-5540391  
**email:** dewan@jacc.gov.jo kholoud17@jacc.gov.jo  
bayan109@jacc.gov.jo  
**website:** www.jacc.gov.jo  
**Office hours**  
**GMT+/-:**  
**Languages:**

### Contact information:

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## Kazakhstan

### Central Authority

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#### Prosecutor General's Office

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**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:**  
**Office hours**  
**GMT+/-:**  
**Languages:** Kazakh and Russian, unless otherwise established  
by an international treaty ratified by the Republic of  
Kazakhstan

### Contact information:

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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## Prevention Authority

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### Agency on Fighting Economic and Corruption Crime (Financial Police)

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

### Contact information:

Mr. Andrey LUKIN  
Deputy Chairman of the Agency  
  
Ms. Aizhan BERIKBOLOVA  
Senior Inspector on Especially  
Important Issues, International  
Co-operation Division

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## Kenya

### Asset Recovery Focal Point

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## Kenya Anti-Corruption Commission

---

**Address:** Integrity Centre, P.O. Box 61130

**Telephone:** 00 254 (0) 20 27 17 31 8

**Fax:** 00 254 (0) 20 271 9757

**email:** [jpmutongi@integrity.go.ke](mailto:jpmutongi@integrity.go.ke)

**website:**

**Office hours** 08:00-17:00 Lunch breaks : 13:00-14:00

**GMT+/-:** 3

**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:

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### **Contact information:**

Dr. John MUTONYI  
Ag. Director, Chief Executive

## Central Authority

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### **Attorney General State Law Office**

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**Address:** Harambee Avenue, P.O. Box 40112-00100

**Telephone:** 00 254-20-2227461

**Fax:** 00 254-20 2211082

**email:** [info@ag.go.ke](mailto:info@ag.go.ke)

**website:** <http://www.attorney-general.go.ke>

**Office hours**

**GMT+/-:**

**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:

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### **Contact information:**

## Prevention Authority

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### **Integrity Centre, Kenya Anti-Corruption Commission**

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**Address:** Milimani/Valley Road Junction P.O. Box 61130-00200

**Telephone:** 00 254-20-2717318 00 254-20-2717468 00 254-

**Fax:** 00 254-20-2719757 00 254-20-2717473

**email:** [kacc@integrity.go.ke](mailto:kacc@integrity.go.ke) [report@integrity.go.ke](mailto:report@integrity.go.ke)

**website:** <http://www.kacc.go.ke>

**Office hours**

**GMT+/-:**

**Languages:**

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### **Contact information:**

The Directory/Chief Executive

**Kuwait**

**Central Authority**

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## Ministry of Justice

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**Address:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:** Arabic, 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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**Contact information:**

## Prevention Authority

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**N/A The State of Kuwait has no designated authority that would enable it to assist other States parties in the formulation and implementation of specific anti-corruption measures.**

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**Address:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

**Contact information:**

## Latvia

### Asset Recovery Focal Point

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**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

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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**Contact information:**

Ervins ROMANS

Chief Inspector

## Central Authority

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**Ministry of Justice**

---

**Address:** Brivibas blvd. 36  
**Telephone:** 00 371 67 036801  
**Fax:** 00 371 67 285575  
**email:** tm.kanceleja@tm.gov.lv  
**website:**

**Contact information:**

**Office hours**

**GMT+/-:**

**Languages:** Latvian

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:

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## **Prevention Authority**

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### **Corruption Prevention and Combating Bureau**

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

**Contact information:**

**Office hours**

**GMT+/-:**

**Languages:**

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## **Lebanon**

### **Asset Recovery Focal Point**

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#### **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

**Contact information:**  
Major General Achrab RIFI  
Director General of the Internal  
Security Forces

**Telephone:** 9.61143e+009

**Fax:**

**email:**

**website:**

**Office hours** 08:00-14:00

**GMT+/-:** 2

**Languages:** Arabic, French, English

#NAME?

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## **Central Authority**

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**General Joseph HAJAL Lebanese Internal Security Forces**

---

**Address:**

**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:

---

**Contact information:**

## **Liechtenstein**

### **Central Authority**

---

**Ministry of Justice**

**Address:** Aeulestrasse 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:

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**Contact information:**

### **Prevention Authority**

---

**Office of Foreign Affairs**

**Address:** Heiligkreuz 14

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

**Contact information:**

## **Lithuania**

### **Central Authority**

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**Ministry of Justice of the Republic of Lithuania**

---

**Address:**

**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:

**Contact information:**

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### **Prosecutor General's Office**

**Address:**

**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:

**Contact information:**

---

### **Prevention Authority**

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#### **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:**

**Contact information:**

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## **Luxembourg**

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### **Asset Recovery Focal Point**

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**PARQUET GENERAL**

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**Address:** Bâtiment CR Cité judiciaire  
**Telephone:** +352 475981-1  
**Fax:** +352 470550  
**email:** parquet.general@justice.etat.lu  
**website:**

**Contact information:**

**Office hours**

**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:  
Participation in existing networks: StAR

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## Central Authority

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### 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:**

**Contact information:**

**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:

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## Prevention Authority

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### 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

**Contact information:**

Mr. Luc REDING  
Conseiller de direction

**Office hours** 08:00-18:00

**GMT+/-:**

**Languages:** Luxembourgeoise, français, allemand, anglais

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## Madagascar

### Central Authority

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#### 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:**

**Contact information:**  
Mr. M. Le  
Général de Brigade Rabetrano  
Faly Herisoa, Directeur général  
du BIANCO

**Office hours** 08:00-16:00

**GMT+/-:** 3

**Languages:** Malgache, Français

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:

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## Prevention Authority

---

### Direction territoriale Antananarivo, 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

**Contact information:**  
Mr. M. Lamina BOTO TSARA  
DIA  
Directeur

**Office hours** 08:00-16:00

**GMT+/-:** 3

**Languages:** Malgache, français, anglais

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## Malaysia

### Asset Recovery Focal Point

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#### Malaysian Anti-Corruption Commission (MACC)

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**Address:** Headquarters, 2nd floor, Block D6, Federal  
Government Administration, P.O.Box 600,  
**Telephone:** 00 6012 4821253 00 603 8887307 006012  
**Fax:** 006013 8889484

**Contact information:**

**email:** Mohamad\_zamri@sprm.gov.my

**website:**

**Office hours** 08:30-17:30

**GMT+/-:** 8

**Languages:** English

Acceptance of the Convention as a legal basis:  
Acceptance of requests through Interpol:  
Information needed for requests to be executed: - fact of case from MACC - support  
requirements need to be related to corruption investigation  
Formats and channels accepted: - E-mail and follow-up by official letter (thru Interpol  
Database) - Call and follow-up by official letter (thru Interpol Database)  
Specific procedure in urgent cases: Interpol secure web  
Participation in existing networks:

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## Prevention Authority

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## Malaysian Anti-Corruption Academy

**Address:** Block D6, Complex D, Federal Government  
Administrative Centre, P.O. Box 6000

**Telephone:** 00 603 62092901

**Fax:** 00 603 62016197

**email:** g1@sprm.gov.my

**website:** www.sprm.gov.my

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

**GMT+/-:**

**Languages:** English

**Contact information:**  
Mr. DATO' SAMARAJA OO  
MANIKAM  
Director of Malaysian Anti-  
Corruption Academy

## Malaysian Anti-Corruption Commission

**Address:** Block D6, Complex D, Federal Government  
Administrative Centre, P.O. Box 6000

**Telephone:** 00 603 88867001

**Fax:** 00 603 88889562

**email:** a1@sprm.gov.my

**website:** www.sprm.gov.my

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

**GMT+/-:**

**Languages:**

**Contact information:**  
Mr. DATO' SRI HJ. ABU  
KASSIM BIN MOHAMED  
Chief Commissioner of  
Malaysian Anti-Corruption  
Commission

Mr. DATO' AHMAD  
KHUSAIRI YAHAYA  
Director of Policy, Planning and  
Research Division, Malaysian  
Anti-Corruption Commission

## Maldives

### Central Authority

#### Ministry of Finance and Treasury

**Address:** Ameenee Magu

**Telephone:** 00 960 332 8790 00 960 334 9200

**Fax:** 00 960 332 4432

**email:** admin@finance.gov.mv

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

**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

#### Ministry of Finance and Treasury

**Address:** Ameenee Magu  
**Telephone:** 00 960 332 8790 00 960 334 9200  
**Fax:** 00 960 332 4432  
**email:** admin@finance.gov.mv  
**website:**  
**Office hours**  
**GMT+/-:**  
**Languages:**

**Contact information:**

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## Malta

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### Asset Recovery Focal Point

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

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<b>Address:</b> Police General Headquarters	<b>Contact information:</b>
<b>Telephone:</b> 00 356 21224001 00 356 21224001 (24-hour line)	Paul VASSALLO
<b>Fax:</b>	Superintendent, Deputy Head
<b>email:</b> Paul.vassallo@gov.mt	of the Vice & Economic Crimes
<b>website:</b>	Units
<b>Office hours</b> 09:00-17:00	
<b>GMT+/-:</b> 1	
<b>Languages:</b> Maltese, 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

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#### Office of the Attorney General

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<b>Address:</b> Attorney General's Chambers, The Palace	<b>Contact information:</b>
<b>Telephone:</b>	
<b>Fax:</b>	
<b>email:</b>	
<b>website:</b>	
<b>Office hours</b>	
<b>GMT+/-:</b>	
<b>Languages:</b> 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:

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### Prevention Authority

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#### Permanent Commission against Corruption

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**Address:** The Palace Republic Street  
**Telephone:** 00 356 21 240 258 00 356 21 220 697  
**Fax:** 00 356 21 240 257  
**email:** pierre.cauchil@gov.mt  
**website:**  
**Office hours**  
**GMT+/-:**  
**Languages:**

**Contact information:**

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## Mauritius

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### Asset Recovery Focal Point

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#### The Enforcement Authority (DPI's office)

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**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

**Contact information:**  
Ms. Aruna NARAIN

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

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### Central Authority

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#### Attorney General's Office

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**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

**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:

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## Prevention Authority

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### Independent Commission against Corruption

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**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

**Contact information:**

**email:** [contact@icac.mu](mailto:contact@icac.mu)  
**website:** <http://www.icac.mu>

**Office hours**

**GMT+/-:**

**Languages:**

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## Mexico

### Asset Recovery Focal Point

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#### 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](mailto: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 RESÉNDIZ 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: El nombre de la Institución y de la autoridad competente que tiene a su cargo la investigación o el procedimiento penal del que deriva la solicitud El propósito de la solicitud de asistencia jurídica y descripción de la asistencia jurídica solicitada, La descripción de los hechos materia de investigación o procedimiento penal, el texto de las disposiciones legales que tipifican la conducta como hecho punible y, cuando sea necesario, la cuantía del daño causado El fundamento y descripción de cualquier procedimiento especial que la Parte Requerente desee que se practique al ejecuta

Specific procedure in urgent cases:

Participation in existing networks:

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## Central Authority

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**Address:** Av. Paseo de la Reforma No. 211-213, 2o piso, Colonia Cuauhtémoc, Delegación Cuauhtémoc

**Telephone:** 00 52-55 53 46 01 13 00 52-55 53 46 01 25 00 52-

**Fax:**

**email:** [lvelarde@pgr.gob.mx](mailto:lvelarde@pgr.gob.mx) [dgeaj@pgr.gob.mx](mailto:dgeaj@pgr.gob.mx)

**Contact information:**

Lic. Leopoldo VELARDE ORTIZ

**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; -

Formats and channels accepted: 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 comprueba 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 termino antes referido, el gobierno mexicano

notifique los resultados de la misma.

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## Prevention Authority

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### Secretaría de la Función Pública- Unidad de Políticas de Transparenci y Cooperación Internacional

**Address:** Miguel Laurent Num. 235, 1 er Piso, Col Del Valle,

**Telephone:** 0052 55 2000 1045 0052 55 2000 1070

**Fax:**

**email:**

**website:** www.funcionpublica.gob.mx

**Office hours** 09:00-18:00

**GMT+/-:** -6

**Languages:** Spanish, Spanish

**Contact information:**

Ms. Mtra. Iliana SÁNCHEZ

Directora de Convenciones

Anticurrpción

Mr. Joel SALAS SUÁREZ

Titular de la Unidad de

Políticas de Transparencia y

Cooperación Internacional

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## Mongolia

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### Central Authority

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#### 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

**Office hours**

**GMT+/-:**

**Languages:** Mongolian, 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:

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## 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

**Office hours**

**GMT+/-:**

**Languages:**

**Contact information:**

## Montenegro

### 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.lakoceviv@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:

**Contact information:**

Branka LAKOCEVIC

Deputy Minister

### Prevention Authority

**Directorate for Anti-Corruption Initiative**

**Address:** Rimski trg 46

**Telephone:** 00 382 20234395

**Fax:** 00 382 20234082

**email:** vesna.ratkovic@daci.gov.me

**website:** www.antikorupcija.me

**Office hours**

**GMT+/-:**

**Languages:** Montenegrin, English

**Contact information:**

Ms. Vesna RATKOVIC, PH.D.

Director

## Morocco

### Central Authority

**Direction des Affaires Pénales et des Grâces, Ministère de la Justice**



**Address:** Place Mamounis

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

**Contact information:**

Mohamed BENALILLOU  
Juge, Chef de la Division des  
Affaires Pénales Spéciales

: Abd Salam BOUHOUCHE  
Juge, Chef de la Division  
d'exécution des mesures  
judiciaires en matière  
pénale, Ministère de la Justice

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:

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## Prevention Authority

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### Instance Centrale de Prévention de la Corruption

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**Address:** Hay Riad – Avenue Annakhil – Immeuble High  
Tech- Hall B- 3ème étage

**Contact information:**

**Telephone:** 00212 5 37 57 86 50 00212 5 37 57 86 60 00212

**Fax:**

**email:** icpc@icpc.ma

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

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## Mozambique

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### Central Authority

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#### Attorney-General's Office

---

**Address:**

**Contact information:**

**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:

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## Myanmar

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### Asset Recovery Focal Point

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## Department against Transnational Organised Crime, Myanmar Police Force Hqs

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**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:  
Participation in existing networks:

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**Contact information:**

Mr. Soe MYAING  
Police Colonel, Head of  
Department against  
Transnational Crime

## Namibia

### Prevention Authority

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#### Anti-Corruption Commission

---

**Address:** PO Box 23137, Frans Indongo Building, Dr Frans Indongo Street

**Telephone:** 00 264 61 370600

**Fax:** 00 264 61 254054

**email:** pnoa@accnamibia.org  
anticorruption@accnamibia.org

**website:**

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

**GMT+/-:** 1

**Languages:** English

---

**Contact information:**

Director, Anti-Corruption  
Commission

#### Directorate of Legal Services, Ministry of Justice

---

**Address:** Private Bag

**Telephone:** 00 264 612805319

**Fax:** 00 264 61254054

**email:** gpickering@moj.gov.na

**website:**

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

**GMT+/-:** 1

**Languages:** English

---

**Contact information:**

Ms. Gladice PICKERING  
Directorate of Legal  
Services, Ministry of Justice

## Nepal

### Central Authority

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Office of the Prime Minister and Council of Ministers

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**Address:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:** Nepali, 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:

**Contact information:**

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## Netherlands

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### Asset Recovery Focal Point

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#### Criminal Assets Deprivation Bureau(BOOM)

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**Address:** P. O. Box 8901 BP

**Telephone:** 00 31 58 234 11 74

**Fax:** 00 31 58 234 1170

**email:** boom.contactpoint@om.nl

**website:**

**Office hours** 09:00-17:00

**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:

**Contact information:**

---

### Central Authority

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

---

**Address:** Postbus 20301

**Telephone:** 31 (0) 70 370 6134

**Fax:** 31 (0) 70 370 7945

**email:**

**website:**

**Office hours**

**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 Requests should be sent to central authority by post. In urgent cases the request can be sent by fax followed by post.

Specific procedure in urgent cases: In urgent cases the request can be sent by fax followed by post

---

**Contact information:**

Mr. M.E. COFFENG

Head of Department of  
International Legal Assistance  
in Criminal Matters

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

---

**Address:** P.O. Box 20301

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:** Dutch, 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:

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**Prevention Authority**

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

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**Address:**

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

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**Ministry of Justice (repression)**

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**Address:**

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

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**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)**

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**Address:** P.O. Box 20011

**Contact information:**

**Telephone:**

**Fax:**

**email:**

website:  
Office hours  
GMT+/-:  
Languages:

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## Nicaragua

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### Central Authority

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#### Attorney General's Office

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

**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:

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### Prevention Authority

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#### Procuraduria Nacional Penal

Address: 2361  
Telephone: 00 505 22664180 00 505 22664416 00 505  
Fax: 00 505 22664180

**Contact information:**  
Mr. Cesar AUGUSTO  
GUEVARA RODRIGUEZ  
Procurador Nacional penal

email:  
website: www.pgr.gob.ni  
Office hours 08:00-05:00  
GMT+/-: -6  
Languages: Spanish

Mr. Hernan ESTRADA  
SANTAMARIA  
Procurado General de la  
Republica

Areas of assistance: Article13

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## Nigeria

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### Asset Recovery Focal Point

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#### Economic and Financial Crimes Commission

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**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:  
Participation in existing networks:

**Contact information:**  
Mr. Emmanuel AKOMAYE  
Secretary of the Economic and  
Financial Crimes Commission

Mr. Ibrahim LAMORDE  
Director of Operations and Ag.  
Chairman

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## Norway

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### Central Authority

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#### Ministry of Justice and the Police

---

**Address:** P.O. Box 8005 Dep  
**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:  
Formats and channels accepted:  
Specific procedure in urgent cases:

**Contact information:**

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### Prevention Authority

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#### The Ministry of Finance

---

**Address:** P.O. Box 8008 Dep  
**Telephone:**  
**Fax:**  
**email:** postmottak@finans.dep.no  
**website:**

**Office hours**  
**GMT+/-:**

**Languages:**

**Contact information:**

---

#### The Ministry of Justice and the Police

---

**Address:** P.O. Box 8005 Dep  
**Telephone:**  
**Fax:**  
**email:** postmottak@jd.dep.no

**Contact information:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

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## Pakistan

### Asset Recovery Focal Point

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#### International Coopertion Wing(ICW), National Accountability Bureau (NAB)

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**Address:** National Accountability Bureau Headquarters, Ata  
Turk Avenue, G-5/2

**Telephone:** 00- 92-345-5068731 (24-hour line)

**Fax:** -9.20712e+006

**email:**

**website:**

**Office hours** 08:30-16:30

**GMT+/-:** 5

**Languages:** English

**Contact information:**

Ms. Aliya RASHID

Director, National Anti

Corruption Strategy (NACS)

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed: As per criteria, requests for Mutual Assistance in corruption matters (asset the requests to be recovery cases) must be in accordance with the following requirements: executed: 1. Requesting Authority The request for Mutual Legal Assistance should be addressed to the Chairman NAB, specifically mentioning the name of the competent prosecuting and/or investigating authority of the requesting State (the legal basis for the request is to be identified in this section). 2. Current Status of the Case This section should set out whether the case is at the preliminary enquiry/ investigation stage or is pending trial before a judicial authority. 3. Provisions of Law/international Conventions/treaties etc This section should identify all relevant provisions of law under which investigation and/or criminal proceedings have been initiated e.g. the relevant statutory provision (including punishment), title of offence etc. The request may also refer to International Conventions such as UNCAC or any other relevant treaty / MoU between the requesting State and the Government of Pakistan. 4. Case Brief 4.1. This section should briefly describe all relevant facts of the case, complete details of the subject under investigation, nature of investigation or proceedings, allegations etc. 4.2. A clear indication must be provided of the connection between the subject of investigation and the assistance sought. The request should precisely describe how the evidence sought, is relevant and useful to the investigation or prosecution. 5. Assistance Requested This section should, in specific terms, set out exactly the assistance which is requested i.e. blocking of accounts, provision of documents, interview of witnesses etc. a. Where documentary evidence is required; description of the evidence including name and address of person or entity from whom evidence is sought i.e. incase of banking documents all identifying data; - name/address of the bank - name of account holder - bank account(s) number(s) - time period for which records are sought - sort code etc. b. Incase of interview of a person, a clear indication of whether the person is a subject of the investigation or just a witness (in such cases it would be helpful if a questionnaire is provided keeping in view the facts of the case as the foreign authorities will not know what questions are relevant). c. There should be a clear indication that the documents sought will provide evidence of the commission of the alleged offence. d. Where information in respect of property is to be obtained, complete address of the properties(s) should be provided. 6. Specific Procedural Requirements A clear description of the formal requirement(s) should be provided, as to how the evidence should be authenticated or certified which would make the evidence admissible in a court of law. 7. Time Constraints Time limit (if any) is to be identified within which compliance is desired and the reason for the time constraints e.g. a trial date or statutory limitation period etc. Formats and channels accepted: English is the acceptable language for receiving a MLA request, which should be routed through the Diplomatic Channels.

Specific procedure in urgent cases: In addition to a MLA request through Diplomatic Channels, an advance copy of the MLA request may be separately forwarded to NAB, addressed to the Chairman NAB in order to undertake an early action on the assistance requested.  
Participation in existing networks: NAB / GoP has been formerly engaged in the activities under the StAR Initiative.

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## Central Authority

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### National Accountability Bureau

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**Address:**

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**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:

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## Prevention Authority

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### National Accountability Bureau (NAB)

---

**Address:** Headquarters- Ata Turk Avenue, G-5/2

**Telephone:** 00 92 51 9205136

**Fax:** 00 92 51 9207160

**email:** zafar@nab.gov.pk

**website:** www.nab.gov.pk

**Office hours** 08:30-16:30

**GMT+/-:** 5

**Languages:** English

**Contact information:**

Mr. Zafar IQBAL KHAN

Additional

Director, International

Cooperation Wing

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## Palau

### Asset Recovery Focal Point

---

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

---

**Address:** The National Capitol

**Telephone:** 00-680-767-2509/2490

**Fax:** 00-680-767-3680

**email:** state@palaugov.net

**website:**

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

**GMT+/-:**

**Languages:** English

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

**Contact information:**

Kerai MARIUR

Hon. Vice President, Minister of

Finance



Formats and channels accepted:  
Specific procedure in urgent cases:  
Participation in existing networks:

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### Ministry of States (for other matters)

---

**Address:**

**Telephone:** 00-680-767-2509/2490

**Fax:** 00-680-767-3680

**email:** state@palaugov.net

**website:**

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

**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:  
Participation in existing networks:

**Contact information:**

Ms. Sandra PIERANTOZZI  
Hon. Minister of State

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## Panama

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### Central Authority

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**Procuradora General de la Nación**

---

**Address:** Edificio Porras, Ave. Perú, Calle 33

**Telephone:** 00 5075073002 00 5075073003

**Fax:** 00 5075073413

**email:**

**website:**

**Office hours**

**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:

**Contact information:**

Lic. Ana Matilde GÓMEZ  
RUILOBA

---

### Prevention Authority

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

---

**Address:** Apdo 0843

**Telephone:** 5.27927e+006

**Fax:** 5.27928e+006

**email:** abenzadon@setransparencia.gob.pa

**website:** www.setransparencia.gob.pa

**Office hours** 09:00-16:00

**GMT+/-:** Spanish, English

**Languages:**

**Contact information:**

Ms. Abigail BENZADÓN

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## Paraguay

### Central Authority

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

**Address:** 737 Nuestra Señora de la Asunción, between Víctor Haedo and Humaitá  
**Telephone:** 00 595-21-415 5000, ext.162 and 157 00 595-21-  
**Fax:**

**Contact information:**  
Juan Emilio OVIEDO  
CABAÑAS  
Director

**email:**

**website:**

**Office hours**

**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:

## Peru

### Asset Recovery Focal Point

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

**Address:** Av. Abancay Cuadra 5 s/n  
**Telephone:** 0051 1 625 5555, anexo 5076 0051 1 625 5555  
**Fax:** 0051 1 625 5555 anexo 5049

**Contact information:**  
Dra. Cecilia HINOJOSA  
Jefa de la Unidad de  
Cooperación Judicial

**email:** shinojosa@mpfn.gob.pe

**website:**

**Office hours** 08:00-16:00

**GMT+/-:** -5

**Languages:** Castellano, Inglés

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:**

**Contact information:**

---

### 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:**

**Contact information:**

---

## Philippines

### Asset Recovery Focal Point

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#### Anti-Money Laundering Council

---

**Address:** Rm. 507 5/1 EDC Building, Bangko Sentral,  
Philipinas 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:

**Contact information:**

Atly Vicente S. AQUINO

Executive Director, Anti-Money  
Laundering Council Secretariat

---

### 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:

Formats and channels accepted:

Specific procedure in urgent cases:

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**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:

Formats and channels accepted:

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](mailto:vaquino@bsp.gov.ph)

**website:** [www.amlc.gov.ph](http://www.amlc.gov.ph)

**Office hours** 08:00-18:00

**GMT+/-:** 8

**Languages:** English, Filipino

---

### **Civil Service Commission**

---

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

**Contact information:**

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**Commission of Audit**

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

**Contact information:**

---

**Department of Finance**

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

**Contact information:**

---

**Department of Justice**

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

**Contact information:**

---

**Presidential Commission on Good Government (PCGG)**

**Address:**  
**Telephone:**  
**Fax:**  
**email:**

**Contact information:**

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

---

**Public Assistance and Corruption Prevention Office, Office of the Ombudsman**

---

**Address:** Agham Road, Diliman  
**Telephone:** 00632 926 9125  
**Fax:** 00632 426 7748  
**email:** eabaliton@gmail.com pdnoffice@yahoo.com  
**website:** www.ombudsman.gov.ph  
**Office hours** 08:00-17:00  
**GMT+/-:**  
**Languages:** Filipino, English

**Contact information:**  
Ms. Atty. Evelyn A. BALITON  
Assistant Ombudsman

---

**Poland**

**Asset Recovery Focal Point**

---

**Organized Crime Bureau, National Prosecutor's Office**

---

**Address:** UL Barska 28/30  
**Telephone:** 00 48 22 3189714  
**Fax:** 00 48 22 3189701  
**email:** Pt.pz@ms.gov.pl  
**website:**  
**Office hours** 08:15-16:15  
**GMT+/-:** 2  
**Languages:** English

**Contact information:**  
Mr. Jacek BILEWKZ  
Public Prosecutor, Organized  
Crime Bureau, National  
Prosecutor's Office

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**

---

**Address:** Ul. Barska 28/30  
**Telephone:** 00 48223189700  
**Fax:** 00 48223189701  
**email:**  
**website:**  
**Office hours**  
**GMT+/-:**  
**Languages:**

**Contact information:**

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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## Prevention Authority

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### 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

**Contact information:**  
Mr. Pawel RUTKOWSKI  
International Cooperation  
Expert Coordinator

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## Portugal

### Asset Recovery Focal Point

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#### 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

**Contact information:**  
Vitor PAIVA

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

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## Central Authority

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### Procuradoria-Geral da República

---

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

**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

### International Affairs Department, Directorate General for Justice Policy, Ministry of Justice

**Address:** Av. Oscar Monteiro Torres-39

**Contact information:**

**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

**Contact information:**

**Telephone:** 00 974 44077718 00 974 55506397

Ibrahim HASHIM AL-SADA

**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

**Address:** P.O. Box 25999 Doha-Qatar

**Contact information:**

**Telephone:** 00 974 4133025 00 974 5506397

Mr. EBRAHEEM HASHEM AL-SADA

**Fax:**

Secretary of the National Committee of Integrity and Transparency

**email:** Ncit@sab.gov.qa info@abq.gov.qa

**website:**

Mr. SALAH BIN GHANIM AL-ALI

**Office hours**

**GMT+/-:**

Head of the National Committee of Integrity and Transparency

**Languages:**

## Republic of Korea

### Asset Recovery Focal Point

#### International Criminal Affairs Division, Ministry of Justice



**Address:** Government Complex Gwacheon  
**Telephone:** 0082 221103554  
**Fax:** 8.22348e+010  
**email:** charok@spo.go.kr  
**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:  
Information needed for requests to be executed:  
Formats and channels accepted:  
Specific procedure in urgent cases:  
Participation in existing networks:

**Contact information:**  
Changjin KIM  
Deputy Director

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## Central Authority

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### International Criminal Affairs Division, Ministry of Justice

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**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:

**Contact information:**  
Yungsang LEE  
Deputy Director (Prosecutor)

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## Prevention Authority

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

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**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

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## Romania

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### Asset Recovery Focal Point

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Directorate International Law and Judicial Cooperation, Ministry of Justice

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**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

**Contact information:**  
Dr. Viviana ONACA  
Director

**website:**

**Office hours** 09:00-17:00

**GMT+/-:** 2

**Languages:** Romanian, English, French

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:

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**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

**Contact information:**  
Cornel-Virgiliu CALINESCU  
Head of Office

**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:

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## **Central Authority**

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### **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 **Contact information:**  
**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:

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

---

**Address:** **Contact information:**  
**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:

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## **Prevention Authority**

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### **Anti-Corruption General Directorate**

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**Address:** 390A Oltenitei Street, 4th district **Contact information:**  
**Telephone:** 0040 21 332 19 96 **Ms. Madalina ARGESANU**  
**Fax:**  
**email:** relint.dga@mai.gov.ro  
**website:** www.mai.gov.ro

#### **Office hours**

#### **GMT+/-:**

**Languages:** English, Romanian

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## 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  
**GMT+/-:** 2  
**Languages:** English, Romanian

**Contact information:**  
Mr. Silviu Ioan POPA  
Advisor to the President of  
National Integrity Agency

## 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  
**GMT+/-:** 2  
**Languages:** English, Romanian

**Contact information:**  
Mr. Cornel-Virgiliu  
CALINESCU  
Head of Unit

## Russian Federation

### Asset Recovery Focal Point

**Deputy Director, Office for the Supervision of the Enforcement of Laws against Corruption,  
General Prosecutor's Office**

**Address:**  
**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:**

**Contact information:**  
Mr. Aslan Shikhzdaerich  
YUSUFOV

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 (on the proceedings in civil matters, including those relating to civil  
aspects of the criminal offences)**

**Address:** ul. Zhitnaya, 14

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**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:

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**Prosecutor General's Office (on all other matters)**

**Address:** ul. Bolshaya Dmitrovka, 15A

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**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:

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**Prevention Authority**

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**Ministry of Justice**

**Address:** ul. Zhitnaya, 14

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

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**State of Health and Social Development**

**Address:**

**Contact information:**

**Telephone:**

**Fax:**

**email:**

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

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**State Office of the Public Prosecutor**

---

**Address:** ul. Bolshaya Dmitrovka, 15A  
**Telephone:**  
**Fax:**  
**email:**  
**website:**  
**Office hours**  
**GMT+/-:**  
**Languages:**

**Contact information:**

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**Rwanda**

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**Asset Recovery Focal Point**

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**Office of the Ombudsman**

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**Address:** P. O. Box 6269  
**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

**Contact information:**  
Mr. Augustin  
NZINDUKIYYIMIMANA  
Deputy Ombudsma

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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**Serbia**

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**Asset Recovery Focal Point**

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**Directorate for Management of Confiscated Assets**

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**Address:** 22-26 Nemansinh Str.  
**Telephone:** 00 381 11 3622460 00 381 65 877 1802 (24-hour  
**Fax:** 00 381 19 3622464

**Contact information:**  
Vladimir CEKLIC  
Head of department

**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

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## Central Authority

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### 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

**Contact information:**  
Mr. Vojkan SIMIC  
Assistant Justice Minister

**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:

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## Prevention Authority

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

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**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

**Contact information:**  
Ms. Milica BOZANIC  
Head of Department for  
International Cooperation

**Office hours** 08:30 – 16:30

**GMT+/-:** 1

**Languages:** Serbian

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## Seychelles

### Central Authority

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#### Ministry of Foreign Affairs

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**Address:** P.O. Box 656, National House, Mahé  
**Telephone:** 00 248 283 500  
**Fax:** 00 248 224 845  
**email:** mfapesey@seychelles.net

**Contact information:**

**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:

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## Prevention Authority

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### Ministry of Foreign Affairs

---

**Address:** P.O. Box 656, National House, Mahé

**Contact information:**

**Telephone:** 00248 283 500

**Fax:** 00 248 224 845

**email:** mfapesey@seychelles.net

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

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## Singapore

### Asset Recovery Focal Point

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

---

**Address:** THE ATTORNEY-GENERAL'S CHAMBERS, 1  
COLEMAN STREET, THE ADEPLPHI, #10-00

**Contact information:**  
Mr. Kow Keng SIONG  
SENIOR STATE COUNSEL

**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: [http://www.agc.gov.sg/criminal/mutual\\_legal\\_asst.htm](http://www.agc.gov.sg/criminal/mutual_legal_asst.htm).

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

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## Central Authority

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### International Affairs Division, Attorney-General of Singapore

---

**Address:** The Attorney-General's Chambers, 1 Coleman  
Street, the Adeptphi 10-00

**Contact information:**  
Mr. Keng Siong KOW  
senior State Counsel

**Telephone:** 0065 6332 5908

**Fax:** 0065 6338 2979

**email:** agc\_centralauthority@agc.gov.sg



**website:**

**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:

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: [http://www.agc.gov.sg/criminal/mutual\\_legal\\_asst.htm](http://www.agc.gov.sg/criminal/mutual_legal_asst.htm)

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.

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## **Prevention Authority**

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### **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](mailto:email@cpib.gov.sg)

**website:** [www.cpib.gov.sg](http://www.cpib.gov.sg)

**Office hours**

**GMT+/-:**

**Languages:**

**Contact information:**

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## **Slovakia**

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### **Central Authority**

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#### **Ministry of Justice**

**Address:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:** Slovak, 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:

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## **Prevention Authority**

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

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**Address:** Nám. Slobody 1  
**Telephone:** +42 1 2 57 29 55 25  
**Fax:** +42 1 2 57 29 55 30  
**email:**  
**website:** www.vlada.sk  
**Office hours**  
**GMT+/-:** 1  
**Languages:** English

**Contact information:**  
Ms. Maria KOMPISOVA  
Director General

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## Slovenia

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### Asset Recovery Focal Point

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#### District Public Prosecutor's Office in Celje

---

**Address:** Ljubljanska 5, 3000 Celje  
**Telephone:** 00 386 3 4275800  
**Fax:** 00 386 3 427 5810  
**email:** Stanilav.pintar@dt-rs.si  
**website:**

**Contact information:**  
Stanislav PINTAR  
State Prosecutor

**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:

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#### General Public Directorate

---

**Address:**  
**Telephone:** 00 386 1 4285079  
**Fax:** 00 386 1 251 4330  
**email:** Simon.golub@policija.si  
**website:**

**Contact information:**  
Simon GOLUB  
Senior Crime Inspector

**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:

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### Central Authority

---

**Ministry of Justice**

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**Address:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:** Slovenian, English, 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:

**Contact information:**

---

## **Prevention Authority**

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### **Commission for the Prevention of Corruption**

---

**Address:** Dunajska cesta 56

**Telephone:** 00 386 1 478 84 83

**Fax:** 00 386 1 478 84 72

**email:** anti.korupcija@kpk-rs.si

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

**Contact information:**

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## **South Africa**

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### **Central Authority**

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#### **Director-General of the Department of Justice and Constitutional Development**

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**Address:**

**Telephone:**

**Fax:**

**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:

**Contact information:**

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## **Spain**

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### **Central Authority**

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**Subdirección General de Cooperación Jurídica Internacional, Ministerio de Justicia**

---

**Address:** Calle San Bernardo, 62

**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:

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**Contact information:**

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## **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:**

**Contact information:**

Mr. German ZURITA

---

**Subdirección General de Cooperación Jurídica Internacional, Ministerio de Justicia**

---

**Address:**

**Telephone:** 0034 91 390 4403

**Fax:** 0034 91 390 4447

**email:** asuntosue@mjusticia.es

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

**Contact information:**

Ms. Ana ANDRES

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**Sri Lanka**

**Central Authority**

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**Ministry of Justice**

---

**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:

**Contact information:**

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## St Lucia

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### Central Authority

---

**The Attorney General's Chambers**

**Address:** 2nd Floor, Francis Compton building, Waterfront

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**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:

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### Prevention Authority

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**The Attorney General's Chambers**

**Address:** 2nd Floor, Francis Compton building, Waterfront

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

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## St. Lucia

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### Central Authority

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**Attorney General's Chambers**

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**Address:** 2nd floor, Francis Compton Building, Waterfront

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**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:

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## Sweden

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### Asset Recovery Focal Point

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

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**Address:** P.O. Box 122 56

**Telephone:** 00 4684013800

**Fax:** 00 466501354

**email:** www.anders.claesson@polisen.se

**website:** www.fipo@polisen.se

**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:**

Anders CLAESSION

Head of Asset Recovery  
Department

Tomas PALMBERG

Detective Superintendent

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#### Swedish Economic Crime Authority (EBM), Asset Recovery Office

---

**Address:** P.O. Box 820, SE-101 36, Stockholm

**Telephone:** 00 4687620000

**Fax:** 00 4687620259

**email:** brottsutbytesenheten@ekobrottsmyndigheten.se

**website:** www.ekobrottsmyndigheten.se

**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:**

Hans IHRMAN

Head of asset recovery  
department, CARIN contact  
point

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### Central Authority

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

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**Address:** SE-103 39  
**Telephone:**  
**Fax:**  
**email:** birs@justice.ministry.se  
**website:**  
**Office hours**  
**GMT+/-:**  
**Languages:**

**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:

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## **Prevention Authority**

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**Swedish International Development Cooperation Agency (SIDA)**

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**Address:** Valhallavägen 199  
**Telephone:**  
**Fax:**  
**email:** sida@sida.se  
**website:**  
**Office hours**  
**GMT+/-:**  
**Languages:**

**Contact information:**

## **Switzerland**

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### **Asset Recovery Focal Point**

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

---

**Address:** Bundesrain 20  
**Telephone:** 4.13132e+010  
**Fax:** 4.13132e+010  
**email:**  
**website:**  
**Office hours** 08:00-17:00  
**GMT+/-:** 1  
**Languages:** French, English, German

**Contact information:**  
Mr. Pascal GOSSIN  
Chef de l'Unité de l'entraide  
judiciaire

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**

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**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

**Contact information:**

**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:

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## Prevention Authority

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### 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

**Contact information:**

**Office hours**

**GMT+/-:** 1

**Languages:** German, French, English

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## Syrian Arab Republic

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### Asset Recovery Focal Point

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#### INTERPOL Damascus, Criminal Security Department

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**Address:** Criminal Security Department, Jamarek Square  
**Telephone:** 00963112118765 00963112220753 (24-hour line)  
**Fax:** 9.63112e+011  
**email:** damasinterpol@hotmail.com  
**website:**

**Contact information:**  
Captain Tahineh  
MOHAMMAD KHIER

**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:

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## Thailand

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### 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

**website:**

**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:

**Contact information:**

---

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

---

**Address:**

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**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

**Contact information:**

**Telephone:** 00 66 2 515 4656

**Fax:** 00 66 2 515 4653

**email:** inter@ago.go.th

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

---

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

---

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

**Contact information:**

**Telephone:** 00 66 2 502 8285

**Fax:**

**email:** webmaster@pacc.go.th

website:  
Office hours  
GMT+/-:  
Languages:

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### Office of the National Anti-Corruption Commission

---

<b>Address:</b>	Thailand Anti-corruption Agreements Coordination Center, 361 Nonthaburi Road, Thasaai District, Amphur Muang	<b>Contact information:</b>
<b>Telephone:</b>	00 66 2 528 4930	
<b>Fax:</b>	00 66 2 528 4928	
<b>email:</b>	tacc@nacc.go.th	
<b>website:</b>		
<b>Office hours</b>		
<b>GMT+/-:</b>		
<b>Languages:</b>		

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## The Former Yugoslav Republic of Macedonia

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### Central Authority

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Department for International Legal Assistance, Ministry of Justice

---

<b>Address:</b>	<b>Contact information:</b>
<b>Telephone:</b>	
<b>Fax:</b>	
<b>email:</b>	
<b>website:</b>	
<b>Office hours</b>	
<b>GMT+/-:</b>	
<b>Languages:</b>	Macedonian

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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### Prevention Authority

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Primary Public Prosecutor's Office (for prosecuting organized crime and corruption)

---

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

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## State Commission for the Suppression of Corruption

**Address:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

**Contact information:**

## Togo

### Asset Recovery Focal Point

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

**Address:** B.P. 121

**Telephone:** (00228) 2221 0975/22212653 24 hour line:

**Fax:** (00228) 2221 5491

**Contact information:**

Mr. Kuami Gameli LODONOU  
Secrétaire Général

**email:** 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

**Telephone:** 2.28221e+009

**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

**Contact information:**

Riadh BELKADHI  
Avocat général des affaires pénales

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 générales des affaires pénales, Ministère de la Justice

**Address:** 31, Boulevard Bab Bnet – El Kasbah  
**Telephone:** +(00216) 71.564.065 24 hours phone: (00216)  
**Fax:** (00216) 71.569.234

**Contact information:**

Mr. Rindh BELKADHI  
Avocat Général des Affaires Pénales

**email:** minjus.affaires.penales@email.ati.tn

**website:**

**Office hours** 0:00-13:00, 14:30-17:45 (lundi au vendredi) 09:00-1

**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

**Address:** Necatibey Caddesi, No. 108, Başbakanlık Yeni Bina, Yücepete

**Contact information:**

Mr. Ahmet BIÇAKÇI  
Inspector for the Prime Minister

**Telephone:**

**Fax:** 9.03122e+011

**email:** abicakci@basbakanlik.gov.tr

**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:  
Participation in existing networks:

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## **Central Authority**

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### **General Directorate for International Law and External Relations, Ministry of Justice**

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**Address:** Mustafa Kemal Mahallesi, 2151, Cadde, No.34/A,  
Sögütözü

**Contact information:**

Dr. Ömer Faruk ALTINTAS  
Judge, Deputy Director General

**Telephone:** 0090-312-218 78 15

**Fax:** 0090-312-219 45 32

**email:** ofaltintas@adalet.gov.tr

**website:**

**Office hours**

**GMT+/-:**

**Languages:** Turkish, English

Acceptance of the Convention as a legal basis:  
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.  
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

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## **Prevention Authority**

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### **Department of Anti-Smuggling and Organized Crime (KOM), General Directorate of Security, Ministry of Interior**

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**Address:** Konur Sokak No. 40, 06640- Bakanliklar

**Contact information:**

**Telephone:** 00 90 312 412 7100

**Fax:** 00 90 312 417 0621

**email:**

**website:** www.kom.gov.tr

**Office hours**

**GMT+/-:**

**Languages:**

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### **General Directorate for International Law and External Relations, Ministry of Justice**

---

**Address:** Mustafa Kemal Mahallesi, 2151. Cadde, No. 34/A,  
Soggutozu

**Contact information:**

**Telephone:** 00 90 312 218 7806

**Fax:** 00 90 312 219 4523

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

---

### **Prime Ministry Inspection Board**

---

**Address:** DPT Binasi/Bakamliklar

**Contact information:**

**Telephone:** 0090 312 425 1905

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

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## **Uganda**

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### **Central Authority**

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#### **Inspectorate of Government**

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**Address:** P.O. Box 1682

**Contact information:**

**Telephone:** 00 256 414 259723 00 256 414 348613 00 256

**Fax:**

**email:**

**website:** [www.igg.go.ug](http://www.igg.go.ug)

**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:

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### **Prevention Authority**

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#### **Inspectorate General of Government**

---

**Address:** P.O.Box 1682

**Contact information:**

**Telephone:** 00 259723 / 348613 / 347387

**Fax:**

**email:**

**website:** [www.igg.go.ug](http://www.igg.go.ug)

**Office hours**

**GMT+/-:**

**Languages:**

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**Ministry of Ethics and Integrity**

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**Address:** P.O.Box 7142

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

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**Office of the Auditor General**

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**Address:** P.O. Box 7083

**Contact information:**

**Telephone:** 00 256-414-344340

**Fax:**

**email:** infor@aog.go.ug

**website:** www.oag.go.ug

**Office hours**

**GMT+/-:**

**Languages:**

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**Ukraine**

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**Central Authority**

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**General Prosecutor's Office (concerning requests of pre-trial investigation authorities)**

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**Address:**

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:** Ukrainian, Russian, English, 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:

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**Ministry of Justice (concerning requests from courts)**

---

**Address:**

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:** Ukrainian, Russian, English, 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:

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## **United Arab Emirates**

### **Central Authority**

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**Ministry of Justice**

**Address:** P.O. Box 260

**Contact information:**

**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:

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### **Prevention Authority**

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**Ministry of Justice**

**Address:** P.O. Box 260

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

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**State Audit Bureau**

**Address:** P.O. Box 3320

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**



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## United Kingdom of Great Britain and Northern

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**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:

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**Contact information:**

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### Asset Recovery Focal Point

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

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**Address:** 5th floor Fry Building, 2 Marsham Street, , SW1P 4 DF**Contact information:****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/>  
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

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### Central Authority

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**Judicial Cooperation Unit**

---

**Address:** Home Office, 5th floor Fry Building, 2 Marsham Street, SW1P 4DF**Contact information:****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:

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## United States of America

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### Asset Recovery Focal Point

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#### Asset Forfeiture Money Laundering Unit

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**Address:** 935 Pennsylvania Avenue NW  
**Telephone:** 00 1 202-324-9210 00 1 202-324-3000 (24-hour  
**Fax:** 00 1 202-324-6248

**Contact information:**  
Mr. Robert CESSARIO  
Supervisory Special  
Agent, Asset Forfeiture Money  
Laundering Unit

**email:**

**website:**

**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  
**Fax:** 00 1 202 514-5522 00 1 202 514-0000

**Contact information:**  
. Linda SAMUEL  
Deputy Chief, International  
Unit, Asset Forfeiture and  
Money Laundering

**email:**

**website:**

**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

Daniel CLAMAN  
Assistant Chief, International  
Unit, Asset Forfeiture and  
Money Laundering Section

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

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### **The Office of International Affairs (OIA)**

---

**Address:**

**Telephone:** 00 1 202 514-0000

**Fax:** 00 1 202 514-0080

**email:**

**website:**

**Office hours**

**GMT+/-:**

**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

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### **Central Authority**

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**Office of International Affairs, Criminal Division, Department of Justice**

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**Address:**

**Contact information:**

**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:

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### **Prevention Authority**

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**Anti-Corruption Unit, Bureau of International Narcotics and Law Enforcement Affairs,  
Department of States**

---

**Address:** 2201 C Street NW

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

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**National Institute of Justice, Office of Justice Programs, Department of Justice**

---

**Address:** 810 7th Street, NW

**Contact information:**

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

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## Uruguay

### Central Authority

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

**Address:**

**Telephone:** 00 059829159780  
**Fax:** 00 059829158836  
**email:** alvarez@mec.gub.uy  
autoridadcentraluru@mec.gub.uy

**website:**

**Office hours**

**GMT+/-:**

**Languages:** Spanish, 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:

**Contact information:**

Dr. Eduardo TELLECHEA  
BERGMAN  
Director

Dr. Carlos ALVAREZ COZZI  
Asesor Letrado

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### 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

**Contact information:**

Mr. José PEDRO MONTERO  
TRAIBEL, JUNTA DE  
TRANSPARENCIA Y ETICÁ  
PÚBLICA

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## Uzbekistan

### Central Authority

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**Office of Prosecutor General**

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**Address:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:** 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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**Contact information:**

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## **Prevention Authority**

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### **Ministry of Justice**

---

**Address:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

**Contact information:**

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### **Office of Prosecutor General, National Security Service, Ministry of Internal Affairs**

---

**Address:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

**Contact information:**

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## **Venezuela (Bolivarian Republic of)**

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### **Prevention Authority**

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#### **Contraloría General de la República Bolivariana de Venezuela**

---

**Address:** Avenida Andrés Bello Edif Contraloría General,  
Sector Guaicaipuro

**Telephone:** +58 212 508 37 45

**Fax:** +58 212 508 34 01

**email:**

**Contact information:**

Ms. Dra. Adelina GONZÁLEZ

Contralora General de la  
República (E)

**website:** www.cgr.gob.ve

**Office hours** 0730-1530

**GMT+/-:** -4.3

**Languages:** Spanish

Dr. Clodosbaldo RUSSIAN  
UZCATEGUI  
Contralor General

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## Venezuela (Bolivian Republic of)

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---

**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:

**Contact information:**

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## Central Authority

---

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**Public Prosecutor's Office**

**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:

**Contact information:**

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## Viet Nam

---

---

**Asset Recovery Focal Point**

**Ministry of Justice**

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**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:  
Participation in existing networks:

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**Contact information:**

---

## **Central Authority**

---

### **Ministry of Justice**

---

**Address:**

**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:  
Formats and channels accepted:  
Specific procedure in urgent cases:

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**Contact information:**

### **Ministry of Security**

---

**Address:**

**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:  
Formats and channels accepted:  
Specific procedure in urgent cases:

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**Contact information:**

### **Supreme People's Procuracy of the Socialist Republic of Viet Nam**

---

**Address:**

**Telephone:**

**Fax:**

**email:**

**Contact information:**

**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**

---

**Government Inspectorate of the Socialist Republic of Viet Nam**

---

**Address:**

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

---

## **Zimbabwe**

### **Central Authority**

---

**Anti-Corruption Commission**

---

**Address:** No. 5 Golda Avenue, Strathaven

**Contact information:**

**Telephone:** 00 263-4-307066 00 263-4-307079

**Fax:**

Chairman of the Anti-Corruption Commission

**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:

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**Chief Executive Officer**

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**Address:** 48 Samora Machel, Avenue Livingstone, House8-11th floor

**Contact information:**

**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:

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