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)**

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<tr>
<th>Address:</th>
<th>Contact information:</th>
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<tbody>
<tr>
<td></td>
<td>Mr. Mohammad Muhsin FARID</td>
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<tbody>
<tr>
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<td>Dari, Pushto</td>
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<td>7:30-12:00, 13:00-16:30</td>
<td>+4:30</td>
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Acceptance of the Convention as a legal basis: 
Acceptance of requests through Interpol: 
Information needed for requests to be executed: 
Specific procedure in urgent cases: Based on Afghanistan Criminal Laws 
Participation in existing networks: 

## Albania

**Central Authority**

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

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<td>Mr. Mohammad Muhsin FARID</td>
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Acceptance of the Convention as a legal basis: no 
Acceptance of requests through Interpol: 
Information needed for requests to be executed: 
Specific procedure in urgent cases: 

**The General Prosecutor’s Office (criminal investigations and proceedings)**

<table>
<thead>
<tr>
<th>Address:</th>
<th>Contact information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office of the General Attorney  Rr. Qemal Stafa, Nr. 1</td>
<td>Mr. Mohammad Muhsin FARID</td>
</tr>
</tbody>
</table>

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

**Prevention Authority**

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

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

**Telephone:**  
**Fax:**  
**email:**  
**website:**

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

---

**Algeria**

**Asset Recovery Focal Point**

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

**Address:** Immeuble Ahmed François, Ben Aknoun  
**Contact information:**

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

**Fax:** +21321 595 196

**email:**

**website:**

**Office hours** 08:00-13:00; 14:00-18:00

**GMT+/-:** 1

**Languages:** French

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:

Participation in existing networks:

---

**Central Authority**

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

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

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:** Arabic, French (certified translation)

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:
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

Contact information: Mr. Mr. Alberto RAMOS DA CRUZ

Legal Adviser to the Ministry of Justice

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:

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

Contact information: Mr. Mr. Alberto RAMOS DA CRUZ

Legal Adviser to the Ministry of Justice

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

Prevention Authority

Dirección de Planificación de Políticas de Transparencia, Oficina Anticorrupción

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

Contact information: Gerardo SERRANO
Director of Planificación de Políticas de Transparencia

Néstor BARAGIL
Subdirector de Planificación de Políticas de Transparencia

Office hours 09:00-18:00
GMT+/-: -3
Languages: Español, Inglés
## 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

**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

**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

**Contact information:**
- Ms. Nouneh ZASTOUKHOVA, First Secretary, Acting Head of UN Desk
Central Authority

Department of International Organizations, Ministry of Foreign Affairs

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

Contact information:

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

Deputy Chief of the Police

Address: St. Halabyan 41/a str.

Contact information:

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

Prevention Authority

Department of International Legal Affairs, Ministry of Justice

Address: St. Halabyan 41/a str.

Contact information:

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

Police of the Republic of Armenia
Asset Recovery Focal Point
International Crime Cooperation Central Authority

Address: International Crime Cooperation Central Authority
          International Crime Cooperation Division Attorney-General’s Department 3-5 National Circuit
          BARTON ACT
Telephone: +61 2 6141 3244
Fax: +61 2 6141 5457
email: mutualassistance@ag.gov.au
website: 
Office hours
GMT+/-:
Languages: 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.
Participation in existing networks:

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

Address: 3-5 National Circuit, BARTON
Telephone: 00 61 2 6141 3244
Fax: 
email: mutualassistance@ag.gov.au
website: 
Office hours
GMT+/-: English
Languages: 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.

Austria

Asset Recovery Focal Point
Bundesministerium fur Inneres, Bundeskriminalamt Referat fur Vermogensabschopfung
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:

Central Authority
BMJ – Federal Ministry of Justice
Address: Museumstrasse 7
Contact information:
Telephone: 0043 1 521 520
Fax:
email: 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:

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.gov.at
Martina.koger@bak.gov.at
Prevention Authority

Federal Bureau of Anti-Corruption

Address: Herrengasse 14
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

Azerbaijan

Central Authority

International Affairs Department, General Prosecutor's Office

Address: 7 N.Rafibaily Road, Baku AZ1001, Azerbaijan
Telephone: 00 994 12 492 17 70
Fax: 00 994 12 492 15 74
email: muradkazimov@prosecutor.gov.az
website: 
Office hours
GMT+/-:
Languages: English, Russian, Azerbaijani

Prevention Authority

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

Mr. Elnur MUSAYEV  
MA Senior Prosecutor

Commission for Combating Corruption  
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:  

Mr. Inam KARIMOV  
Secretary of the Commission

Bahrain  
Asset Recovery Focal Point  
Anti-Corruption Unit  
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:  

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

Central Authority  
Ministry of Interior (issues relating to prosecution)
Ministry of Justice, Islamic Affairs and Awqaf (investigations and judicial proceedings)

Address: Ministry of Justice, Islamic Affairs and Awqaf
Telephone: Phone number
Fax: Fax number
Email: Email address
Website: Website address
Office hours: Operating hours
GMT+/-: Timezone
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:

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

Address: Ministry of Justice (requests during trial, and extradition and transfer requests)
Telephone: Phone number
Fax: Fax number
Email: Email address
Website: Website address
Office hours: Operating hours
GMT+/-: Timezone
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:

Bangladesh

Central Authority

Attorney General, Attorney General’s Office

Address: Bangladesh Supreme Court Building
Telephone: Phone number
Fax: Fax number
Email: Email address
Website: Website address
Office hours: Operating hours
GMT+/-: Timezone
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:

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

Address: Bangladesh Supreme Court building, New Building, 8th floor
Telephone: Phone number
Fax: Fax number
Email: Email address
Website: Website address
Office hours: Operating hours
GMT+/-: Timezone
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:
| **Telephone:** | Bangladesh Secretariat |
| **Fax:** | |
| **email:** | |
| **website:** | |
| **Office hours:** | |
| **GMT+/-:** | |
| **Languages:** | |

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

| **Secretary, Ministry of Home Affairs** |
| **Address:** Bangladesh Secretariat |
| **Telephone:** |
| **Fax:** |
| **email:** |
| **website:** |
| **Office hours:** |
| **GMT+/-:** |
| **Languages:** |

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

| **Prevention Authority** |
| **Address:** Segunbagicha |
| **Telephone:** |
| **Fax:** |
| **email:** |
| **website:** |
| **Office hours:** |
| **GMT+/-:** |
| **Languages:** |

Secretary of the Anti-Corruption Commission 

| **Attorney-General, Attorney-General’s Office** |
| **Address:** Bangladesh Supreme Court Building (New Building, 8th floor) |
| **Telephone:** |
| **Fax:** |
| **email:** |
| **website:** |
| **Office hours:** |
| **GMT+/-:** |
| **Languages:** |
| Secretary, Ministry of Foreign Affairs, Government of the People's Republic of Bangladesh |
|---------------------------------|---------------------------------|
| **Address:** Segunbagicha       | **Contact information:**        |
| **Telephone:**                  |                                 |
| **Fax:**                        |                                 |
| **email:**                      |                                 |
| **website:**                    |                                 |
| **Office hours**                |                                 |
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| **Languages:**                  |                                 |

| Secretary, Ministry of Home Affairs, Government of the People's Republic of Bangladesh |
|---------------------------------|---------------------------------|
| **Address:** Bangladesh Secretariat | **Contact information:**        |
| **Telephone:**                  |                                 |
| **Fax:**                        |                                 |
| **email:**                      |                                 |
| **website:**                    |                                 |
| **Office hours**                |                                 |
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| **Languages:**                  |                                 |

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<tr>
<th>Secretary, Ministry of Law, Justice and Parliamentary of Bangladesh, Government of the People's Republic of Bangladesh</th>
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<th>Asset Recovery Focal Point</th>
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<tbody>
<tr>
<td><strong>Organe Central pour la Saisie et la Confiscation (OCSC)</strong></td>
</tr>
<tr>
<td><strong>Address:</strong> Rue aux Laines, 66 boîte 2</td>
</tr>
<tr>
<td><strong>Telephone:</strong> 00 32 2 557 78 78 00 32 2 557 78 86</td>
</tr>
<tr>
<td><strong>Fax:</strong> 00 32 2 557 78 80 00 32 2 557 78 79</td>
</tr>
<tr>
<td><strong>email:</strong> <a href="mailto:Thierry.Freyne@just.fgov.be">Thierry.Freyne@just.fgov.be</a></td>
</tr>
<tr>
<td><strong><a href="mailto:Nico.Geysen@just.fgov.be">Nico.Geysen@just.fgov.be</a></strong></td>
</tr>
<tr>
<td><strong>Mr. Thierry FREYNE</strong></td>
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Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks: CARIN (Camden Asset Recovery Interagency Network)

Central Authority

Service Public Fédéral Justice

Address: Boulevard de Waterloo 115
Telephone: 00 32-2-210-57-98 00 32-2-210-56-84
Fax: 00 32-2-210-57-98 00 32-2-210-56-84
email: peter.deroeck@budget.fed.be
website: 
Office hours
GMT+/-:
Languages: 

Prevention Authority

Service Public Fédéral Budget et Contrôle de la gestion (Federal Public Service of Budget and Management Control), Bureau d’éthique et de déontologie administratives (Office of Politique d’intégrité (Integrity Policy))

Address: Rue Royale 138/2
Telephone: 02-212-39-04
Fax: 02-212-39-33
email: peter.deroeck@budget.fed.be
website: 
Office hours
GMT+/-:
Languages: 

Benin

Central Authority

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

Asset Recovery Focal Point

Unidad de Investigaciones financieras U.I.F. Bolivia

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

Office hours 08:30-17:00
GMT+/-:
Languages: Castellano, Inglés

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:

Participation in existing networks:

Central Authority

Ministry of Foreign Affairs and Worship

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
email: mildh@intnet.bj
website: http://www.mfa.bj

Office hours 08:00- 18.30 (Lunch Break--12.30-13:00
GMT+/-: French
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:

Participation in existing networks:

Central Authority

Ministry of Foreign Affairs and Worship

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

Office hours 08:30-17:00
GMT+/-:
Languages: Castellano, Inglés

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:
Participation in existing networks:

Participation in existing networks:

Central Authority

Ministry of Foreign Affairs and Worship

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
email: mildh@intnet.bj
website: http://www.mfa.bj

Office hours 08:00- 18.30 (Lunch Break--12.30-13:00
GMT+/-: French
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:

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

**Prevention Authority**

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

<table>
<thead>
<tr>
<th>Address</th>
<th>Contact information:</th>
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<tbody>
<tr>
<td>Calle Batallon Colorados Nro. 24 Edificio El Cóndor, piso 11</td>
<td></td>
</tr>
<tr>
<td>Telephone: 00 591-2-2153085</td>
<td></td>
</tr>
<tr>
<td>Fax:</td>
<td><a href="mailto:dptip@transparencia-integridad.gov.bo">dptip@transparencia-integridad.gov.bo</a></td>
</tr>
<tr>
<td>email:</td>
<td><a href="http://www.transparencia-integndad.gov.bo/">http://www.transparencia-integndad.gov.bo/</a></td>
</tr>
<tr>
<td>website:</td>
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**Bosnia and Herzegovina**

**Asset Recovery Focal Point**

**Ministry of Justice**

<table>
<thead>
<tr>
<th>Address</th>
<th>Contact information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>TRG BHA</td>
<td>Latic  SANELA Head of Department</td>
</tr>
<tr>
<td>Telephone: 00 359 29 234 234</td>
<td></td>
</tr>
<tr>
<td>Fax:</td>
<td>00 387 33 201 625</td>
</tr>
<tr>
<td>email:</td>
<td><a href="mailto:silatic@mpr.gov.ba">silatic@mpr.gov.ba</a></td>
</tr>
<tr>
<td>website:</td>
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</tbody>
</table>

**Brunei Darussalam**

**Central Authority**

**Attorney General’s Chamber**

<table>
<thead>
<tr>
<th>Address</th>
<th>Contact information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Law Building, Jalan Tutong</td>
<td></td>
</tr>
<tr>
<td>Telephone:</td>
<td></td>
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<tr>
<td>Fax:</td>
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<td>website:</td>
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<td>Office hours</td>
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<td>Languages:</td>
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</table>
Acceptance of the Convention as a legal basis:  
Acceptance of requests through Interpol:  
Information needed for requests to be executed:  
Formats and channels accepted:  
Specific procedure in urgent cases:  

| Prevention Authority | Acceptance of the Convention as a legal basis: |  |
|----------------------|-----------------------------------------------|  |
| **Anti-Corruption Bureau** |  |  |
| **Address:** Old Airport Road, Berakas, BB 3510 |  |  |
| **Contact information:** |  |  |
| **Telephone:** | Mr. Jalan TUTONG |  |
| **Fax:** | Director Anti-Corruption Bureau |  |
| **email:** |  |  |
| **website:** |  |  |
| **Office hours:** |  |  |
| **GMT+/-:** |  |  |
| **Languages:** |  |  |

| Attorney General | Acceptance of the Convention as a legal basis: |  |
|------------------|-----------------------------------------------|  |
| **Address:** Attorney General's Chambers Law Building |  |  |
| **Contact information:** |  |  |
| **Telephone:** |  |  |
| **Fax:** |  |  |
| **email:** |  |  |
| **website:** |  |  |
| **Office hours:** |  |  |
| **GMT+/-:** |  |  |
| **Languages:** |  |  |

| Bulgaria | Acceptance of the Convention as a legal basis: |  |
|----------|-----------------------------------------------|  |
| **Asset Recovery Focal Point** |  |  |
| **Criminal Assets Commission** |  |  |
| **Address:** 112 Rakovskistr |  |  |
| **Contact information:** |  |  |
| **Telephone:** 3.59292e+010 | Prof. Stolan KUSHLEV |  |
| **Fax:** 3.59298e+010 | Chairman |  |
| **email:** stkushlev@cepaca.bg |  |  |
| **website:** |  |  |
| **Office hours** 09:00-17:30 |  |  |
| **GMT+/-:** 2 |  |  |
| **Languages:** Bulgarian, English |  |  |

| Central Authority | Acceptance of the Convention as a legal basis: |  |
|-------------------|-----------------------------------------------|  |
Minister of Justice

Address: 
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: 

Prevention Authority

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

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

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

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

Professional Ethics and Corruption Prevention Commission, Supreme Judicial Council

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

Central Authority

Anti-Corruption Unit (ACU)

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

Contact information:
Mr. Nguon Phan SOPHEA
Chief of Cooperation Bureau

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

Languages: English

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

Cameroon

Central Authority

Ministry of Justice

Contact information:

Languages:

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

Prevention Authority

Agence Nationale D’Investigation Financière (ANIF)

Contact Information:
Mr. Nde SAMBONE
Directeur de l'ANIF

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

**Address:** Ministère des Relations Extérieures (MINREX)  
**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:** Boîte Postale 33200  
**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, Boîte Postale 376  
**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

Programme National de Gouvernance, Service du Premier Ministre
Canada

Asset Recovery Focal Point

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

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

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

Central Authority

International Assistance Group, Department of Justice

Address: 284 Wellington Street, ON K1A 0H8
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: 

Prevention Authority

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

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

Contact information: 

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: 

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:
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
Contact information:
Languages: Portuguese, English
Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed: Todas as informacões e documentos referentes ao caso em questão
Formats and channels accepted: Desde procedimentos mais complexos, via diplomatica, 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
Contact information:
Languages: Español
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

Central Authority

Dirección de Asuntos Jurídicos, Ministerio de Relaciones Exteriores

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:
Hérmans SALINAS BURGOS
Director de Asuntos Jurídicos

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: As stipulated in article 26 of the Inter-American Convention regarding mutual legal assistance in criminal matters.
Specific procedure in urgent cases:

Prevention Authority

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

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

Contact information:
Mr. Alberto PRETCHT
RORRIS
Secretario Ejecutivo

Office hours 09:00-18:00
GMT+/-: -4
Languages: English, Spanish

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

Contact information:
Mr. Basilios
PEFTOULOLOGLOU GATTAS
Abogado División Jurídica

Office hours 09:00-18:00
GMT+/-: -4
Languages: English, Spanish

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

---

China

Central Authority

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

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:

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

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:

Supreme People’s Procuratorate of the People’s Republic of China

Address: 147 Beiheyuan Dajie, Dongcheng District

Contact information:
<table>
<thead>
<tr>
<th>Prevention Authority</th>
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</thead>
<tbody>
<tr>
<td><strong>Commission against Corruption of Macao SAR, Macao Special Administrative Region</strong></td>
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<tr>
<td><strong>Address:</strong> Dynasty Plaza*, 14o Andar-NAPE</td>
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<td><strong>Telephone:</strong></td>
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| Contact information: |  |  |

<table>
<thead>
<tr>
<th>Independent Commission against Corruption of Hong Kong (SAR), the authority for the Hong Kong Special Administrative Region</th>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td><strong>Address:</strong> c/o ICAC Report Centre, 10/F 303 Java Road, North Point</td>
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<td><strong>Telephone:</strong></td>
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| Contact information: |  |  |

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<thead>
<tr>
<th>National Bureau of Corruption Prevention of the People’s Republic of China</th>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td><strong>Address:</strong> General Office of the National Bureau of Corruption Prevention of the People’s Republic of China, Jia 2 Guanganmen Nanjie, Xuanwu District</td>
<td></td>
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<tr>
<td><strong>Telephone:</strong></td>
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<td><strong>Fax:</strong></td>
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<td><strong>email:</strong></td>
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</tbody>
</table>
Colombia

Central Authority

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

Address: Diagonal 22 B No. 52-01 Ciudad Salitre
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:
Specific procedure in urgent cases:

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

Address: Carrera 9 No. 14-10
Telephone: 00 57 1 4 44 31 00
Fax:
email: diana.garcia@mij.gov.co
Asuntos_internacionales@mij.gov.co
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:
Specific procedure in urgent cases:

Office of the Comptroller General

Address: Carrera 10 No. 17-18, Piso 10
Telephone: 00571 3537568
Fax: 00571 3537540
email: 
website: 

Contact information:
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:

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

Congo
Central Authority
Ministère de la justice et des droits humains
Contact information:
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:

Cook Islands
Central Authority
Crown Law 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: requests shall be in writing and can be transmitted by e-mail
Specific procedure in urgent cases:

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

Solicitor General Office
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:

Costa Rica
Central Authority
Office of the Public Ethics Prosecutor
Prevention Authority

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

Address: Costa Rica, San José, Avenidas 2 y 6, calle 13, 78-1003, La Corte
Telephone: 2243-8330
Fax: 2221-1937
email: ronaldvs@pgr.go.cr
website: www.pgr.go.cr
Office hours 07:30 - 16:30
GMT+/-: -6
Languages: Spanish

Contact information:
Mr. Gilberth CALDERÓN ALVADARO

Croatia

Central Authority

Ministry of Justice

Contact information:

Prevention Authority

Ministry of Interior
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: 
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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<th>Acceptance of requests through Interpol</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cuba</td>
<td>Oficina de la Contraloria General de la República, Contraloría General de la República de Cuba</td>
<td>Ms. Mabel PAZOS PÉREZ Jefa de la oficina de la Contraloria general de la República</td>
<td>Spanish</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cyprus</td>
<td>Central Authority</td>
<td><a href="mailto:registri@mjpo.gov.cy">registri@mjpo.gov.cy</a></td>
<td>Greek, Turkish, English</td>
<td>yes</td>
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</tr>
<tr>
<td></td>
<td>Ministry of Justice and Public Order</td>
<td></td>
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<td>Acceptance of requests through Interpol:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Address: 125 Athalassas Avenue</td>
<td></td>
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<td>Information needed for requests to be executed:</td>
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<tr>
<td></td>
<td>Telephone: 00 357-22-805-955</td>
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<td></td>
<td>Fax: 00 357-22-518-356</td>
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<td>Specific procedure in urgent cases:</td>
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<tr>
<td>Denmark</td>
<td>Asset Recovery Focal Point</td>
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<td></td>
<td>Asset Tracing Group, State Prosecutor for Serious Economic Crime</td>
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<td>Central Authority</td>
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<tr>
<td><strong>Ministry of Justice</strong></td>
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<td><strong>Address:</strong> Slotholmsgade 10</td>
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<tr>
<td><strong>Contact information:</strong> Michael EJLERSKOV Deputy Chief Prosecutor</td>
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<td><strong>Office hours</strong> 08:00-16:00</td>
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Acceptance of the Convention as a legal basis: 
Acceptance of requests through Interpol: 
Information needed for requests to be executed: 
Formats and channels accepted: 
Specific procedure in urgent cases: 
Participation in existing networks:

<table>
<thead>
<tr>
<th>Prevention Authority</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Ministry of Economics and Business Affairs</strong></td>
</tr>
<tr>
<td><strong>Address:</strong> Slotholmsgade 10</td>
</tr>
<tr>
<td><strong>Contact information:</strong></td>
</tr>
<tr>
<td><strong>Telephone:</strong></td>
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<td><strong>Fax:</strong></td>
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<td><strong>website:</strong></td>
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<tr>
<td><strong>Office hours</strong></td>
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<td><strong>GMT+/-:</strong></td>
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<tr>
<td><strong>Languages:</strong></td>
</tr>
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Acceptance of the Convention as a legal basis: 
Acceptance of requests through Interpol: 
Information needed for requests to be executed: 
Formats and channels accepted: 
Specific procedure in urgent cases:

<table>
<thead>
<tr>
<th>Ministry of Foreign Affairs</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Address:</strong> Asiatisk Plads 2</td>
</tr>
<tr>
<td><strong>Contact information:</strong></td>
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<tr>
<td><strong>Telephone:</strong></td>
</tr>
<tr>
<td><strong>Fax:</strong></td>
</tr>
<tr>
<td><strong>email:</strong></td>
</tr>
</tbody>
</table>
Ministry of Justice

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

Ecuador

Asset Recovery Focal Point

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:
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:

Central Authority

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@cortenalacional.gob.ec,
epaz@cortenalacional.gob.ec, jmiury@hotmail.com,
edupaz_20006@yahoo.es,
asuntointernacionales@cpccs.ec

Contact information:

Mr. Dr. Marco TORRES
GUZMAN
Director Nacional de Asesoría Jurídica
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.

**Prevention Authority**

<table>
<thead>
<tr>
<th><strong>Coordinacion General de Relaciones Internacionales, Consejo de Participación Ciudadana y Control Social</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Address:</strong> Av. Amazonas #4430 Y Villalengua Edificio Amazonas 100 / Piso 3</td>
</tr>
<tr>
<td><strong>Telephone:</strong> 00 593 2 298 3600 ext. 164</td>
</tr>
<tr>
<td><strong>Fax:</strong> 00 593 2 298 3600</td>
</tr>
<tr>
<td><strong>email:</strong> <a href="mailto:asuntosinternacionales@cpcps.gob.ec">asuntosinternacionales@cpcps.gob.ec</a></td>
</tr>
<tr>
<td><strong>website:</strong> <a href="http://www.participacionycontrolsocial.gov.ec">www.participacionycontrolsocial.gov.ec</a></td>
</tr>
</tbody>
</table>

**Contact information:**

| **Mr. Paul MANUEL INIGUEZ RIOS** |
| **Coordinador general de relaciones internacionales** |

**Languages:**

<table>
<thead>
<tr>
<th><strong>Egypt</strong></th>
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<tbody>
<tr>
<td><strong>Asset Recovery Focal Point</strong></td>
</tr>
<tr>
<td><strong>Mutual Legal Assistance &amp; Exchange of Judicial Cooperation, Department of International &amp; Cultural Cooperation, Ministry of Justice</strong></td>
</tr>
<tr>
<td><strong>Address:</strong> Lazoghly Sq. New annex building 7th floor</td>
</tr>
<tr>
<td><strong>Telephone:</strong> 24 hour lines: 00202 279 22269 00202 279 48207</td>
</tr>
<tr>
<td><strong>Fax:</strong></td>
</tr>
<tr>
<td><strong>email:</strong> <a href="mailto:int.cooperation@yahoo.com">int.cooperation@yahoo.com</a></td>
</tr>
<tr>
<td><strong>website:</strong></td>
</tr>
</tbody>
</table>

**Contact information:**

| **Ms. Adel FAHMY** |
| **President of Court of Appeal - Director of the Department of International & cultural Cooperation** |

**Languages:** Arabic, English and French

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

Central Authority

Department of International and Cultural Cooperation, Ministry of Justice

Address: New Annex Building – 7th floor, Lazoughly Square
Telephone: 00 202 279 50 953 00 202 279 22269 (24 hour line)
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

Prevention Authority

National Anti-Corruption Coordination Committee

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

Asset Recovery Focal Point

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

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

Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed: Tipo de casos en investigación en donde debe incluirse, nombre de los investigados, infracciones penales atribuidas, bienes a recuperar o elementos que indiquen la movilización de ellos en el país, así como todo aquello que incluya la Convención.
Formats and channels accepted: Oficiales.
Specific procedure in urgent cases: Coordinación directa
Participation in existing networks:

Central Authority

Dirección General de Asuntos Jurídicos, Ministerio de Relaciones Exteriores
Address: Calle El Pedregal, Boulevard Cancillería, Antiguo Cuscatlán
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:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority

Subsecretaria de Transparencia y Anticorrupción, Secretaria para Asuntos Estratégicos de la Presidencia
Address: Alameda Manuel 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

Estonia

Central Authority

Ministry of Justice
Address: Tõnismägi 4a  
Telephone:  
Fax:  
email: info@just.ee  
website:  
Office hours  
GMT+/-:  
Languages: Estonian, English  
Acceptance of the Convention as a legal basis: yes  
Acceptance of requests through Interpol:  
Information needed for requests to be executed:  
Formats and channels accepted:  
Specific procedure in urgent cases:  

Prevention Authority

Ministry of Justice  
Address: Tõnismägi 4a  
Telephone:  
Fax:  
email: info@just.ee  
website:  
Office hours  
GMT+/-:  
Languages:  

Ethiopia

Prevention Authority

Federal Ethics and Anti-Corruption Commission of Ethiopia  
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  

Finland

Asset Recovery Focal Point

Financial Investigation Unit, Assets Recovery Office, National Bureau of Investigation
Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Format 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
<table>
<thead>
<tr>
<th>Address:</th>
<th>PO Box 285</th>
<th>Contact information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone:</td>
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### National Council for Crime Prevention

<table>
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<tbody>
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### France

#### Central Authority

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

<table>
<thead>
<tr>
<th>Address:</th>
<th>13 place Vendôme, 75042 Paris cedex 01 Office: 14 rue Halévy, 75009 Paris</th>
<th>Contact information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone:</td>
<td>00 33 1 44 86 14 00</td>
<td></td>
</tr>
<tr>
<td>Fax:</td>
<td>00 33 1 44 86 14 11</td>
<td></td>
</tr>
<tr>
<td>email:</td>
<td><a href="mailto:pierre.bellet@justice.gouv.fr">pierre.bellet@justice.gouv.fr</a> <a href="mailto:jean-baptiste.bladier@justice.gouv.fr">jean-baptiste.bladier@justice.gouv.fr</a></td>
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<td>website:</td>
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<tr>
<td>Languages:</td>
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Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol: 
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

### Prevention Authority

**Service Central de Prévention de la Corruption**
Address: 13 place Vendôme
Telephone: 00 33 1 44776965
Fax: 00 33 1 44777193
email: scpc@justice.gouv.fr
website:
Office hours
GMT+/-:
Languages:

Contact information:
Mr. François BADIE
Chef du Service

Georgia
Central Authority
Ministry of Justice

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

Prosecutor General’s Office

Address: [Contact information:
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:

Germany
Asset Recovery Focal Point

Federal Office for Justice
**Address:** Adenauerallee 99-103  
**Telephone:** Mr. Till GUT

**Languages:** German, English

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<table>
<thead>
<tr>
<th>Countries</th>
<th>Contact Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greece</td>
<td>Ms. Eleftheriadou, Ministry of Justice, Transparency and Human Rights</td>
</tr>
</tbody>
</table>

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**Central Authority**

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

<table>
<thead>
<tr>
<th>Address:</th>
<th>Mesogeion 96</th>
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<tbody>
<tr>
<td>Telephone:</td>
<td>00 30 210 77 67 056</td>
</tr>
<tr>
<td>Fax:</td>
<td>00 30 210 77 67 497</td>
</tr>
<tr>
<td>Email:</td>
<td><a href="mailto:minjustice.penalaffairs@justice.gov.gr">minjustice.penalaffairs@justice.gov.gr</a></td>
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<td>Website:</td>
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<td>Office hours</td>
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**Prevention Authority**

**Hellenic Police Headquarter/Internal Affairs Division**

<table>
<thead>
<tr>
<th>Address:</th>
<th>23 Kifisias Avenue, Marousi</th>
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<tbody>
<tr>
<td>Telephone:</td>
<td>0030 2106856508</td>
</tr>
<tr>
<td>Fax:</td>
<td>0030 2106833155</td>
</tr>
<tr>
<td>Email:</td>
<td><a href="mailto:deyl@otenet.gr">deyl@otenet.gr</a></td>
</tr>
<tr>
<td>Website:</td>
<td><a href="http://www.atysnomia.gr">www.atysnomia.gr</a></td>
</tr>
<tr>
<td>Office hours</td>
<td>07:30-15:00</td>
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<td>Languages:</td>
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**Guatemala**

**Asset Recovery Focal Point**

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

**Public Minister**

**Address:** 6ª Avenida 4-19 zona 01 Casa Presidencial

**Telephone:** 00 502 2321-2121 ext. 5000, 5001 y 3005

**Fax:** 00 502 23 21-2006

**email:** jperez@vicepresidencia.gob.gt  
jvelasquez@vicepresidencia.gob.gt

**website:**

**Office hours** 08:00-17:30 Lunch break : 13:00-14:00

**GMT+/-:** -6

**Languages:** Spanish, English

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

---

**Prevention Authority**

**Ministerio Publico**

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

**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:

---

**Guyana**

**Central Authority**

**Director General, Ministry of Foreign Affairs**
Haiti

Prevention Authority

Ministre de l'Économie et des Finances (MEF)

Address: Siège principal du Ministère #5 Avenue Charles Summer

Telephone:  
Fax:  
email: ronbaudin@yahoo.fr  
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:  

Iceland

Central Authority

Ministry of the Interior

Address: Skuggasundi

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:  

Prevention Authority

Ministry of the Interior
<table>
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<tr>
<th><strong>Address:</strong></th>
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<td><strong>Website:</strong></td>
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<table>
<thead>
<tr>
<th><strong>National Commissioner of Police</strong></th>
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<tbody>
<tr>
<td><strong>Address:</strong> Skulagotu 21</td>
</tr>
<tr>
<td><strong>Telephone:</strong></td>
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<td><strong>Fax:</strong></td>
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<tr>
<th><strong>India</strong></th>
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<tbody>
<tr>
<td><strong>Central Authority</strong></td>
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<tr>
<td><strong>Secretary, Ministry of Home Affairs, Government of India</strong></td>
</tr>
<tr>
<td><strong>Address:</strong></td>
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<tr>
<td><strong>Telephone:</strong></td>
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<td><strong>Fax:</strong></td>
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Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol: 
Information needed for requests to be executed: 
Formats and channels accepted: 
Specific procedure in urgent cases: 

<table>
<thead>
<tr>
<th><strong>Prevention Authority</strong></th>
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<tbody>
<tr>
<td><strong>Department of Personnel and Training, Government of India</strong></td>
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<tr>
<td><strong>Indonesia</strong></td>
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</tr>
<tr>
<td><strong>Asset Recovery Focal Point</strong></td>
</tr>
<tr>
<td><strong>Directorate for International Political, Security and Territorial Treaties, Directorate General for Low and International Treaties, MINISTRY OF FOREIGN AFFAIRS</strong></td>
</tr>
<tr>
<td><strong>Address:</strong> Jalan Taman Pejambon No.6</td>
</tr>
<tr>
<td><strong>Telephone:</strong> +62 811111 3246</td>
</tr>
<tr>
<td><strong>Fax:</strong></td>
</tr>
<tr>
<td><strong>Email:</strong></td>
</tr>
<tr>
<td><strong>Website:</strong></td>
</tr>
<tr>
<td><strong>Office hours:</strong> 08:00-17:00</td>
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<tr>
<td><strong>GMT+/-:</strong> 7</td>
</tr>
<tr>
<td><strong>Languages:</strong> English, Indonesian</td>
</tr>
<tr>
<td><strong>Contact information:</strong> Mr. Indra ROSANDRY</td>
</tr>
<tr>
<td><strong>Office of the Attorney General:</strong></td>
</tr>
<tr>
<td><strong>Address:</strong> Jl. Sultan Hassanuddin No.1 Kebayoran Baru</td>
</tr>
<tr>
<td><strong>Telephone:</strong></td>
</tr>
<tr>
<td><strong>Fax:</strong></td>
</tr>
<tr>
<td><strong>Email:</strong> <a href="mailto:legalcooperation.ina@Kejaksaan.go.id">legalcooperation.ina@Kejaksaan.go.id</a></td>
</tr>
<tr>
<td><strong>Website:</strong></td>
</tr>
<tr>
<td><strong>Office hours:</strong> 08:00-17:00 (lunch break 12:00-13:00)</td>
</tr>
<tr>
<td><strong>GMT+/-:</strong></td>
</tr>
<tr>
<td><strong>Languages:</strong> English, Indonesian</td>
</tr>
<tr>
<td><strong>Contact information:</strong> Mr. Chuck SURYOSUMPENO</td>
</tr>
</tbody>
</table>

**Acceptance of the Convention as a legal basis:**

**Acceptance of requests through Interpol:**

**Information needed for requests to be executed:** MLA request

**Formats and channels accepted:** Diplomatic (formally and priority) Email communication (informal)

**Specific procedure in urgent cases:**

**Participation in existing networks:**

---

**Central Authority**
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.
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:

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: Judge-office@nazaha.iq; hotline@nazaha.iq
website: www.nazaha.iq

Office hours
GMT+/-:
Languages:

Ireland

Central Authority

Department of Justice and Equality, Ministry of Justice and Equality
Ministry of Justice and Equality

Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol: yes
Formats and channels accepted: Yes. The request may be sent via diplomatic bag, e-mail mutual@justice.ie, fax 01-6789012, or regular mail to 51 St. Stephen's Green, Dublin 2, Ireland.
Specific procedure in urgent cases: The Ministry of Justice and Equality will attempt to respond to urgent requests within 24 hours, with a priority level indicating the urgency.

Israel

Asset Recovery Focal Point

Acceptance of the Convention as a legal basis: 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: Yes. The request may be sent via e-mail mutual@justice.ie, fax 01-6789012, or regular mail to 51 St. Stephen's Green, Dublin 2, Ireland.
Specific procedure in urgent cases: The Ministry of Justice and Equality will attempt to respond to urgent requests within 24 hours, with a priority level indicating the urgency.
Participation in existing networks:

### Central Authority

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

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

**Contact information:**

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<tr>
<th>Telephone:</th>
<th>Fax:</th>
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**Office hours**

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**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:

### Prevention Authority

**Ministry of Foreign Affairs**

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

**Contact information:**

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**Office hours**

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**Languages:**

### Ministry of Justice

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

**Contact information:**

<table>
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<tr>
<th>Telephone:</th>
<th>Fax:</th>
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**Office hours**

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</table>

**Languages:**

### Italy

**Central Authority**

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

---
Address: Via Arenula 80
Telephone: 00 39 0668852180
Fax: 00 39 0668897528
email: Ufficio2.dgpenale.dag@giustizia.it
website:
Office hours
GMT+/-:
Languages:
Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol: yes
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

---

Jordan

Asset Recovery Focal Point

Anti-Corruption Commission

Address: P.O. Box 5000
Telephone: 00 962-6-5503150
Fax: 00 962-6-5503171
email: kholoud17@jacc.gov.jo bayan109@jacc.gov.jo
website:
Office hours
GMT+/-:
Languages:
Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol: yes
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks:

---

Central Authority

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

Address: P.O. Box 6040
Telephone: 00962 4603630 ext. 309
Fax: 00962 6 4653545
email: Ammar.husseinl@moj.gov.jo
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:
<table>
<thead>
<tr>
<th>Prevention Authority</th>
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<tbody>
<tr>
<td><strong>Anti-Corruption Commission</strong></td>
</tr>
<tr>
<td><strong>Address:</strong> PO Box. 5000</td>
</tr>
<tr>
<td><strong>Telephone:</strong> 00 962-6-5503150</td>
</tr>
<tr>
<td><strong>Fax:</strong> 00 962-6-5540391</td>
</tr>
<tr>
<td><strong>email:</strong> <a href="mailto:dewan@jacc.gov.jo">dewan@jacc.gov.jo</a> <a href="mailto:kholoud17@jacc.gov.jo">kholoud17@jacc.gov.jo</a> <a href="mailto:bayan109@jacc.gov.jo">bayan109@jacc.gov.jo</a></td>
</tr>
<tr>
<td><strong>website:</strong> <a href="http://www.jacc.gov.jo">www.jacc.gov.jo</a></td>
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<tr>
<td><strong>Office hours</strong></td>
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<th>Kazakhstan</th>
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<tbody>
<tr>
<td><strong>Central Authority</strong></td>
</tr>
<tr>
<td><strong>Prosecutor General’s Office</strong></td>
</tr>
<tr>
<td><strong>Address:</strong> 010000, Astana, Seifullina Street 73</td>
</tr>
<tr>
<td><strong>Telephone:</strong> 00 7 7172 214 025 00 7 7172 712 676</td>
</tr>
<tr>
<td><strong>Fax:</strong> 00 7 7172 217 162 00 7 7172 210 911</td>
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<td><strong>email:</strong></td>
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<td><strong>website:</strong></td>
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<td><strong>Office hours</strong></td>
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<td><strong>GMT +/-:</strong></td>
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<tr>
<td><strong>Languages:</strong> Kazakh and Russian, unless otherwise established by an international treaty ratified by the Republic of Kazakhstan</td>
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<td><strong>Acceptance of the Convention as a legal basis:</strong> yes</td>
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<tr>
<td><strong>Agency on Fighting Economic and Corruption Crime (Financial Police)</strong></td>
</tr>
<tr>
<td><strong>Address:</strong> 60 Omarova Str.</td>
</tr>
<tr>
<td><strong>Telephone:</strong> + 7 7172 326961</td>
</tr>
<tr>
<td><strong>Fax:</strong> + 7 7172 326961 + 7 7172 321937</td>
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<tr>
<td><strong>email:</strong></td>
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<tr>
<td><strong>website:</strong> <a href="http://www.finpol.kz">www.finpol.kz</a></td>
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<tr>
<td><strong>Office hours</strong></td>
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<td><strong>Languages:</strong> Russian, English</td>
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<tr>
<th>Kenya</th>
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<tr>
<td><strong>Asset Recovery Focal Point</strong></td>
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</table>
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: jmutsongi@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:

Central Authority

Attorney General State Law Office

Address: Harambee Avenue, P.O. Box 40112-00100
Telephone: 00 254-20-2227461
Fax: 00 254-20 2211082
email: info@ag.go.ke
website: http://www.attorney-general.go.ke
Office hours
GMT+/-:
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:

Prevention Authority

Integrity Centre, Kenya Anti-Corruption Commission

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

Kuwait

Central Authority
Ministry of Justice

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

Contact information:

Prevention Authority

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.

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

Contact information:

Latvia

Asset Recovery Focal Point

Economic Police, Department of State Police

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

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

Ministry of Justice
Prevention Authority

Corruption Prevention and Combating Bureau

Address: Alberta Str. 13

Telephone: 00 371 67 356161
Fax: 00 371 67 331150
email: knab@knab.gov.lv

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:

Lebanon

Asset Recovery Focal Point

International Relations Department, Directorate General of the Internal Security Forces

Address: Directorate General of the Internal Security Forces, Ibrahim Khoury barracks Near Hotel Dien de France Achraibieh

Telephone: 9.61143e+009
Fax: 
email: 
website:

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

Central Authority

General Joseph HAJAL Lebanese Internal Security Forces
### Liechtenstein

**Central Authority**

**Ministry of Justice**

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<td>00 961 1 424770 00 961 1 422140 Mobile: 00 961</td>
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<td>Fax:</td>
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<tr>
<td>email:</td>
<td><a href="mailto:genHajal@gmail.com">genHajal@gmail.com</a></td>
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<td>website:</td>
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**Office hours**

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**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

**Office of Foreign Affairs**

<table>
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<th>Address</th>
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**Office hours**

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**Languages:**

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### Lithuania

**Central Authority**

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

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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:

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:

Prevention Authority

Special Investigation Service of the Republic of Lithuania

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

Luxembourg

Asset Recovery Focal Point

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

Central Authority
Parquet Général auprès de la Cour Supérieure de Justice
Address: B.P. 15, L-2010 Luxembourg
Telephone: 00 352 47 59 81-336
Fax: 00 352 47 05 50
eemail: parquet.general@justice.etat.lu
website: 
Office hours
GMT+/-:
Languages: German, French, English

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

Prevention Authority
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
eemail: luc.reding@mj.etat.lu
website: www.mj.public.lu
Office hours 08:00-18:00
GMT+/-:
Languages: Luxembourgeoise, français, allemand, anglais

Madagascar
Central Authority
Bureau indépendant Anti-Corruption (BIANCO)
Address: Villa la Piscine Ambohibao 105
Telephone: 00261 202248982 00261 332308821 (24-hour line)
Fax: 00261 202248993
email: Bianco.dg@moov.mg
website: www.bianco-mg.org

Office hours 08:00-16:00
GMT+/-: 3
Languages: Malgache, Français

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

Prevention Authority

Direction territoriale 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
Office hours 08:00-16:00
GMT+/-: 3
Languages: Malgache, français, anglais

Malaysia

Asset Recovery Focal Point

Malaysian Anti-Corruption Commission (MACC)
Address: Headquarters, 2nd floor, Block D6, Federal Government Administration, P.O.Box 600,
Telephone: 00 6012 4821253 00 603 8887307 006012
Fax: 006013 8889484
email: Mohamad_zamri@sprm.gov.my
website: www.sprm.gov.my
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:

Prevention Authority
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

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’ SAMARAJAOO MANIKAM
Director of Malaysian Anti-Corruption Academy

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: Ameene 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: 
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
Malta

Asset Recovery Focal Point
Vice & Economic Crimes Unit, Police General Headquarters

<table>
<thead>
<tr>
<th>Address</th>
<th>Police General Headquarters</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone</td>
<td>00 356 21224001 00 356 21224001 (24-hour line)</td>
</tr>
<tr>
<td>Fax</td>
<td><a href="mailto:Paul.vassallo@gov.mt">Paul.vassallo@gov.mt</a></td>
</tr>
</tbody>
</table>

Office hours 09:00-17:00

Languages: Maltese, English

Contact information:
Paul VASSALLO
Superintendent, Deputy Head of the Vice & Economic Crimes Units

Central Authority
Office of the Attorney General

<table>
<thead>
<tr>
<th>Address</th>
<th>Attorney General's Chambers, The Palace</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone</td>
<td></td>
</tr>
<tr>
<td>Fax</td>
<td></td>
</tr>
<tr>
<td>Email</td>
<td></td>
</tr>
</tbody>
</table>

Languages: English

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

Prevention Authority
Permanent Commission against Corruption
### Mauritius

**Asset Recovery Focal Point**

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

<table>
<thead>
<tr>
<th>Address</th>
<th>Contact information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>2nd floor, Renganavaden Seeweevassen Building, Jules Koenic St.</td>
<td>Ms. Aruna NARAIN</td>
</tr>
<tr>
<td><strong>Telephone:</strong> 00230 203 4746</td>
<td></td>
</tr>
<tr>
<td><strong>Fax:</strong> 00230 2101609</td>
<td></td>
</tr>
<tr>
<td><strong>email:</strong></td>
<td></td>
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<tr>
<td><strong>website:</strong></td>
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<tr>
<td><strong>Office hours:</strong> 09:00-16:30</td>
<td></td>
</tr>
<tr>
<td><strong>GMT+/-:</strong> 4</td>
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<tr>
<td><strong>Languages:</strong> English, French</td>
<td></td>
</tr>
</tbody>
</table>

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed: 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**

**Attorney General’s Office**

<table>
<thead>
<tr>
<th>Address</th>
<th>Contact information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>4th Floor, Renaganaden Seenevassen Building Jules Koenig Street</td>
<td></td>
</tr>
<tr>
<td><strong>Telephone:</strong> 00 230 208-7234 00 230 212-2132</td>
<td></td>
</tr>
<tr>
<td><strong>Fax:</strong> 00 230 211 8084</td>
<td></td>
</tr>
<tr>
<td><strong>email:</strong> <a href="mailto:sgo@mail.gov.mu">sgo@mail.gov.mu</a></td>
<td></td>
</tr>
<tr>
<td><strong>website:</strong></td>
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<td><strong>Office hours:</strong></td>
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<td><strong>GMT+/-:</strong></td>
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<td><strong>Languages:</strong> English, French</td>
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Acceptance of the Convention as a legal basis: no

Acceptance of requests through Interpol:

Information needed for requests to be executed:

Formats and channels accepted:

Specific procedure in urgent cases:
Prevention Authority

Independent Commission against Corruption

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

Contact information:

Mexico

Asset Recovery Focal Point

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

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

Central Authority

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: Ivelarde@pgr.gob.mx dgeaj@pgr.gob.mx

Contact information:

Lic. Leopoldo VELARDE ORTIZ
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 término antes referido, el gobierno mexicano notifique los resultados de la misma.
Independent Authority against Corruption of Mongolia

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

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:

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

Morocco

Central Authority

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

**Instance Centrale de Prévention de la Corruption**

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

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

**Fax:**  

**email:** icpc@icpc.ma  

**website:**  

**Language:**  

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:

---

**Mozambique**

**Central Authority**

**Attorney-General’s Office**

**Address:**  

**Telephone:**  

**Fax:**  

**email:**  

**website:**  

**Language:** 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:

---

**Myanmar**

**Asset Recovery Focal Point**
### Department against Transnational Organised Crime, Myanmar Police Force Hqs

<table>
<thead>
<tr>
<th>Address:</th>
<th>Contact information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone:</td>
<td>Mr. Soe MYAING</td>
</tr>
<tr>
<td>Fax:</td>
<td>Police Colonel, Head of</td>
</tr>
<tr>
<td>email:</td>
<td>Department against</td>
</tr>
<tr>
<td>website:</td>
<td>Transnational Crime</td>
</tr>
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### Namibia

#### Prevention Authority

**Anti-Corruption Commission**

<table>
<thead>
<tr>
<th>Address:</th>
<th>Contact information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone:</td>
<td>Director, Anti-Corruption Commission</td>
</tr>
<tr>
<td>Fax:</td>
<td>Director, Anti-Corruption Commission</td>
</tr>
<tr>
<td>email:</td>
<td><a href="mailto:pnoa@acchnamibia.org">pnoa@acchnamibia.org</a></td>
</tr>
<tr>
<td>website:</td>
<td><a href="mailto:anticorruption@acchnamibia.org">anticorruption@acchnamibia.org</a></td>
</tr>
</tbody>
</table>

### Nepal

#### Central Authority

**Office of the Prime Minister and Council of Ministers**
Address: P. O. Box 8901 BP
Telephone: 00 31 58 234 11 74
Fax: 00 31 58 234 1170
e-mail: boom.contactpoint@om.nl
website:
Office hours 09:00-17:00
GMT +/-: 1
Languages: English
Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol:
Information needed for requests to be executed: Requests in English or Dutch Art. 46 (-15) Convention
Specific procedure in urgent cases: Requests should be sent to central authority by post. In urgent cases the request can be sent by fax followed by post.
Participation in existing networks:
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:

Prevention Authority

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

Address: 

Contact information:

Telephone: 
Fax: 
email: 
website: 

Office hours

GMT+/-:

Languages:

Ministry of Justice (repression)

Address: 

Contact information:

Telephone: 
Fax: 
email: 
website: 

Office hours

GMT+/-:

Languages:

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)

Address: P.O. Box 20011

Contact information:

Telephone: 
Fax: 
email:
### Nicaragua

**Central Authority**

**Attorney General's Office**

<table>
<thead>
<tr>
<th>Address</th>
<th>Contact information:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Mr. Cesar AUGUSTO GUEVARA RODRIGUEZ Procurador Nacional penal</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Telephone</th>
<th>Fax:</th>
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<th>Office hours</th>
<th>GMT+/-:</th>
<th>Languages:</th>
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<tbody>
<tr>
<td>00 505 22664180 00 505 22664416 00 505 22664180</td>
<td>00 505 22664180</td>
<td><a href="http://www.pgr.gob.ni">www.pgr.gob.ni</a></td>
<td>08:00-05:00</td>
<td>-6</td>
<td>Spanish</td>
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</table>

**Areas of assistance:** Article13

### Prevention Authority

**Procuraduría Nacional Penal**

<table>
<thead>
<tr>
<th>Address</th>
<th>Contact information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>2361</td>
<td>Mr. Hernan ESTRADA SANTAMARIA Procurador General de la Republica</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Telephone</th>
<th>Fax:</th>
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<th>Languages:</th>
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<tr>
<td>00 505 22664180 00 505 22664416 00 505 22664180</td>
<td>00 505 22664180</td>
<td><a href="http://www.pgr.gob.ni">www.pgr.gob.ni</a></td>
<td>08:00-05:00</td>
<td>-6</td>
<td>Spanish</td>
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</tbody>
</table>

**Areas of assistance:** Article13

### Nigeria

**Asset Recovery Focal Point**

**Economic and Financial Crimes Commission**

<table>
<thead>
<tr>
<th>Telephone</th>
<th>Office hours</th>
<th>GMT+/-:</th>
<th>Languages:</th>
</tr>
</thead>
<tbody>
<tr>
<td>00 505 22664180 00 505 22664416 00 505 22664180</td>
<td>08:00-05:00</td>
<td>-6</td>
<td>Spanish</td>
</tr>
</tbody>
</table>
Norway

Central Authority

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:
Participation in existing networks:

Prevention Authority

The Ministry of Finance

Address: P.O. Box 8008 Dep
Telephone: 
Fax: 
email: postmottak@finans.dep.no
website: 
Office hours
GMT+/-:
Languages:
Pakistan

Asset Recovery Focal Point

International Cooperation Wing (ICW), National Accountability Bureau (NAB)

Address: National Accountability Bureau Headquarters, Ataturk Avenue, G-5/2
Telephone: 00-92-345-5068731 (24-hour line)
Fax: -9.20712e+006
Email: website:
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. In case 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.

### Central Authority

**National Accountability Bureau**

<table>
<thead>
<tr>
<th>Address:</th>
<th>Contact information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone:</td>
<td>Mr. Zafar IQBAL KHAN</td>
</tr>
<tr>
<td>Fax:</td>
<td>Additional</td>
</tr>
<tr>
<td>email:</td>
<td>Director, International</td>
</tr>
<tr>
<td>website:</td>
<td>Cooperation Wing</td>
</tr>
</tbody>
</table>

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

**GMT+/-:** 5

**Languages:** English

**Acceptance of the Convention as a legal basis:** no

**Acceptance of requests through Interpol:**

**Information needed for requests to be executed:**

### Prevention Authority

**National Accountability Bureau (NAB)**

<table>
<thead>
<tr>
<th>Address:</th>
<th>Contact information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone:</td>
<td>Mr. Zafar IQBAL KHAN</td>
</tr>
<tr>
<td>Fax:</td>
<td>Additional</td>
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<td>Director, International</td>
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<tr>
<td>website:</td>
<td>Cooperation Wing</td>
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</table>

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

**GMT+/-:** 5

**Languages:** English

**Acceptance of the Convention as a legal basis:** no

**Acceptance of requests through Interpol:**

**Information needed for requests to be executed:**

### Palau

**Asset Recovery Focal Point**

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

<table>
<thead>
<tr>
<th>Address:</th>
<th>Contact information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone:</td>
<td>Kerai MARIUR</td>
</tr>
<tr>
<td>Fax:</td>
<td>Hon. Vice President, Minister of</td>
</tr>
<tr>
<td>email:</td>
<td>Finance</td>
</tr>
</tbody>
</table>

**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:**
## Ministry of States (for other matters)

<table>
<thead>
<tr>
<th><strong>Address:</strong></th>
<th><strong>Contact information:</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Telephone:</strong> 00-680-767-2509/2490</td>
<td>Ms. Sandra PIERANTOZZI</td>
</tr>
<tr>
<td><strong>Fax:</strong> 00-680-767-3680</td>
<td>Hon. Minister of State</td>
</tr>
<tr>
<td><strong>email:</strong> <a href="mailto:state@palau.gov.net">state@palau.gov.net</a></td>
<td></td>
</tr>
<tr>
<td><strong>website:</strong></td>
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</tr>
<tr>
<td><strong>Office hours</strong> 08:00-17:00</td>
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<td><strong>GMT+/-:</strong></td>
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<td><strong>Languages:</strong> English</td>
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- **Acceptance of the Convention as a legal basis:**
- **Acceptance of requests through Interpol:**
- **Information needed for requests to be executed:**
- **Formats and channels accepted:**
- **Specific procedure in urgent cases:**
- **Participation in existing networks:**

## Panama

### Central Authority

**Procuradora General de la Nación**

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

### Prevention Authority

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

<table>
<thead>
<tr>
<th><strong>Address:</strong> Apdo 0843</th>
<th><strong>Contact information:</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Telephone:</strong> 5.27927e+006</td>
<td>Ms. Abigail BENZADÓN</td>
</tr>
<tr>
<td><strong>Fax:</strong> 5.27928e+006</td>
<td></td>
</tr>
<tr>
<td><strong>email:</strong> <a href="mailto:abenzadon@setransparencia.gob.pa">abenzadon@setransparencia.gob.pa</a></td>
<td></td>
</tr>
<tr>
<td><strong>website:</strong> <a href="http://www.setransparencia.gob.pa">www.setransparencia.gob.pa</a></td>
<td></td>
</tr>
<tr>
<td><strong>Office hours</strong> 09:00-16:00</td>
<td></td>
</tr>
<tr>
<td><strong>GMT+/-:</strong> Spanish, English</td>
<td></td>
</tr>
<tr>
<td><strong>Languages:</strong></td>
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</tbody>
</table>

- **Acceptance of the Convention as a legal basis:**
- **Acceptance of requests through Interpol:**
- **Information needed for requests to be executed:**
- **Formats and channels accepted:**
- **Specific procedure in urgent cases:**
- **Participation in existing networks:**
### Paraguay
#### Central Authority
**Department of International Affairs and External Legal Assistance, Office of the Attorney-General, Government Procurator’s Department**

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

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

### Peru
#### Asset Recovery Focal Point

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

<table>
<thead>
<tr>
<th><strong>Address</strong></th>
<th>Av. Abancay Cuadra 5 s/n</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Telephone</strong></td>
<td>0051 1 625 5555, anexo 5076 0051 1 625 5555</td>
</tr>
<tr>
<td><strong>Fax</strong></td>
<td>0051 1 625 5555 anexo 5049</td>
</tr>
<tr>
<td><strong>Contact information</strong></td>
<td>Dra. Secilia HINOJOSA</td>
</tr>
<tr>
<td></td>
<td>Jefa de la Unidad de Cooperación Judicial</td>
</tr>
</tbody>
</table>

**Languages:** Castellano, Inglés  
**Office hours** 08:00-16:00  
**GMT+/-:** -5  
**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**
Presidencia del Consejo de Ministros, Secretaría de Gestión Pública

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

Philippines

Asset Recovery Focal Point

Anti-Money Laundering Council

Address:  Rm. 507 5/1 EDPC Building, Bangko Sentral, 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:

Central Authority

Department of Justice
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

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: 

Civil Service Commission
### 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  
**Languages:** Filipino, English

---

### 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

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

---

### Central Authority

**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:**

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

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

<table>
<thead>
<tr>
<th><strong>Address:</strong></th>
<th>Al. Ujazdowskie 9</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Telephone:</strong></td>
<td>00 48 22 43 72 213</td>
</tr>
<tr>
<td><strong>Fax:</strong></td>
<td>00 48 22 43 72 293</td>
</tr>
<tr>
<td><strong>email:</strong></td>
<td><a href="mailto:cba080@cba.gov.pl">cba080@cba.gov.pl</a></td>
</tr>
<tr>
<td><strong>website:</strong></td>
<td><a href="http://www.cba.gov.pl">www.cba.gov.pl</a></td>
</tr>
<tr>
<td><strong>Office hours:</strong></td>
<td>08:15 - 16:15</td>
</tr>
<tr>
<td><strong>GMT+/-:</strong></td>
<td>1</td>
</tr>
<tr>
<td><strong>Languages:</strong></td>
<td>Polish, English</td>
</tr>
</tbody>
</table>

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

---

### Portugal

**Asset Recovery Focal Point**

**National Unit Against Corruption, Policia Judiciara (Criminal Police)**

<table>
<thead>
<tr>
<th><strong>Address:</strong></th>
<th>Rua Alexandre Herculano 42</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Telephone:</strong></td>
<td>00351 218643909</td>
</tr>
<tr>
<td><strong>Fax:</strong></td>
<td>00351 213166131</td>
</tr>
<tr>
<td><strong>email:</strong></td>
<td><a href="mailto:Vitor.paiva@pj.pt">Vitor.paiva@pj.pt</a></td>
</tr>
<tr>
<td><strong>website:</strong></td>
<td></td>
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</table>

#### Office hours

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

#### Acceptance of the Convention as a legal basis:

#### Acceptance of requests through Interpol:

#### Information needed for requests to be executed:

#### Formats and channels accepted:

#### Specific procedure in urgent cases:

---

### Central Authority

**Procuradoria-Geral da República**

| **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
Telephone: 00 351 21 7924030
Fax: 00 351 21 7924031
email: gri@dgpi.mj.pt
website: http://www.dgpi.mj.pt
Office hours 09:00-18:00
GMT+/-: 
Languages: Portuguese, English, French, Spanish

Qatar

Central Authority

Secretary of the National Committee of Integrity and Transparency

Address: P.O. Box 2466
Telephone: 00 974 44077718 00 974 55506397
Fax: 00 974 44077602
email: VicePresidents-Office@abq.gov.qa
website:
Office hours 07:00-14:00
GMT+/-: 3
Languages: Arabic, English

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

Prevention Authority

National Committee of Integrity and Transparency

Address: P.O. Box 25999 Doha-Qatar
Telephone: 00 974 4133025 00 974 5506397
Fax: 
email: Ncit@sab.gov.qa info@abq.gov.qa
website:
Office hours 
GMT+/-: 
Languages:

Republic of Korea

Asset Recovery Focal Point

International Criminal Affairs Division, Ministry of Justice
<table>
<thead>
<tr>
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<tbody>
<tr>
<td><strong>International Criminal Affairs Division, Ministry of Justice</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Address:</strong> Government Complex Gwacheon</td>
<td></td>
</tr>
<tr>
<td><strong>Telephone:</strong> 00 82 2 2110 3555</td>
<td></td>
</tr>
<tr>
<td><strong>Fax:</strong> 00 82 2 2110 3113</td>
<td></td>
</tr>
<tr>
<td><strong>email:</strong></td>
<td></td>
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<tr>
<td><strong>website:</strong></td>
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</tr>
<tr>
<td><strong>Office hours:</strong> 09:00-18:00</td>
<td></td>
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<td><strong>GMT+/-:</strong> 9</td>
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<td><strong>Languages:</strong> Korean, English</td>
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Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol: no
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:
Participation in existing networks:

<table>
<thead>
<tr>
<th>Prevention Authority</th>
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<tbody>
<tr>
<td><strong>International Relations Division, Anti-Corruption &amp; Civil Rights Commission (ACRC)</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Address:</strong> 87 Tongil-ro, Seodaemun-gu, Seoul 120-705, Korea</td>
<td></td>
</tr>
<tr>
<td><strong>Telephone:</strong> 00 82-2-360-6572-8</td>
<td></td>
</tr>
<tr>
<td><strong>Fax:</strong> 00 82-2-360-3528</td>
<td></td>
</tr>
<tr>
<td><strong>email:</strong> <a href="mailto:acrc@korea.kr">acrc@korea.kr</a> <a href="mailto:sshan98@korea.kr">sshan98@korea.kr</a> <a href="mailto:hma0830@korea.kr">hma0830@korea.kr</a></td>
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</tr>
<tr>
<td><strong>website:</strong> <a href="http://www.acrc.go.kr/eng_index.html">www.acrc.go.kr/eng_index.html</a></td>
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</tr>
<tr>
<td><strong>Office hours:</strong> 09:00-18:00</td>
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<table>
<thead>
<tr>
<th>Romania</th>
<th></th>
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</thead>
<tbody>
<tr>
<td><strong>Asset Recovery Focal Point</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Directorate International Law and Judicial Cooperation, Ministry of Justice</strong></td>
<td></td>
</tr>
</tbody>
</table>
Acceptance of the Convention as a legal basis: Acceptance of requests through Interpol: Information needed for requests to be executed: 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 stage-applicable with regard to UNCAC as well. On the express request of the requesting state, Romania shall state the date and place of execution of the letters rogatory. Officials and interested persons mentioned by the requesting State may assist and collaborate in the execution of letters rogatory, within the limit allowed by Romanian law. Formats and channels accepted: Direct contact with the Ministry of Justice Email and fax transmissions are accepted The soliciting authority is kindly requested to make use of these expedited means of communication in urgent matters Interpol channel is accepted Specific procedure in urgent cases: Direct contact with the Ministry of Justice Email and fax transmissions are accepted The soliciting authority is kindly requested to make use of these expedited means of communication in urgent matters Interpol channel is accepted Participation in existing networks: 

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

Address: 17 Apolodor Street, Sector 5
Contact information:
Cornel-Virgiliu CALINESCU
Head of Office

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

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

---

### Central Authority

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

<table>
<thead>
<tr>
<th>Address</th>
<th>17 Apolodor Street, Sector 5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone</td>
<td>+40-37-204 1060</td>
</tr>
<tr>
<td>Fax</td>
<td>+40-37-204 1061</td>
</tr>
<tr>
<td>email</td>
<td></td>
</tr>
<tr>
<td>website</td>
<td><a href="http://www.just.ro">www.just.ro</a></td>
</tr>
<tr>
<td>Office hours</td>
<td></td>
</tr>
<tr>
<td>GMT+/-:</td>
<td></td>
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<tr>
<td>Languages</td>
<td>English, Romanian</td>
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Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

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

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

---

### Prevention Authority

**Anti-Corruption General Directorate**

<table>
<thead>
<tr>
<th>Address</th>
<th>390A Oltenitei Street, 4th district</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone</td>
<td>0040 21 332 19 96</td>
</tr>
<tr>
<td>Fax</td>
<td></td>
</tr>
<tr>
<td>email</td>
<td><a href="mailto:relint.dga@mai.gov.ro">relint.dga@mai.gov.ro</a></td>
</tr>
<tr>
<td>website</td>
<td><a href="http://www.mai.gov.ro">www.mai.gov.ro</a></td>
</tr>
<tr>
<td>Office hours</td>
<td></td>
</tr>
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<td>GMT+/-:</td>
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<tr>
<td>Languages</td>
<td>English, Romanian</td>
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Contact information:
Ms. Madalina ARGESANU
<table>
<thead>
<tr>
<th>National Integrity Agency</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Address:</strong> Lascar Catagiu Ave., No. 15, Sector 1</td>
</tr>
<tr>
<td><strong>Telephone:</strong> 00 40 37 206 98 22</td>
</tr>
<tr>
<td><strong>Fax:</strong> 00 40 37 206 98 88</td>
</tr>
<tr>
<td><strong>email:</strong> <a href="mailto:silviu.popa@integritate.eu">silviu.popa@integritate.eu</a>, <a href="mailto:ani@integritate.eu">ani@integritate.eu</a></td>
</tr>
<tr>
<td><strong>website:</strong> <a href="http://www.integritate.eu">www.integritate.eu</a></td>
</tr>
<tr>
<td><strong>Office hours:</strong> 08:00 – 16:30</td>
</tr>
<tr>
<td><strong>GMT+/-:</strong> 2</td>
</tr>
<tr>
<td><strong>Languages:</strong> English, Romanian</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contact information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Silviu Ioan POPA</td>
</tr>
<tr>
<td>Advisor to the President of National Integrity Agency</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Unit for Crime Prevention and for the Cooperation with EU Asset Recovery Offices, Ministry of Justice</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Address:</strong> 17 Apolodor Street, sector 5</td>
</tr>
<tr>
<td><strong>Telephone:</strong> 00 40 37 204 1060</td>
</tr>
<tr>
<td><strong>Fax:</strong> 00 40 37 204 1061</td>
</tr>
<tr>
<td><strong>email:</strong> <a href="mailto:Cornel.calinescu@just.ro">Cornel.calinescu@just.ro</a>; <a href="mailto:drsjcc@just.ro">drsjcc@just.ro</a></td>
</tr>
<tr>
<td><strong>website:</strong> <a href="http://www.just.ro">www.just.ro</a></td>
</tr>
<tr>
<td><strong>Office hours:</strong> 08:00-17:00</td>
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<tr>
<td><strong>Languages:</strong> English, Romanian</td>
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<table>
<thead>
<tr>
<th>Contact information:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Cornel-Virgiliu CALINESCU</td>
</tr>
<tr>
<td>Head of Unit</td>
</tr>
</tbody>
</table>

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<table>
<thead>
<tr>
<th>Russian Federation</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Asset Recovery Focal Point</strong></td>
</tr>
<tr>
<td><strong>Deputy Director, Office for the Supervision of the Enforcement of Laws against Corruption, General Prosecutor’s Office</strong></td>
</tr>
<tr>
<td><strong>Address:</strong></td>
</tr>
<tr>
<td><strong>Telephone:</strong> 00 7 (495) 692 16 66</td>
</tr>
<tr>
<td><strong>Fax:</strong> 00 7 (495) 692 21 33</td>
</tr>
<tr>
<td><strong>email:</strong> <a href="mailto:a.yusufov@genproc.gov.ru">a.yusufov@genproc.gov.ru</a></td>
</tr>
<tr>
<td><strong>website:</strong></td>
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<tr>
<td><strong>Office hours:</strong></td>
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<td><strong>Languages:</strong></td>
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<tr>
<td>Acceptance of the Convention as a legal basis:</td>
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<td>Acceptance of requests through Interpol:</td>
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<td>Information needed for requests to be executed:</td>
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<td>Formats and channels accepted:</td>
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<td>Specific procedure in urgent cases:</td>
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<td>Participation in existing networks:</td>
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<table>
<thead>
<tr>
<th>Contact information:</th>
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<tbody>
<tr>
<td>Mr. Aslan Shikhzdaerich YUSUFOV</td>
</tr>
</tbody>
</table>

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<table>
<thead>
<tr>
<th>Central Authority</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Ministry of Justice (on the proceedings in civil matters, including those relating to civil aspects of the criminal offences)</strong></td>
</tr>
</tbody>
</table>
Address: ul. Zhitnaya, 14
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:

Prosecutor General’s Office (on all other matters)

Address: ul. Bolshaya Dmitrovka, 15A
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:

Prevention Authority

Ministry of Justice

Address: ul. Zhitnaya, 14
Telephone:
Fax:
email:
website:
Office hours
GMT+/-:
Languages:

State of Health and Social Development

Address:
Telephone:
Fax:
email:
### Rwanda

**Asset Recovery Focal Point**

**Office of the Ombudsman**

<table>
<thead>
<tr>
<th>Address</th>
<th>Contact information</th>
</tr>
</thead>
<tbody>
<tr>
<td>P. O. Box 6269</td>
<td>Mr. Augustin</td>
</tr>
<tr>
<td>00 250 788 30 5870 (24 hr line)</td>
<td>NZINDUKIYYIMIMANA</td>
</tr>
<tr>
<td>00 250 587 182</td>
<td>Deputy Ombudsma</td>
</tr>
<tr>
<td><a href="mailto:nzindu@yahoo.fr">nzindu@yahoo.fr</a></td>
<td></td>
</tr>
<tr>
<td><a href="mailto:v-ceklc@mpravde.gov.rs">v-ceklc@mpravde.gov.rs</a></td>
<td></td>
</tr>
</tbody>
</table>

- **Office hours**: 07:00-17:00
- **GMT +/-**: 2
- **Languages**: English, French

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

### Serbia

**Asset Recovery Focal Point**

**Directorate for Management of Confiscated Assets**

<table>
<thead>
<tr>
<th>Address</th>
<th>Contact information</th>
</tr>
</thead>
<tbody>
<tr>
<td>22-26 Nemansinh Str.</td>
<td>Vladimir CEKLIC</td>
</tr>
<tr>
<td>00 381 11 3622460 00 381 65 877 1802 (24-hour</td>
<td>Head of department</td>
</tr>
<tr>
<td>00 381 19 3622464</td>
<td></td>
</tr>
<tr>
<td><a href="mailto:v-ceklc@mpravde.gov.rs">v-ceklc@mpravde.gov.rs</a></td>
<td></td>
</tr>
<tr>
<td>website:</td>
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</table>

- **Office hours**: 08:30-16:30
- **GMT +/-**: 2
- **Languages**: English, French
Central Authority

Ministry of Justice

Address: Nemanjina 22-26
Telephone: 00 381 11 311 14 73
Fax: 00 381 11 311 29 09
email: vojkan.simic@mprayde.gov.rs
website: 
Office hours
GMT+/-:
Languages: 
Acceptance of the Convention as a legal basis: 
Acceptance of requests through Interpol: 
Information needed for requests to be executed: 
Formats and channels accepted: 
Specific procedure in urgent cases: 
Participation in existing networks: CARIN

Contact information:
Mr. Vojkan SIMIC
Assistant Justice Minister

Prevention Authority

Department for International Cooperation, Anti-Corruption Agency

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

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

Seychelles

Central Authority

Ministry of Foreign Affairs

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

Formats and channels accepted:

Specific procedure in urgent cases:

Prevention Authority

**Ministry of Foreign Affairs**

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

**Telephone:** 00248 283 500

**Fax:** 00 248 224 845

**email:** mfapesey@seychelles.net

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

---

Singapore

**Asset Recovery Focal Point**

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

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

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours** 08:30 - 18:00

**GMT+/-:** 8

**Languages:** English

Acceptance of the Convention as a legal basis:

Acceptance of requests through Interpol:

Information needed for requests to be executed: The requisite information, assurances and undertakings are contained in our standard request forms that may be found on our website at: 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

---

Central Authority

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

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

**Telephone:** 0065 6332 5908

**Fax:** 0065 6338 2979

**email:** agc_centralauthority@agc.gov.sg

**Contact information:**

Mr. Keng Siong KOW
senior State Counsel
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
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.

Prevention Authority

Corrupt Practices Investigation Bureau of Singapore

Address: 2 Lengkok Bahru
Telephone: 00 65-6270-0141
Fax: 00 65-6270-0320
email: email@cpib.gov.sg
website: www.cpib.gov.sg

Office hours
GMT+/-:
Languages:

---

Slovakia

Central Authority

Ministry of Justice

Address: Contact information:
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:

Prevention Authority

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

Asset Recovery Focal Point

District Public Prosecutor’s Office in Celje
Address: Ljubljanska 5, 3000 Celje
Telephone: 00 386 3 4275800
Fax: 00 386 3 427 5810
email: Stanislav.pintar@dt-rs.si
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: 

General Public Directorate

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

Central Authority

Ministry of Justice
Prevention Authority

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: 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:

South Africa

Central Authority

Director-General of the Department of Justice and Constitutional Development

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:

Spain

Central Authority

Subdirección General de Cooperación Jurídica Internacional, Ministerio de Justicia

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

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

Subdirección General de Cooperación Jurídica Internacional, Ministerio de Justicia

Sri Lanka
Central Authority
Ministry of Justice
St Lucia

Central Authority

The Attorney General’s Chambers

Address: 2nd Floor, Francis Compton building, Waterfront
Telephone: Contact information:
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: 

Prevention Authority

The Attorney General's Chambers

Address: 2nd Floor, Francis Compton building, Waterfront
Telephone: Contact information:
Fax: 
email: 
website: 
Office hours
GMT+/-:
Languages: 

St. Lucia

Central Authority

Attorney General's Chambers
Sweden

Asset Recovery Focal Point

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

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

Contact information:
Anders CLAESSON
Head of Asset Recovery Department

Tomas PALMBERG
Detective Superintendent

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

Swedish Economic Crime Authority (EBM), Asset Recovery Office

Address: P.O. Box 820, SE-101 36, Stockholm
Telephone: 00 4687620000
Fax: 00 4687620259
email: brottsubbytesenheten@ekobrottmyndigheten.se
website: www.ekobrottmyndigheten.se

Contact information:
Hans IHRMAN
Head of asset recovery department, CARIN contact point

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

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

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

<table>
<thead>
<tr>
<th>Address:</th>
<th>Valhallavägen 199</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone:</td>
<td><a href="mailto:sida@sida.se">sida@sida.se</a></td>
</tr>
<tr>
<td>Email:</td>
<td><a href="mailto:sida@sida.se">sida@sida.se</a></td>
</tr>
<tr>
<td>Office hours:</td>
<td>08:00-17:00</td>
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**Switzerland**

**Asset Recovery Focal Point**

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

<table>
<thead>
<tr>
<th>Address:</th>
<th>Bundesrain 20</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone:</td>
<td>4.13132e+010</td>
</tr>
<tr>
<td>Fax:</td>
<td>4.13132e+010</td>
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<tr>
<td>Email:</td>
<td></td>
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<tr>
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<tr>
<td>Languages:</td>
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</tr>
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</table>

**Central Authority**

**Office fédéral de la justice, Groupe de travail interdépartemental pour la lutte contre la corruption, Département fédéral des affaires étrangères DFAE, Division Politique V**

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**Acceptance of the Convention as a legal basis:**

**Acceptance of requests through Interpol:**

**Information needed for requests to be executed:**

**Formats and channels accepted:**

**Specific procedure in urgent cases:**
Prevention Authority

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

Address: Division Politique V, Bundesgasse 28
Telephone:
Fax:
email: pa5-finanz-wirtschaft@eda.admin.ch
website: www.eda.admin.ch
Office hours
GMT+/-: 1
Languages: German, French, English

Syrian Arab Republic

Asset Recovery Focal Point

INTERPOL Damascus, Criminal Security Department

Address: Criminal Security Department, Jamarek Square
Telephone: 00963112118765 00963112220753 (24-hour line)
Fax: 9.63112e+011
email: damasinterpol@hotmail.com
website:
Office hours 08:00-15:00
GMT+/-:
Languages: Arabic, English

Thailand

Central Authority

Attorney General (for purposes of mutual legal assistance under the Convention)
**Acceptance of the Convention as a legal basis:**

**Acceptance of requests through Interpol:**

**Information needed for requests to be executed:**

**Formats and channels accepted:**

**Specific procedure in urgent cases:**

---

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

**Address:**

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:** Thai, English

---

**Prevention Authority**

**Attorney General**

**Address:**

**Contact information:**

**Telephone:**

**Fax:**

**email:**

**website:**

**Office hours**

**GMT+/-:**

**Languages:**

---

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

**Address:**

**Contact information:**

**Telephone:**

**Fax:**

**email:**

webmaster@pacc.go.th
Office of the National Anti-Corruption Commission

Address: Thailand Anti-corruption Agreements Coordination Center, 361 Nonthaburi Road, Thasaai District, Amphur Muang
Telephone: 00 66 2 528 4930
Fax: 00 66 2 528 4928
email: tacc@nacc.go.th

---

The Former Yugoslav Republic of Macedonia

Central Authority

Department for International Legal Assistance, Ministry of Justice

Address: 
Telephone: 
Fax: 
email: 
website: 

---

Prevention Authority

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

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

---
State Commission for the Suppression of Corruption

Contact information:

Togo

Asset Recovery Focal Point

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

Contact information:

Central Authority

Ministère de la Justice

Contact information:

Tunisia
Asset Recovery Focal Point

Direction générale des affaires pénales, Ministère de la justice

Address: 31 Boulevard Bab Bnet, El Kasbah
Telephone: 00216 71 564 065 00216 71 569 234 (24-hour line)
Fax: 00216 71 569 234
email: Minjus.affaires.penales@email.ati.tn
website: 
Office hours 09:00-17:45
GMT +/-: 1
Languages: Arabe, français

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

Central Authority

Direction générales des affaires pénales, Ministère de la Justice

Address: 31, Boulevard Bab Bnel – El Kasbah
Telephone: +(00216) 71.564.065 24 hours phone: (00216) 97.560.215
Fax: (00216) 71.569.234
email: minjus.affaires.penales@email.ati.tn
website: 
Office hours 0:00-13:00, 14:30-17:45 (lundi au vendredi) 09:00-1
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, Yüçetepe
Telephone: 9.03122e+011
Fax: abicakci@basbakanlik.gov.tr
email: abicakci@basbakanlik.gov.tr

Contact information:
Mr. Ahmet BIÇAKÇI
Inspector for the Prime Minister
### Central Authority

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

<table>
<thead>
<tr>
<th><strong>Address</strong></th>
<th>Mustafa Kemal Mahallesi, 2151, Cadde, No.34/A, Söğütözü</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Telephone</strong></td>
<td>0090-312-218 78 15</td>
</tr>
<tr>
<td><strong>Fax</strong></td>
<td>0090-312-219 45 32</td>
</tr>
<tr>
<td><strong>email</strong></td>
<td><a href="mailto:ofaltintas@adalet.gov.tr">ofaltintas@adalet.gov.tr</a></td>
</tr>
</tbody>
</table>

**Languages:** Turkish, English

Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol: yes
Information needed for requests to be executed: Related provisions of the Convention are applicable. In general, necessary documents and information on the case, such as name of requesting authority and of contact person, ID details and address of offender(s), facts of the case, text of relevant law, copy of arrest warrant.
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.

### Prevention Authority

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

<table>
<thead>
<tr>
<th><strong>Address</strong></th>
<th>Konur Sokak No. 40, 06640- Bakanliklar</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Telephone</strong></td>
<td>00 90 312 412 7100</td>
</tr>
<tr>
<td><strong>Fax</strong></td>
<td>00 90 312 417 0621</td>
</tr>
<tr>
<td><strong>email</strong></td>
<td></td>
</tr>
<tr>
<td><strong>website</strong></td>
<td><a href="http://www.kom.gov.tr">www.kom.gov.tr</a></td>
</tr>
</tbody>
</table>

**Languages:**

Acceptance of the Convention as a legal basis: yes
Acceptance of requests through Interpol: yes
Information needed for requests to be executed: Related provisions of the Convention are applicable. In general, necessary documents and information on the case, such as name of requesting authority and of contact person, ID details and address of offender(s), facts of the case, text of relevant law, copy of arrest warrant.
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.
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/Bakamlklar
Telephone: 0090 312 425 1905
Fax:
email: website:
Office hours
GMT+/-:
Languages:

Uganda
Central Authority
Inspectorate of Government
Address: P.O. Box 1682
Telephone: 00 256 414 259723 00 256 414 348613 00 256 414 347387
Fax:
email: www.igg.go.ug
website:
Office hours
GMT+/-:
Languages:
Acceptance of the Convention as a legal basis:
Acceptance of requests through Interpol:
Information needed for requests to be executed:
Formats and channels accepted:
Specific procedure in urgent cases:

Prevention Authority
Inspectorate General of Government
Address: P.O.Box 1682
Telephone: 00 259723 / 348613 / 347387
Fax:
email: www.igg.go.ug
website:
Office hours
GMT+/-:
Languages:
Ministry of Ethics and Integrity
Address: P.O.Box 7142  
Telephone: Fax:  
email:  
website:  
Office hours  
GMT+/-:  
Languages:  

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

Ukraine
Central Authority
General Prosecutor’s Office (concerning requests of pre-trial investigation authorities)
Address:  
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:  

Ministry of Justice (concerning requests from courts)
Address:  
Telephone:  
Fax:  
email:  
United Arab Emirates

Central Authority

Ministry of Justice

Address: P.O. Box 260
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: 

Prevention Authority

Ministry of Justice

Address: P.O. Box 260
Telephone: 
Fax: 
email: 
website: 

Office hours
GMT+/-:
Languages:

State Audit Bureau

Address: P.O. Box 3320
Telephone: 
Fax: 
email: 
website: 

Office hours
GMT+/-:
Languages:
United Kingdom of Great Britain and Northern Ireland

Contact information:

Address: 5th floor Fry Building, 2 Marsham Street, SW1P 4DF
Telephone: 00 44 20 7035 4040
Fax: 00 44 20 7035 6985
email: 
website: 
Office hours 09:00-18:00
GMT+/-: 0
Languages:
Acceptance of the Convention as a legal basis: 
Acceptance of requests through Interpol: 
Information needed for requests to be executed: http://www.homeoffice.gov.uk/police/mutual-legal-assistance/Assistance-from-UK/
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

Asset Recovery Focal Point

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

Contact information:

Address: 5th floor Fry Building, 2 Marsham Street, SW1P 4DF
Telephone: 00 44 20 7035 4040
Fax: 00 44 20 7035 6985
email: 
website: 
Office hours 09:00-18:00
GMT+/-: 0
Languages:
Acceptance of the Convention as a legal basis: 
Acceptance of requests through Interpol: 
Information needed for requests to be executed: 
Formats and channels accepted: All requests must be made by writing and should be received via post or courier. Requests not in English must be accompanied by translated copies. If an English translation is not provided, the request will be returned to the issuing country.
Specific procedure in urgent cases: Requests may be received via fax in urgent case with the original copy sent via post.
Participation in existing networks: CARIN, FATF, StAR

Central Authority

Judicial Cooperation Unit

Contact information:

Address: Home Office, 5th floor Fry Building, 2 Marsham Street, SW1P 4DF
Telephone: 00 44 20 7035 4040
Fax: 00 44 20 7035 6985
email: 
### United States of America

#### Asset Recovery Focal Point

**Asset Forfeiture Money Laundering Unit**

**Address:** 935 Pensnsylvania Avenue NW

**Telephone:** 00 1 202-324-9210 00 1 202-324-3000 (24-hour line)

**Fax:** 00 1 202-324-6248

**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 line)

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

**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
<table>
<thead>
<tr>
<th><strong>The Office of International Affairs (OIA)</strong></th>
<th><strong>Contact information:</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Address:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Telephone:</strong> 00 1 202 514-0000</td>
<td></td>
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<tr>
<td><strong>Fax:</strong> 00 1 202 514-0080</td>
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<td><strong>Languages:</strong> English primary, but through contact persons and other personnel, informal assistance and advice may be available in several other languages</td>
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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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<table>
<thead>
<tr>
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<tbody>
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<td></td>
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<tr>
<td><strong>Address:</strong></td>
<td></td>
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<tr>
<td><strong>Telephone:</strong></td>
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<td><strong>Fax:</strong></td>
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Acceptance of the Convention as a legal basis:  
Acceptance of requests through Interpol:  
Information needed for requests to be executed:  
Formats and channels accepted:  
Specific procedure in urgent cases:  
Participation in existing networks: CARIN, StAR-INTERPOL Asset Recovery Focal Points Initiative  

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<tr>
<th><strong>Prevention Authority</strong></th>
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<tbody>
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<td><strong>Anti-Corruption Unit, Bureau of International Narcotics and Law Enforcement Affairs, Department of States</strong></td>
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<td><strong>Office hours</strong></td>
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<tr>
<th><strong>National Institute of Justice, Office of Justice Programs, Department of Justice</strong></th>
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<tbody>
<tr>
<td><strong>Address:</strong> 810 7th Street, NW</td>
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</table>
Uruguay

Central Authority

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

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

Dr. Eduardo TELLECHEA BERGMAN
Director

Dr. Carlos ALVAREZ COZZI
Asesor Letrado

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

Prevention Authority

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

Address: Rincón 528, piso 8
Telephone: 00 598 2917 0407
Fax: 00 598 2916 8057
email: jpmontero@jutep.gub.uy
website: www.jutep.gub.uy
Office hours 12:00-18:00

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

Languages: Spanish

Uzbekistan

Central Authority

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

Prevention Authority

Ministry of Justice

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

Venezuela (Bolivarian Republic of)
Venezuela (Bolivian Republic of)

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

Acceptance of the Convention as a legal basis:
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Formats and channels accepted:
Specific procedure in urgent cases:

Central Authority
Public Prosecutor’s Office

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

Acceptance of the Convention as a legal basis:
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Information needed for requests to be executed:
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Viet Nam
Asset Recovery Focal Point

Ministry of Justice
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<tr>
<td>Supreme People’s Procuracy of the Socialist Republic of Viet Nam</td>
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Prevention Authority
Government Inspectorate of the Socialist Republic of Viet Nam
Address: Contact information:
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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:

Zimbabwe
Central Authority
Anti-Corruption Commission
Address: Contact information:
Telephone: 00 263-4-307066 00 263-4-307079
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:

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

Acceptance of the Convention as a legal basis:
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